**Florida Federation of Garden Clubs, Inc.**

 Winter Board of Directors Meeting

January 12, 2022

Held via ZOOM

**Call to Order:**

The regular Winter Meeting of the Board of Directors of the Florida Federation of Garden Clubs, Inc. was called to order at 10 a.m., January 12, 2022, by President Marge Hendon. President Hendon extended a warm welcome to all members.

**Invocation/Pledge of Allegiance to the Flag of the United States of America:**

Pat Strawn, FFGC Chaplain, gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America. A picture of the Flag of the United States was shown.

**Quorum:**

The Chair declared a quorum present. Roster report is attached. Attendance was 81.

**REGULAR BUSINESS IN ORDER**

**Appointment of Committees:**

The Chair named the following committees who were appointed with no objections.

 **Committee to Approve the Minutes – Margaret Kirkpatrick, Pat Caren, Inger Jones**

 **Tellers of the Meeting: none**

 **Timekeeper for this meeting: Connie Gladding**

**Introductions**

 **NGC Board Members**

 **Honored attendees: Former NGC Presidents Lois Shuster and Barbara May**

 **Officer Introductions:** Mary Whisler (3rd VP), Christy Linke (2nd VP), Tina Tuttle (1st VP),

 Sue Roberts (rec. secretary), Ingrid Velez (corr. Secretary), Carolyn Nation (parliamentarian), and Jana Walling (treasurer)

**Report of the Committee to Approve the Minutes of the September 2021 Fall Meeting of the Board of Directors:**

 **Carol Wood**  reported that the minutes were approved as corrected.

Note: all reports will be filed with the minutes in the book of Officer and DD reports and the Book of BOD chairman reports.

**REPORTS OF THE OFFICERS:**

**President:** Marge Hendon

**Treasurer:** Jana Walling reported on June 2021- Nov 2021. The financial report along with the treasurer’s comments will be filed with the minutes. The Wekiva Youth Camp financials were included in her report. Here are the treasurer’s comments on her reports:

Line 7: Dues-Members We are $9,521 under budget but hopefully our new members will make up part of this.

Line 13: Taxable Rentals are back to $4,160.38 per month, so barring future complications with Cocktails, we should end the year with a total income of close to $50,000, $20,000 over budget.

Line 35: Ways and Means are under budget by $654, but this is usually made up at Convention.

Line 42: The interest on Wekiva B&M is $373.61 due to the donation for the new building.

Lines: 52-71: Another interrupted year with Camp closing early and me figuring out how to correctly post transactions. Through November, $1,975 donations in memory of Al Latina. As of today, $2075. These donations have been deposited into B&M even though they are recorded here. A journal entry will be made to correct. Total income is under budget $30,667.

Line 82: $678,657.81 is the donation for the new Wekiva Building.

Line 95: As of today, we have 9,958 members so will need to make an additional payment to NGC of $138, hopefully more.

Line 106 and 108: Our last printing of the Florida Gardener cost us $2971 and the postage was $781.72. Based on this, we should be about $20,000 under budget for printing and $5,000 under budget for postage.

Lines 109-147: Same comments as lines 52-71. Total expenses for Wekiva were $16,465 under budget.

Line 159: A credit is shown since we pay a flat $307 a month for the insurance and we have charged Wekiva for the cost of Wekiva’s Workers’ Compensation for camp, $2762.68.

Line 162: Legal and Accounting are $39,000 under budget since we have had no activity in the legal case and our tax return has not yet been prepared.

Line 166: We did not budget for the cost of the BOI which was $2,260, and we are over budget by $2,314.17.

Line 175: Grandtopia has raised their monthly fee so we will end up over $500 in the red.

Line 178: We are over budget due to purchase of benches, palm trimming, spray cleaning, et.

Line 186: We have 4 more monthly payments of $111.94, so we will be over budget by $570.

All other Officer’s reports will be filed with these minutes.

