

NCGC September General Meeting September 4, 2014

President Alice Brown called the meeting to order, welcomed members and asked new members to stand. Then the meeting was turned over to Gayle Spence. Gayle asked everyone to silence cell phones, then introduced the speaker, Ann Wegenhoff, who gave a very interesting demonstration how to create and take care of a terrarium.

Alice introduced the board members and asked each chair to give a short report. Cheryl Fawvor was introduced as the **Secretary**. Alice mentioned that the minutes from the May board and general meetings were approved by the board. The general meeting minutes will be added to the website soon.

Gwen gave the **Treasurer's** report:

6/1/14 balance	\$3,939.97
income	1,275.25
expenses	50.00
current balance	\$5,165.22

Alice presented the 2014-2015 proposed budget (hand-out) to the membership. She requested comments. The budget was unanimously approved. A motion to approve the budget was made by Kim Granhaug and seconded by Kim Patrick.

Programs-Pat Chislett and Gayle Spence gave a detailed list of the upcoming programs thru December. She also mentioned the Federation meeting on Sept 12th since Donna Luther was not in attendance

Alice explained what Federation was, and thanked the **Hospitality** team, Sharon Cecil, Doris Netto, and Maddy Gardner for the refreshment setups and all ladies that brought food. She also thanked Helen Poole for contributing the artistic sign. Doris mentioned that we will need extra refreshments for the November meeting. A sign-up sheet was passed around the room.

Telephone Committee-Alice introduced Gayle Granger and Sue Straub (subbing for Ana Barrett) as the ones that made the phone call reminders for the General Meeting.

Membership-Mary Lou Proctor, reported a paid membership of 63, and that the directory will be delivered in November.

Alice mentioned that Pat Plesko handles **Publicity** (and husband Edd-web master).

The NCGC Newsletter is prepared by Jewel Munoz. Be sure to add Jewel as a safe sender on your computer to ensure that you receive the newsletter.

Historian Kim Patrick, **Sunshine** Maddy Gardner, **Horticulture** Jean Bays and Ann Schmidt, which detailed many beautiful flowers.

Fundraising-Kathy Burleson and Lori Fay reported that the new Plant Shoppe seemed to be a huge success. Door prizes and raffle items were presented.

Alice mentioned that many of the ladies were meeting for lunch after the meeting at the Red River BBQ and invited all to come along.

The meeting was adjourned at 11:38am.