

**Sand Lake Garden Club
Membership Meeting
Minutes
January 23, 2020**

President Mary lee opened the meeting at 7:12 PM.

Present: 28 members

Program on succulents, given by Teresa D’Arcangelis, started out the evening. She explained there are five types of succulents and proceeded to show examples of each type. Teresa talked about what kind of soil preparation was needed, how and when to do watering of succulents. Her program was well received with many questions asked after the presentation. For more information on this topic, Teresa may be reached at tdarcangelis@yahoo.com.

The annual business meeting began at 8:10PM.

Treasurer s Report:

As of 1/23, there is a balance of \$3,088.41. Treasurer Mary Hall stated that there are Several outstanding checks totaling about \$300. It was noted that the auditor’s report, by Joan Gross, found everything in order and up-to-date.

President’s Annual Report:

Mary Lee went over the proposed 2020 program and events. She also summarized the past year’s programs and 25th anniversary events. A block cut print of a water lily from the 16th century was displayed to the membership. It was donated to the Club with proceeds of its sale to go to the scholarship program. Member Amy Lent volunteered into looking for a buyer.

New business:

Obie read the three proposed amendments (Conflict of Interest, Sexual Harassment and Whistleblower Protection) to the members. Note that a complete detailed copy of these proposed amendments was emailed to the membership on 1/3/2020. Joan Gross made the motion to accept these amendments to our by-laws and Kim seconded it. Discussion on same was conducted. Vote by a show of hands was 14 plus 2 emailed yes votes and 10 votes against. Motion passed by two-thirds majority.

Rose Dorr presented the slate of proposed Board members and asked for nominations from the floor. It was reported that Mary Lee and Connie had resigned from the Board leaving two one year positions open in addition to the three 3 year term positions. Judy Kasianczuk, Obie Savage and Cathy Welling were nominated to the three 3 year positions and Andrew Mace to a one year position. Motion was made and seconded, all present approved.

Motion to adjourn the meeting was made by Janice; Judy seconded it. Meeting ended at 9:05 PM.

Connie and Rose provided tonight’s refreshments.

**Respectfully submitted,
Janice Berryann, secretary**