

CALUSA GARDEN CLUB OF MARCO ISLAND

BOARD MEETING AGENDA

ZOOM MEETING

SEPTEMBER 16, 2022

1. The meeting was called to order at 10:05 a.m.
2. Attendance taken and a quorum was present.
3. Approval of August 15, 2022 BOD Meeting Minutes

APPROVED: Meeting Minutes of August 15, 2022 Board of Director Meeting Minutes.

4. **RE-Approval of 2022-2023 Budget: revision to INCOME and EXPENSES due to additional Web Site Expenses - Sara Wolf**

Expense increases for the web site have been added to the budget. Adjustments for revenue will be included. Sara, Annette and Susan will send out the updated budget with revisions as discussed.

APPROVED: The proposed budget with discussed changes was approved.

NEW BUSINESS:

1. Call to District IX Meeting - sending delegates/amended form

APPROVED: Linda Colombo and Kimberly Porter will be our designees for the event.

2. Review and approval of Revised Bylaws - L. Colombo

Linda Colombo discussed revisions that will address associate memberships, officer, chairperson responsibilities, quorum and meetings.

APPROVED: The revised by-laws have been approved as discussed.

The approved by-laws will be approved at the general membership at the October meeting.

3. Membership Campaign - Monique Doyle

Monique suggested a way to reach out to neighbors who have lovely gardens and new homes to send a post card to acknowledge their home to connect you to the club. Monique will get this ready for a future membership meeting.

5. Web Site Training - Sara Wolf

Sara will send out an e-mail to all members on how to log onto the website. Sara will show the website at the meeting but there is no need for training. Sara Wolf stated Eva Kubinsky will be the Website Administrator for the next club year.

6. Supplies at Church

Margie, Sara and Kimberly will go to the church to see what items are present and how items should be stored. There is limited space in the storage unit.

7. Susan Neustadt will be on vacation September 25-October 2, 2022.

8. New Calendar

Kimberly requested updates on Board meetings after January 2023 going forward. Susan must reserve the library so the dates are undetermined at this time.

9. New Business

Calusa Garden Club presentations are open to the public.

Susan La Grotta is proposing April 12, 2023 (Wednesday) as the Butterfly Release. The 40-50 butterflies will be sold for \$20 (the cost of each butterfly \$8) for each butterfly and will serve as a fundraiser.

Meeting adjourned at 11:47 a.m.

Approved: Susan Neustadt, President

Respectfully Submitted: Laura Furlong, Recording Secretary