Meeting Minutes

Call to order

A meeting of the Forest Hill Garden Club was hosted by board Co-Presidents Yen Bachmeier and Kathe Farrell at Yen's home on June 18, 2018 at 11:00 A.M.

Attendees:

Yen Bachmeier, Kathe Farrell, Ingeborg McGlynn, Louise Bacigalupi, Anna Bolechowski, Pansy Waller, Nancy Hagosian and Darlene Hartman.

Members not in attendance

Members not in attendance included Nancy Butte, Laura Outsen, Sima Talai, Angela Carnegie, Kathleen Fong and Maria Elena Hanley.

Approval of minutes

The meeting was called to order by Yen Bachmeier. A draft calendar of events for FY2018-19 was provided to the members.

Reports

Kathe Farrell presented the Treasurer's Report. Beginning balance as of May 7, 2018 was $6,655.34. Total Expenditures were - $1,693.91. Ending Balance as of June 18, 2018 was $4,961.43.

Savings Account balance as of June 18, 2018 was $2,398.08. The Treasurer's report was approved. There was considerable discussion regarding expenses when members have events. Therefore, the members voted to increase the member's dues by ten dollars. The dues will now be $50. We currently have only 75 members so the board will work harder to increase membership.

Yen and the members discussed the Calendar of Events. Our opening event will be the September Luncheon on September 17.

The following members will host the Board meetings on the following dates:

Kathe Farrell	Monday, September 10, 2018
Anna Bolechowski and Clorinda Aldrich	Monday,October 1, 2018
Toni Buckley and Nancy Butte	Monday, November 5, 2018
Ingeborg McGlynn and Pansy Waller	Monday, Janurary 7, 2019
Nancy Hagosian and Anna Bolechowski	Monday, February 4, 2019
Clorinda Aldrich and Eva Monroe	Monday, March 4, 2019

Louise Bacigalupi and Darlene   Monday, April 1, 2019

Yen Bachmeier and Kathy Farrell   Monday, May 6, 2019

A telephone committee was set up to inform members to attend special events. The members of the phone committee are:

Clorinda Aldrich, Louise Bacigalupi, Toni Buckley, Ingeborg McGlynn and Pansy Waller.

Unfinished business

The dates for the General Meetings are as follows; however chairs (hosts) and programs have yet to be determined:

Monday, September 17, 2018

Monday, October 15, 2018

Monday, November 12, 2018

Monday, December 3, 2018

Monday, January 21, 2019

Monday, February 18, 2019

Monday, March 18, 2019

Monday, April 15, 2019

Monday, May 20, 2019

Friday, May24, 2019 (Presidents' Party or Director's Party)

New business

No new business.

Announcements

No new announcements.

Pansy P. Waller
_____

Secretary   Date of approval