

**Calusa Garden Club of Marco Island
Joint Board of Directors Meeting Minutes
May 22, 2023 – Rose Hall**

- 1) Call to Order at 10:32. Recording Secretary Attendance - Quorum present and via Zoom. Attached Attendance sheet.
- 2) Welcome and Gratitude given by Kimberly Korb-Porter, President.
- 3) Board transition of reports, equipment, and documents- several occurred prior to the meeting.
- 4) **Approved: The April 3, 2023 BOD Meeting Minutes** approved with one noted correction.
- 5) Final Treasurer Report was read by former Treasurer Annette Kuhn. Club year balance and beginning of year of \$17, 599 and ending balance of \$22, 238.19 as of April 30, 2023.
- 6) Treasurer- Margie Bramel, reviewed the Budget Proposal for 2023-2024 which had been distributed in the meeting notice. One correction was noted: Income Sheet corrections under Membership remove line 27 amounts, 2022-2023 Budget and 2022-2023 Actual Income should be blank. Values reflected as Totals in line 28. Questions were covered and resulted in one amendment. Some discussion occurred regarding the website costs, Sara Wolf gave an overview of this previously approved costs and explained how the new website grew from the initial Calusa Garden informational website. The new website now takes payments, reservations, and also is an online member yearbook replacing cost of printing. Sharon Sutton offered to look into other hosting options for any potential savings.
 - a) Sara Wolf moved to remove Expense lines 64- 66 under Programs & Speakers and combine under line 63 for a total of \$1,000. Sue Oldershaw seconded. Current board approved (in person and via Zoom).
 - b) Linda Columbo moved to approve proposed budget as amended. Opi DeFalco seconded. All current 2023-24- approved (in person and via Zoom).

Approved: The Calusa Garden Club of Marco Island - Proposed Budget 2023-2024

- c) Kimberly Korb-Porter thanked the work done by Margie Bramel, Janet Watson, Annette Kuhn and Sara Wolf. Also relayed sentiments from First Vice President & Program Chair Nancy Adams who could not be in attendance.
- 7) Membership – **Approved: New Members Susan Ridyard and Mary Dowsett.** Susan Ridyard (interests include hospitality, publicity, and more) and Mary Dowsett (interests include Flowers in Public places and Memorial markers). Sara Wolf motion to approve, Joan Husband seconded. All approved (in person and via Zoom).

- 8) Scholarships – Marianne Foley – Tuesday May 23 will be the second scholarship presentation at Marco Island Academy. On April 26th a scholarship was presented at First Baptist Academy to Easton Prodanov.
- 9) Corresponding Secretary- Marianne Foley noted cards which have been sent (member condolences, get well, along with thank you cards to April presenters and artwork donations for fundraisers from Jo-Ann Sanborn, CGC member. Will send out card concerning Bob Defeo illness.

10) New Business:

- a) Kimberly Korb-Porter noted the following documents will be reviewed at October meeting.
 - i) FFGC Convention Report, April 19-21, 2023, Nancy Adams and Kimberly Porter
 - ii) District 9 Report, May 16, 2023, Sara Wolf and Debra Kuhlman
 - iii) Proposed 2023-2024 BOD and Committee Structure Grid is in progress

11) Summer announcements and activities:

- a) Proposing monthly Summer Lunch get togethers, details to follow.
- b) Marianne Foley noted Nation Garden Week June 4-10, 2023. Discussion regarding possible flowers in public places. Considering 6-7 designs pending member availability. Opi DeFalco will look into this as Lindy Kowalczyk is recuperating.
- c) Sara Wolf noted next FFGC District Meeting is October 17, 2023 in Estero at Embassy Suites. Four to five of the main officers of FFGC will be attending.
- d) Linda Colombo asked when new committee structure will be finalized in order for ByLaws and Standing Rules to also be updated. Will need to ensure both documents match and bring to a vote. Kimberly Korb-Porter noted the committee structure is still being updated.

12) Adjournment 11:47

Board Meeting, Monday, September 11, 2023, Marco Island Library Rose Hall at 10:00 am.

Board Meeting, Monday, October 2, 2023, Marco Island Library Rose Hall at 10:00 am.

General Meeting, Monday, October 9, 2023, Marco Island Library Rose Hall at 10:30 am.

Have a Wonderful Summer!

Approved by President Kimberly Korb-Porter 9/8/2023

Respectfully Submitted by Recording Secretary Debbie Kuhlman