

Board Meeting May 7, 2018

Present: Yen Bachmeier, Kathe Farrell, Louise Bacigalupi, Ingeborg McGlynn, Pansy Waller, Eva Monroe, Kathleen Fong, Sima Talai, Anna Bolechowski, Nancy Hagosian, Toni Buckley, Nancy Butte, Maria Elena Hanley

Absent: Donna Earhart, Angela Carnegie, Laura Outsen

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 April 9, 2018 Board Meeting were prepared and read by Nancy, and approved by the Board.

2. Treasurer's Report (Kathe Farrell)

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

Revenue came from the garage sale (\$315). Expenditures (total \$444.07) stemmed from a donation to Casa de las Madres (\$315), kitchen help (\$80) and flowers (\$49.07).

Bank balances for the FHGC checking account (\$6655.34) as of May 7, 2018 and savings account (\$2398.02) as of May 7, 2018 were presented.

The Board approved the Treasurer's Report.

3. Financial Secretary Report (Yen Bachmeier)

Nothing to report.

4. Corresponding Secretary (Toni Buckley)

A sympathy card will be sent to the family of Trish Hurt.

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

- a. Anna, Nancy and Pansy will reorganize the linen closet. Prior to disposing of any articles, they will announce their availability to FHGC members.

6. Previous Month's Event Report

a. 04/16 Spring Floral Arrangement

Eva Monroe conducted a very successful classroom demonstration on flower arranging. There were ~20 members actively arranging flowers, plus several observers. A microphone might have been useful for the instructions. The flowers were budgeted at \$100 plus an honorarium of \$100. Eva was encouraged to submit her receipts. Because of the popularity of the event, a decision was made to hold a floral arrangement demonstration twice a year in the Fall (October) and Spring (April). Eva graciously offered to lead the demonstrations.

b. FHA Wildflower and Herb Garden

Diane Wara, Sima Talai and Eva Monroe planted herbs in two of the planter boxes, and will maintain the Herb Garden. Amy O'Leary planted wildflowers in the other planter boxes. Terra offered to plant a Meyer lemon tree, at their expense.

The costs associated with Wildflower and Herb Garden are the responsibility of FHA. The status of Friends of FH was discussed.

7. Upcoming FHGSC Events

- a. 05/21 Strawberry Social (Kathe, chair; Louise, Pansy and Anna)
Ingeborg volunteered to bring the table centerpieces and whipped cream. A special bouquet and small chocolate cake (99th birthday) will be prepared for Maxine. Peonies will be purchased for the officers.
Angel food cake with strawberries (Kathe) and lemon curd (Kathleen) will be served.
The Officers Installation will occur at the members meeting (Louise Bacigalupi).
- b. 05/25 Directors' Dinner Party (Kathleen Fong, chair; Louise, Anna, Maria Elena, Pansy)
Kathleen and the committee are making the arrangements.
- c. 06/04 New Board Meeting (Yen Bachmeier, host)
11:00 am at Yen's house.
- d. Possible speaker for future meetings
Ingeborg distributed kits from Camille Richman of Hamama to test the Grow Kit and Seed Quilts for home gardening. Members will report back to Ingeborg their assessment of the kits.

8. New Business
None.

9. Adjourn

Yen Bachmeier adjourned the meeting at 12:30 pm.

Minutes prepared by Nancy Butte, recording secretary.