

White City Garden Club, Inc. Board Meeting MINUTES

Date: Wednesday, July 19, 2017 at 7 - 9pm

Location: Joy's home

In Attendance: Joy Dobson, Roberta Ekberg, Arlene Janzen, & Chuck Brumwell

Regrets: Donnaleen Bowns

Agenda item:

1. Call to Order & introductions at 7:05
2. Agenda additions and approval
3. Adoption of minutes of previous Board meeting:
Attached Secretary M/S Roberta /Arlene **CARRIED**
4. Business arising/Action Items (All - 10 minutes)
 - a. Scholarship request from Shirley and Issy Motion by email June 14m 2017. **M/S Chuck / Roberta CARRIED**
5. New business/**Decision items:**
 - a. Financial Report approval: Financial update to June 30/17 M/S Arlene / Roberta
 - b. Upcoming events
 - i. William Albert House garden party July 28 - enough volunteers?
 - ii. Container contest entry deadline Aug 15 - go with what has been done.
 - iii. Volunteer appreciation Aug 30 - invite and RSVP
 - iv. Sunflower contest entry deadline Aug 31
 - v. Board meeting Sept 7th at Joy's house
 - vi. Education session Sept 13th - Pruning
 - c. Perennial sale - plan on holding a sale in the spring of 2018 similar to 2016.

2017 Board

Past President: Roberta Ekberg.
President: Joy Dobson
Vice President: Vacant
Treasurer: Arlene Janzen
Secretary: Chuck Brumwell
Members at Large (MAL):
Donnaleen Bowns

Committees (Chairs)

Programming (Roberta)
Communication (Chuck)
Hospitality (Maureen)
Bus tour (Issy and Shirley)
Garden tour (Joy)
Perennial sale (Chuck)
Flower Beds (Roberta)
Special Projects/Canada 150 (Joy)

- d. Garden tour - Plan on holding again in 2018 - July 7th, 14th or 21st
 - e. Canada 150 contest - use wgcg2011@gmail.com for entries.
6. New business/**Additions to agenda**
7. New business/**Information items:** Attached (All - 5 minutes)
- a. Committee reports and Correspondence
8. Date & location of next meeting:
9. Adjourn at 8:15 pm

