

Calusa Garden Club of Marco Island
Board of Directors Meeting Minutes March 6, 2023 – Rose Hall

Call to Order at 10:11 a.m.

Quorum Present

Approval of Board Meeting Minutes from February 6, 2023 with revised changes.

Officer Reports

1. President – Susan Neustadt
Dale DeFeo will attend April Luncheon and perform the installation of new officers.
2. Second Vice President Membership Chair – Monique Doyle
 - a. Review of three membership applications.
 - Liz Clancy
 - Ellen van Nagell
 - Janet AltmanSara Wolf moved to accept the three applicants. Sue Oldershaw seconded the motion. The motion was approved.
 - b. Associate Membership Request
Eva Kubinsky would like to be an associate member. Sharon Lewis moved to accept Eva as an associate member. Linda Colombo seconded the motion. The motion was approved.
 - c. Membership Attendance
There are currently 63 members including our associate members. Attendance at our monthly meetings has not been strong.
3. Treasurer – Annette Kuhn – Monthly Report as of February 2/28/23
 - a. Balance \$12,343.13
 - b. Annette researched storage space insurance and found one option that is less than \$100 annually. Linda Colombo moved that Annette purchase insurance for less than \$18 a month. Sara Wolf seconded the motion. The motion was approved.
4. Corresponding Secretary In absentia Joan Husband – No correspondence sent.
5. Ways and means – Sara Wolf
 - a. February 9th J.McLaughlin Shop for a Purpose
Sharon Lewis and Ellen Norton helped at the event. There was \$104 in donations. The net earnings for the event was \$856.55. It was recommend the club do this event in the future.
 - b. Full Sign Ups for March 17-18 Naples Garden Club Plant & Flower Show Booth. There is one open time slot.
 - c. Plans for March 31 Home Garden Tour
The Home Garden Tour planning is going well. Janet Watson is planning the route of the homes. Maria Lamb, Susan La Grotta, Jen Ferrier and Kathy Williford will share their gardens for the event. The church is giving us 4 tables

CGC BOD Meeting 3-6-23 Approved 4-3-23

for the day of the event that will be used for the reception. Rhonda is planning the reception. Sara is working on the website reservation system.

New Business

1. Revision of Standing Rules
Susan will send out her changes.

2. Memorial Markers Linda Columbo

Leigh Plummer Park has been updated. Sand Hill Marker has also been updated.

3. Discussion regarding 40th Anniversary Celebration -Linda Colombo
Linda has 3 people to volunteer for the event. There is a need for more volunteers. Kimberly would like to have the new board address the event. The group discussed the event happening on February 12, 2024. Several board members volunteered to assist in the planning.

4. Web Site Policies – Sara Wolf

The board reviewed and updated the proposed policies developed by Sara Wolf and Eva Kubinsky to be shared with the membership.

Sara will Finalize the web site policies and put on the website.

5. First Vice President

March 27th is the final date for registration at the FGC annual conference.

The transition meeting for board positions will be at May 1st at Kimberly's home.

The March program will be Sue Oldershaw and Donna Kay discussing gardens after the hurricane. They will discuss salt tolerant plants and what works well on Marco Island.

6. Sue Oldershaw and Donna Kay visited a Marco Island condo association and gave advice on their gardens.

Adjournment: 12:04 p.m.

Approved: Susan Neustadt, President

Respectfully Submitted: Laura Furlong, Recording Secretary