

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

February 1, 2021

MINUTES

The Zoom meeting was called to order at 7:06 p.m. by President Ken Rothaus. Board members present were President Ken Rothaus, Vice President Jan Goehring, Treasurer Wendy Corby and Secretary Therese Ruth.

Clubs represented were: African Violet Society, American Bonsai Assn., Begonia Society, Bromeliads & Carnivorous Plant Society, California Native Plant Society, Delta Gesneriad & African Violet, Fuchsia Society, Gypsy Traders Antique Club, Ikebana International, National Watch & Clock Collectors, Northern California Art by Fire, River Park Garden Club, Sacramento Rose Society Sacramento Floral Design Guild, Satsuki Aikokai Assn, and Sogetsu Ikebana of Sacramento. Also present MJ Kelly, President of the Friends of the Shepard Garden & Arts Center.

Recording Secretary=s Report: The minutes of the January 4, 2021 meeting were approved as read.

Financial Report: Wendy Corby presented the financial report covering the month of January 2021. The only income was interest on a short-term CD \$.44 and the expenses were \$34.74. The total assets in savings and checking for the period were \$57,321.53.

Scheduling/City Report: Lee Ruth said the irrigation in the park is still off.

Bylaws – The revised bylaws will be sent out to the clubs asking for their comments. There will be one vote per club on the acceptance of the revised bylaws. Jan Goehring said she will do a write-up on the bylaws for the CHAT newsletter.

COMMITTEE REPORTS

CHAT: Wendy said the next deadline for the CHAT is February 15, 2021

Friends of the SG&AC: MJ Kelly reported that the Friends account at the bank has been changed to her address instead of Ed's. She said Ed is doing pretty good.

OLD BUSINESS

MOU between SG&AC Management and Member Clubs: Jan said the MOU should cover the member clubs being grandfathered in at the same cost they have been paying and the clubs be allowed to submit their calendar dates to get first priority on reservations.

Storage Room: Lisa is contacting the clubs to pick up items that are stored on top of the cabinets in the storage room. Jan noted that the cubes that used to be out on the meeting room floors are now being stored in the storage room on the right of the stage. Some of the club representatives on the Zoom meeting said they use the cubes during their meetings for displays, auction items, etc. and would like them put out for their future meetings.

NEW BUSINESS

Zoom PRO License: There was a request from a member club that the SG&AC, Inc. purchase a license for ZOOM that could be used by the member clubs for meetings. Ken said he received an email from ZOOM offering the license at a 25% discount but that the offer expired tonight at 11:59 p.m. After discussion Jan made a motion that we purchase the ZOOM license for one year and see if the member clubs use it, if not we will not renew it. The motion was seconded and passed unanimously.

Member Club Mail sent to the SG&AC: Lisa is forwarding first class mail that is sent to the Center for member clubs. She is contacting the clubs for any other items such as magazine to make arrangement for the club to pick them up. Once clubs can meet at the Center again they will be able to pick up any mail at their meetings.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Therese Ruth,

Recording Secretary