

**CALUSA GARDEN CLUB OF MARCO ISLAND
BOARD OF DIRECTORS INFORMAL MEETING MINUTES
FEBRUARY 14, 2022
WESLEY UNITED FELLOWSHIP HALL**

1. Call to Order: Quorum is seven Committee Chairmen *(or the Committee Chairman's designated substitute) PLUS three Officers**.
 - a. Meeting called to order 10:04 a.m.
 - b. Susan Neustadt**, Janice Engel*, Monique Doyle**, Joan Husband**, Laura Furlong**, Sara Wolf*, Annette Kuhn**, Sharon Lewis*, Donna Kay*, Linda Colombo* (For Opi DeFalco)
Insufficient numbers for a quorum.
2. Approval of Minutes from January 10, 2022, Board Meeting
 - a. No changes
 - b. Vote on minutes approval at next meeting 3-14-22
3. Officer Reports
 - 3.1 President – Susan Neustadt
 - 3.2 First VP – Programs – Kim Porter
Presenter, Eryk Jadaszewski will be with us for the meeting today.
 - 3.3 Second VP – Monique Doyle
Currently 53 members and 10 associate members.
 - 3.4 Treasurer – Annette Kuhn – January Cash Flow
Total Inflows: \$1,327.13
Total Outflows: \$2,949.80
Overall Total: (\$1,622.67)
Beginning Balance: \$16,257.83
Ending Balance: \$14,635.16
Yearbook Invoice: \$1,500 which was over the \$900 budget.
There was a consensus by the board that the General Membership will be asked today for a committee to discuss future possible alternatives to the yearbook.
Kimberly will be the board member on this committee.
 - 3.5 Assistant Treasurer – Margie Bramel
 - 3.6 Recording Secretary – Laura Furlong
 - 3.7 Corresponding Secretary – Joan Husband
 - 3.8 Parliamentary Procedure Advisor – Linda Colombo
4. Standing Committee Reports
 - 4.1 Awards -Opi DeFalco – NO REPORT
 - 4.2 Civic Beautification – Opi DeFalco – NO REPORT
 - 4.3 Communications – Nancy Adams – NO REPORT
Thanks to Sara Wolf for doing the February newsletter.
 - 4.4 Community Education and Outreach – Donna Kay – NO REPORT
 - 4.5 Member Enrichment – Sharon Lewis – NO REPORT
 - 4.6 Member Events – Janice Engel - Gala Survey Results and April Luncheon
Gala survey information will be shared at future meetings.

The Paris April Luncheon will be held at the yacht club on April 7, 2022.

4.7 Ways and Means – Sara Wolf

- Selby Gardens tour will be rescheduled in October or November for Orchid Show
- Naples Flower Show- Sign up sheets in the room and there is one spot open. If you work at the event, you don't have to pay for entry.
- Home Garden Tour will be held April 9th (Saturday). Committee will have 25 people in a morning and afternoon group. We will need 6 to 8 drivers for the day. Each of the four gardens will also have an educational demonstration garden. Sign up sheet in the room today with categories for the event. Pricing will be finalized at the next meeting.

NEW BUSINESS:

1. February 21st floral arrangement class cancelled
2. Two upcoming Gadabouts meeting February 28th and March 2nd. Members must sign up to attend.
3. Marco Nature Night – Linda Colombo
 - a. Sell gardening guides
 - b. Looking for floral arrangements to raffle off-ask general membership
4. 40th Anniversary Celebration – Linda Colombo/Jean Shultz
 - a. November program for the general membership meeting. Luncheon catered and then a program.
 - b. Volunteers will be asked to work on this event.
5. Attendance at Meetings – not sure why attendance is low – Do we waive Bylaws Article III, Membership #4 “Continuation of Active Membership shall be granted only to those attending a minimum of four (4) business meetings per annum (which includes the annual Holiday Party in December and the annual Spring Luncheon since a business meeting is held at each of these events)? This does not pertain to Associate Members.
 - a. Discussion on waiving the meeting attendance will be discussed in March.

Adjournment at 11:03 a.m.

