

White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, October 4, 2018

Location: Joy's home

Attendance: see box at right

Agenda item:

1. Call to Order 19:03h and welcome
2. Agenda additions and approval M/S Roberta/Kelli
CARRIED
3. Adoption of minutes of previous Board meeting:
Attached M/S Arlene/Roberta **CARRIED**
4. Business arising/Action items: - 2019 Perennial sale
as per amended Committee report (with peonies)
approval M/S Roberta/Donnaleen **CARRIED**
5. Decision items:
 - a. Financial Report approval: Motion to approve Financial statements as circulated;
M/S Arlene/Kelli **CARRIED**
 - b. Presentation of draft 2018-19 budget – initial preparation done
 - c. Confirmation of next Education Session:
 - i. Topic and Speaker: Vertical Gardening with Climbers & Vines with Doug Bradford
 - ii. Speaker Host: Donnaleen
 - iii. Greeting and Announcements: Donnaleen
 - iv. Door: Kelli, Joyce
 - v. Refreshments: Maureen
 - vi. Toonie Prize: Hospitality committee
 - vii. Next month's host: Joy Annual General Meeting and Holiday Social
 - d. Newsletter resumption proposal accepted with Committee chair review and S Martin to provide communication backup for email distribution; M/S Roberta/Arlene **CARRIED**
 - e. Membership benefits reviewed for 2018; Joy to confirm retail discounts for 2019
 - f. AGM planning
 - i. bylaw proposed amendments to membership with email notice 30 days in advance of AGM to be sent with Oct meeting notice
 - ii. Reports for AGM; Hospitality, Special Projects and Garden Tour in hand; other committee reports to follow

Attendance 2018 Board

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

Information Items

Programming
Communication YES
Hospitality YES
Bus tour
Garden tour
Perennial sale YES
Flower Beds
Special Projects Verbal
Correspondence None

- iii. Nominating Committee; elections needed for President, Treasurer, up to 2 Members at Large
 - iv. Membership and drop-in fees for 2019 to remain as is M/S Donnaleen/Arlene **CARRIED**
 - v. Other – renewal of 2019 membership at or before AGM will make members eligible for early bird draw; a membership benefit sticker will be added to the back of membership cards
- g. SHA AGM October 19-20 Carrot River; no participation from WCGC
- 6. New business/**Additions to agenda**
 - 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 November 8th at Joy's
 - 9. Motion to adjourn from Chair 21:10h

