

White City Garden Club Inc. Board Meeting MINUTES

Date: Thursday, Feb. 1, 2018

Location: Joy's home

Attendance: See box at right

Agenda:

1. Call to Order at 1905h and welcome to new Board members
2. Adoption of Agenda M/S Kelli/Arlene **Carried**
3. Adoption of minutes of last Board meeting M/S Donnaleen/Roberta **Carried** and Chuck will post to website
4. Business arising/Action items:
 - a. Bylaws and proposed amendments were discussed. Only minor changes were suggested. Any last corrections can be sent to Joy and a "final draft" will be circulated for approval at the March Board meeting.
5. New business/Decision items:
 - a. Financial Report approved as circulated M/S Arlene/Donnaleen **Carried**
 - b. Confirmation of next Education Sessions completed. We will request theatre seating given the advertising via Facebook
 - c. Donations, including memorial donations, will be recognized with a card. We will advise the donor we are not a recognized charity for tax purposes.
6. New business - Agenda additions
 - a. None
7. Information items were received as noted in box at top right
8. Date & location of next meeting March 1 at 7pm at Joy's home. Roberta will be away.
9. Adjourned at 2003h Motion from Arlene

Attendance:

Roberta Ekberg Yes

Joy Dobson Yes

Arlene Janzen Yes

Chuck Brumwell **Regrets**

Donnaleen Bowns Yes

Joyce Bruce **Regrets**

Ruth Korchinski **Regrets**

Kelli MacDonald Yes

Information items:

Programming

Communication

Hospitality

Bus tour

Garden tour YES

Perennial sale

Flower Beds

Special Projects

Correspondence YES x2:

Poultry bylaw from Town of WC;

SHA email about membership and schedule

