

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

JANUARY 9, 2019

The January meeting was called to order by President Linda Suydam at 9:35 a.m.

Induction of New Officers: Chris Daul, the chairperson of the Constitution and Bylaws committee, inducted the following officers:

President: Karen Cox
Vice-president: Joan Chewning
Treasurer: Cindy Wiesner
Recording Secretary: Susan Brown
Corresponding Secretary: Sharon Arthur

PROGRAM

Joan Chewning introduced January's speaker, Dr. Carl Allen. Carl is a member of Jardineros and has worked as a curator of extraterrestrial sample materials for NASA. Carl spoke on the collection of soil, meteorites, dust and asteroid particles from space and the analysis of those materials. He described various NASA projects and the materials collected during those projects.

BREAK

**BUSINESS AND
COMMITTEE REPORTS**

Thank you: Karen Cox thanked Linda Lockett and Ellen McMahon who were greeters this month. She also thanked Vicky Kimmel, Kathy Bruch, Harriet Neal, Erica Wendel-Oglesby and Margaret Bruch who provided the refreshments.

Vicky Kimmel was thanked for the work she did in coordinating the successful Noche Encantada.

Corresponding Secretary: Courtney Lewis reported that we received a thank you from the church for the money Jardineros donated for the painting of the Las Placitas Presbyterian Church's meeting room.

Minutes: The minutes of the November, 2018 and December, 2018 meetings were approved.

Treasurer's Report: Jean Roberts reported that at the end of 2018 there was \$26,019 in the treasury. That amount includes the \$10,000 that was donated to Jardineros in memory of Diane Schuler. The first discussion as to how the \$10,000 will be spent will occur at the January 30th Board meeting.

Benevolence Committee: Anyone wishing to have the committee consider donations to a particular charity should submit information about that charity to the committee by February 5th.

Community Service: Next month's collection will be for school supplies. A list of the needed supplies will be e-mailed to members.

History Committee: The 2018 history book will be completed and ready for members to review at the February meeting.

Membership: Carol Ninkovich reported that we currently have 175 members. It is expected that by the end of 2019 the membership will be close to 200.

Adopt a Highway: The next highway clean up will be on February 9th. A sign up sheet is available for all those interested in participating.

Board Meeting: The next Board meeting will be on January 30th at 9:30 at the Placitas Community Library.

Happy Dollars: There were five (5) happy dollar announcements. Twenty-two dollars were donated.

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary

