

**Chapel Hill Garden Club Board Meeting Agenda
November 13, 2018 10:00 am
President Jane Lamm's Home**

Present: Mary Arnold, Barbara Clare, Maggie Conger, Jane Lamm, Daphne Little, Melissa Mahaney, Becky Mitchell, Anne Montgomery, Joan O'Brien, Connie Perotti, Darlene Pomroy, Amanda Watlington, Debbie West.

Not Present: Bev Carr, Susan DeBartolo, Sarah Kingan, Louise Law, Susie Moffat, Kay Nelson, Betsy Nininger, Bonnie Olbrich, Gill Roberts, Amy Strunk, Ethan Trimmer, Chris Williamson.

Call to Order: President Jane Lamm called the meeting to order at 10 a.m.

Approval of the September minutes — Mary Arnold: The minutes were approved by acclamation.

Treasurers Report — Joan O'Brien: Joan O'Brien reported that as of the October bank statement, the club had \$16,259.19 in our checking account. The club's total income was \$135.00. and total expenses were \$831.13.

Committee Reports:

Field Trip: Melissa Mahaney reported that 40 people are signed up to go to Katydid Greenhouses. We are having lunch first at Tandem in Carr Mill Mall at 11:30 am. 10% of the proceeds will be donated to Estes Hills Elementary School.

Program, Holiday Tea: Maggie Conger reported that Jim Martin's Floral Design presentation at the General Meeting will be 1.3 – 1.75 hr. Maggie Conger encouraged people to carpool to the Holiday Tea on December 11, 2018. Jane Lamm asked Board members to sign up to bring floral arrangements.

Social Media — Daphne McLeod: Jane Lamm reported for Daphne McLeod that starting in January there will be a series of workshops about social media, including Kathy Swendiman's workshop on social media safety.

Bloomfest: Jane Lamm reported that she had spoken to the organizer and she said that they would be happy to have a display or flower arranging demonstration. The question was asked, would Betsy Nininger be interested in doing something? We need to have club literature at the event.

Old Business: Clippings was shared with people who came to the presentation at the Chapel Hill Library, without phone numbers. There was consensus that the club will share one issue of Clippings with visitors. Debbie West reported that there are no rack cards at NCBG. Barbara Clare reported that the Chapel Hill Public Library rack card needs an update. This will be on the agenda for next month. Members were asked to contribute their thoughts on the update and where else it should be placed. The issue of charging \$5 for guests was discussed. Darlene Pomroy volunteered to chair a task force to revisit this.

New Business: Guidelines for Field Trips. Non-members have wanted to go. Anne Montgomery reported that it's a beautiful way to draw someone in, but you don't want to get into the way of any of the members and you cannot advertise it. Maggie Conger commented that it's a membership perquisite. Jane Lamm said wording for policy could be, "Field trips are for members only, unless otherwise

specified.” Anne Montgomery said that those who want to bring non-members should contact the Field Trip committee chair/organizer.

Unfinished Business: Clippings will be shared with participants in the program featuring Brie Arthur that took place at the Chapel Hill Public Library on September 11, 2018. Barbara Clare will remove all emails except Jane Lamm’s from Clippings.

Adjourn: Jane Lamm adjourned the meeting at 11 am.

Respectfully submitted,

Mary Arnold, Recording Secretary