

## White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, August 30, 2018

Location: Joy's home

Attendance: see box at right

### Agenda item:

1. Call to Order 19:07h and welcome
2. Agenda additions and approval M/S Arlene, Joyce  
**CARRIED**
3. Adoption of minutes of previous Board meeting:  
Attached M/S Joyce/Arlene **CARRIED**
4. Business arising/Action items: - None
5. Decision items:
  - a. Financial Report approval: Motion to approve Financial statements as circulated; M/S Arlene, Joyce **CARRIED**
  - b. Confirmation of next Education Session:
    - i. Topic and Speaker: Those Blooming Bulbs (September 12) with Sheila Bonneteau
    - ii. Speaker Host: Roberta
    - iii. Greeting and Announcements: Joy
    - iv. Door: Donnaleen
    - v. Refreshments: Maureen
    - vi. Toonie Prize: Hospitality committee
    - vii. Next month's host: Donnaleen for Vertical Gardening with Climbers & Vines by Gwen Bokmayer
  - c. Confirmation of bylaw changes to be reviewed and voted on at next AGM, to be circulated to membership 30 days in advance of AGM
  - d. Board meeting dates – leave as currently scheduled
  - e. 2019 Garden tour – date proposed July 6, 2019; minimum 7 gardens, 17 potential hosts MOTION: That the White City Garden Club proceed with a 2019 Garden Tour as proposed M/S Joy/Joyce **CARRIED**
6. New business/**Additions to agenda**
  - a. Request 2019 budget submissions from committees – Committee chairs
  - b. Request annual committee reports for AGM – Committee chairs

### Attendance 2018 Board

Roberta Ekberg YES  
Joy Dobson YES  
Donnaleen Bowns YES  
Arlene Janzen YES  
Chuck Brumwell REGRETS  
Ruth Korchinski REGRETS  
Kelli MacDonald REGRETS  
Joyce Bruce YES

### Information Items

Programming YES  
Communication YES  
Hospitality X  
Bus tour X  
Garden tour YES  
Perennial sale X  
Flower Beds YES  
Special Projects YES  
Correspondence X

- c. A decision is required regarding a 2019 perennial sale – Perennial Sale committee
- 7. New business/**Information items:** Attached
  - a. Committee reports and Correspondence were received as noted in box at top right
- 8. Date & location of next meeting: Thursday October 4th at Joy's
- 9. Motion to adjourn from Chair 19:58h

