



Executive Board Meeting

August 21, 2023

In attendance:

President Joyce Barton, Vice President Carol Nicholson, Treasurer Robin Chang, Past Treasurer Kathryn Merry

Excused: Joanne Bertone

Meeting was called to order at 12:30 by Joyce. First up for discussion was the changing of banks to Launch Federal Credit Union. Joyce called their office to see what documents we would need. They will need ID and SSN from both Joyce Barton and Robin Chang, signers on the account. They will also need a copy of our bylaws and minutes from the meeting showing the election of new officers.

Kathryn made a motion to give Robin direction to move forward in opening a new account at Launch Federal Credit Union with Robin Chang, Treasurer and Joyce Barton, President as authorized signers on the account with only one signature required on the checks. Motion was seconded by Carol; motion passed unanimously.

We need to change some of the wording in the Bylaws and Mission Statement to accommodate that we now have 5 clubs instead of 6 and the change of meeting dates. The following changes will be put forth at the October 2nd general meeting to the members.

Proposed Mission Statement changes:

- The South Brevard Garden Club Association is a **community-based organization providing a link and resource for local** ~~between the members of six garden clubs in the greater Melbourne area. ; potential gardeners and the general public.~~ Its objective is to increase the knowledge of horticulture, conservation, floral design and civic beautification.”

Proposed Bylaws changes:

- ARTICLE V ELECTIONS, Section 1 shall read, “A nominating committee of three (3) shall be elected at the **October** meeting in the odd-numbered years.”
- ARTICLE V ELECTIONS, Section 3 shall read, “The election of the officer shall be held in **April...**”
- ARTICLE VI MEETINGS, Section 1 shall read, “The meeting dates of the association shall be determined by the Executive Board by the April meeting of the previous year.” (Remove: held monthly)
- ARTICLE VI MEETINGS, Section 2 shall read “The **April** meeting shall be known as the Annual Meeting and shall be used for the election of officers in the odd-numbered years.”

Proposed Policy changes:

- Remove the \$20 gift to the outgoing president.

Website changes:

- Resource Page - remove Habitat For Humanity; add The Brevard Zoo and MRC.
- Create a separate page for Meeting Minutes

At the October meeting, Joyce will ask for members to join a committee to plan our May Yard Tour.

Meeting was adjourned at 1:55 pm.

Respectfully submitted,

Robin Chang, in lieu of Joanne Bertone

Edited by President Joyce Barton