NEXT MEETINGS AND EVENTS:

- **Monday, February 21: 1:00 p.m. - Tillandsia Workshop at Linda Schwoeppe's house**
- **Saturday, February 26: 8:30 a.m. - Butterfly Garden Work Group**
- **Monday, February 28: Gadabouts to Everglades Wonder Gardens**
- **Wednesday, March 2: Gadabouts to Audubon Corkscrew Sanctuary**
- **Monday, March 14, 10:00 a.m. – Board Meeting**
- **Monday, March 14, 11:00 a.m. – General Membership Meeting**

Signed: Susan Neustadt, President

Respectfully Submitted: Laura Furlong, Secretary

February 14, 2022

**CALUSA GARDEN CLUB
MEMBERSHIP MEETING
FEBRUARY 14, 2022
WESLEY UNITED METHODIST CHURCH**

1. Call to Order: Quorum is $\frac{1}{4}$ of active members ($53/4 = 13.25$ OR 14 members)
2. SILENCE CELL PHONES
3. Pledge of Allegiance
4. Do we have any guests attending today?
 - 4.1. Sharon Sutton
5. Approval of Minutes from January 10, 2022, General Meeting
6. Officer Reports
 - 6.1 President – Susan Neustadt
 - 6.2 First VP – Programs – Kim Porter – Today’s Program: - A Marco Landscape Transformation Project – From Traditional to Native, presented by Eric and Biata Jadaszewski of Everglades Native Designs, LLC
 - 6.3 Second VP – Monique Doyle - 53 Active Members, 10 Associate Members
Claudia Bruni was inducted as a new member.
 - 6.4 Treasurer – Annette Kuhn
Total Inflows: \$1,327.13
Total Outflows: \$2,949.80
Overall Total: (\$1,622.67)
Beginning Balance: \$16,257.83
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 - 6.6 Recording Secretary – Laura Furlong
 - 6.7 Corresponding Secretary – Joan Husband
 - 6.8 Parliamentary Procedure Advisor – Linda Colombo
7. Standing Committee Reports
 - 7.1 Awards -Opi DeFalco – NO REPORT
 - 7.2 Civic Beautification – Opi DeFalco – NO REPORT
 - 7.3 Communications – Nancy Adams
 - a. Web site redesign – presentation by John Johnson and vote by General Membership - Sara Wolf
 - b. A Yearbook Committee will be established to determine how to share yearbook information in the future. Kimberly Porter will be on this committee. Volunteers are requested (Claudia Bruni volunteered).

- 7.4 Community Education and Outreach – Donna Kay NO REPORT
- 7.5 Member Enrichment – Sharon Lewis
 - a. Environmental Report – Maria Bachich-NO REPORT
 - b. Floral Design Hint and Workshop – CANCELLED THIS MONTH
 - c. Horticultural Hint and Workshop (2/21) – Linda Schwoeppe – Tillandsias workshop to be held at Linda’s house – Please bring a check for \$25 to cover cost of supplies
 - d. Gadabouts – Two trips - Sue Oldershaw – sign-up sheets
 - 1. February 28 (Monday) Wonder Gardens in Bonita Springs-lunch-Pottery as Art
 - 2. March 2(Wednesday) Audubon Corkscrew Sanctuary (boardwalk tour)-bring your own lunch
- 7.6 Member Events – Janice Engel
 - a. Survey Results from Gala
Please make sure to complete the survey feedback.
 - b. April Luncheon (End of the Year Celebration)
Volunteers are needed for the event (Photo Booth, Table arrangements).
Please reach out to Janice Engel.
 - c. The November meeting will be our 40th Year Celebration.
- 7.7 Ways and Means – Sara Wolf FROM BOD Meeting MINUTES
 - a. Selby Gardens tour will be rescheduled in October or November for Orchid Show
 - b. Naples Flower Show March 18-19— Sign up sheets in the room and there is one spot open. If you work at the event, you don’t have to pay for entry.
 - c. Home Garden Tour will be held April 9th (Saturday). Committee will have 25 people in a morning and afternoon group. We will need 6 to 8 drivers for the day. Each of the four gardens will also have an educational demonstration garden. Sign up sheet in the room today with categories for the event. Pricing will be finalized at the next meeting.

UNFINISHED BUSINESS:

- 1. Janice first and Kimberly Second
 - a. Membership Vote to Approve the Hiring of J2Golf to design Calusa Garden Club a new website.
 - b. **APPROVAL: Motion to use J2 Golf to develop a new website approved by the membership.**

NEW BUSINESS

- 1. Marco Nature Night – Linda Colombo From abode mINutes
 - a. Volunteers for that evening and for doing floral arrangements for the event on February 16th from 5:30-7:00.
 - c. Volunteer members will be selling gardening guides.
 - d. Volunteers needed to make floral arrangements to raffle off.

2. 40th Anniversary Celebration – Linda Colombo and Jean Shultz
 - a. This event will be our November program for the general membership meeting. The event will include a catered luncheon and a program.
 - b. Volunteers will be asked to work on this event.

Meeting Adjourned at 12:10 p.m.

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- **Monday, March 14, 10:00 a.m. – Board Meeting**
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Signed: Susan Nuestadt, President

Respectfully Submitted: Laura Furlong