

PENDING APPROVAL

CALUSA GARDEN CLUB OF MARCO ISLAND
MEMBER MEETING MINUTES
April 17, 2025, 12:45 p.m.
977 Hunt Ct, Marco Island

- 1) Call to Order, Kimberly Porter, President, at 12:45 p.m.
 - Kimberly asked that we silence all cell phones
- 2) Quorum Established - Substitute Recording Secretary, Sara Wolf for Debbie Kuhlman
- 3) Approved minutes from March 10, 2025 Member Meeting, with corrections previously submitted from Margie Bramel by Email- Sara Wolf for Debbie Kuhlman, Recording Secretary
- 4) Presentation of Board Gift to President - First VP & Program Chair Nancy Adams presented outgoing President Kimberly Korb Porter with the Board's gift of a lovely fountain for Kimberly's home. Next Sara Wolf thanked Kimberly for her leadership of the club as president from 2023-2025, and reviewed the highlights of Kimberly's two-year term of office.
- 5) Induction of New Member -Second VP & Membership Chair – Janet Watson
 - Janet Watson inducted Maria Tella as a member of Calusa Garden Club and thanked her sponsors Liz Haines- Papagiannis and Sara Wolf.
- 6) Officer reports
 - President - Kimberly Korb Porter
 - Kimberly asked for a motion to dispense with Officer Reports, Committee Reports and Prior and New Business until the next Member Meeting. The motion was made by Sara Wolf, seconded by Sharon Lewis, and passed by unanimous vote of the members.
- 7) Installation of 2025-2027 Officers – Opi DeFalco asked that the officers for 2025-2027 come forward, and presented each officer with a kaleidoscope. Opi continued by installing each officer by reading the duties of officers in the order below, and relating the officer's duties to different colors of the kaleidoscope. Opi concluded by saying that all the colors of the kaleidoscope are seen together as the kaleidoscope spins, just as all the officers will work together in the coming term to lead the club through its activities. New President Linda Colombo was absent due to illness, and the rest of the officers were present, as listed below.
 - a) President – Linda Colombo
 - b) First Vice-President and Program Chairman – Diane Chestnut
 - c) Second Vice-President and Membership Chairman – Valerie Aguis
 - d) Treasurer – Margie Bramel
 - e) Assistant Treasurer – Nancy Adams

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- f) Recording Secretary- Ann Sepe
 - g) Corresponding Secretary – Kimberly Porter
 - h) Communications Secretary – Susan Neustadt
- 8) After the installation of the new officers for 2025-2027, President Kimberly Korb Porter asked the new First-Vice President Diane Chestnut to adjourn the member meeting, since the new President was not present due to illness. Diane stated that the meeting was adjourned at 1:25 p.m.

After the meeting was adjourned, Communications Secretary Susan Neustadt passed out to all members present a member survey from new President Linda Colombo and asked that members please complete the survey and return it to Linda in the stamped, addressed envelope. Susan further stated that member surveys would be delivered to those members who were not present at the April meeting.

Approved: Kimberly Korb Porter, Past President

Respectfully submitted: Sara Wolf, acting Recording Secretary for Secretary Debra Kuhlman