

*Lakeside Garden Guild  
General Meeting:*

***FEBRUARY 2018 MINUTES***

*(MSC = Motion made, Seconded and Carried)*

**Call to Order:** *Sharon Smith called the meeting to order at 10:30am on Thursday, February 15, 2018.*

**Present:** *Present were 24 members. Guests included Lindsay Hutton (Gayle McGraw), Jeanine Kirkland (Margaret Quinn), Vicki Christiansen (Margaret Quinn), Jan Alswanger (Twig Smye), Lisa Gilpin (Kenee Campo).*

**Minutes:** *The minutes from the January 2018 General Meeting were approved. (MSC)*

**Treasurer's Report :** *Sue Williams presented the financial report.*

<i>Income:</i>	<i>337.97</i>
<i>Expenses:</i>	<i>700.00</i>
<i>Cash on Hand:</i>	<i>4,252.00</i>
<i>O'Rourke Balance:</i>	<i>73,100.91</i>
<i>Total Balance:</i>	<i>77,352.91</i>

*Graffiti Balance: 11,432.39*

*Sue thanked the members present today for paying their dues with correct change.*

**President's Comments:** *Vice President Sharon Smith presided over the meeting in Georgia's absence. She added that she is glad that Georgia will be back next month. Sharon thanked hostess Mary Wolf as well as Barb Corol for fruit and Celina Haramis for pastries.*

### **Committee Reports:**

Membership: Twig Smye reported that we currently have 34 regular members with one prospective member, Maria Theresa Woolery, in process. She has received a pre-membership application from Kenee Campo for Lisa Gilpin.

Twig proposed a ByLaw Amendment to permit 5 members (out of 40) to be non-full-time residents at lakeside. She explained that the BOD voted to present this proposal to members at this February general meeting, to be voted on at the March general meeting. Anyone having questions about the proposed change may contact Twig.

Publicity: Linda Hines reported that she will submit an article and photo of the 2018 BOD in March when Georgia returns.

Programs: Cathy Sheehan reported that husband Bill will be presenting today's program entitled Plants as Home Decor. Next month the program will be presented by Nancy Nelson on Design Techniques. Cathy said that she is in need of supplies for next month's program including food coloring, floral spray paint, floral dye, any color ribbons especially black nos. 9 and 40. Please contact Cathy if you are able to donate any of these items.

Hospitality: Barb Corol thanked Mary Wolf for hosting today's meeting at her lovely home. Barb provided the fruit and Celina Haramis provided the pastries. Barb sent around a sign-up sheet for hostesses for future meetings. Luncheon following today's meeting will be at Roberto's.

Community Project: Gayle McGraw reported that the dedication of Estela's sculpture will be March 27<sup>th</sup> at 10:30 or 11:00 and will be approximately 40 minutes. Most members indicated they would attend. There is also a guest list being developed.

Webmaster: Linda Hines has updated everything for 2018. She will add photos of Phyllis Middleton and Linda Williams after today's meeting. Linda is working with Telmex who inadvertently blocked a server, which is causing some of our members to not be able to access our website on their desktops.

Sunshine: Celina Haramis delivered flowers and card to Terri Keleher, who is out of the hospital and recovering from her surgery. She has been in contact with Norma King by

*email. Norma is hoping to return to lakeside in late March or April.*

*Floral Design Show/50th Anniversary: Sharon Smith has formed a steering committee including Linda Hines, Joyce McNiven, Twig Smye and Cathy Sheehan, to plan for this year's special event. Members' input from questionnaires will be taken into consideration. A summary of the results was passed out to members.*

*Christmas Luncheon: Merelyn Shore will address this at a later date. She did say however, that most members have indicated to her that they prefer to have the party lakeside. Anyone with strong feelings about this may contact Merelyn.*

*Old Business: Jan Quarton gave a review of the Puerto Vallarta Botanical Garden trip in which 12 members participated. There are many photos on the website. Everyone found it to be very beautiful and a worthwhile trip. Lots of fun!  
Some of our members went on their own to the recent orchid show in Jose Jose de Garcia. They reported that it was wonderful.*

*New Business: None.*

*There being no further business to discuss, the meeting was adjourned at 11:05. (MSC)*