

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

President Mary Lee Kopache called the Board meeting to order at 6:12 p.m.

Present: Rose Dorr, Mary Hall, Connie Gatt, Obie Savage, Mary Lee Kopache, Janice Berryann, and Eileen VanOort. Members Joan Gross and Bill Glasser were also present.

Absent: Judy Kasianczuk

Secretary's Report: Board minutes of 1/2/2020 were reviewed and a change was made.

Motion to accept the minutes was brought forth by Rose; Connie seconded it. All present approved.

Treasurer's Report: Mary reported that the balance in the treasury account is \$3,088.41. There are several outstanding checks totaling about \$300. Janice made the motion to approve the Treasurer's Report; Eileen seconded it. All present approved.

Auditor's Report: Joan Gross conducted the annual audit report. She stated that there are no problems and that everything is in order. Eileen made the motion to accept the audit report with Mary seconding it. All approved.

President's Annual Review: Mary Lee reviewed the year with highlights of our 25th anniversary summarized. She then passed out proposed events and programs for the upcoming year. No vote was taken to accept them. This will be done at a later meeting. Mary Lee then submitted in writing her resignation from the presidency as well as the Board. Vice-President Connie Gatt also resigned from vice-president and her position on the Board.

Unfinished business: The three proposed amendments were emailed to every member on 1/3/2020. Obie will explain the by-laws committee's recommendations of adding the following additions to our Constitution: Conflict of Interest, Sexual Harassment and Whistleblower Protection at the annual Membership meeting. Then a period of discussion will follow with voting on said amendments.

New business:

There are three expiring Board positions in 2019. Judy Kasianczuk and Obie Savage have expressed a willingness to serve another term. Cathy Welling is being proposed for filling the third open 3 year term. That leaves two one year positions to fill. Nominations will be taken from the floor at the annual membership meeting.

Committee reports: None at this time.

Meeting was adjourned at 6:59 PM.

**Respectfully submitted,
Janice Berryann, Secretary**