

BOARD MEETING GCUK OCTOBER 20, 2014

OFFICERS REPORTS:

PRESIDENT EDNA WALDORF: INVITATIONS FOR 50TH CELEBRATION WENT OUT, THEY LOOK WONDERFUL. NOV 11TH AT 10AM MEETING FOR THIS COMMITTEE.

SECRETARY DONNA NUSSENBLATT: READING OF THE MINUTES.

TREASURER JEAN SIMMONS: READING OF REPORT, FILE FOR AUDIT

PAST PRESIDENT MARILLLYN ROGERS: BY-LAWS, BOOKS

HOSPITALITY EVELYN MCGLONE: G/W MUSIC AND VENDERS

PROPERTY TERRY ESTEP: FILE CABINET; ADA BATHROOM GRANT

FUNDRAISING JERRI GROSSMAN:

MEMBERSHIP KATHY JANCO:

PUBLICITY (STILL NEEDED A MEMBER TO FILL THIS OFFICE) : LONELL HAS SENT ARTICLES ON OUR 50TH CELEBRATION TO THE LOCAL NEWSPAPERS, SO WATCH FOR THE COVERAGE.

PROGRAM KATHY HOLMES: SORRY ABOUT THE CANCELATION OF ROGER HAMMER'S GARDEN. WE WILL RESCHEDULE. FIELD TRIP NOV 12TH KAMPONG 4013 SOUTH DOUGLAS RD. I COCONUT GROVE. TOUR STARTS 10:30 AM AND COST \$15 PER PERSON.

DATES TO REMEMBER:

NOV 11TH 50TH COMMITTEE MEETING 10AM

NOV, 18TH 50TH CELEBRATION OF OUR CLUB HOUSE 2PM

DEC. 16TH OUR CHRISTMAS POTLUCK. NOON

JAN 10TH FIELD TRIP TO BILL SHORES FABULOUS PROPERTY IN SOUTHWEST DADE COUNTY

JAN 19TH BOARD MEETING 1PM

JAN 20TH MONTHLY MEETING 11AM

FEB. 16TH BOARD MEETING 1PM

FEB 17TH MONTHLY MEETING 11AM

FEB 25TH G/C WORKERS VIEW DAY

FEB 27TH GARDEN WALK

OLD BUSINESS: TIME FOR DEC. GARDEN CLUB MEETING

noon

NEW BUSINESS:

MEETING TOMORROW 11AM BRAD BERTELLI OUR SPEAKER

BOARD MEETING GCUK SEPT. 15, 2014

OFFICERS REPORTS:
PRESIDENT:

✓ SECRETARY: DONNA NUSSENBLATT: READING OF THE MINUTES

✓ TREASURER: JEAN SIMMONS: NOT HERE TODAY; YOUR PRESIDENT HAS HER REPORT

PAST PRESIDENT: MARILYN ROGERS President will read Marilyn's report

PROPERTY: TERRY ESTEP:

HOSPITALITY: EVELYN MCGLONE: HOSPITALITY DUTIES, NEEDS A CO CHAIR FOR TABLE DECORATIONS AND REFRESHMENTS

PROGRAM: KATHY HOLMES: MAYBE LATE

FUNDRAISING: JERRI GROSSMAN: NEW LETTERHEAD; TWO YEAR OUT FUNDRAISER; COMMERCIAL PROPERTY.

MEMBERSHIP: KATHY JANCO NOT HERE TODAY

PUBLICITY: John has turned us down for club Publicity but will help with the GW

OLD BUSINESS

1. CLUB DONATIONS: DISCUSS AND VOTE
2. By laws. review and vote

NEW BUSINESS

1. VOTE ON NEW CLUB BROCHURE
HEAVY PAPER OR JUST REGULAR PAPER
2. WE NEED A MEMBER TO ATTEND EITHER OR BOTH CHAMBER OF COMMERCE MEETINGS. DO WE WANT TO PAY THE \$15 FOR THIS PERSONS LUNCH?
NEED A VOTE. Marilyn has said she will take Islamarada.

PRESIDENT REPORT FOR THE SUMMER 2014

1. Treasurer books have been audited by Pat Evans and Everything has been turned over to the new treasurer , Jean Simmons and she has been doing the treasurer's job all summer.
2. We have a CPA, Sandra Haab from Keys Accounting. (305-451-3464). She has filed our 990 and has us on her computer calendar and will file for us every year. The best news she did not charge us and will not in the future. Jean and I sent her a silk flower arrangement from the chapter as a thank you.
3. Secretary books have been turn over to our new Secretary, Donna Nussenblatt. The Executive Board has ordered a file cabinet with a lock to hold our last seven years of Secretary minutes, which Linda Gonsalves has in very good order.
4. Policy and Procedures Manuel is being worked on by Linda Gonsalves, She will have it for the Boards consideration soon.
5. By-Laws are being worked on by Marilyn and they should be ready for the Board soon.
6. Linda Gonsalves has revised our Club Brochure. We will vote on today in New Bussiness.
7. Garden Books donations from the Mabs Family Estate. These were donated to our Club by Emily Carter. The President of the Orchid Society, Steve Steinbeck, has the bound books of The Processual Of The Orchid Society. In October when Marilyn Rogers is back, she will bring the rest of the books here and anyone can pick out any books they want. What is left over goes to the Library and Friends of the Library, to do with as they please.
8. President and Secretary have a list of items in our safety deposit box. May be view by a Board member at any time.
9. Executive Board recommends the following as Club Donations(the Board will discuss and vote during old business)
 - ✓a. Plant trees or shrubs for Habitat - Talk to Steve
 - ✓b. \$500 Take Stock In Children
 - c. FKWBC donations each meeting
 - ✓d. Island Dolphin Care—water, weed, as needed DONATE \$500.00
 - e. Plantation Key Nursing Home, Flower arrangements with classes
 - f. any others?
~~water~~

The Executive Board (outgoing and incoming Officers)

Edna Waldorf, Marilyn Rogers, Donna Nussenblatt, Linda Gonsalves, Jean Simmons

STILL IN NEED OF A VICE PRESIDENT

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