

Board Meeting February 5, 2018

Present: Yen Bachmeier, Kathe Farrell, Ingeborg McGlynn, Nancy Butte, Louise Bacigalupi, Toni Buckley, Pansy Waller, Nancy Hagosian, Anna Bolechowski, Kathleen Fong, Laura Outsen
Absent: Maria Elena Hanley, Donna Earhart, Sima Talai, Angela Carnegie

The meeting was held at the FHA Club House and was convened by Yen Bachmeier at 11:00 am.

1. Recording Secretary Report (Nancy Butte)

Minutes from January 9, 2017 Board Meeting were prepared and read by Nancy B, and approved by the Board.

2. Treasurer's Report (Kathe Farrell)

The Treasurer's Report was prepared and reviewed by Kathe. The 2017 FHGC finances were audited and no problems were identified.

Revenue came from one membership fee (\$40). Expenditures stemmed from FHGC events: kitchen help, Bonsai honorarium, and food totaled \$216.12.

Bank balances for the FHGC savings account (\$2397.85 as of February 4, 2018) and checking account (\$6892.64 as of February 4, 2018) were presented.

The Board approved the Treasurer's Report.

3. Financial Secretary Report (Yen Bachmeier)

FHGC membership is currently 75 persons.

The guest fee for FHGC events of \$5 was discussed and considered reasonable.

4. Corresponding Secretary (Laura Outsen)

Cards were sent to the sister of Pat Caspersen, Walter Farrell, Page Sentson and Janet Lim.

5. House Chairs Report (Nancy Hagosian and Anna Bolechowski)

a. Clubhouse Kitchen Routine

Kitchen utensil drawers were organized by Nancy H. and Anna B. Linen closet needs reorganization.

Flower baskets outside the FHA clubhouse will be maintained by Amy K. from FHA.

b. Linen and Flatware Motion

A motion was made to forbid non-FHGSC members from using the FHGSC linen and flatware. The lock on the linen closet will be changed and a key given to the President and House Chairs only. The motion was seconded and approved. Kathe Farrell agreed to inform the FHA Board of the new policy at the next FHA Board meeting.

6. Previous Month's Event Report

a. 01/22 Art of Bonsai Demonstration and Tea (Yen B, Ingeborg M, hosts)

Dr. Brian Schindler and two representatives from the Bonsai Society gave a lecture on the Art of Bonsai and demonstrated repotting techniques. All attendees enjoyed the bonsais on display and the formal tea. Ingeborg gave a short horticultural talk.

7. Upcoming FHGSC Events

- a. 02/19 Casanova: The Seduction of Europe - presentation (Nancy B, Yen B, hosts)
Carol Porter, a docent from FAMSF, will give a presentation on the Casanova exhibit. Mei Lam will be asked to assist with the food and beverages. Set-up is planned at 11:30 am. Janette will be contacted for a microphone. An honorarium (\$100) will be given to the FAMSF. Ingeborg M. will give a horticulture talk.
FHA Lunar New Year event will be held the day before on February 18. The clubhouse should be cleaned by 11 am the next day.
 - b. 03/24 Rummage Sale (Ingeborg M, Nancy H, Laura O, Nancy B hosts)
Garage sale is planned for 10 am – 2 pm. Ingeborg made assignments for the event: Signs, balloons and charity raffle tickets (George M), stands (Nancy H), Boy Scouts (Janette), retrieve signs/stands (Nancy B), checks for Charity (Laura O).
Advertisement will be posted in the FHA Bulletin and Forest Hill Next Door.
Thus far, 8 tables have been reserved.
 - c. 04/16 Spring Floral Arrangement
Eva Monroe will give a classroom demo and tutorial on flower arranging. Guests will be asked to bring a vase and flowers to be arranged.
 - d. 3/5 Board Meeting (Angela, Toni, hosts)
8. Nominating Committee (Sima Talai, chair)
Sima T will assemble a nominating committee consisting of 5 members, two selected from the Board (Ingeborg, Angela possibly), two from Parliamentarian, and one at large.
 9. New Business
None.
 10. Adjourn

Yen Bachmeier adjourned the meeting at 1:00 pm.

Minutes prepared by Nancy Butte, recording secretary.