

## Wollaston Garden Club Board Meeting Minutes

September 13, 2018

Present: Janet Lynch, Jan Clifford, Marnie Dunn, Kay Borek, Diane Hill, Linda Monaco, Ann Foresman, Kathy Ceurvels, Gail Spring, Ann McCarthy, Eric Hall, Mary Ryan, Emily Lebo

Emily called the meeting to order at 7:05

Review of 2018-2019 Budget and current financial condition

- Linda Monaco gave the Treasurer's Report.

The checking account beginning balance as of 8/31/18 was \$16,373.65

✓ Income and interest =	\$120.70
✓ WCC Rent-Sept =	\$100.00
✓ Balance	\$16,394.35
✓ CD	\$5623.08

- Linda should have copies of the budget made at Ink Spot and bring copies to the next meeting for all members.
- Significant changes only are the items to highlight at the Sept. meeting
  - Rent which included custodial labor of \$360
  - Program -platform rental and Tri-Club
- Purchase of a sound system-Emily suggested that we need a new sound system and would like to seek expertise from someone.
  - Linda Monaco volunteered to ask her niece who has a sound engineering background.
  - Emily told the Minister that the sound system can be also used by the Church.

June Board Meeting Minutes

- Mary Ryan sent the minutes out in June from the last Board Meeting and Emily asked for any corrections?
- Minutes were approved as submitted.

Corresponding Secretary's Report

- Kathy Ceurvels reported that WGC received thank yous from the following:
  - Genevieve Santilli
  - Eleanor Norton
  - Interfaith Social Services

Membership

- Marnie, as Assistant Treasurer, reported that there are 113 members --6 day-only members 29 evening-only, 78 both day and evenings and 12 members with no email.
- Anita Fasano was asked as Chair of the Membership and Remembrance Committee to send get well cards to Lori Jackson and Ellen Donnelly and possibly Betty Siegel once we verify that she is ill.
- Anita was also asked to create a "Calling Tree" for those members who don't have email.
- Anita will have markers and name tags for our meeting guests.

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Vice President Opening

- We need to have someone in place to be president in 2 years.
- It was recommended that 2 people could share the job.
- An announcement will be made at the next meeting for the VP position so members

can contemplate volunteering.

## Committee Reports and New Projects

### Civic Beautification

- At Newport Ave and Beale St. corner there is a handicap accessible ramp that will be going into the Russian Sage planted there.
- Kathy and Ann passed around a photo of the of the pullbox that is there also so the DPW doesn't have wiggle room to relocate the ramp. After speaking with the DPW, Ann and Kathy will figure out what else to plant adjoining the ramp.
- Safford Park has new mums and asters.

### Conservation

Eric Hall, Chair of the Conservation Committee, is a member of the Quincy Environmental Network and the Neponset River Watershed Association. Eric asked for guidance about his role.

- It was suggested that he
  - introduce himself to the Quincy Public Works Dept.
  - find out how WGC can help organizations.
  - bring back the requests to the WGC so we can help.

### Floral Arrangements

- Susan Lynch sent word that we're all signed up for the year.

### Greens Sale

- Linda Monaco has graciously agreed to manage the logistics of the Greens Sale including the layout (setting up the room). Jan has diagrams from past setups.
- Cynthia Lewis will be available all day.
- We need to have a Greens Sale Meeting schedules in October to include the whole Board and major contributors.

### Garden Therapy

- Ann Foresman will contact Anneli Johnson about any upcoming projects.
- Everyone thought that last year's project at Faxon Woods was very successful where the Committee helped residents make a small greens project for their room.

### Horticulture

- All tours, strolls and workshops are planned and listed in our yearbooks.

### Hospitality

- Anne ~~M~~ Carthy and Cathy ~~M~~ eade have checked all the supplies.
- Custodian John will setup and break down the room and will work the Greens Sale.
- We agreed to buy Keurig pods (Emily volunteered to purchase bold decaf).
- Marnie agreed to purchase an electric teapot and be reimbursed.

### Library and Raffles

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- We discussed the raffle and the Tri-Club meeting in April when C.L. Fornari will be presenting.
  - Since she is a published author, Jan suggested that we ask her if she would like to sell her books and perhaps donate and autograph a few for our raffle.
  - The WGC might purchase one that members prefer for our library.

### Programs

- Emily reported that our programs are all books and contracts are signed except for David Epstein.

### Press and Publicity

- Emily will ask Pat Artis about our September program and if it was listed anywhere.

### Plant Sale

### Youth

### Yearbook

The Board all agreed that the yearbook is beautiful and thanks went out to Jan Clifford, Suzanne West, Kathy Ceurvels, Janet Lynch and Kay Pattavina for their photos and contribution to their input and putting it together.

Additional Business

Adjournment

Youth

- Gail reported that
  - the Girl Scouts are making a walking path at Clifford Marshall School. Gail and the children met with teachers and they are very excited about the project.
  - The Girl Scouts are going to be part of Cleaner, Greener Quincy
- Diane Hill reported that
  - High schoolers are planning cleanups in October, possibly for Wollaston Beach and the
  - schools to pick up trash.

#### Action items

Be on the lookout for possible candidate for the Environmental Stewardship Award

Invitation Scituate Friday Oct 19<sup>th</sup> at afternoon tea.

Jan Clifford volunteered to go with Linda might go with her or another member

Emily will Ask for a motion to accept budget

Sept. Meeting

Emily worked on agenda

- Treasurers Report
  - Budget
  - Cider Hill sign up
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Find

Replace

Replace

Done

Text

Paragraph Styles

Normal (Web)\*

Font

Trebuchet MS

Regular

Character Styles

None

Alignment

Spacing

Lines

Before Paragraph

After Paragraph

Indents

First

Left

Right

Bullets & Lists

None

Shrink text to fit