

Approved December 13, 2021

CALUSA GARDEN CLUB OF MARCO ISLAND
BOARD MEETING Minutes
NOVEMBER 8, 2021

1. Call to Order: Quorum is seven Committee Chairmen or the Committee Chairman's designated substitute) PLUS three Officers. A quorum was present, and the meeting called to order at 10:01 a.m.
2. Approval of Minutes from October 11, 2021, Board Meeting. A motion was made by Sara Wolf to approve the minutes and Kim Porter seconded. Approved as filed.
3. Officer Reports
 - 3.1 President – Susan Neustadt
 - a. FFGC District IX Meeting: FFGC Convention is April 12-14, 2022, in FFGC District IX Meeting: FFGC Convention is April 12-14, 2022, in Kissimmee, FL. 50/50 Tickets, \$5 each, Potential to win \$15K; Blue Opportunity Tickets, \$2 each, prizes were discussed.
 - b. Punta Gorda Holiday Garden tour, December 3rd & 4th. If interested contact Carol Houston at PPG.org. Price: \$20.00; six gardens.
 - c. Naples Garden Club is the first Monday of the month; January Canaan Marshall and February Margot Shaw of Floral Magazine.
 - d. Punta Gorda flower show is March 2022.
 - e. Naples Garden Club to host Spring District IX Meeting at Naples Botanical Gardens, April 26, 2022. Garden tours afterwards.
 - f. National Convention, May 17-20, 2022; Embassy Suites, Kissimmee, FL. \$138/night
 - g. Fall 2022 Meeting: October 18, 2022: Fort Myers Lee County Council with a petite flower show.
 - h. Spring issue of Florida Gardener will be online. Each member will receive an email with a link to the Florida Gardener.
 - i. FFGC will not collect dues in 2022 (\$12.00/member). Future dues will be collected from February 2023 to April 2023.
 - 3.2 First VP – Programs – Kim Porter – Today's Program: The Future of Tigertail Lagoon and Sand Dollar Island, presented by CGC Member Linda Colombo, President of Friends of Tigertail and Linda Ryan, Board Member of the City of Marco Island Hideaway Beach Tax District
 - 3.3 Second VP – Monique Doyle - 49 Active Members, 10 Associate Members
 - 3.4 Treasurer – Annette Kuhn
 - a. Balance: \$14,214.83
 - a. October Cash flow: Income: \$165.00; Expenses: \$170/01; Overall Net: \$-5.01
 - 3.5 Assistant Treasurer – Margie Bramel: No report.
 - 3.6 Recording Secretary – Laura Furlong (absent); Margie Bramel took minutes.
 - 3.7 Corresponding Secretary – Joan Husband

- a. Five cards sent
- 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
 - 4.4 Community Education and Outreach – Sara Wolf and Marianne Foley
 - a. Sara Wolf volunteered to conduct the Library Program on December 15 in Bonnie Colman's absence. Volunteers are needed to assist with the set-up, the library pays for the flowers, and this is a free public program for library members.
 - b. Scholarship. Sara and Marianne discussed with the Board the utilization of donations we receive for Scholarships. A motion was made and second to add any scholarship donations received throughout the year to the \$2,000 the club has earmarked for the 2021 -2022 year. Therefore, each year the scholarship awarded could exceed the amount budgeted.
 - 4.5 Member Enrichment – Monique Doyle
 - a. The Blue Zone group is looking for volunteers on November 13th to assist with weeding and beautifying their community at the Youth Community Center in Naples.
 - 4.6 Member Events – Janice Engel
 - a. Our holiday Black and White Gala for members and their spouse/partner will be held at the Marco Island Yacht Club on December 7, 2021. Janice is seeking someone to co-chair this event and asked for volunteers to assist with center pieces and set-up. We discussed options of a Secret Santa gift exchange or a Chinese Raffle and a gift exchange.
 - 4.7 Ways and Means – Sara Wolf
 - b. Our plant sale is November 23rd. Sara discussed information regarding confirming donations, dropping off plant donations, preparing plant identification tags, and volunteering. November 9th is the committee meeting at Rose Hall at 10 a.m.
- 5. Unfinished Business
 - 5.1 Approval of Proposed 2021-2022 Budget
 - a. The proposed 2021-2022 Budget was discussed. Discussion was held regarding balancing the amount of income with the proposed expenses. It was proposed that the budget be amended to show income of \$24,400 and expenses of \$24,400 by adding an expense line “Contingency” to the expense categories and listing \$513.00 in this line item.
 - 5.2 Report of Website Redesign and Funding NOT DISCUSSED

The meeting was adjourned at 11:02 a.m.

Approved: Susan Nuestadt, President
Respectfully Submitted: Laura Furlong

NEXT MEETINGS AND EVENTS:

- **Saturday, November 13, Gadabouts, Naples Yard and Garden Show**
- **Monday, November 15, 10:00 a.m. – Floral Design Workshop**
- **Monday, November 15, 1:00 p.m. – Horticulture Workshop**
- **Tuesday, November 23, Plants & Thanksgiving Arrangement Sale**
- **Saturday, November 27, 8:30 a.m. – Butterfly Garden Work Group**

Approved January 10, 2022

CALUSA GARDEN CLUB OF MARCO ISLAND
MEMBER MEETING MINUTES
November 8, 2021– 11:00 a.m.

