

SLGC Board of Director's Meeting
January 23, 2018

President Pat called the meeting to order at 1:15 PM
Board members present: Pat, Mary Hall, Joan Gross, Connie, Linda, Judy,
Eileen, Mary Lee. Excused: Obie
Guests: Janice Berryann and Rose Dorr

Secretary's report approved as e-mailed.

Treasurer's report by Mary Hall - \$3,089.09. Approved by board. 1st motion -
Eileen, 2nd - Linda

On-line banking was audited by Joan Gross. Many thanks to Mary Hall for a
great job keeping our records.

The board discussed 2018 budget. Holiday party may need to charge \$1.50-
2.00 more next year to cover costs of door prizes and other hidden costs.
Scholarship increase was discussed - 2018 - three scholarships of \$500 each
will be offered. SLGC donates funds to other organizations so amount and
which organizations for future giving will be discussed with general
membership. The report was unanimously approved by board. 1st motion -
Eileen, 2nd - Linda

Old business - Thank you to organizers of the 2017 holiday party Connie and
Mary Lee, with assistance from Eileen and Pat and others. Mary Hall was
awarded SLGC Outstanding Member of the Year for 2017. Well-deserved.
Congratulations Mary! Nancy Perry informed us the town will budget \$200 for
plants to be used in our town The club has a Kodak slide projector seldom used
- its future? The SLGC information pamphlet should be ready before the plant
sale in May. Membership has increase by 25 the past three years under the
leadership of outgoing president Pat. Mulligan and Vice President Joan Gross.
We thank them and the other outgoing board members and committee
members for their dedication and outstanding service!

New Business: The town has informed SLGC of a needed schedule change for
next program year - monthly meeting moving from Wed to either Tuesday or
Thursday of the fourth week of the month beginning January 2019. We may
continue to use the town hall as our monthly meeting space (actual times per
year in this space is 6 times due to garden tours, picnics, holiday gathering,
etc.) The board will check with general membership.

Very special thanks to Pat Mulligan for hosting our board luncheon meeting and
to others who provided additional refreshments!

The meeting was adjourned at 2:25 PM
1st motion Rose, 2nd Eileen

Respectfully submitted by Mary Lee Kopache, Secretary