**Resignation and Appointments:**

Jacqueline Connell resigned as NGC 4-5 Start Chairman. Sally Flanagan was appointed to replace her.

Cheryl Howard resigned as DSGC/NGC Scholarship Chairman. Mary Adams was appointed to replace her.

Mary Whisler has resigned as SEEK chairman. Jennifer White Seymore was appointed to replace her.

Carol Binello was appointed as chairman of UF short Course.

Carol Wood was appointed as Corresponding Secretary.

All these appointments were confirmed.

The next order of business was the election of members of the Nominating committee for the Headquarters and Endowment Trustees. This nominating committee will submit one nomination for each vacancy to be filled at the pre-convention board meeting in 2022. There will be two open positions ( Cissy Richardson’s second and Sue Roberts’ first term expire in 2022). The President appointed Claudia Bates as Chairman. Arlene Rand and Carolyn Schaag were nominated from the floor to serve. They were elected unanimously.

The next order of Business was the election of delegates and alternates to the National Garden Club Convention to be held May 17-20, 2022 in Orlando Fl. Members on the Board of Directors of the National Garden Clubs have a vote by virtue of their positions. Florida is permitted to have 11 elected delegates and 11 alternates. The following members were elected as NGC delegates:

Rosita Aristoff

Barbara Jacobsen

Brenda Luedeman

Christy Linke

Inger Jones

Cissy Richardson

Nary Whisler

Carol Wood

Margaret Kirkpatrick

Judy Jodoin

Susan MacPherson

There were no alternates elected.

The Deep South Garden Club convention is Mar 6-10, 2022 and 11 delegates and alternates need to be elected for this convention. It was decided that another notice would be sent out after this meeting once we determine who is planning on attending.

