

Allegra
Lakeside Garden Guild
January, 2020 Board of Directors' Meeting:

MINUTES

(MSC = Motion made, Seconded and Carried)

Call to Order:

Meeting called to order by Joyce McNiven at 10:50 am,

Present: *Joyce McNiven, Linda Williams, Allegra Willis, Phyllis Middleton, Sue Williams, Connie Hayes, Cathy Sheehan, Barb Corol, Linda Hines*

Absent: Bonnie Newman, Vickie Christensen, Janet Capetillo, Jan Quarton

Minutes: *Minutes of November BOD meeting approved(MSC)*

President's Comments: *Welcome to members present.*

Joyce thanked members for their efforts and being 'a most exciting board'.

Members thanked Joyce for her wonderful job as President.

Committee Reports:

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 will receive her book at the next meeting.

Publicity: Connie Hayes reported she would 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 at the January meeting with a demonstration of making baskets like the one she submitted for the Flower Show.

Hospitality: Barb Corol reported the January meeting will be held at the home of Jan

*Alswager: Twig will provide the fruit and Justine the baked good.
Flowers provided by
Connie.
Luncheon is at Pranza.*

Community Project: Justine not present.

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.

Sunshine: Bonnie Newman was not in attendance. Merelyn Shore appears to be recovering well from her emergency surgery.

Floral Design Show: Cathy Sheehan reported the floral show went really well. Income was good and 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.
Suggestion was made to consider this year going to a restaurant again.*

Old Business:

New Business:

There being no further business to discuss, the meeting was adjourned at 11:50am. (MSC)

*Respectfully submitted,
Allegra Willis, Recording Secretary.*