

Board Meeting April 9, 2018

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

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

1. Recording Secretary Report (Kathe Farrell)

Minutes from March 5, 2018 Board Meeting were prepared and read by Kathe, and approved by the Board.

2. Treasurer's Report (Kathe Farrell)

The Treasurer's Report was prepared and reviewed by Kathe.

Revenue came from four membership fees (\$320). Expenditures stemmed from house expenses (\$17).

Bank balances for the FHGC savings account (\$2397.96) as of April 9, 2018) and checking account (\$6801.85 as of March 5, 2018) were presented.

The Board approved the Treasurer's Report.

3. Financial Secretary Report (Yen Bachmeier)

No changes were reported for the FHGC membership which is currently 75 persons.

4. Corresponding Secretary (Laura Outsen)

No cards were sent in the past month.

5. House Chairs Report (Anna Bolechowski)

- a. Supplies were replenished for tea. Anna will check on coffee and disposable cups. Anna and Pansy will reorganize the linen closet.

6. Previous Month's Event Report

- a. 03/24 Rummage Sale (Ingeborg M, Nancy H)

Garage sale was a success and fun for all! Ten tables were set-up and a steady flow of people browsed. A total of \$315 was raised and donated to Casa de las Madres, the charity chosen by the Waller family in the raffle.

7. Upcoming FHGSC Events

- a. 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 greens to be arranged. Thus far, 11 persons have registered; a maximum of 24 can be accommodated. Eva will purchase the flowers and other materials. Eva will also bring cookies and Yen will bring a cheese platter. Mei Lam will be asked to arrive at 12:00 pm for kitchen set-up.

- b. 05/21 Strawberry Social (Kathe, chair; Louise, Pansy and Anna)

Flowers – Ingeborg volunteered to bring the table centerpieces. A special bouquet and small chocolate cake (99th birthday) will be prepared for Maxine. Peonies will be purchased for the officers.

Food – Angel food cake with strawberries and whipped cream; lemon curd (Kathleen Fong);

Mei Lam will be asked to arrive at 10:30 am for kitchen set-up.

- c. 05/25 Directors' Dinner Party (Kathleen Fong, chair; Louise, Anna, Maria Elena, Pansy)
Check on Mei Lam's availability for 6 pm evening event.
Other arrangements to follow.

- d. Possible speaker for future meetings
Camille Richman from Hamama, which sells Grow Kit and Seed Quilts for home gardening. (www.hamama.cc)

- 8. Nominating Committee (Sima Talai, chair)
Sima T (or substitute) will announce the election slate and hold the election at the next membership meeting.

- 9. New Business
None.

- 10. Adjourn

Yen Bachmeier adjourned the meeting at 12:15 pm.

Minutes prepared by Nancy Butte, recording secretary.