

MINUTES
Lakeside Garden Guild
General Members' Meeting
November 17, 2022
Sol y Luna

(MSC = Motion made, Seconded and Carried)

Call to Order: President Willis called the meeting to order at 11:04 a.m.

Roll Call: The roll called was taken. There were 21 members present and 13 members were absent. Present at the meeting were Jan Alswager, Justine Bertram, Kenée Campo, Janet Capetillo, Vickie Christensen, Susan Cole Bainbridge, Liz Durham, Connie Hayes, Lucille Johnstone, Janine Kirkland, Leslie Martin, Di Anne Maczko, Joyce McNiven, Bonnie Newman, Margaret Quinn, Cathy Sheehan, Merelyn Shore, Sharon Smith, Twig Smye, Linda Williams, and Allegra Willis.

Birthdays this month: Justine Bertram, Liz Durham, Leslie Martin, Joyce McNiven and Allegra Willis.

Minutes: Minutes by Jan Alswager from the October General Members' meeting were approved. (MSC)

President's Comments: President Willis welcomed the members and guests. She thanked the members for all of their work to prepare for the flower sale including making the arrangements, the artwork, Facebook postings, advertisements in the Guadalajara Reporter and more. She encouraged members to tell their friends about the sale. If we need to continue our sale additional days, we will have an opportunity at the Lake Chapala Society in early December.

Treasurer's Report: Justine Kirkland gave the financials for (date) Treasurer's Report as of November 2022.

Dues collected:	<u>\$900.00</u>
Total Income:	\$900.00
General Account:	\$82,867.26
Graffiti Account:	\$2,669.61
Cash on Hand:	<u>\$2,350.00</u>
Total Balance:	\$87,886.87

COMMITTEE REPORTS

Membership: Diane Maczko reported we currently have approximately 32 active members and one lifetime member. Two members were recently reinstated: Lori Lynn and Olga Spragett. She reminded members there is a limit of 40 members, so if members know people who might be interested, please invite them to a future meeting. Susan Cole Bainbridge and Alicia Merrill were presented their membership materials at today's meeting. Susan and Alicia shared some information about themselves with the members. Liz Durham also received her membership materials; she became a member some months ago but had not received her membership materials due to COVID.

Publicity: Connie has been busy advertising the flower sale by posting on Facebook, creating banners for the building, and making signs to direct people to the sale. She has also placed ads in the Guadalajara Reporter.

Programs: Due to the flower show, Bonnie Newman had nothing to report for Programs.

Hospitality: Sharon Smith reported that there will be a December holiday luncheon so there will not be a regular membership meeting. The January meeting will be held at home of Jan Alswager.

Community Project: Justine Bertram reported that Aurora is already starting to work on our beatification community project on the Carretera. Justine is working on acquiring the mulch and plants and will inform the membership of when the work will be done so that members may volunteer their help.

Webmaster: There was no information to report.

Sunshine: Joyce delivered chocolates to Mary Wolf. Joyce will take a gift to Celina who recently had hip surgery. They are continuing to try to reach Melinda Layton to deliver a gift to her. Twig shared her great medical health news that she is cancer free.

Floral Design Show: Cathy stated that it would be greatly appreciated if members could help set up the flower sale at the end of the meeting. She asked members to sign up for two-hour shifts for the sale on Friday if they are available. The sale is from 10-4.

Christmas Luncheon: Sharon Smith reported for Beth Fluke that the Christmas Luncheon will be Wednesday, December 7 at 1:00, at D'Shanti Restaurant. Sharon and Jan Alswager will be collecting money for Beth while she is away.

Old Business: There was no Old Business.

New Business:

Election of officers: The Guild held their election of officers. The nominations committee, Sharon Smith, Joyce McNiven and Janet Capetillo, stated that their slate recommendation was as follows:

President: Bonnie Newman
Vice President: Susan Cole Bainbridge
Recording Secretary: Jan Alswager
Corresponding Secretary: Janet Capetillo
Treasurer: Janine Kirkland

A motion was made to accept the slate of officers as presented by the Nominations Committee.
MSC

There being no more business to discuss, the meeting was adjourned at 11:23 am.