

MINUTES
Lakeside Garden Guild
Board of Directors' Meeting
Zoom meeting - February 22, 2022
(MSC = Motion made, Seconded and Carried)

Call to Order: The meeting was called to order at 11:35 a.m. by President Allegra Willis. (MSC)

Present: Jan Alswager, Justine Bertram, Janet Capetillo, Barb Carol, Beth Fluke, Connie Hayes, Di Anne Maczko, Linda Rudisell-Hines, Cathy Sheehan, Sharon Smith, and Allegra Willis.

President's Comments: Allegra welcomed Jan Alswager as a new member to the Garden Guild Board serving as Recording Secretary. Barb Carol was welcomed as Vice President. Allegra thanked everyone for coming together for the purpose of discussing how we can connect with our members and how we should move forward during COVID.

Treasurer's Report: No official report was given.

COMMITTEE REPORTS: No reports were given because the purpose of the meeting is to determine how we move forward during COVID times.

Membership:

Publicity:

Programs:

Hospitality:

Community Project:

Webmaster:

Sunshine:

Floral Design Show:

Christmas Luncheon:

Old Business: No old business was discussed.

New Business: The Board reviewed a document, “Garden Guild Dialogue with Members” prepared by Jan Alswager. President Willis sought input from members about the document and how we could use it to determine the desires and needs of members as we move through the COVID pandemic. The Board members shared several thoughts. The Board felt we should use the document to guide a conversation with the members to determine our next steps.

The Board divided up the names of the general membership and will call/talk with the members and return the completed document to Jan Alswager by Thursday, March 4. Jan and Allegra will compile the results and share with the Board at the next meeting.

It was decided that our next meeting will be a Zoom call on Tuesday, March 8 at 11:45 p.m. We will discuss the results of the contacts with members.

There being no further business to discuss, the meeting was adjourned at 12:45 p.m. (MSC)

Respectfully submitted,
Jan Alswager, Recording Secretary