



Carlsbad Garden Club

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MEETING MINUTES

(This expanded agenda with added notes serves as the minutes of the meeting.)

**Agenda - Executive Board Checklist
February 4, 2011, 12:30 to 2:30 p.m.
Dove Library, Carlsbad, California**

- Call to Order – **Meeting was called to order at 12:40 p.m.**
- Pledge of Allegiance
- Inspiration – The Flowers by Robert Louis Stevenson from a Child’s Garden of Verses

- Welcome:
- Introduction of Guests – **Patrice Smerdu and Jody Hennessey
(Both guests joined the club today.)**
- Introduction of Officers – **only the President.**

Club Business:

Membership Report

Number of Members - **21 attending of 69 members – a quorum is present.**

Number of Guests - **2 quests attending.**

- Membership Brochures and Forms on Information Table and Website

Secretary’s Report – Please read minutes – handout.

President distributed printed copies of minutes for members to read.

- Are there any corrections to the minutes?
- Minutes from the January 7, 2011 Meeting were approved.**
- If not the minutes stand approved as read (or as corrected).

Treasurer’s Report

President read Treasurer’s report.

- Are there any questions regarding the Treasurer’s Report?
- Clarification was made that although the deposits to date are only \$495.00 more than the expenses to date, the fund raising total for the year so far is \$1,698.80.**
- Treasurer’s Report to be filed.**
- If not, the report will be filed.

Budget

- Update Fundraising. So far \$1,698.00
- We have set a goal of \$3,575.00 for this year.

Committee Reports:

- Ask council/chairpersons to stand, introduce themselves and what they do for the club.
- Pennies for Pines – on table – **Robin Griswold offered to Chair Pennies for Pines.**
- Petals for Patriots - January 2011 – Jim Szustecki

Jim made announcement about next meeting at his home to arrange and deliver bouquets to P4P. Thursday, February 17th, 2011.

- Scholarship – Wendy Morris

Wendy shared that it is time to present our scholarship to Mira Costa College. The cost of tuition is now over \$2,400.00.

- Yearbooks – Anne Smith

Anne distributed update pages to supplement our first run of yearbooks, and distributed a new batch of all inclusive yearbooks for the new members joining between now and the end of the year.

Are there any other committee reports:

- Gardening Gloves: **Fran Whitton presented an opportunity to purchase gardening gloves for \$3.50 each if the members placed a bulk order together. Fran will be taking orders for gloves from members during the craft and social time of the meeting today. Members may pick up the gloves at a future meeting. Sizes are small, medium and large. Colors are pink, blue and green. A minimum of one dozen must be ordered in the same size and color. These Atlas Gloves typically sell for \$7.00 or more in the store.**

Activities and Announcements:

Details for our events and activities will be provided in the Newsletter and on the Website.

- Information Table – Sign Up Sheets for upcoming events and activities.
- Nominating Committee: **Four Executive Board Only – not committees according to bylaws. Contact Anne Smith or Ethel Nemetz for nominations or to volunteer.**
- Garden Tour: **Anne Smith reported on our garden tour. The tour IS NOT open to the public this year as two of the properties we are visiting are private. There also WILL NOT be any publicity this year. We will all travel and tour together for the first location in Rancho Santa Fe and then return to Carlsbad for three other locations. We will most likely park at the Plaza Camino Real Mall, West of Sears, to carpool. We will meet at Bistro West for lunch after the tour. Gretchen has made arrangements for us at Bistro West. The cost of the tour is \$15.00. Members may invite family and friends. This is a once in a lifetime opportunity.**

Cole Library Plant Sale, April 16th and 17th, 2011

- Sign Ups needed. **The Art Terrariums and planting at this meeting along with the propagating at the next Discovery Meeting are items to be sold at the Cole Library Plant Sale on April 16th and 17th, 2011.**

- Discovery Group, Garden of Maxine Levine, February 15th, 2011

X Women's Resource Center English Tea

Barbara Diamond made an announcement and invitation to members to join together and represent the club by filling a table at the upcoming English Tea fund raiser for the Women's Resource Center. The event is on March 26, 2011. The ticket is \$65.00 and if reservations are made before March 1st, 2011, the ticket includes entrance into the Ecke Plant Sale on April 9th, 2011, a \$25.00 value.

New Business:

 X Increase our scholarship from \$800.00. Tuition costs for full-time student at Mira Costa Community College are \$2,410.00.

It was suggested that the club increase the amount of the scholarship. The agreed amount after discussion was to "increase the Mira Costa Community College Scholarship from \$800.00 to \$1,200.00". _____ made a motion, and a second was made by Martha Law-Edwards. Members voted in favor unanimously. Note: when the minutes are read at the May meeting we will confirm who made motion. I forgot to write down names and don't remember at the moment, but have made a few phone calls to confirm. If I find out sooner than our next meeting, I will modify minutes and forward them. Wendy commented that it was nice to be able to get the scholarship donation in on time this year. Last year we were late. We will invite the scholarship recipient to join us at one of our meetings.

Special Presentation to the Club:

 X Anne Smith and Mary Tornborg: **Mary Tornborg shared 80+ cookie recipes with the club and Anne compiled them into a beautiful cookie book called "Aunt Mary's Cookies". Mary paid for the printing and the proceeds from the cookie books will go to the club. Books are for sale for \$10.00 each. Mary already sold more than half of the first 100 books and presented the club with a check. Members will be able to purchase books during the craft and social time and at future club meetings. Mary and Anne made several cookie recipes for members to enjoy.**

Art Terrariums, Garden Origami and Social: 1:00 p.m. to 2:30 p.m.

A short demonstration and instructions were followed by members making art terrariums and planting for the Cole Library Plant Sale. Members also enjoyed refreshments and socialized during this time.

Adjournment 2:30 p.m

Room was cleaned and locked by 3:00 p.m.

Gretchen M. Ashton, President
Carlsbad Garden Club