

Arlington Garden Club Board Meeting Agenda ...

December 6th, 2017

The meeting was called to order by President Judy Ness at _____am.

Roll Call President Judy Ness, Vice President Jan Hawley, Secretary Irina Hensler, Treasurer Barbara Lindberg, Immediate Past President Connie Gronning, Communication Penny Hanson, Membership Libby Adams, Programs Cheri Hansen, Ways & Means Nancy Yonker & Rosalie Johansen, Activities Karen Ricketts & Sharon Dittenberger, Hospitality Judy Headrick, Community Service Jack Lybyer

Absent:

Guests:

Minutes: Nov. Minutes

Financial Report: Barbara Lindberg

Presidents Comments Request from member Faith Martian – Discussion, to be held at January meeting. She will do a 10 minute presentation.

January meeting – The new By Laws and Standing Rules will be presented to the board for review. They will be voted on by the board at the Feb. board meeting and presented to members in the Feb. and voted on at the February meeting.

Committee Reports:

Communications Penny Hanson

Membership: Libby Adams

Program: Cheri Hansen- Christmas Party, Discus Jan. and Feb meeting agendas based on above notes.

Ways and Means: Nancy Yonker/Rosalie Johnson

Activities: Karen Ricketts

Community Service: Jack Lybyer

Old business: Holiday Garden Recap.

\$1000 Grant will be announced in January so we do not know anything about that yet

New business: I will not call on all the Chairs to report at the meeting – if you have some updates let me know and I will call on you. I have to save some time someplace.

I would like to ask members to bring their own coffee to the board meetings and give Judy Headrick a break on bringing coffee. If someone brings a “treat” fine but it is not required.

Future Planning Permission to purchase 14 letters for the West Ave. sign to put in the box that we use and the AAC uses. Less than \$90.

I have asked Mike Conner to Chair a new board position and he has accepted. At this time Future Planning could include:

- The new shed the AGC will purchase.
- City of Arlington Pocket Park – Work with the City (Sarah Lopez) on what the AGC might contribute.

The meeting was adjourned at _____ am.

Respectfully submitted by .