



The Garden Club at Palm Coast

P.O. Box 352153
Palm Coast, FL 32135-2153

Proposed Board Meeting Agenda January 2, 2018

Place: Flagler County Extension Service (small meeting room)

Date & Time : January 2, 2018, 1 PM sharp

Facilitator: Cindy Balazik

Subject	Discussion Leader	Objective / Purpose	Time
I. Call to Order	Cindy Balazik	Opening Remarks	3 Min.
II. Approval or additions to Agenda	Cindy Balazik	Discussion or changes	3 Min
III. Approval of previous December 2017 Board meeting minutes/corrections?	Cindy Balazik	Approval and/ or corrections/call for vote	3 Min.
IV. Treasurers Report	Susan and Andy McConnell		5 min.
V. Standing Committee Reports:	Ellen Werner	1. Report of # members pd thus far and 2. Any members needing "Sunshine"?	5 min.
a. Membership/Sunshine			
b. Arrangers Guild	Linda Hensler	Report on upcoming activities and meetings/classes	3 min.
c. Communications	Denise Garcia	Website/Facebook	3 min
	Mazie Barton	Telephone	2 min.
d. Fundraising	Denise Garcia	Plans upcoming events/needs etc.Date for Treasurer's in the Attic March 10 th .	5 min.
e. Horticulture	Jane Villa-Lobos	Spotlight at Membership meeting	3 min.
f. Propagation	Jane Villa-Lobos	Report on activities, plans and events	5 min.

<p>g. Hospitality/monthly program</p> <p>h.. Publicity</p> <p>i. Selection of the Month for December</p>	<p>Sue Bennett-Bara</p> <p>Janet Correia</p> <p>Nancy I.</p>	<p>Jan program/ needs</p> <p>Mass Emails /updates New volunteers for committee</p> <p>Laura and Antonio Oliveira 1 Boyd Court, PC</p>	<p>5 min.</p> <p>2 min.</p> <p>2 min.</p>
<p>OLD BUSINESS:</p>			
<p>a. Open positions</p>	<p>Cindy Balazik</p>	<p>Sharon Rigo has agreed to act as Secretary for the remaining year. She will start in Feb.</p> <p>Still need:</p> <ol style="list-style-type: none"> 1. Historian, 2. Parliamentarian 3. Bulletin 	<p>2 min.</p>
<p> </p>			
<p>b. Arbor Day Scholarship</p> <p>c. Nominating Committee report</p> <p>NEW BUSINESS/any other committee reports:</p>	<p>Bob Tabit</p> <p>Tom McKean</p>	<p>Updates</p> <p>Report on slate of proposed officer for 2018-2019</p>	<p>3 min</p> <p>3 min.</p>
<p>c. Awards</p> <p>Adjourn (goal by 2:30 pm)</p>	<p>Kathleen</p>	<p>Progress on plans and submissions</p>	<p>3 min</p> <p>2 min.</p>
