

Lakeside Garden Guild

Board of Directors Meeting

February 13, 2020

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Call to Order:

President Sue Williams called the meeting to order at 10am

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Roll Call:

Present: Barb Corol, Bonnie Newman, Janet Capetillo, Sharon Smith, Joyce McNiven, Celina Haramis. Allegra Willis, Phyllis Middleton, Connie Hayes, Janine Kirkland.

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Minutes:

*The minutes from January 2020 were approved as submitted.
MSC.*

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President's Comments:

Sue Williams welcomed her new Board and said she is looking forward to an exciting and productive year.

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Treasurer's Report:

Janine Kirkland presented the financials:

<i>Income</i>	<i>446.31</i>
<i>Expenses</i>	<i>2,550.00</i>

<i>Cash on hand</i>	<i>- 672.00</i>
<i>O'Rourke Balance</i>	<i>135,867.34</i>
<i>Total Balance</i>	<i>135,195.34</i>

<i>Graffiti Account</i>	<i>2,481.65</i>
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- *Expenses were more than Cash on Hand in January. GG owes Sue Williams this amount.*

Committee Reports:

Membership: Phyllis Middleton advised we are 34 members with one prospective to be approved , Liz Durham. Liz was approved by the Board bringing us to 35. There are no new prospectives at present.

Publicity:

Connie Hayes advised she will take a group photo at Mary's of the Executive. Of course if anyone wants their photo updated, she will be glad to do that as well.

Programs:

Bonnie Newman advised she pretty much has the entire year's programs ready and will soon be able to pass it on to Linda for the website. The program for February will be presented by Jan Quarton and Jan Alswager on "Designing with Unusual Materials".

Hospitality:

Sharon Smith advised we will be at Mary's for the February meeting. Luncheon has been arranged by the members. Sharon will work out the car pooling. There was mention that we should arrange name tags for guests to our meetings. Janet Capetillo will make sure she has the correct names of guests and pass this information on to Sue and Sharon.

Community Project:

Justine Bertram forwarded her report as she is not quite fully recovered.. When she is feeling better she will get a team together and brainstorm options for a proposal to the Board and follow up on getting the bridges resealed.

Webmaster:

Linda Hines advised that the website is current to date.

Sunshine:

Celina Haramis advised that she only knows of Justine not being well.

Floral Design Show:

Cathy Sheehan forwarded her report in her absence. The Flower Show Committee will be meeting early March. The March program at Connie's home will give members a preview of the venue and the theme which is "Art in Bloom". Cathy went on to say that the artwork and locations will be selected in September.

Old Business:

Graffiti – Janine Kirkland and Twig Smye will approach the Real Estate Board to request their support in funding the Graffiti Project.

New Business:

Garden Guild History was discussed. and as Sharon Smith has already collected a fair amount, it would be good to keep it updated as needed. Allegra Willis has agreed to look after this project.

There being no further business, the meeting adjourned at 11:00am. (MSC)

*Barb Corol
Recording Secretary*