

**Fall Board of Directors Virtual Meeting
September 16-17, 2020
FFGC Headquarters, Winter Park, FL**

Call to Order:

The regular Fall Meeting of the Board of Directors of the Florida Federation of Garden Clubs, Inc. was called to order at 9 a.m., September 16, 2020, by President Al Latina. President Latina extended a warm welcome to all members.

Invocation/Pledge of Allegiance to the Flag of the United States of America:

Pat Strawn, FFGC Chaplain, gave the invocation and led the Pledge of Allegiance to the Flag of the United States of America. A video of Whitney Houston singing the National Anthem as performed at Super Bowl XXV in Tampa was shown.

Quorum:

The Chair declared a quorum present.

Before the regular order of business, President Latina asked for confirmation that Becky Lindhorst, Assistant District Director for District VI will represent Judi Jodoin, District VI Director who is unable to attend.

Confirmation passed

Bylaws – Cissy Richardson reported that all bylaws and standing rules adopted today will be immediately effective. Only the Board of Directors adopt standing rules. Items #1 and #2 are Florida Statutes 617.0303 which gives emergency powers to non-profit organizations. Statute 617.0207 allows for emergency by-laws. Item #3 that you received are all the proposed bylaws for delegate polling at our April 2020 Convention that had to be cancelled due to COVID 19. The new bylaws and standing rules proposals presented, which are items #4 through #9 are necessary to conduct the business of FFGC during this present pandemic emergency or any future state or national emergency. All bylaws adopted today will stand election at the April 2021 FFGC Convention. This includes the bylaws that were proposed for the 2021 FFGC Convention, delegate approval and those that would be presented at the FFGC 2021 Convention. Bylaws invoking Florida Statute 617.0303 and 617.0207 are valid during the state of emergency.

On behalf of the Bylaws and Standing Rules Committee, Cissy reported the following information.

Due to Covid 19, which resulted in the cancellation of the 2020 FFGC Annual Convention, FFGC proposed Bylaws (ITEM #3) were not presented to the delegates of the convention for adoption. There were many other items such as adoption of FFGC Budget, voting on committee appointments that directly affected FFGC, DS and NGC which could not be addressed. The Bylaws Committee researched options available to non-profit

organizations to allow enacting powers for essential business matters during an emergency situation.

The State of Florida Statutes specifically addresses non-profit organization and emergency measures that may be enacted during an emergency situation. The Board received that material and is posted.

Therefore, the State of FL Statute 617.0303 Emergency Powers and FL Statute 617.0207 Emergency Bylaws are invoked during this emergency. A vote by the Board of Directors is not required to adopt these emergency powers.

Based on careful review and research, the decision was made and agreed to invoke the proposed FFGC Bylaws that were to be adopted at the 2020 FFGC Annual Convention. These Bylaws had been previously adopted and approved by the Board of Directors at the September 2019 or the January 2020 Board of Directors meeting. The Bylaws invoked under the FL Statutes 617.0303 and 617.0207 will stand for approval by the delegates at the 2021 FFGC Annual Convention in Daytona Beach. To clarify, the bylaws committee is invoking the Florida Statutes that the bylaws that were to be read at the 2020 Annual Convention will stand approved until the 2021 Annual Convention in Daytona Beach, at which time delegates will review and vote on those, whether they will be permanently a part of the bylaws of FFGC.

The Bylaws stated below all have a similar rationale. They are important tools required for FFGC Officers, Board of Directors, Districts and Executive Committees to conduct necessary FFGC business in this time of emergency. Bylaws approved by the Board of Directors today will be effective immediately, however they will stand for a vote by the delegates at the 2021 Annual Convention in Daytona.

On behalf of the Bylaws and Standing Rules Committee, Cissy moved the following for adoption:

STANDING RULE # 27: FFGC GUIDELINES FOR ELECTRONIC/TELEPHONE MEETINGS NEW (ITEM # 4) – **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

In the event of a declared Emergency of Health or Natural Disaster, the FFGC President or Committee Chairman may call an Electronic/Telephone Conference meeting for the sole purpose of conducting necessary business that requires immediate action. Many free services are available with telephone and/or video conferencing for this purpose.

The following rules would apply:

1. Connection Information: The Corresponding or Recording Secretary shall be sent at least one day prior to the meeting, an email invitation including all information for members to connect to the telephone/video conference. If there is sufficient time,

advance notice of the meeting will be sent. Notice is required for all persons eligible to be present at the meeting. Contact may be by phone, email, or written notice.