Board Chairmen Reports

**Headquarters & Endowment** -- Sue Angle

**By-Laws & Standing Rules** - Cissy Richardson

**On behalf of the Bylaws Committee, the following are submitted for consideration**

**by the Board of Directors -**

 **ART XIV HEADQUARTERS & ENDOWMENT FUND**

**INSERT: Sec 6: Honors and Funds**

**a. The Honors listed below have been established to honor Garden Club members or others**

 **who have distinguished themselves in garden club work for FFGC. The fee/contribution**

 **for each of the honors will be placed in the H&E Fund. Specific details of each honor are**

 **listed in Standing Rule # 4. These honors are Guardian of Gardening; Patron; Hall of Fame**

 **and Earth Steward.**

 **DELETE: fees/contributions INSERT: minimum contribution/fee**

 ***This change would make verbiage “ minimum contribution/fee” consistent in Bylaws.***

**This would read: The minimum contribution/fee for each of the honors will be placed in**

 **the H&E Fund.**

 **INSERT: (ART XIV, Sec 6 a) “Bricks Along the Garden Path”.**

**This would read: These honors are Guardian of Gardening; Patron; Hall of Fame; Earth Steward**

 **and “Bricks Along the Garden Path”.**

**DATE: 1/12/2022 ADOPTED: yes LOST: COMMITTEE:**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

 **b. Color Our Garden is a Headquarters and Endowment Fund established for the continued**

 **stewardship of and care of the FFGC grounds at Headquarters. This is a budgeted item**

 **for FFGC supported by donations.**

**INSERT: (ART XIV, Sec 6 b) including Earth Steward contributions/fees.**

**This would read: This is a budgeted item for FFGC supported by donations including Earth**

 **Steward contributions/fees.**

**RATIONALE: Clarification that Color Our Garden is supported by Earth Steward contribution/fees.**

**DATE: 1/12/2022 ADOPTED: yes LOST: COMMITTEE:**

**ART V FINANCE – Sec 4 Special Funds**

 **a. Special Funds are established by trusts, special contributions, donations and fees:**

 **(1) The FFGC Scholarship Fund is established to award postsecondary scholarships to**

 **Eligible students pursuant to the FFGC Scholarship Program as authorized by the**

 **FFGC Board of Directors. ADOPTED BOD 9/21.**

 **(2) The H&E Fund – The Headquarters and Endowment Fund is established to provide**

 **for the maintaining of Headquarters Building and Grounds. The Color Our Garden**

 **Fund is part of the Headquarters and Endowment Fund and budget for the**

 **Continued stewardship and care of the grounds of FFGC. ADOPTED BOD 9/21.**

**STRIKE: existing ART V Finance Sec 4 Special Funds with the exception of (1) and (2) above.**

 **INSERT:**

 **(3) Wekiva Youth Camp Building and Maintenance Fund – Established to provide funds**

 **and support for the FFGC Wekiva Youth Camp building and maintenance program.**

 **(4) Wekiva Youth Camp Operating Fund- The operating fund of WYC shall be maintained**

 **to defray expenses and pay bills.**

 **(5) Pillar of Pride – Established to provide special recognition for members of purpose,**

 **pride and productivity. The minimum contribution/fee will go into the FFGC General**

 **Fund. See Standing Rule # 4 for details. (new for adoption)**

 **(6) The Gifts Today for Tomorrow Endowment Fund –**

 **(a) Established to provide funds to enhance the financial future of FFGC.**

 **(b) The fund is restricted to FFGC needs not encompassed by the General Budget or**

 **self-sustaining entities.**

 **(c ) Only income produced from the principal may be used once per Administration**

 **as recommended by the Finance Committee subject to the approval of the FFGC**

 **Board of Directors.**

 **(7) FFGC Life Membership Fund – An honor available to an individual in a FFGC Garden Club.**

 **The minimum contribution/fee of a FFGC Life Membership will be placed in the FFGC**

 **General Fund. See Standing Rule #4 for details.**

**RATIONALE: To update funds to current status**

**DATE: 1/12/2022 ADOPTED: LOST: COMMITTEE: Sent back to committee for rewrite**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**INSERT FOR ADOPTION: STANDING RULE # 4 HONORS and MEMBER RECOGNITION**

