

White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, January 4, 2018 at 7-9pm

Location: Joy's home,

Regrets: Joyce Bruce, Arlene Janzen, Kelli MacDonald

Agenda item:

1. Call to Order 19:05
2. Welcome and introduction for new Board members
3. Agenda additions and approval M/S - Ruth/Roberta
4. Adoption of minutes of previous Board meeting: Attached M/S - Donnaleen/Roberta
 - a. Business arising – SHA membership have been submitted for 2018
5. New business/**Decision items**:
 - a) Financial Report approval: Deferred Treasurer away
 - b) Next Education Session
 - i) Topic and Speaker: Creating a Fairy Garden – Cedar Creek Gardens
 - ii) Speaker Host: Roberta
 - iii) Greeting and Announcements: Joy
 - iv) Door: Donnaleen, Arlene, Joy (Membership renewals)
 - v) Refreshments: Maureen
 - vi) Toonie Prize: Maureen
 - vii) Next month's host: Joy – Backyard Hens "debate" – due to life situations, second debaters unavailable in Feb. Possibly switch February & March session topics. Decision to go ahead with "Backyard Hens".
 - viii) Discussion on measures to reduce waiting at the door while handling membership renewals at first meetings of the year.
 - c) Bylaws review — MOTION: That the Board in the whole be considered the constitution board for the purpose of bylaw Amendments. M/S Donnaleen/Ruth CARRIED
 - i) ACTION: Board members to submit edits on distributed version of bylaws to Secretary by January 26th for compilation prior to the next Board meeting.
 - d) Committee membership and structure:
 - i) President is completing a listing of existing committees, members and responsibilities.
 - ii) Special Projects Committee –
 - (1) Projects that may be considered:
 - (a) selling self-watering planters,
 - (b) design an arbour site in a park (good for family/wedding photos).
 - (c) Fund the design of patio area behind the WC Community Centre: possibly a stamped concrete patio.
 - (d) Hands on pruning seminar.

2018 Board

Past President: Roberta Ekberg.

President: Joy Dobson

Vice President: Donnaleen Bowns

Treasurer: Arlene Janzen

Secretary: Chuck Brumwell

Members at Large (MAL):

Ruth Korchinski,

Kelli MacDonald,

Joyce Bruce

Committees (Chairs)

Programming (Roberta)

Communication (Chuck)

Hospitality (Maureen)

Bus tour (Issy and Shirley)

Garden tour (Joy)

Perennial sale (Chuck)

Flower Beds (Roberta)

Special Projects (Joy)

- (e) Picnic tables near the EP flowerbed.
- e) Other
- 6. New business/**Additions to agenda**
 - a. Cheque Approval – Motion: That WCGC pay the annual warranty fee (up to \$20.00/year) to extend the maintenance warranty on the WCGC microphone-speaker system. M/S: Roberta/Donnaleen **CARRIED**
- 7. New business/**Information items:**
 - a) Committee reports and Correspondence
 - i) Flowerbed Committee
 - (1) Designs finalized for 2018 flower beds. WC town office bed converted to shrub bed.
 - (2) Seven new self-watering planters ordered at request of WC- Desert Planters by Equinox Environmental - WPG.
 - ii) Programming
 - (1) February topic will proceed as scheduled
 - (2) June – Fruit Growing - presenter has had to cancel, searching for alternate speaker.
- 8. Date & location of next meeting: Move to Feb. 1 at Joy's home
- 9. Adjourn – Moved by Roberta at 20:20