2. Call-In Time: On behalf of the group meeting, the Committee Chairman/Host shall schedule a telephone/video conference call, using a free service, to begin with sufficient time for all attendees to sign in prior to the start of the conference meeting. Any charges incurred are the responsibility of the group.

3. Arrival – Departure Announcement: Members shall announce themselves when joining the conference. Members leaving conference prior to adjournment are noted on screen. Arrival and Departure Announcement should not interrupt a speaker.

4. Quorum Calls: The presence of a quorum shall be established by Roll Call at the beginning of a meeting. Any persons not named by the Recording Secretary shall immediately identify themselves and reason for participating in the conference meeting. The quorum established must be present for all votes taken and recorded. The early departure of delegates will reflect in the quorum required for voting.

5. Obtaining the Floor: To seek recognition by the chair, a member shall address the chair with his or her name. (Additional Information requested for identifying speaker may be established such as chairmanship, status, etc.).

6. Motions Submitted: Written motions may be submitted prior to the meeting to the person presiding at the meeting. The presiding member will designate a committee member to forward all pre-submitted motions by email to all members in advance of the meeting. Motions may be submitted orally at the meeting with person stating their name and other Identifying information as required.

7. Voting Methods: All votes shall be taken by roll call. Unless a fully recorded roll-call vote is required/requested, only the number of votes on each side and the number of members present but not voting shall be entered in the Minutes. Business may be conducted by unanimous consent. A “show of hands” or similar icon on meeting platform may be utilized unless a roll-call vote is required.

8. Recording of Minutes: The Minutes of the electronic meeting shall be available for approval at the next called meeting. These Minutes will be a part of the permanent record. The meeting will be recorded by the Host.

MOTION PASSED WITH 63 YES AND 1 NO

ARTICLE XXI AMENDMENTS: AMENDMENTS INSERT: NEW Section (ITEM # 5) **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

In the event of National/State Emergency, the Bylaws may be amended invoking the Florida Statutes 617.0207 Emergency Bylaws and 617.0303 Emergency Powers. Bylaws approved invoking the Florida Statutes will be in effect until the termination of the emergency. The Bylaws approved during the time of National/State Emergency must stand adoption by the delegates at the next FFGC Annual Convention.

MOTION PASSED WITH 62 YES AND 0 NO

ARTICLE XIII BOARD OF DIRECTORS: INSERT: NEW Section 5 (ITEM # 6) **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

In the event of a National/State Emergency, official business may be conducted invoking Florida Statute, 617.0303 Emergency Powers. Meeting may be conducted with a quorum present using video/audio conferencing or invoking Florida Statute 617.0303 Emergency Powers. A quorum of the Board of Directors shall be one-half (1/2) of the members serving on the current Board of Directors.

MOTION PASSED WITH 64 YES AND 1 NO

ARTICLE X MEETINGS INSERT: NEW Section 3 (ITEM # 7) **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

If an FFGC Annual Convention cannot be held in the event of a National/State Emergency, official business may be conducted to include but not limited to Election of Officers- FFGC-ARTICLE IX and Bylaw Amendments FFGC ARTICLE XXI. Bylaws may be approved invoking Florida Statute, 617.0303 Emergency Powers. Refer to FFGC ARTICLE IX – Election of Officers; ARTICLE XXI – Amendments; Standing Rule # 26 FFGC E-Mail Voting Guidelines and Standing Rule # 27 Guidelines for FFGC Electronic and Telephone meetings.

MOTION PASSED WITH 61 YES AND 0 NO

ARTICLE IX ELECTION OF OFFICERS INSERT: NEW Section 3 National/State Emergency (ITEM # 8) **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

In the event a National/State Emergency prevents the Election of Officers to be held at the FFGC Annual Convention, elections may be held by mail. This procedure follows the NGC adopted guideline.

1. The Recording Secretary will send each Club, Circle or Council President an email for nomination of persons wishing to be a candidate for consideration as an FFGC

officer. The date and time nominations close will be stated on the Recording Secretary's email announcement.

Name of person wishing to be nominated must be received within five days of original email from the FFGC Recording Secretary. The name of nominee along with address, telephone and email address must accompany nomination. The Office being sought must be included and permission from the person being nominated to have their name placed on the ballot. The Nominating Committee Chairman will authenticate request to be placed on the ballot.

