

**Lakeside Garden Guild
General Members' Meeting:
January 2020**

MINUTES

(MSC = Motion made, Seconded and Carried)

Call to Order: *Meeting was called to order by President Joyce McNiven at 10:30 am.*

Roll Call:

*Present at the meeting were 23 regular members, 11 members were absent. There was one prospective member and one guest.
No members have birthdays in January.*

Minutes:

Minutes from the November 2019 General Members' meeting were approved. (MSC)

President's Comments: *Joyce McNiven welcomed the members and guests.*

Joyce thanked Jan Alswager for hosting the meeting.

Joyce is working on the end of year report that would be sent to the membership.

Treasurer's Report

Sue Williams gave the financials for November and December 2019

Treasurer's Report: November 2019

Income: \$53,692.00

Expenses: \$450.00

Cash on Hand: \$61,286.00

O'Rourke Balance: \$82,054.92

Total Balance: \$143,340.92

Graffiti Account: \$2,463.14

Treasurer's Report: December 2019

Income: \$443.42

Expenses: \$6,039.00

Cash on Hand: \$1,878.00

O'Rourke Balance: \$135,867.34

Total Balance: \$137,745.34

Graffiti Account: \$2,473.22

Flower show income was \$53,692

Twig Smye agreed to be liaison for Graffiti fund.

Membership: Phyllis Middleton reported we have currently 34 active members, one lifetime member and one prospective member, Liz Durham. Leigh Gray was presented her book and name-tag.

Publicity: Connie Hayes was unable to attend. She will be away for the Feb. and March BOD meetings. She would like to get a picture of the new Board at the February general meeting and an article will be submitted to the Guadalajara Reporter.

Programs: Linda Williams reported that Rosario Haro will be the speaker today doing a demonstration of making baskets like the one she submitted for the Flower Show.

Hospitality: Barb Corol thanked Jan Alswager for hosting the January meeting.

Barb reported Twig provided the fruit and Justine the baked good.

Flowers were provided by Connie.

Luncheon today is at Pranza.

Sharon Smith passed around the list of hospitality needs for upcoming year and asked members to sign up.

Next month the meeting will be held at home of Mary O'Leary. Members will provide the food, etc.

Community Project: Justine not present, will follow up to apply new coat of sealant to footbridges at Malecon. The municipality will provide the labor.

Webmaster: Linda Hines reported she was updating the website by Feb 1. She will add sections of 'how to do it' to the specific jobs of BOD and committee chairs. Members were asked to review their information, ie phone numbers, addresses, interests, etc. if changes needed to be made for the website.

Sunshine: Bonnie Newman reported she would be following up with various members who had recent accidents.

Floral Design Show: Cathy Sheehan reported the floral show went really well. Income was over \$50,000 pesos. The next show will include open auction of floral designs.

This year's theme being considered is 'Art in Bloom' and the venue will likely be held at home of Connie Hayes. The March general meeting is scheduled to be held there so members can see the house and begin to think about their arrangements.

Christmas Luncheon: Luncheon turned out beautifully at home of Bonnie Newman.

Old Business:

New Business: Sue Williams thanked Joyce McNiven on behalf of the membership for her extraordinary job of being president this past year, the third time in this position. Sue presented Joyce a gift from the BOD, a lovely book on flower arranging.

Meeting was adjourned at 11:10am.