

# Florida Federation of Garden Clubs, Inc.

Pre-Convention Board of Directors Meeting

April 18, 2023

## **Call to Order:**

The Pre-Convention Board of Directors Meeting of the Florida Federation of Garden Clubs, Inc. was called to order at 3:35 PM April 18, 2023, by President Marge Hendon. It is taking place the day before the opening of the 96<sup>th</sup> annual FFGC State Convention in Kissimmee, Fl. President Hendon 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.

## **REGULAR BUSINESS IN ORDER**

### **Appointment of Committees:**

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

**Committee to Approve the Minutes:** Christy Linke, Mary Whisler, and Leticia Gunn

**Timekeeper:** Linda Feifarek-Johnson

**Teller of the Meeting:** Rosita Aristoff

## **Introductions**

### **Honored attendees:**

**Former Deep South Garden Club Director:** Carol Hall

**Former Deep South Garden Club Assistant Director:** Sue Angle

**Officer Introductions:** Mary Whisler (3<sup>rd</sup> VP), Christy Linke (2<sup>nd</sup> VP),

Tina Tuttle (1<sup>st</sup> VP), Sue Roberts (Rec. Secretary), Linda Feifarek-Johnson (Corr. Secretary), Jana Walling (Treasurer) and Carolyn Lowry-Nation (Parliamentarian).

**Quorum:** Chairman declared a quorum of 50 present.

## **Report of the Committee to Approve the Minutes of the January 2023 Winter Meeting of the Board of Directors:**

**Tina Tuttle** reported that the minutes were approved as corrected.

## **REPORTS OF THE OFFICERS:**

In this meeting only those chairmen with issues that require action will report. All others will be heard at the general convention sessions.

**Treasurer:** Due to the change in our fiscal year the budgets were approved at the Sept. 2022 board meeting. Jana Walling, Treasurer, deferred her report until tomorrow at the general meeting.

**Reports of District Directors:** No reports that required action were heard.

**H&E Committee:** no report with action items

**By-Laws & Standing Rules Committee Chairman - Cissy Richardson**

On behalf of the Bylaws Committee, the following is submitted for consideration by the Board of Directors:

**STANDING RULE: # 2 FUNDS**

**INSERT: NEW b. The duly elected FFGC President, FFGC First Vice President, FFGC Second Vice President, FFGC Third Vice President and FFGC Treasurer shall be authorized signers on all FFGC bank accounts during their terms of office.**

**All authorized signers are required to be bonded.**

**RATIONALE: The FFGC Treasurer made a similar motion at the FFGC January BOD meeting. It was adopted by the Board of Directors. Standing Rule # 2 Funds is being updated to reflect the adopted revision.**

**ADOPTED: APRIL 17, 2023, PRECONVENTION BOD MEETING**

**Convention Chairman:** Susie Berryhill

The convention committee moves that the 2023 convention expenses be paid.

**Passed 4/18/2023**

Announcements:

Please sign the attendance list that is being circulated. Add your room number and cell phone number.

Susie Berryhill – convention related announcements.

Cissy Richardson – announcements about Early Arrivals dinner

Jo Ann Guise – protocol announcements

Next Board Meeting will be at Winter Park Headquarters on September 5-7, 2023.

Opening session of convention tomorrow April 19, 2023, at 8:30 AM.

Meeting adjourned at 4:00 PM.

*Susan Roberts* \_\_\_\_\_

Susan Roberts, Recording Secretary

Attest:

*Marge Hendon* \_\_\_\_\_

Marjorie Hendon, President

Committee to approve the minutes: Christy Linke, Mary Whisler, Leticia Gunn

Looks good to me. Thank you, Mary

Good morning. Sue. I had written in my notes that Jana asked to defer her report until tomorrow's board meeting. That was due to she didn't bring her report. She was granted this request. Christy

I revised my notes and approve the minutes. Leticia