

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

July 11, 2020

MINUTES

Following the SG&AC Annual Meeting, the meeting was called to order at 12:00 noon by President Ken Rothaus. Board members present were President Ken Rothaus, Treasurer Ed Schroeder, Recording Secretary Therese Ruth and Corresponding Secretary Wendy Corby.

Clubs represented were: African Violet Society, American Bonsai Assn., Begonia Society, Bromeliads & Carnivorous Plant Society, Capital City Bonsai Assn., California Native Plant Society, California Garden Clubs, Chrysanthemum Society, Cymbidium Society, Fuchsia Society, Gypsy Traders Antique Club, Ikebana International, Nat. Assn. of Watch & Clock Collectors, Northern Calif. Art by Fire, Perennial Plant Club, River Park Garden Club, Sacramento Rose Society, Sacramento Floral Design, Sierra Camera and Sogetsu Ikebana of Sacramento. Also present MJ Kelly, President of the Friends of the Shepard Garden & Arts Center and Lisa Schmidt from the Friends of East Sacramento.

Recording Secretary's Report: The minutes of the June 17, 2020 Board Meeting were approved as emailed.

Financial Report: Treasurer Ed Schroeder provided financial reports for the month of June, 2020 - the income was (\$5,291.41) and the expenses were \$2,604.35. The balance in the savings and checking accounts as of June 30, 2020 was \$65,973.

COMMITTEE REPORTS

CHAT: Wendy said the next deadline for the CHAT is August 15, 2020.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 12:16 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary