

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

December 7, 2020

MINUTES

The Zoom meeting was called to order at 7:00 p.m. by President Ken Rothaus. Board members present were President Ken Rothaus, Recording Secretary Therese Ruth, Corresponding Secretary Wendy Corby and Interim Treasurer Jan Goehring.

Clubs represented were: American Bonsai Assn., Begonia Society, Cactus and Succulent Society, California Native Plant Society, Chrysanthemum Society, Gypsy Traders Antique Club, Ikebana International, Perennial Plant Club, River Park Garden Club, Sacramento Center for Textile Arts, Sacramento Rose Society Sacramento Floral Design Guild 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 November 2, 2020 meeting were approved as read.

Financial Report: Wendy Corby presented the financial report covering the dates of July 31 to November 30, 2020. The income was \$767.32 and the expenses were \$10,249.36. The total assets in savings and checking for the period were \$57,593.71.

Scheduling/City Report: Ken said he sent the “punch list” of repairs the City agreed to fix to Lisa.

Management of the SG&AC:

Lisa Schmidt said with the Covid restrictions the scheduling is still fluid at this point. She said she checks with the clubs that are scheduled to meet two weeks in advance to see if they still plan to meet. Lisa said she is continuing to clean out the office and will also be cleaning out the storage space to the right of the stage. She said this storage area needs to be made safe for her workers to get things down.

Jan Goehring said since there are very few meetings scheduled for December the Floral Design Guild will not put up the Christmas tree this year.

Bylaws – Jan sent out the revised bylaws to the but received no feedback from the clubs. She said the lawyer will reformat the revised bylaws. Some of the suggested changes to bylaws from the board included: stating the fiscal year in the bylaws, taking out the Associate Member classification and changing the number of directors to not less than five or more than nine.

Name Change – the name of the organization will be the Sacramento Garden & Arts Center, Inc. since that is the name we are incorporated under.

Spring Sale: The Spring Sale is tentatively scheduled for March 13-14, 2021, with a “wait and see” approach to see if it is possible to have a sale with Covid-19 restrictions.

COMMITTEE REPORTS

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

NEW BUSINESS

Jan Goehring made a motion that Wendy Corby be named Treasurer and she be appointed Vice President. The motion was seconded and passed unanimously by the meeting attendees.

Wendy Corby asked to be reimbursed for \$6 in postage and also the cost of obtaining a copy of the Articles of Incorporation, which will be approximately \$25. Wendy said Ed served as the SG&AC “agent of process,” and she is willing to do this as Treasurer.

The representative of the Cactus and Succulent Society asked that meetings be available by Zoom even if they are being held at the SG&AC. Wendy said we tried that at the Annual Meeting in July and the audio was not working well. Ken said we can work on

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Therese Ruth,

Recording Secretary