



SOUTH BREVARD GARDEN CLUB ASSOCIATION BOARD MEETING MINUTES OCT 15, 2019

The meeting was called to order by President, Joyce Barton, at 2:03pm at the Melbourne Library.

Attendance: Board Members

Joyce Barton, Pres
Judy Ying, VP
Carol Robitschek, Treas
Kathryn Merry, Sec

Presidents/Representatives

Connie Piper, PMGC Alt. Rep. for Becky Savage

Future Board Meetings: Note - locations and times have changed.

- Tues, Nov 12 – 2 pm Melbourne Library
- Tues, Feb 11 – 2 pm Melbourne Library
- Tues, Mar 10 – 2 pm Melbourne Library

Secretary: Requested that minutes of the General Meeting be published by the Friday following the meeting. Minutes will be posted to the SBGCA website and a notice will be sent to all participating clubs.

Treasurer: No report. Joyce announced a scam is circulating where the Treasurer is asked to send money from the organizations account via email. Our procedure will be: should the Treasurer receive such a request, she/he is to call the President to confirm the request is authentic before sending check.

December General Meeting: Will be a Potluck Holiday Party with the Board providing a meat tray & drinks and members bringing a dish to share. The program will be the Annual Auction with Sandi Dix serving as the auctioneer with assistance from members. She has the numbers. Members are asked to bring 3-5 nice items.

General Meetings:

- Change order of events
 - 9am Library opens; Tables set up (Welcome; Board; Luncheon; Plant)
 - 9-10 Welcome guests; Speaker prep; Browse plants
 - 10 am Speaker is introduced
 - 10:45 Board meeting starts
 - 11:15 Luncheon is served
 - 12:15 Clean up room

Website:

- All clubs pages are up to date
- Navigation issues for IGC have been fixed
- Need to research 'how to get club's events into SBGCA calendar online'

Logo Image: Joyce presented 4 proposed logo designs. Those presented selected the image at the top of this page. This logo will be also used on the new name tags to be designed.

Scholarships/Donations: Following discussions about where SGBCA funds should be considered in support of scholarships and donations, it was voted to 1st keep the funds in Brevard County to support Brevard County environmental initiatives, such as: Summer camp youth programs sponsored by the Marine Resource Council (MRC); Brevard Zoo; Barrier Island Center (BIC); and others as voted upon by the general membership.

Community Tree Project: An idea presented in the last two years but not acted upon. The Board discussed and is recommending that SBGCA make donations to the National Garden Club's Penny Pines Program designated to stay in Florida and funded by the Plant Table donations. For each \$68 collected a contribution will be made to Penny Pines.

Increasing Membership: An idea brought up at last Board meeting is to request that Master Gardeners host a table from 9 am to 9:45 to answer questions by members and guests.

Announcements: None

Meeting adjourned at 3:11 pm.

Respectfully submitted,
Kathryn Merry, Secretary