

SHEPARD GARDEN AND ARTS CENTER  
BOARD OF DIRECTORS MEETING

January 4, 2021

**MINUTES**

The Zoom meeting was called to order at 7:05 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, Begonia Society, Bromeliads & Carnivorous Plant Society, California Native Plant Society, Chrysanthemum Society, Delta Gesneriad & African Violet, Fuchsia Society, Gypsy Traders Antique Club, Ikebana International, National Watch & Clock Collectors, Perennial Plant Club, River Park Garden Club, Sacramento Center for Textile Arts, Sacramento Rose Society Sacramento Floral Design Guild, Sacramento Weavers and Spinners Guild, Sierra Camera 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 December 7, 2020 meeting were approved as read.

**Financial Report:** Wendy Corby presented the financial report covering the month of December 2020. The income was \$-79.56 and the expenses were \$227.36. The total assets in savings and checking for the period were \$57,286.79.

**Scheduling/City Report:** Lee Ruth said the irrigation in the park has been turned off for the winter.

**Management of the SG&AC:** Lisa Schmidt was out of town and was not on the Zoom meeting.

**Bylaws** – Jan said after making the changes suggested to the bylaws the old bylaws could just be amended to make the changes needed. The Board members met at 6:00 p.m. before the 7:00 p.m. meeting and went over the changes that needed to be made to the old bylaws. Ken suggested the amended bylaws be sent to the attorney to make sure we covered everything. After we get an opinion from the attorney the bylaws will be sent out to the clubs and then voted on by the member clubs, there will be one vote per club.

**Spring Sale:** The Spring Sale has been cancelled since there is not enough time to get advertising prepared even if the sale is permitted to go on with the Covid-19 restrictions.

**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 has \$24,136.72 in their account.

### NEW BUSINESS

**MOU between SG&AC Management and Member Clubs:** Jan said the Management of the Center (Friends of East Sacramento) said it will need a MOU with each individual club, that a MOU (Memorandum of Understanding) with Garden & Acts Center, Inc. will not do. Jan offered to draft a standard MOU that all the clubs could use.

**Sink in back room:** Lisa Schmidt said the City told her the sink in the back room cannot be repaired and the janitorial service employees are dumping their cleaning water down the sink in the kitchen. Some of the club representative from clubs that use the kitchen objected to this and said this is not sanitary and should not be done. Jon Peterson from the Sacramento Chrysanthemum Society volunteered to take a look at it and see if it can be repaired.

### ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:17p.m.

Respectfully submitted,

*Therese Ruth,*

Recording Secretary