 **All Honors and Recognitions are listed on ffgc.org with details and application forms for submission.**

**a. Guardian of Gardening – Guardian of Gardening is a high honor given by a club, circle, district,**

 **council or an individual to a garden club member in recognition of outstanding and**

 **distinguished service to the mission of the Fl Federation of Garden Clubs, Inc. With**

 **the minimum contribution/fee of $1,500.00 the name of the guardian is engraved on a**

 **3” by 11” Bronze plaque permanently installed on the brick Guardian Wall at FFGC**

 **Headquarters. Complete the Guardian of Gardening application form and send with**

 **a check for $1,500.00 to FFGC Headquarters for the H&E Fund. For information or**

 **questions, contact the H&E Chairman.**

**b. Patron – Patron is an honor given by a club, circle, district, council or an individual to a garden**

 **club member in recognition of dedicated service to the mission of the Fl Federation**

 **of Garden Clubs, Inc. With the minimum contribution/fee of $500.00 the patron’s name**

 **is engraved on a Brass plate and mounted on the Patron’s Plaque at FFGC Headquarters.**

 **Complete the Patron application form and send with a check for $500.00 to FFGC**

 **Headquarters for the H&E Fund. The application form will be forwarded to the H&E**

 **Chairman. For information or questions, contact the H&E Chairman.**

**DELETE: contribution INSERT: minimum contribution/fee to be consistent To be consistent**

 **c. Hall of Fame – The Hall of Fame is awarded to an individual who has made a special contribution**

 **to their club, community, or a particular phase of garden club work. It may be**

 **requested by FFGC Garden Clubs, Districts, Board of Directors, or other groups**

 **affiliated with FFGC. The FFGC President may choose, during this term of office,**

 **to award the Hall of Fame to individuals who have made a special contribution to**

 **the administration. The Hall of Fame application form must be completed and**

 **signed by no less than two club or circle officers (as the case may be) and received**

 **by the Chairman no less than four weeks prior to the presentation date. The**

 **minimum contribution/fee is $100.00 made payable to FFGC. The recipient is**

 **presented with a certificate and pin.**

 **d. Earth Steward – An Earth Steward is one who has been recognized for outstanding efforts in the**

 **Stewardship of our natural resources in the field of gardening, landscape design,**

 **Education or legislation. The Earth Steward application form must be completed and**

 **sent to the Chairman by an individual, a club or a circle. The minimum contribution/**

 **fee is $100.00 and goes to the Color Our Garden Fund, a part of the Headquarters**

 **and Endowment budget for the continued stewardship and care of the grounds at**

 **FFGC Headquarters. The recipient is presented with a certificate and pin.**

 **e. Bricks Along the Garden Path – Bricks are available for purchase to honor individuals, clubs, program,**

 **special occasions, years of service, etc. Each brick is placed along one of the garden**

 **paths at FFGC Headquarters. Form is to be completed including the inscription.**

 **The minimum contribution/fee is $100.00 to be placed in the H&E Fund.**

 **f. Pillar of Pride – This honor was established to provide special recognition for members of pride,**

 **purpose, and productivity in garden club work. The Pillar of Pride Application must**

 **be completed and returned with minimum contribution/fee of $100.00 to the**

 **Chairman. Honorees are presented with a certificate and pin.**

 **g. FFGC Life Membership – This recognition was established for individuals of an FFGC garden club. This**

 **can be given by a club, circle, district, council or an individual may honor themselves**

 **or another person with an FFGC Life Membership. A Life Member no longer pays**

 **FFGC yearly dues. Life members receive the Florida Gardener for life. The honoree**

 **is awarded a certificate, a pin, and life membership card. The minimum contribution/**

 **fee is $300.00.**

 **h. Deep South Life Membership – This recognition was established for individuals residing in the Deep South**

 **region. The fee for the DS Life Membership helps to fund DS Scholarship Fund. The**

 **honoree receives a certificate and pin. Application form is to be completed and**

 **returned with a minimum contribution/fee of $50.00.**

 **i. National Garden Club Life Membership – This recognition honors a member or non-member with an**

 **expression of gratitude for their dedication to the aims and ideals of NGC. Funds**

 **collected are evenly divided between the Scholarship Fund and the Permanent**

 **Home and Endowment Fund. Honoree received a membership card and lifetime**

 **Subscription to The National Gardener. Application is to be completed and**

 **Returned with a minimum contribution/fee of $200.00.**

**RATIONALE: to place all Honors and Member Recognitions in one easy to find place**

**DATE: 1/12/2022 ADOPTED: yes LOST: COMMITTEE:**

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**STANDING RULE # 23 POLICIES OF FFGC, INC.**

**INSERT: FFGC is committed to incorporating the values of Diversity, Equity, and inclusion in the**

 **Governance and operation of this corporation.**

**RATIONALE: The above insertion is new policy of NGC. The sentence above will be added at the beginning**

 **of SR# POLICIES OF FFGC, INC. These policies are a. Non-Discrimination; b. Anti-Harassment Policy**

 **and c. Whistle Blower Policy.**

**DATE: 1/12/2022 ADOPTED: yes LOST: COMMITTEE:**

**INSERT: ART XVIII WEKIVA YOUTH CAMP (re-number remaining ARTICLES)**

 **Article\_\_\_#\_\_\_\_ - WEKIVA YOUTH CAMP**

**The Wekiva Youth Camp (WYC), held annually at Wekiva Springs State Park, Apopka, FL shall be executed under the current 25-year formal Agreement (DEP Contract # R 2498, expiring 2047) with the Florida Department of Environmental Protection (DEP), Division of Parks and Recreation. The purpose is “*a Youth camp with major program emphasis on nature appreciation, preservation and conservation, for the education and enjoyment of youth.”***

**Section 1 – Structure**

**a.     The Chairman of the Wekiva Youth Camp (WYC), WYC Vice Chairman and WYC Treasurer shall be**

 **appointed by the FFGC President after consultation with the Chairman.   All other committee**

 **members will be appointed by the WYC Chairman.**

**b.      The FFGC Treasurer may also serve as the Treasurer of WYC unless an Assistant Treasurer is appointed**

**by the FFGC President for this purpose.**

**c.     The WYC Chairman, WYC Vice Chairman and the WYC Treasurer shall serve as members of the**

 **FFGC BOD.  Other WYC Committee members will not serve on the BOD in that capacity but may**

 **serve on the FFGC BOD in another capacity.**

**d.      All paid staff shall be contracted annually, and contracts signed by the FFGC President. All paid staff**

 **shall be fingerprinted and vetted by a Florida Dept of Children and Families ( DCF ) Level II background**

 **check.**

**e.      Volunteers shall be fingerprinted and vetted by a DCF Level II background check.**

**Section 2 – Finances (as listed in FFGC Bylaws Article V, Section 4, Special Funds)**

**a.     The budget for the Wekiva Youth Camp shall be prepared by the Chairman and WYC Treasurer**

 **(with input from committee), and presented annually and approved by the Finance Committee in**

 **January prior to being presented and approved by the Board of Directors at the Winter Board of**

 **Directors Meeting.**

**b.     The Operating Fund shall be maintained, and all invoiced bills paid promptly by the WYC T**

 **Treasurer or designate.**

**c.     A Building and Maintenance Fund shall be maintained by the WYC Treasurer and used for approved**

 **purchases related to FFGC fixed assets at camp. For purchases over $3000, three bids shall be**

 **obtained and purchase approved by the FFGC Finance Committee.**

**d.     All donations for camperships /Financial Aid, to the general operating fund or to the B&M Fund shall**

 **be acknowledged in writing and used for the purpose intended/indicated.**

**f.     Insurance will be required as designated in the formal Agreement between FFGC and the DEP.  Any**

 **additional insurance deemed necessary for the protection of FFGC will be required.**

**Section 3 – Operations**

**a.     The Chairman shall be responsible for the planning and execution of all camp programs in accordance**

 **with established Policies and Procedures including Financial Aid decisions.**

**b.     The Registrar shall be responsible for managing camper registration (credit cards and cash**

 **payments) and cabin assignments.**

**​c.  WEKIVA Volunteer Training shall be held annually in February. Chairman for this training shall be**

 **appointed by the FFGC President and work closely with the Chairman of Wekiva Youth Camp.**

**d.  Program Coordinators shall be responsible to the Chairman of Wekiva Youth Camp for program**

 **curriculum, planning and execution.**

**RATIONALE: Wekiva Youth Camp has not been in the Bylaws previously but should be governed by**

 **FFGC Bylaws in its operation since it is integral part of FFGC.**

**DATE: 1/12/2022 ADOPTED: LOST: COMMITTEE: sent back to committee to be brought up at pre=convention board meeting**

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**INSERT: ARTICLE XVII SEEK (Save the Earth’s Environment through Knowledge) Conference**

