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Mary D. Nelson

From: Ellen Alderman [ealderman@comcast.net]
Sent: Tuesday, May 06, 2008 1:43 PM
To: mary nelson
Subject: THE UPPER KEYS GARDEN CLUB April 15, 2008

THE UPPER KEYS GARDEN CLUB

BOARD MEETING

APRIL 15, 2008

President, Mary Nelson, opened the board meeting at 10:00 AM.

Present: Susan Matthews
Mary Nelson
Edna Waldorf
Karin Wolfe
Sherry Coussens
Gunilla Wade
Evelyn McGlone
Julie Mead
Ellen Alderman
Miki Bruninga

Ellen read the minutes from February, 2008. Amended and approved.

Evelyn read Treasurer's Report. Discussion was held regarding CD one for \$1,000, and another for \$5,000 which are coming due. Evelyn will shop interest rates for reinvestment. There is \$15,000 in the checkbook. Evelyn did buy a vacuum cleaner for the Club.

Board members again discussed our meeting schedule, finalizing 10:00 AM Board Meeting, 10:45 social time, 11:00 business meeting, pledge, greeting, new member greeting, thanks, minutes, treasurers report, other committee reports, then brunch, passing of the bird basket, ending with a 12:00 noon speaker. An email with the agenda will be sent.

Ellen Alderman gave a report on the sensory garden. On April 12th Julie presented the donation of \$3,000 from the Ocean Reef Garden Group to Patty Rabin Troop Leader for the use of the girls for the completion of the Sensory Garden. This was done informally at the Sensory Garden during the working day for the girls. Ellen coordinated schedules with Patty for digging and planting crew. It was suggested that we do a field trip to the Garden in the near future. Ribbon cutting ceremony is June 7th at the Island Dolphin Care Center. We are also going to give suggestions for potted herbs for use in the garden. Karin provided the name of Cheryl Martin who could assist with this. Evelyn asked if they had received the \$500.00 donation from our Club, which they had.

Other special projects suggested are the Tavernier Firehouse, Plantation Key Convalescent Center, Habitat for Humanity. Anyone interested in the Special Projects Committee from the board and directors will meet on May 13th at 8:45 prior to our board meeting.

Edna Waldorf provided the names of those nominated for the Board Officers and Directors.

President:

Julie Mead

Vice Pres: Karin Wolfe
Secretary, Correspondence and Recording: Ellen Alderman
Treasurer: Evelyn McGlone

Directors:

Mary Nelson
Chris Childree
Susan Matthews
Edna Waldorf
Kathy Janco
Pat Cullin
Julie Schneeberger
Linda Gonsalves

All committee directors were requested to clarify their committees in writing. Sherry Coussens will be replacing Mikki in working on selection of the presenters for next year.

Karin Wolfe asked for donations for the Relay for Lift being held on the 26th of this month.

Gunilla Wade reported that someone had donated and Washintonian.

Board Meeting adjourned.