

White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, May 3, 2018 at 7 - 9pm

Location: Joy's home,

Regrets: Joyce Bruce, Kelli MacDonald & Ruth Korchinski

Agenda item:

1. Call to Order 7:05
2. Agenda additions and approval M/S Arlene, Donnaleen **CARRIED**
 - a. 5. New Business – Perennial Sale and offer regarding composting.
 - b. 6. Committee Reports -WCGC member discount at Unique Garden Centre
3. Adoption of minutes of previous Board meeting:
Attached M/S (with edits from Joy) Roberta/Arleen **CARRIED**
 - a. Business arising - NONE
4. New business/**Decision items**:
 - a. Financial Report approval: Deferred
 - b. Next Education Session confirmation
 - i. Topic and Speaker: Friend or Foe – Noxious Weeds by Renny Grilz
 - ii. Speaker Host: Roberta
 - iii. Greeting and Announcements: Joy
 - iv. Door: Donnaleen/Joyce/Arlene
 - v. Refreshments: Maureen
 - vi. Toonie Prize: Maureen
 - vii. Next month's host: Growing Fruit in our Yards - Jim? – Joy to host?
 - c. Ken Beattie "Trowel Tips" book donations via Vivian Kumick
5. New business/**Additions to agenda**
 - a. Volunteers for Family Fun Day – June 9th via announcement and email
 - b. Summer member activities: organize a drop-in event in one of our garden(s) – July 29 and Aug. 22nd
 - c. Perennial sale – some interest in community. Plants in gardens –what to do with them. Mini - Member only - drop in sale – one day few hours June 2nd.
 - d. Composting offer from GFL Environmental – not practical for WCGC
6. New business/**Information items**: Attached
 - a. Committee reports and Correspondence

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)

- i. Love Me As I Am Committee to meet May 7 - still awaiting further few gardens
 - ii. Flower Beds report: productive meetings with both EP and WC maintenance staff. Flower order is on track. Contacted Kipling and received great tips on the new WC self-watering pots. EP planning new flower boxes (4 X 4) at Welcome to EP signs in 2019.
 - iii. Special Projects Committee to meet May 17 - Michele Cooke has joined the committee
 - iv. Unique Gardens offering a discount on plant material to WCGC members – exact amount of discount to be confirmed.
 - v. Investigate membership benefits that might encourage increased membership signups. I.E. Merchant discounts, partnership opportunities with RHS. For further investigation/discussion.
7. Date & location of next meeting: June 7 at home of Donnaleen at Echo Lake.
 8. Adjourn 8:20

