Page 1 of 3

FAIRBANKS GARDEN CLUB MEMBER MEETING MINUTES OF 5/15/19

ANNUAL MEETING, ELECTIONS & LUNCHEON

Old Colonial Café, Norwood

DRAFT TO BE CORRECTED/APPROVED AT THE NEXT MEMBER MEETING

Item #1 - Meeting called to order by **Co-president Charlotte Pollock 11:30 a.m.**

Attendance: 43 active members, 0 lifetime members, 3 guests

Announcements:

* Requesting members to fill out survey regarding programs
* Thank you to **Palma Coccia** for arranging for the room
* Welcome to two guests: **Tina Blood and Leslie Griesmer** from the Fairbanks House
* From **Leslie Griesmer** – There will be a workshop in marbleizing paper, free to members of the FGC. Sign up today. Also, thank you to the FGC for all the work done in the gardens on the property.
* There was a moment of silence in memory of **Mary Compagnon’s** brother.

Item #2 election –

* Slate of officers read by corresponding secretary **Marilyn Gosselin**.
  + **Mary Devine-Bentz** co-president
  + **Marion Kirohn** co-president
  + **Kathy Lynch** corresponding secretary
  + **Judy Massey** recording secretary
  + **Charlotte Pollock** co-treasurer
  + **Ginny Swanson** co-treasurer
* Since there was only one candidate for each office, secretary **Judy Massey** cast one vote for the proposed slate of officers.
* A gift presented to the incoming president: a president’s pin
* Acknowledgement of appreciation to outgoing Board members:
  + **Mary Joyce**, programs (Introduction of new chair **Leanne Lahar**)
  + **Judy Raymond**, hospitality (Introduction of **Sandy Nelson**)
  + **Annette Eddy**, nominating
  + **Marilyn Gosselin**, corresponding secretary and acknowledgement of her service of 17 years on the Board

Item #3 – **Marion Kirohn** announcements;

* Unsung Hero Award given to **Charlotte Pollock**
* The annual **Carmela Kerrigan** garden tour will include visits to the gardens of **Anne Heller, Carol Dixon, and Gail Palmer**

Page 2 of 3

* Eco-Minute summer assignment for each member is to send to **Lisa Brayton** a hint or activity that supports environmental ecology.
* **Marilyn Warner** has resigned from the teacup brigade.

REPORTS OF OFFICERS AND BOARD MEMBERS-

Item #4 – Corresponding secretary **Marilyn Gosselin** sent a card to **Mary Compagnone** in memory of her brother.

Item #5 – recording secretary **Judy Massey** – the April meeting minutes were accepted as presented.

Item #6. - Co treasurers **Mary Devine-Bentz** and **Ginny Swanson**

Balance as of May 5: $13,550. (See treasurer’s report at end of these minutes.)

Item #7 – Membership **Saroj Joshi** – There is room for new members.

I believe I said that two of our precious members, Anne Heller and Beverly Gustavson are not returning for 2019-2020. Couple of new people have approached me for wanting to join our garden club. Therefore, it seems like we will have a full roster of 55 members. The club is encouraged to forward to me the names of interested people. I will be happy to put them on waiting list.

Item #8 – Plant sale **Jeannine Lathum**:

Jeannine s report at the member meeting

The total figure for the sale, including the garden art,

seems to be **a record $4,768!**

**This includes:**

**Maeve's breakdown of cashbox (cash and checks)**

**Donation $100 (at garden art table)**

**Art Table $655**

**Plants and everything else $3,945**

**GRAND TOTAL: $4,700**

**Additional monies that I know of to be added to plant side:**

**$2 stuffed in Charlotte's back pocket**

**$10 Charlotte owes (will bring cash to luncheon)**

**$56 Jeannine owes (will bring check to luncheon)**

**TOTAL for Plants $4013!**

Item #8 – Scholarships **Annette Eddy**: $500 will go to a student studying environmental science.

Item #9 – Conservation **Lisa Brayton**: [See Eco-Minute information above.]

Page 3 of 3

Item #10 – Hospitality **Judy Raymond:** Welcome to Sandy Nelson as new hospitality chair.

Item #11 – Programs **Mary Joyce:** Members are invited to tour Suzanne Mahler’s gardens in July. More details forthcoming.

Item #12 - Gardens / Horticulture **Carol Dixon**:

Reminder that members are needed to weed gardens at the FB house during the summer.

She will go to the Herb Farmacy on May 29.

Item #13 – **Marion Kirohn** announcement; Members are needed to help at the Fairbanks family reunion on Saturday, August 10.

Item #14 – Membership was invited to sing along to “Take Me Out to the Plant Sale” to thank **Jeannine Lathum** for her dedicated work in making the plant sale so successful.

Meeting adjourned at 12:10.

Respectfully submitted,

Judy Massey

Recording secretary

**FAIRBANKS GARDEN CLUB**

**TREASURER’S REPORT**

**MAY 5, 2019**

**Beginning Cash Balance – April 7, 2019 $12,778.19**

Income

Guest Fee 305.00

Income Two Luncheons (May) 1,075.00

Interest 0.56

Metro Meeting (9 Members) 360.00

Opportunity Drawing 258.00

Total Income: $ 1,998.56

**Cash Available: $14,776.75**

Expenses

Fundraising Expenses 249.73\*

Luncheon Expenses 156.63\*\*

Membership - Plant 10.61

Metro Meeting (9 Members) 360.00

Program – April Speaker 650.00

Total Expenses: $ 1,426.97

**Ending Checkbook Balance – May 5, 2019 $13,349.78**

**Garden of Trees Balance = $758.67 –** increased by $50 – two donations of $25 were made in thememory of a past member and a deceased relative

\*Table Cloths Plant Sale = $25.00

Plant Sale Flyers = $32.73

Honey = $192.00

\*\*Table Cloths for April Lunch - $10.00

Misc Lunch Expenses (cream, milk, etc.) $6.78

Sandwiches - $139.85