

Board of Directors Informal Meeting Minutes 7-6-22 Approved

Calusa Garden Club
Board of Directors Informal Meeting
July 6, 2022. 10:00 a.m.
Zoom Meeting

1. Meeting called to Order at 10:06 a.m. Attending: Sue Oldershaw, Susan Neustadt, Lindy Kowalczyk, Sharon Lewis, Monique Doyle, Linda Colombo, Donna Kay, Annette Kuhn, Margie Bramel, Sara Wolf, Nancy Adams. No Quorum.
2. Approval of May 4, 2022 Board of Director Meeting Minutes
APPROVED: The May 4, 2022 minutes were approved and accepted.

3. Unfinished Business

Approval Needed for Budget Overruns

APPROVED: If an approved budget expense is more than 10% over budget, the committee chairperson must come to the executive committee of the board for approval.

Ad Hoc Recording Secretary

Looking for future volunteers to be a back up for Recording Secretary.

4. New Business

District IX Fall Newsletter and Meeting

The Gadabouts will attend the District IX meeting.

Earth Boxes/Patio Pickers

Fourteen boxes have been purchased for \$10. There remain 4 left for purchase.

Inventory

Take all patio pickers and boxes out of inventory. Susan Neustadt will send Margie the names of who purchased the boxes and pickers. Margie and Susan have keys to the storage unit.

Board and General Meeting Dates

Board meeting will be the first Monday of each month at the library at 10:00 a.m.
General meeting will be the second Monday of each month at the church 11:00 a.m.

Educational trainings will be on the third Monday of each month.

December 8th Thursday evening holiday event.

April 13th officer installation luncheon.

Updates Made to Web Site

Linda Columbo has updated information to the website.

Membership Updates

Three resignations were submitted recently.

There are 48 regular members and 6 associates.

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Thank you Note to Maria Lamb

Susan sent a thank you note for Maria's dedication to the club.

Upcoming Vacations

Susan will be on vacation 7/18-7/22, 9/25-10/3 and 12/3-12/10/22.

Sara 7/17-8/1/22 and 8/22-9/4/22

Kim Porter 8/3 - 8/17

Nancy Adams 7/24 - 7/28 and 9/2 - 9/28

Joan Husband in NJ til 8/15

Laura Furlong 7/17-7/28, 8/28-9/2, 11/23-12/5/22

Gala vs. December meeting

Susan Neustadt will follow up with Kathy McNab about the feedback from surveys on how to move forward on the December meeting.

Newsletter

The newsletter will remain on a monthly schedule.

2022-2023 calendar of events should go to Susan Neustadt by August 1st.

2022-2023 Budget Review/Discussion/Approval

The budget was reviewed by each line item.

INCOME

JMcLaughlin under Ways & Means will be updated to reflect actual income of \$510.

EXPENSE

Chamber of Commerce: Sara Wolf will follow up to make sure their costs remain what is noted in the budget.

Donations from CGC will be noted as the church staff A/V support.

Programs & Speakers: General Meetings \$1,000 moved to the line item above

APPROVED: The 2022-2023 budget was approved as reviewed and corrected.

Meeting ended at 11:59 a.m.

Submitted: Laura Furlong, Recording Secretary

Approved: Susan Neustadt, President