

March 16, 2017 General Member's Meeting

(MSC = Motion made, Seconded and Carried)

Call to Order:

President Georgia Barneburg called the meeting to order at 10:30 A.M.

Roll Call:

Present at the meeting were 18 regular members and 1 Honorary member. Guests included: Lori Lynn, Sandra Day, and Linda Williams. Birthdays for the month were recognized: Chris Grant, Kari Higgins and Gayle McGraw.

Minutes:

Minutes for the February 2017 meeting were approved as written. (MSC)

President's Comments:

Georgia Barneburg welcomed everyone to the meeting and thanked Merelyn Shore for hosting and everyone who participated in the day's event. Georgia sadly told the members of Pat Doran's resignation and read Pat's resignation letter.

Treasurer's Report: Sue presented the following Treasurer's Report.

Income: \$9,643.01

Expenses: \$ 120.00

Cash on Hand: \$8,105.00

O'Rourke Balance: \$51,944.43

Total Balance: \$60,049.43

Graffiti Balance: \$10,952.68

Committee Reports:

Membership:

Twig Smye said the Guild currently has 34 regular members (with Pat Doran's resignation). Once Gayle McGraw becomes a regular member we will have 35 regular members.

Publicity:

Kenee Campo said the officer's photo was in the Guadalajara Reporter last month and this month there will be an article in the Del Lago.

Programs:

Merelyn Shore said she would be presenting the day's program on "Synergistic Designs and Asymetric Triangles." Lori Lynn will present April's program on "Container Gardening."

Hospitality:

Joyce McNiven also thanked Merelyn for hosting, Twig Smye for the pastries and herself for the fruit. Lunch today will be at Pranza's. Norma King will host April's meeting; Chris Grant will bring fruit; Carmen Bentivoglio will bring pastries; and Karen Lingo will bring flowers. Joyce asked all members to please reply to emails asking for who will attend the meetings as it's hard for the hostess to plan properly without this information. Georgia suggested that members respond immediately upon receiving Chris' email. If a change needs to be made later, that can be done.

Community Project:

Gayle McGraw asked Georgia to report that she had talked with Estela and Estela hopes to begin on the new sculpture in May. Estela has been busy caring for her mother.

Webmaster:

Linda Hines reported that if the members had value for it, she would do a demo/training session at the next meeting for those who wish to get more familiarity in navigating the LGG website. Several members desired this training so Linda will proceed to make plans to do the website training.

Sunshine:

Sue Williams said that Margaret Quinn is still sick with a sinus/bronchial infection but has a new medicine and is hoping to feel better soon. She has been ill for about 8 weeks.

Floral Design Show:

Jan reported that Bonnie Newman and Kari Higgins met with the manager of the Chapala Real Hotel and are waiting to hear back from him. The new name for the floral show will be "The Floral Art and Design Show." This will more accurately describe the arrangements/installations that the members make. Another change is that floral arrangements should be accompanied by a card stating the names of the flowers (in English) for the 2017 show. The video should highlight only guild members and not guests. The theme for 2017 is "Jazz It Up."

Christmas Luncheon:

No report.

Old Business:

Jan reported that the trip to Puerto Vallarta is being planned for the week of January 22nd 2018. A visit will be made to the botanical garden with members staying as long as they wish. Sharon Smith commented it would be more fun (based on the San Miguel trip) if members tried to stay in the same hotel. Jan said she will recommend a hotel but members will ultimately be responsible for booking their own rooms.

New Business:

No report.

There being no further business to discuss, the meeting was adjourned at 10:50 am. (MSC)