2. Ballots shall be sent by electronic/postal mail to:
a. Board of Directors as delegates
b. Presidents of Clubs, Circles, and Councils as delegates with the correct number of additional ballots for the Club, Circle and Council based on FFGC Bylaw ARTICLE XI, Representation.

3. The date and time ballots must be received shall be annotated on ballots. All ballots must be returned to FFGC Headquarters within fifteen (15) days via electronic or postal mail. The Electronic Ballot should indicate "Ballot" on Subject line. The postal mail should indicate "Ballot" on envelope.

4. Three tellers will be appointed by the President to count the ballots at FFGC Headquarters.

5. A plurality of the ballots returned shall determine the results.

6. Immediately upon the report of the Tellers to the FFGC President, the President and/or Nominating Committee Chairman will notify the candidates of the election results. The President will notify the delegates of the election results. The Officers elected shall assume their duties immediately upon notification except for the Treasurer who shall assume the duties at the close of the fiscal year.

MOTION PASSED WITH 61 YES AND 2 NO

ARTICLE XIX: DISTRICTS INSERT: NEW Section 4 f (ITEM # 9) **The Standing Rule was not read out loud but read silently by the Board and have been included in the minutes for clarity.**

In the event of a National/State Emergency, Electronic/Telephone meeting may be scheduled to conduct necessary business of the District. The protocol for this meeting in developed by the District using the Bylaws/Standing Rules of the District and guidelines of Standing Rule # 26 and # 27. Two consecutive meetings of a District may not be cancelled.

MOTION PASSED WITH 62 YES AND 1 NO

RESIGNATIONS, VACANCIES AND APPOINTMENTS:

President Latina reported the following resignations from the Board of Directors:

Lori Richie – Flower Arrangement Calendar Distribution Chairman

The resignation was accepted and she was thanked for her years of service. Pat Danahy was appointed to replace her and she will coordinate activities with Claudia Bates, Florida Flower Arrangement Chairman.

Barbara Hadsell – Tropical Short Course Chairman

The resignation was accepted and she was thanked for her years of service. Michelle Maguire was appointed to replace her.

Gwen Swertfager – Arboreta and Botanical Gardens Chairman

The position of Arboreta and Botanical Gardens was vacant after the passing of Gwen Swertfager. Joleen King was appointed to replace her.

Kathie Smith – Editor of the Florida Gardener

The resignation was accepted and she was thanked for her years of service. Dave Spalding was appointed to replace her

Sandra Lagana – Assistant Editor of the Florida Gardener

The resignation was accepted and she was thanked for her years of service. The position will remain vacant for the time being

President Latina appointed a Committee to be known as the Virtual Platform Committee with Kelly Wood as Chairman. Committee members appointed are Jennifer Condo, Sue Roberts, and Valerie Seinfeld.

There were no objections to the appointments and are accepted by general consensus.

REGULAR BUSINESS IN ORDER

Appointment of Committees:

The Chair named the following Committees who were appointed with no objections.

Minutes of this Meeting: Lorene Junkin District V as chairman, assisted by Carolyn Stevens District IV and Ed Nendick District II.

Timekeeper for this Meeting: Jane Nendick District II.

Tellers of this Meeting: Donna Thomas District V, Mary Whisler District V, and Florence Cline District V.

RECOGNITION

Members who serve along with President Latina on the NGC Board of Directors and/or the Board of Directors of the Deep South Region were recognized by a slide presentation.

President Latina gave special recognition to Former NGC President Lois Schuster and Former NGC President Barbara May.

The FFGC Officers were recognized:

Christy Linke, Third Vice President, who could not be there; Tina Tuttle, Second Vice President, who could not be there; Marjorie Hendon, First Vice President and President Elect October 1 and will be installed as your next President during the State Convention 2021 in Daytona Beach; Linda Johnson, Recording Secretary; Ingrid Velez, Corresponding Secretary; Jana Walling, Treasurer; Carolyn Lowry-Nation, Parliamentarian; and, Al Latina, President.

Report of Committee to Approve Minutes of April 2019 Pre-Convention Meeting of Board of Directors:

Helen Purvis, District III, Chairman, reported that the Minutes of the January 2020 of the FFGC Board of Directors were approved as presented by the secretary. She had been assisted by Florence Cline District V and Andrea Finn District VI.

REPORTS OF THE OFFICERS:

President – Al Latina gave his report.

First Vice-President – Marge Hendon filed her report.

Second Vice-President – Tina Tuttle filed her report.

Third Vice-President – Christy Linke filed her report.

Recording Secretary – Linda Feifarek-Johnson had no report or instructions

Corresponding Secretary – Ingrid Velez requested reports from all Chairmen and District Directors with long term and short-term goals be submitted prior to January.

Parliamentarian – Carolyn Lowry-Nation had no report or instructions.

President Latina asked that all reports be submitted by digital format to Recording Secretary, Linda Johnson to be placed on the web if they had not already done so.

President Latina appointed an AD Hoc committee to consider violations and for advice for violations of excessive noise during events and violation of the lease agreement between FFGC and the city of Winter Park. The committee would consist of Sue Angle, former FFGC President and Chairman of H&E Trustees; Claudia Bates, former FFGC President; Marge Hendon, 1st Vice President, Chairman of Finance, and who will become FFGC President Elect on October 1, 202; and Cissy Richardson, Chairman of the Bylaws Committee. The first action of this committee was to hire Attorney Justin Munizzi to handle legal issues. In consultation with the committee, President Latina signed an agreement with Eric LaRue of the LaRue Law Firm, who is a litigator, to file an appeal for lease issues.

Treasurer – Jana Walling reported the financials and filed a copy. Jana Walling moved that the proposed amendments to the budget for 2020-2021 be approved by the Board of Directors.

THE MOTION WAS APPROVED 60 YES AND 1 NO

Finance Committee Report – Marge Hendon: The Finance Committee found that meeting through Zoom was the safe and easy way to conduct meetings. Much of the 2020-2021 FFGC budget had to be amended due to Covid-19. All school budgets had to be revised due to C-19. Florida Flower Arrangement Calendar will no longer be produced by FFGC. Strategic Planning Committee has come up with The FFGC Matching Grant Program for garden clubs.

Marge Hendon made a motion to approve the Matching Grant Program.

MOTION WAS APPROVED 64 YES 0 NO

Marge Hendon made a motion to discontinue the calendar book starting with 2022.

MOTION WAS APPROVED 56 YES 8 NOS

RESIGNATIONS AND APPOINTMENTS:

President Latina reported the following resignations from the Board of Directors:

Jan Sillik – Bylaws and Strategic Planning Committee. As former President, she will remain on the President’s Council. The resignation was accepted and she was thanked for her years of service. Jennifer Condo was appointed to replace her on the Bylaws Committee and Ingrid Velez is to become a member of the Strategic Planning Committee.

THE ABOVE APPOINTMENTS WERE APPROVED

President Latina appointed an AD Hoc Committee to discuss password protection. Sue Roberts, Website Editor is Chairman. She will be assisted by Tina Tuttle, Cissy Richardson, Christy Linke, and Ingrid Velez.

President Latina had previously appointed an Ad Hoc Committee to develop a plan to simplify the dues process. The committee has successfully concluded its work and is now terminated. The committee was thanked for the procedures which are working well. The chair appointed Sue Roberts to Chair a Committee called Dues Ambassador. This committee will answer questions from clubs about the dues process.

President Latina appointed Carol Hall to serve as Chairman to nominate replacements for two vacancies on the Headquarters and Endowment Trustees Committee effective after the 2020 Pre-Convention Board Meeting. Margaret Chodosh and Arlene Rand were elected to serve with her on the Nominating Committee. Carol Hall reported that the Committee selected Sue Angle and Mary Whisler. Due to the cancelled Convention, the President appointed the two nominees to H&E Trustees, and asked Sue Angle to continue as H&E Trustees Chairman until the Committee could meet to elect the Chairman, Vice Chairman, and Secretary.

The Committee has since met, and Sue Angle was elected by the Committee as Chairman with Sue Roberts, Vice Chairman, and Karen Smith, Recording Secretary. Susan Mello will continue to meet with the Trustees as a non-voting participant for grounds.

President Latina appointed Jo Ann Guise as Chairman of the FFGC Nominating Committee with Mary Whisler serving as the Alternate Chairman.

President Latina appointed Cindy O'Donnell to serve on the DSGC Nominating Committee. Andrea Finn was appointed to serve as the Alternate for the DSGC Nominating Committee.

President Latina appointed Gloria Blake to serve on the Nominating Committee for NGC. Gina Jogan was appointed to serve as the Alternate for the NGC Nominating Committee.

THE APPOINTMENTS WERE APPROVED BY GENERAL CONSENSUS

The next Business in Order was the election of two members of the BOD to the FFGC Bylaws and Standing Rules Nominating Committee to select two members of the Board to be elected at the January Board Meeting. The Chair appointed Arlene Rand as Chairman of this Committee.

THE APPOINTMENT WAS APPROVED

The floor was opened to elect two members to serve with Arlene Rand on the Bylaws and Standing Rules Nominating Committee. Parke Finold nominated Jill Anderson; Ingrid

Velez nominated Mary Whisler; and Mary Whisler nominated Margaret Chodosh. Jan Griffin moved that the nominations be closed. Cissy Richardson seconded.

Jill Anderson 78% - Margaret Chodash 66% - Mary Whisler 53%

ELECTED WERE JILL ANDERSON AND MARGARET CHODOSH

President Latina announced that it is Florida's turn to name the next Deep South Director and Deep South Alternate Director for 2021-2023. AI asked the FFGC Board of Directors to endorse Carol Hall for Deep South Garden Clubs Director and Claudia Bates for the Deep South Garden Clubs Alternate Director. There were no objections.

CAROL HALL IS THE NEXT DEEP SOUTH GARDEN CLUBS DIRECTOR AND CLAUDIA BATES AS THE DEEP SOUTH GARDEN CLUBS ALTERNATE DIRECTOR

REPORTS OF DISTRICT DIRECTORS:

The following Directors reported for their districts:

District I – Kathy Spieker

District II – Cynthia Biegler, was unable to attend

District III – Mickey Nyberg

District IV – Joy Elrod, was unable to attend

An awards video was shown for Awards presented to District I to District IV

REPORTS OF CHAIRMEN OF COMMITTEES:

H&E – Sue Angle reported that in March a bee's nest was relocated from an oak tree at \$589. Due to pandemic & quarantine, the office was closed from 3/26-6/1 – Office Manager worked from home. A Youth Camp rented the building for 8 weeks in June/July. Explanation of Noise Compliance Requirements for Renters. Leak in Assembly Room roof repaired at \$800 due to tree branch falling. City Arborist assessed tree and found healthy. Lc Blass resigned end of August, Jennifer Cowin began as Office Manager 9/8/20. Working 8:30-4:30 Mon.–Fri. Annual Salary \$30,000.

The Chair called for a lunch break at 11:15 AM

The meeting reconvened at 11:45 AM

REPORTS OF CHAIRMEN OF COMMITTEES:

Strategic Planning Committee – Gina Jogan (report read by Recording Secretary, Linda Johnson) reported that this advisory committee refers research findings on timely issues to

the appropriate committee chairman or sends information directly to the FFGC President for action. This committee is planning long and short range for the future of FFGC.

Deep South Unified Project – Gina Jorgen (report read by Recording Secretary, Linda Johnson) reported that the Deep South Garden Clubs Unified Project information can be found on-line at www.degardenclubs.com or FFGC.org. There are many projects that will be able to apply for planting native plants, controlling litter and working with youth.

REPORTS OF DISTRICT DIRECTORS:

The following Directors reported for their districts:

District V - Jeanice Gage

District VI - Judi Jodoin (report read by Recording Secretary, Linda Johnson)

District VII – Gwen Carter

Gwen Carter made a motion to accept the resignation of the St. Cloud Garden Club. The motion was seconded by Jana Walling.

There were no objections and the resignation was accepted with regret.

District VIII – Barbara Rao

An awards video was shown for Awards presented to District V – District VIII

REPORTS OF CHAIRMEN OF COMMITTEES:

Tri-Council – Inger Jones reported that Tri-Council will continue to spread the word by encouraging garden clubs, circles and districts to host NGC schools. Remember we are all connected so we are all affected.

Water and Wetlands – Jackie Host (report read by Recording Secretary, Linda Johnson) reported that insects are disappearing at an alarming rate due to expansive agriculture and pesticides.

REPORTS OF DISTRICT DIRECTORS:

The following Directors reported for their districts:

District IX – Leslie Montwid

Leslie Montwid made a motion to accept the resignation of The Gardens of the World Online Garden Club. The motion was seconded by Jana Walling.

There were no objections and the resignation was accepted with regret.

District X – Carol Coleman
District XI – Jeri Decker
District XII – Jean Hawa

Jean Hawa made a motion to accept the resignation of The Miami Lakes Garden Club. The motion was seconded by Jana Walling.

