

SLGC Annual Meeting

Meeting Minutes

January 23, 2013

1. Connie Gatt, President welcomed members and guests to the meeting.
2. Connie Gatt, President discussed the SLGC board. Each January three board members leave the board and three are elected to fill the vacancies. Proposed candidates were Shirley VanSleet and Mary Lee Kopache. The third position will remain vacant until someone volunteers. The two candidates ran unopposed.

The Board and the Officers

- Connie Gatt, President (Term ends 12/2013)
 - Jan Reinhardt, Vice President (Term ends 12/2014)
 - Joan Grusensky, Treasurer (Term ends 12/2014)
 - Lizette Strait, Secretary (Term ends 12/2014)
 - Shirley VanSleet, Board Member (Term ends 12/2015)
 - Mary Lee Kopache, Board Member (Term ends 12/2015)
 - Aimee Falk, Board Member (Term ends 12/2013)
 - Rosanne Braslow, Board Member (Term ends 12/2013)
 - Vacant, Board Member (Term ends 12/2015)
3. Joan Grusensky, Treasurer gave a report on the finances of the club.
 4. Joan Goss reported that she audited the books and found that Joan Grusensky, Treasurer did an outstanding job as treasurer. There were no discrepancies.
 5. Connie Gatt, President, presented the year in review with a list of the club's accomplishments and activities for 2012.
 6. Connie Gatt, President assigned the following committees.
 - a. Programs – Joan Grusensky & Lizette Strait
 - b. Trips – Meg Distell
 - c. Plant Sale – Lizette Strait
 - d. Sunshine – Joan Gross
 - e. Refreshments – Amiee Falk
 - f. Advertisement – Helen Dolan
 7. Judy Kasianczuk who has done a fabulous job arranging the door prizes for a number of years asked if someone else could head this committee. Connie Gatt, President asked for volunteers. If no one volunteers, it will remain vacant and the club will discontinue the door prizes until someone steps forward.
 8. The Diane Hale Memorial Scholarship will be tabled until the February meeting.

9. Lizette Strait discussed the upcoming plant sale. The plant sale is Saturday May 11, 2013. There will be a Kick-Off Meeting on Monday February 18, 2013 @ 7PM @ Lizette's house. Everyone is invited.
10. Connie Gatt, President introduced Peter Bowden, Garden Guru from Hewitt's Garden Center. Peter's topic was "Learning your Yard". He discussed how to analyze conditions in your yard that influences the selection and placement of plants in your garden.
11. Refreshments were provided by Lizette Strait and Ellen Dunn.

Respectfully Submitted,

Lizette Strait

Secretary