**The SEEK Conference is held annually at various locations throughout Florida for students entering**

**Grades 10-12. The mission is to increase student environmental literacy through hands-on and**

**field-base educational experiences, to inspire student interest and involvement in environmental**

**conservation and protection, and to promote student development of environmental stewardship**

**ethics as well as environmental career opportunities.**

**Section 1 – Structure**

 **a. The Chairman of SEEK shall be appointed by the FFGC President.**

 **b. A Vice Chairman shall be appointed by the FFGC President after consultation with**

 **the Chairman.**

 **c. The FFGC Treasurer may serve as the Treasurer of SEEK unless an Assistant Treasurer**

 **is appointed by the FFGC President for that purpose.**

 **d. The SEEK Chairman and SEEK Vice Chairman shall serve as members of the FFGC Board**

 **of Directors. Other SEEK committee members will not serve on the BOD in that capacity**

 **but may serve on the FFGC BOD in another capacity.**

 **e. All paid staff or those receiving stipend, shall be contracted annually and contracts signed**

 **by the FFGC President.**

 **All staff shall be fingerprinted and vetted by the Florida Department of Children and Families**

 **(DCF) Level II background check.**

 **f. Volunteers shall be fingerprinted and vetted by a DCF Level II background check.**

**Section 2 Finances (as listed in FFGC Bylaws Article V, Section 4, Special Funds)**

 **a. The budget for the SEEK Conference shall be prepared and presented annually by the**

 **Chairman and Vice Chairman, approved by the Finance Committee in January prior to**

 **being presented and approved by the FFGC Board of Directors at the Winter Board of**

 **Directors Meeting.**

 **b. The Operating Fund shall be maintained and all invoiced bills paid promptly by the**

 **FFGC Treasurer, SEEK Chairman or designate.**

 **c. All donations for Scholarships/Financial Aid to the general operating fund shall be**

 **acknowledged in writing and used for the purpose intended/indicated.**

 **d. Insurance will be required as deemed necessary for the protections of FFGC. The FFGC**

 **Insurance Chairman should be consulted.**

**Section 3 Operations**

 **a. The Chairman shall be responsible for the planning and execution of all conference**

 **programs in accordance with established Policies and Procedures.**

**b. The Chairman, Vice Chairman and Registrar shall be responsible for managing attendee**

 **registration and scholarship.**

**RATIONALE: SEEK has not previously been in the Bylaws.**

**DATE: 1/2/2022 ADOPTED: yes LOST: COMMITTEE:**

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**Our FFGC Treasurer has shared with the Finance Committee and the Bylaws Committee that the current**

**FFGC fiscal year creates accounting problems that are not insurmountable but do make accounting more**

**difficult. One major hurdle is Wekiva as funds are in two years based on FFGC current accounting year of**

**June 1 – May 31. The date change for FFGC fiscal year to January 1 to December 31 would eliminate certain accounting challenges and give a more complete picture of FFGC accounting.**

**ARTICLE V – FINANCES**

**Section 1 -Fiscal Year**

 **The fiscal year of FFGC shall be from June 1 through May 31.**

**STRIKE: June 1 May 31 INSERT: January 1 December 31**

 **b. The Finance Committee shall prepare a budget for adoption by the Board of Directors at**

 **its Pre-Convention meeting.**

**STRIKE: Pre-Convention INSERT: Fall**

**DATE: 1/12/22 ADOPTED: yes LOST: COMMITTEE:**

 **Vote 55% aye and 45% nay**

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**ARTICLE IV - DUES AND FEES**

**Section 1 –The annual dues of each Garden Club and each Garden Club organized on the Circle Plan on**

 **shall be twelve dollars ($12.00) per capita on all categories of members enrolled as of**

 **June 1, with the exception of the members specified in b and c below.**

**STRIKE: June 1 INSERT: December 31**

 **a. Dues of members joining between June 1 and May 31 shall be twelve dollars ($12.00).**

**STRIKE: June 1 and May 31 INSERT: January 1 and December 31**

**DATE: postponed ADOPTED: LOST: COMMITTEE:**

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**STANDING RULE # 2 FUNDS**

 **a. The expenditure of FFGC funds by any member shall be subject to approval of the**

 **President and the Board of Directors. All bills shall be submitted for approval by May 1**

 **or the monies may be forfeited.**

 **STRIKE: May INSERT: December**

 **c. Chairmen of committees handling funds shall make detailed financial statements to**

 **the Finance Committee within six weeks after the activity. Final fiscal reports shall be**

 **made to the Finance Committee prior to May 31.**

 **STRIKE: May INSERT: December**

**DATE: postponed ADOPTED: LOST: COMMITTEE:**

**Committee Reports continued**

**Tri-council - Jackie Host**

Announced new tri-council representatives:

 Brenda Luedeman – Gardening

 Janice Miller – Environmental

 Barbara Magnusson – Landscape Design

 Tri-council now has seed money of $300 available to clubs to start ana NGC course.

