

Parkwood Garden Club

Minutes

Tuesday, June 21, 2016

The June meeting of the Parkwood Garden Club was held at the home of Susan Bennett. The meeting was called to order at 7 p.m. by President Laura Thompson.

Members present: Laura Thompson, Madeline Santiago, Steve Elmore, Karna Candler, Bolot Kerinbaev and Susan Bennett

Member absent: Cindy Thigpen

Approval of Minutes: April 12, 2016 approved unanimously

May 17, 2016, Annual Meeting approved
unanimously

Proposed meeting dates for 2016-2017

Tuesday, June 21, 2016	host Susan Bennett
Tuesday, August 9, 2016	host Laura Thompson
Tuesday, Sept. 20, 2016	host Karna Candler
Tuesday, Oct. 11, 2016	
Wednesday, Nov. 9, 2016	(Tues. is election day)
Tuesday, Jan 10 2017	budget
Tuesday, March 14, 2017	nominating committee
Tuesday, April 11, 2017	
Tuesday, May 23, 2017	Annual Meeting

Karna recommended that the board address the current by laws. She suggested that each member read over the by laws in the next month.

Financial Report

See attached report.

Steve said that an auditor from the membership of the garden club checked the financials for the year and pronounced them sound. The by laws have been modified such that the new board will appoint a member of the PGC to perform an informal audit of the financials for the previous year through the time to date. Joanna Quillen performed this audit last year. Karna

recommended Jane Carrier as alternate for this job.

MOTION Steve moved that we ask Joanna Quillen to be the auditor for this year with Jane Carriere as backup.

This motion passed unanimously.

Membership

Laura reported that the spring party at the Elmores' was a success. We need to work on budgeting for parties. We need to scale back ; the food was sufficient, but there was more alcohol than needed. Karna said that we need to discuss the nature of our parties. The events are evolving into a big food event.

Communications

Madelyne reported that Danielle Beck, 185 East Parkwood, is the neighbor care person who welcomes people to the neighborhood. Kate Mallory is in charge of the food train. The Google spread sheet is updated with each service. Sally Thomas will continue as Bunko organizer. The recently formed Parkwood Book Club will meet in the spring, fall and winter. Madeline will send out the announcements for the book club meetings.

Parkwood Park

Karna reported that the park property is owned by PGC. The assessment has risen from \$600 in previous years to the assessment last year of \$900. This year's assessment is \$2600. The budgeted \$20 will not be sufficient if the assessment is not lowered. Steve has called the county to investigate. The county will lower the assessment to \$900, and the tax will be \$20.

Civic Issues

Bolok reported that the main civic issues are potholes, sidewalk maintenance, signs and sidewalk clean up. Google access will allow sharing of information for the board. Karna said she would like PGC to send out an email in August asking for volunteers to study traffic patterns through the neighborhood and make a report to the city. Discussion ensued regarding who should pursue this.

Laura reported that Andy Goldstein has offered to conduct a presentation on

the tax appeal process.

The next meeting of the PGC Board will be held on August 9, 2016, at Laura's home.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Susan Bennett

Secretary