

Calusa Garden Club
Board of Directors Meeting
August 15, 2022

1. Meeting call to Order. Time: 10:01 AM
2. Roll Call - Quorum present. Attached AttenDance sheet.
3. **APPROVED: The May 4, 2022 BOD Meeting Minutes approved.**
4. **APPROVED: The July 6, 2022 BOD Informal Meeting Minutes accepted.**
5. **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.**
6. Newsletter Questions-Discussion on receiving newsletter and follow up.
7. New Committees
Marianne talked about the support of the Leigh Plummer Park 40th Anniversary Plantings. Most plantings are complete and donations have been given. There will also be a tree planted. Much appreciation to Marianne and all who have contributed. Affordable landscaping has donated mulch to the project and will be recognized in the future.

Leigh Plummer Park will be a separate committee under Civic Beautification. This committee will handle maintenance for the new garden.
Storage Unit Inventory will be a new committee which will be under Member Events. Margie Bramel will be the chair.
8. Budget - Update on Expense and Income
Susan shared a few updates on the budget.

APPROVED: The board approved paying an additional \$30 a month to add functionality to the website.
Sara will amend the website contract.
9. Standing Rules Revision Justification below. The proposed revisions to the rules are attached.

APPROVED: The standing rules changes are approved as reviewed today.

Page 2: DUTIES OF "OFFICERS" - Change to DUTIES OF "BOARD MEMBERS" to match the heading on Page 1, DUTIES OF BOARD MEMBERS
Insert "OFFICERS" above 1. PRESIDENT to identify the Officers of the club as stated on Page 1, DUTIES OF BOARD MEMBERS, #1.
#1, PRESIDENT, remove 1., b. Vacancy is addressed in 1., a.
#2, FIRST VICE-PRESIDENT, c, change "Spring" to "New Officer Installation". President's gifts are presented at New Officer Installation.
Page 3: "The Numbers Below (8&9) not the items, will be removed." This will identify the second and third component of the BOARD MEMBERS.
Page 5: d. Website Committee: changes made to reflect duties of website Administrator
e. Yearbook Committee: Deleted. All information will be on new website.
Page 6: #5. Finance, c: to better define responsibilities
Page 7: #6 Member Enrichment:

- b. remove Workshops to match Bylaws, Article V, f., ii
 - c. ii, change “committee chair” to “workshop chairman” to match committee description
 - e. ii, change “committee chair” to “workshop chairman” to match committee description
- Page 8: #7 Member Events:
- a. ii, add “if applicable” for clarification
- #8: Membership: add “2nd Vice-President is the chairman” to match Committee structure
- b. add i. and ii. to further define chairman role
- Page 9: #8: Membership: remove i. because the Yearbook is available on website
- k. replace "Yearbook" with "Website"
- #9: Nominating Committee: add “(a) expires January 2025”. If the 1st Vice President role is not required to ascend to President, a member maybe more inclined to accept the nomination of 1st Vice President.
- b. added to clarify committee responsibilities
- #11: Programs: add “1st Vice-President is the chairman” to match Committee structure
- Page 10: #13: Ways & Means:
- b., iii., Remove "Gardening Guide" - there is more to market than the gardening guide.
 - (1) add “and other merchandise” as we sell more than gardening guides

10. New Business

- a. Susan La Grotta suggested a butterfly release at the Calusa Butterfly Garden. Susan suggested members be able to “purchase” a butterfly to be released on a designated date for the release. The event would be a club event for our “members only” in April 2023 (possible dates in April being determined).
- b. Kathy McNabb talked about the holiday event at La Tavola that will be held at 11:30 a.m. on Thursday, December 8th. The end of year celebration will be held on April 13, 2023 (11:30 a.m.) at the Marco Island Yacht Club
- c. Kimberley Porter needs an updated membership list to support the committees.
- d. Sara Wolf is looking at a members and friends only to Marie Selby Garden in October.
- e. Nancy gave advanced notice to meet the September newsletter time frames.

Next meetings:

LIBRARY OPENS AT 10:00 a.m. - BOARD MEETING WILL START AT 10:15 A.M.

Board Meeting September 16, 2022 10 a.m.- 12:00 p.m. Zoom

Board Meeting October 4, 2022 10 a.m.-12p.m. Rose Hall (Library)

Member Meeting October 12 , 2022 10:30a.m.-2:00 Rose Hall

Floral Design Workshop October 19, 2022. 10 a.m.-12 p.m. Rose Hall

Board Meeting November 7 , 2022 10 a.m.-12:00 p.m Rose Hall (location pending approval)

Member Meeting November 10 , 2022 10:30 a.m.- 2:00 p.m. Rose Hall (location pending approval)

Meeting adjourned: 11:22 a.m.

Signed: Susan Neustadt, President
Respectfully Submitted: Laura Furlong, Secretary