

9/8/13

Print

Subject: GC Board Meeting Mon Sept 16 1:00

From: Keyscoach (keyscoach@gmail.com)

To: ednaw37@bellsouth.net; bermuda3@bellsouth.net; kljanco@gmail.com; mitcpaula@gmail.com; evie.Scherf@yahoo.com; jbirdsfly@aol.com; grumpyndkeys8@aol.com; lonellrice@yahoo.com; whittinl@hotmail.com; donnahanson@bellsouth.net; nicolemaclean@yahoo.com;

Date: Sunday, September 8, 2013 5:09 PM

Hi All,

In what seems like a blip, the summer is over and we're gearing up for our new season at GCUK!

Attached you will find an agenda for our next Board meeting -- **Mon Sept 16 @1:00 pm**.

Edna & Linda will not be with us -- so I'm needing a little more help than usual! I have two specific, immediate needs:

1. Minutes -- We need someone to take minutes Mon and at Tuesday's General Meeting....DeeDee will help if she is available -- being a new 'Nana' surely takes priority! Please let me know if you recruit someone!
2. Call In: Is anyone calling in? Who can be lead us through the call in process this year??

I am also copying Donna, Lourdes & Nicole as part of our "Leadership Team" concept. The more, the merrier!

See you all next Monday!

*In Peace,
Marilyn*

**BOARD MEETING
W/LEADERSHIP TEAM
Monday, Sept 16, 2013 – 1-3 PM
GCUK – Francis Tracy Garden Club
Agenda**

- I. **Call to Order**
- II. **Roll Call – Quorum Present? – Y/ N –(Linda) _____**
 - a. Leadership Team concept -- Marilyn
- III. **Approval of Minutes** (May– Board & General) – approved via email & posted??
- IV. **Treasurer's Report – (Edna W.)**
 - a. 2013-14 Proposed Budget – held over till October meeting
- V. **Chairperson's Report, Updates & Old Business**
 - a. **District & FFGC – October 21, 2013 - Marilyn**
 - i. **Sunday Night – African Queen & Dinner**
 - ii. **Sat Volunteers**
 - 1. On site – tables, runners
 - 2. Hosts at tables – gloves or hats??
 - iii. Decorations
 - iv. Details
 - b. **Cultural Umbrella Grant**
 - i. **5.30.13 Review – TDC, BOCC**
 - c. **Elections: Nominations Chair -- _____**
 - i. **VP**
 - ii. **Hospitality – Evelyn McGlone – action needed**
 - iii. **Historian**

e. Property/House – Terry

- i. AC unit needs replacing; Flag; Name Board; Store room light
- ii. 'Grounds Visioning Group' – progress made to date!
 - 1. Planting decisions
 - 2. Tree limb trimming
 - 3. Regular work days
 - 4. Map of beds –Master Gardener project?

f. General Mtg - Last minute items to be added to the agenda?

g. Other new business?

Next Meetings: Monday Board – Oct 14; General – Oct 15

Board – Nov 18; General -- Nov 19

Board – Dec 16; General Dec 17

FFGC District XII Fall 2013 Meeting Registration –Monday October 21, 2013

Holiday Inn Key Largo, 99701 Overseas Highway, Key Largo, FL 33037

Make Registration checks payable to “FFGC District XII” and mail to, Registrar

Margo Hofeldt, 314 West San Marino Drive, Miami Beach, FL 33139

Be sure to mark your envelope “District Meeting”

Total Amount Enclosed \$ 35.00 (number attending x \$35.00)

DEADLINE: October 10, 2013.

Name: LINDA GONSALVES **Phone:** 305-451-2491

Address: 52 CORAL DR.

City/Zip: KEY LARGO, FL 33037-4309 **Club:** GARDEN CLUB Upper KEYS

Please check **all** applicable categories.