There were no objections and the resignation was accepted with regret.

An awards video was shown for Awards presented to District V – District VIII

President Latina recessed the meeting at 1:08 PM until 9:00 am the following morning.

The meeting was called to order at 9:00 AM Thursday

Lena Bateman, Deep South Director was introduced and joined the group. She said the 2021 Deep South Convention would be held in Huntsville Alabama.

REPORTS OF CHAIRMEN OF COMMITTEES:

Nominating Committee – Jo Ann Guise reported the nominating committee met by Zoom and all districts are represented.

Dues Committee – Sue Roberts reported that the committee revamped the dues forms and process and all clubs are on board.

Calendars – Claudia Bates reported that the 2021 calendars are being distributed.

NGC Gardening School – Barbara Hadsell reported the NGC Gardening Schools offered in District VI and X began in Nov. 2019 and continue in 2020/21

Flower Show Judges – Jan Griffin reported that November Symposium has been cancelled and Flower Show Schools postponed till later dates. Ft. Lauderdale is holding a Flower Show School Marcy 21-21, 2021. There are two students taking the Handbook Exam in October. Need a District to hold a Symposium in 2021. Hold a Standard or Small Standard Flower Show in the next year. Submit Awards by November 30th.

Solar and Wind Energy Committee – Margaret Chodosh gave some suggested sites and resources that relate to the state of energy production in Florida. The largest annual grassroots solar event will take place virtually on nationalsolartour.org from September 28th - October 4th, 2020.

Membership – Ed Nendick reported that once we get back to our new normal, he is going to want each Club to have a Membership Chairman who he can contact each month with

new ideas to bring new members into our clubs to develop the Environment, Beautification, and community issues.

Social Media Chairman – Valerie Seinfeld reported Congratulations Florida Federation of Garden Clubs, Inc. for winning the 2019 First Place NGC Award for Facebook page.

Awards – Valerie Seinfeld reported that April's Cancellation of FFGC, DS and NGC Conventions brought many obstacles to overcome by Awards Chairs at all 3 levels. How to Distribute Checks, Certificates, Point Scoring Sheets. FFGC Awards Chair contacted Deep South and NGC Awards Chairmen to understand what their plans were and work accordingly

SEEK – Mary Whisler reported SEEK 2021 will be at University of Florida - Finding students to attend SEEK - Thank you to all the Clubs and Districts

Earth Steward Chairman – Kathleen Siena A total of 121 Earth Steward Recognitions have been given to various individuals in Florida. A current list of all recipients is available on the FFGC website. Go to "Honoring Members" link or <https://ffgc.org/page-18059>

Smokey Bear/Woodsy Owl – Jill Anderson reported that 28 posters from 4 FFGC clubs were submitted for 2020 awards. 8 winners were submitted to Deep South; 5 Smokey Bear and 3 Woodsy Owl.

Bartram Trail – Kalia Baillene reported that the trail will be part of the Bartram Corridor involving 7 states. It was approved by congress and will be part of the National Park System.

Website Editor – Sue Roberts reported to notify her if you have any changes you would like to the website.

2021 Convention Report – Kathleen Terlizzo reported that plans are going ahead for the convention and are ahead of schedule. It will be hosted by District VI at the Hilton Oceanfront Resort in Daytona Beach on April 11-13, 2021. The opportunity drawing tickets are out and are being distributed. Inger Jones is doing the ads again. The theme is "By the Sea". The flyer will be sent to Sue Roberts to post on the web next week.

2020 Convention Final Report – Jill Anderson Co-Chairman reported that the committee would like to give FFGC a check in the amount of \$1,340.00 for their share of the profit from the 2020 FFGC Convention.

Amazon – Linda Johnson reported that we made \$1057 through Amazon so far this year.

Roadside Beautification - Brenda Luedeman announced that clubs should nominate their local DOT for an award in roadside plantings.

Andrea Finn announced the passing of Pat Morgart of District VI.

Kitty Wallace introduced a video with the drawing of the Opportunity Drawing tickets and the winners.

Benediction: Pat Strawn, Chaplin

Adjournment:

The 2019 Fall Virtual Board of Director’s Meeting was adjourned at 10:38 a.m.

Lorene Junkin, Chair

Linda Johnson, Recording Secretary

Carolyn Stevens

Attest:

Ed Nendick

Al Latina, President