**FFSJ - Parke Finold**

**Convention coordinator** – Cissy Richardson

 Convention will happen – otherwise there will be large fines from the hotel

Registration and hotel information is on website.

**Convention committee -** Carol Wood

**District 1 -** Joyce Waters Smith

BOD voted to accept Destin Garden club into FFGC with 56 members.

**District 2** – Sue Schmitz

**District 3** – Marilyn Larson

**District 4** – Connie Gladding

 Hilliard GC disbanding. GC of Switzerland will stay.

**District 5** – Donna Thomas

 Brick City GC is withdrawing from FFGC

 Riverhaven GC is disbanding, some members will join Homosassa River GC

**District 6** – Suzi Bailey

**Finance Committee** - Tina Tuttle

 Motion presented to approved the revised Wekiva Youth Camp budget of $183,505.

 Motion approved unanimously.

Motion presented to approve an amendment to the FFGC budget adding $7000 to support the awards program and $500 to print membership cards.

 Motion passed unanimously.

**Award Sponsors** – Carol Wood

 Announced that there will be no more award sponsors. FFGC has voted to support the awards with budget dollars. You can still give to award program but there will be no specific donors and they will remove the names of these sponsors.

**Awards** – Gwen Carter

**Affiliates** – Donna Berger

We have a new affiliate member, FAU Pine Jog Environment Education Center of Palm Beach. We now have 5 affiliate members.

**Solar** – Grace Tshanakas

**Wekiva Youth Camp** – Christy Linke

 Announced new camp director, Shelby Mander

 65% full by 1/12

**Bees** – Christy Linke

**Adopt-a-Par**k – Mickey Quigley

**District 7** – Charlotte White

**District 8** – Kitty Wallace

**District 9** – Dale De Feo

**District 10** – Michele Maguire

**District 11** – Sharon Bogard

**District 12** – Leticia Gunn

**Membership –** Jane Nendick

**Deep South Garden Clubs –** Carol Hall

Announced convention 2022 in Natchez, Miss on 3/9-10, 2022

 Announced Sue Angle as Assistant Director

**NGC Convention 2022** – Gina Jogan

 Will be tri-refresher and will have flower show

 In Orlando at Rosen Plaza hotel

 Registration through NGC website

**Matching Grants** – Gina Jogan

 Can apply through Jan. 15, 2022

**Strategic Planning** – Gina Jogan

**Fl. Wildflower Foundation** – Carolyn Schaag

**Tropical short Course** – Michele Maguire

**Seek** – Jennifer Seymore, new chairman

**FFGC Scholarships** – Helen Purvis

**Reclamation & Recycling** – Carolyn Stevens

 Cork project – ending due to cost of shipping

**Convention Program ad** – Inger Jones

**Advisory Committee** – Claudia Bates

**Water/Wetlands** – Jackie Host

**Announcements**

 Watch for email votes on by-laws

 Send BOI updates to Linda Johnson

 Send chairman reports to Sue Roberts

**BENEDICTION:** Pat Strawn ended the meeting with an inspirational message.

**ADJOURNMENT:**  Meeting was adjourned on January 12, 2022 at 3:30 PM

\_Susan Roberts\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susan Roberts, Recording Secretary

 Attest:

\_Marjorie Hendon\_\_Marge\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Marjorie Hendon, President

Committee to approve the minutes:

The continent was very accurate.  Great Job, as usual, Sue!

Margaret

Margaret Kirkpatrick

Sue,

I found no substantial errors in the minutes, only a few misspellings, etc. You'll find them in the attachment. I noticed that lunch and breaks weren't included, but I'm not sure if that is important.

Pat

Pat Caren

I approve the minutes as submitted with no changes.

Great job, my friend.

Inger

Inger Jones

Reports Attached:

Roster

Polling votes

Book of Officer and DD Reports

Book of Board Reports

Financial Report s