<input type="checkbox"/> FFGC State Officer	<input type="checkbox"/> District XII Officer	<input checked="" type="checkbox"/> Delegate
<input type="checkbox"/> Former FFGC President	<input type="checkbox"/> District XII Committee Chairman	<input type="checkbox"/> Alternate
<input type="checkbox"/> Former District XII Director	<input type="checkbox"/> Club President	<input type="checkbox"/> Club Member
<input type="checkbox"/> FFGC Committee Chairman	<input type="checkbox"/> Council President	<input type="checkbox"/> Guest

Luncheon Selection: Island Mahi-Mahi Sandwich () Grilled Chicken Sandwich ()

Chicken Cobb Salad (X) Vegan or special diet request upon request ()

Name: _____ **Phone:** _____

Address: _____

City/Zip: _____ **Club:** _____

Please check **all** applicable categories.

<input type="checkbox"/> FFGC State Officer	<input type="checkbox"/> District XII Officer	<input type="checkbox"/> Delegate
<input type="checkbox"/> Former FFGC President	<input type="checkbox"/> District XII Committee Chairman	<input type="checkbox"/> Alternate
<input type="checkbox"/> Former District XII Director	<input type="checkbox"/> Club President	<input type="checkbox"/> Club Member
<input type="checkbox"/> FFGC Committee Chairman	<input type="checkbox"/> Council President	<input type="checkbox"/> Guest

Luncheon Selection: Island Mahi-Mahi Sandwich () Grilled Chicken Sandwich ()

Chicken Cobb Salad () Vegan or special diet request upon request ()

Name: _____ **Phone:** _____

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City/Zip: _____ **Club:** _____

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Luncheon Selection: Island Mahi-Mahi Sandwich () Grilled Chicken Sandwich ()

Chicken Cobb Salad () Vegan or special diet request upon request ():

IMPORTANT: PLEASE BE SURE TO MARK LUNCHEON SELECTION. TKS.

Per BOI, Bylaws, Article XI, each Club is entitled to delegates as follows:

Membership of 10-25	President or Alternate
Membership of 26-50	President plus one
Membership of 51 – 75	President plus two
Membership of 76-100	President plus three
Membership of 101 – 125	President plus four
Membership over 125	President plus 4, plus 1 for every additional 25 count over 125

Additional delegates are District Director, Assistant District Director, Past District Directors, District Officers, District Chairman and FFGC Officers or State Chairmen living in District XII

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Directions to Hotel: The Holiday Inn is at MM 99.7 Oceanside in Key Largo.
(Take US 1 South – the hotel is on the left, before the light at MM 99.)



Call to District XII Spring Meeting

To: State and District Board Members, Club Presidents, Members, Former State Presidents, and Former District Directors, of District XII

From: District XII Director, Marylou Ruiz

Date: Monday, October 21, 2013

Holiday Inn Key Largo, 99701 Overseas Highway Key Largo, FL 33037

Hosted by: Garden Club of the Upper Keys

\$35 per person, including tax and tip

Guest Speaker: Ken Nedimyer, Coral Restoration Foundation

Menu: Entrée: Choice of Island Mahi-Mahi Sandwich , Grilled Chicken Sandwich or Chicken Cobb Salad. Island Dessert Bar with Coffee and Tea.

Vegan or special diet by request

Agenda: 9:30 a.m.

Registration

pastries)

10 a.m.

10:15

Introductions

10:30

11:00

11:45

Purchase

12:00 a.m.

1:00 p.m.

Nedimyer

1:30p.m.

Reports

2:00 p.m.

Other Business

2:15p.m

Reception and

(Coffee and assorted

Meeting Call to Order

Invocation and

District Business

State Officers

Break & Raffle Ticket

Luncheon

Guest Lecture - Ken

Club and Committee

Announcements and

Raffle

Take a Tour aboard the "African Queen"

Docked at the hotel is the "*African Queen*" ship which was used in the Humphrey Bogart & Katherine Hepburn movie of the same name. We will be offered a special rate of \$35 Sunday and Monday afternoons to take a cruise on this totally refurbished vessel of Hollywood history. The "*African Queen*" holds up to 6 people. It departs at 10:30 AM, 12:30PM, 2:30 PM, 4:30PM and 6:30PM. It is a special 45 minute ride for six people.

To book a cruise, please contact Evelyn at evie.scherf@yahoo.com with the day you want to go and the time...Give her your name and tel. no. and you will pay upon boarding. The website is not for us for we have the special deal. Note: 4:30pm on Sunday is already sold out.