1. **Call to Order: Quorum is $\frac{1}{4}$ of active members ($49/4 = 12.25$ or 13 members).** A quorum was noted, and the meeting began at 11:09 a.m.
2. **Pledge of Allegiance**
3. **Do we have any guests attending today?** There were three (3) guests present: Jo-Ann Carroll, Jane Temming, and Susan Kazmarek. Each is a potential new member.
4. **Approval of Minutes from October 11, 2021. Minutes were approved as distributed.**
5. **Officer Reports**
 - 5.1 President – Susan Neustadt
 - a. FFGC District IX Meeting: FFGC Convention is April 12-14, 2022, in Kissimmee, FL. 50/50 Tickets, \$5 each, Potential to win \$15K; Blue Opportunity Tickets, \$2 each, prizes were discussed.
 - b. Punta Gorda Holiday Garden tour, December 3rd & 4th. Price: \$20.00; six gardens will be toured.
 - c. Naples Garden Club is the first Monday of the month; January Canaan Marshall and February Margot Shaw of Floral Magazine.
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 - h. Spring issue of Florida Gardener will be online. Each member will receive an email with a link to the Florida Gardener.
 - 5.2 First VP – Programs - Kim Porter
 - a. Today's Program: The Future of Tigertail Lagoon and Sand Dollar Island, presented by CGC Member Linda Colombo, President of Friends of Tigertail and Linda Ryan, Board Member of the City of Marco Island Hideaway Beach Tax District.
 - 5.3 Second VP – Monique Doyle
 - a. 49 Active Members, 10 Associate Members, three new guests
 - 5.4 Treasurer – Annette Kuhn
 - a. October Cash flow: Income: \$165.00; Expenses: \$170/01; Overall Net: \$-5.01

- b. Bank Balance: \$14,214.83
- 5.5 Assistant Treasurer – Margie Bramel NO REPORT
- 5.6 Recording Secretary – Laura Furlong (absent)
 - a. Margie Bramel was the substitute Recording Secretary
- 5.7 Corresponding Secretary – Joan Husband
 - a. Six (6) cards were sent since the prior meeting; one (1) thank you note to Cesar Peralta, the presenter from our October meeting and five (5) get-well cards to members.
- 5.8 Parliamentary Procedure Advisor – Linda Colombo

6. Standing Committee Reports

- 6.1 Awards -Opi DeFalco NO REPORT
- 6.2 Civic Beautification – Opi DeFalco NO REPORT
- 6.3 Communications – Nancy Adams NO REPORT
- 6.4 Community Education and Outreach – Sara Wolf
 - a. Holiday Themed Arrangement Workshop Outreach with the Marco Friends of the Library, December 15th at 1:30 p.m. at the library. Volunteers are needed to assist with the set-up, the library pays for the flowers, and this is a free public program for library members.
- 6.5 Member Enrichment –
 - a. Sign-up sheets for next week’s workshops on November 15th. Sue Oldershaw and Marianne Foley will conduct the 10:00 a.m. workshop on “Creating a Thanksgiving Centerpiece” and Linda Schwoeppe will conduct a Horticulture Workshop, “Blue and Red Ribbon Plants for Your Garden” at 1 p.m.
 - b. The Blue Zone group is looking for volunteers on November 13th to assist with weeding and beautifying their community at the Youth Community Center in Naples.
- 6.6 Member Events – Janice Engel
 - a. Our holiday Black and White Gala for members and their spouse/partner will be held at the Marco Island Yacht Club on December 9th. Connie Lowery volunteered to co-chair this event with Janice. Janice also asked for volunteers to assist with center pieces and set-up. It was decided by the membership to have a raffle and for members. Members can also donate food items and/or toys to the food bank/toy drive being held at the Yacht Club.
- 6.7 Ways and Means – Sara Wolf
 - a. Plant Sale: November 23rd Sara distributed and discussed instructions to members regarding confirming donations, dropping off plant donations, preparing plant identification tags, and volunteering. November 9th is the committee meeting at Rose Hall at 10 a.m. Boxes are needed for the Holding Table.
 - b. Today’s raffle conducted by Jennifer Ferrier. October raffle income: \$50.00. One business has already donated for our December raffle at the Yacht Club.

7. Unfinished Business

- 7.1 Approval of Proposed 2021-2022 Budget. Board approved 2021-2022 Budget.
- 7.2 Report of Website Redesign and Funding. THIS WAS NOT DISCUSSED.
- 7.3 Gadabout. Sue Oldershaw and Marianne Foley discussed upcoming Gadabouts, Saturday November 13th and Tuesday, December 7th.
- 7.4 Kim Porter introduced Katherine Barnes, our AV specialist from the church.

Meeting adjourned at 11:47 a.m.

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Approved: Susan Nuestadt, President

Respectfully Submitted: Margie Bramel, Assistant Treasurer