



## **SOUTH BREVARD GARDEN CLUB ASSOCIATION BOARD MEETING MINUTES FEB 11, 2020**

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The Board meeting was called to order by President, Joyce Barton, at 2:00 pm. Meeting was held at Judy Ying's home in Indialantic.

<b>Attendance:</b>	<b>Board Members</b>	<b>Presidents/Representatives</b>
	Joyce Barton	Becky Savage, Pres, Port Malabar GC
	Judy Ying, VP	Julia Hill, Pres, Island GC
	Carol Robitschek, Treas	Barb Dial, Pres, Garden Club by the Sea
	Kathryn Merry, Sec	

### **President:**

- **Question to Ponder: Why do others not attend?**
  - Possibly they don't feel like they belong
  - Not sure why SBGCA exists
  - Personal time constraints

### **Future Board Meetings:**

- Monday, Mar 16th – 2 pm Judy Ying's home

**Secretary:** No report.

**Treasurer:** No report.

### **General Discussion:**

- Roles & Responsibilities of Officers
  - President – Reads Mission Statement & Objective at beginning of each meeting. Leads in Pledge of Allegiance; Prepares Agenda; Presides over meeting; Oversee all committees.
    - Discussed wording of Mission Statement
      - Current
        - The South Brevard Garden Club Association is a community-based organization providing a link 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.
      - Joyce to edit and include environmental focus and remove floral design
    - Vice President – No longer does an Invocation. Website administrator; Notify upcoming Host club to prepare for meeting and introduction of speaker; Make aware of time-frame for speaker program, and is **A/V equipment needed?**
    - Treasurer – Collects money; Brings copy of Treasurer's Report to meeting for the Board
    - Secretary – Gets minutes out timely; Manage Name Tags
- Meeting Room at Library – **Each host club needs to review the Club Checklist on the website.**

**Name Badges:** Kathryn has & will bring name tags and make new name badges, as needed. She requested NTE\$45 for purchase of plastic containers to hold name badges. Motion 2<sup>nd</sup> and approved.

**Website:** Joyce will change the Mission Statement & Objective

**Scholarships/Donations:** The Board recommends:

- SBGCA contribution of \$1,100 for 2019-2020 club year
- Recommending the following recipients and allocated donation:
  - \$500 Barrier Island Center (BIC)
  - \$250 Marine Resource Council (MRC)
  - \$250 Brevard Zoo
  - \$100 Melbourne Public Library for Friends of the Library (monthly use of facility)

**Community Tree Project:** Donations from plant sales has been earmarked for Penny Pines. Attending members are encouraged to bring plants. Additional ideas are on hold for further review.

**SBGCA Newsletter:** Joyce will compile, inputs graciously accepted.

**Master Gardeners Table:** Kent was not in attendance at Feb 3<sup>rd</sup> meeting, need to recruit other MGs to assist on a monthly basis. Need to reinforce that it needs to close down before 10 am.

**Website:** SBGCA.org is currently with GoDaddy. In the past, we signed up for a 5-year contract. It is set to renew on 16, 2021 Julia suggested Square Space, a website builder. Further discussion tabled.

**Other discussions:** Short discussion on general guidelines for future garden club inclusion in SBGCA.

**Next meeting:** Monday, Mar 16<sup>th</sup> – 2 pm Judy Ying's Home

Meeting adjourned at 3:30 pm.

Respectfully submitted,  
Kathryn Merry, Secretary