

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

December 4, 2019

The December meeting was called to order by President Karen Cox at 9:40 a.m. There was no program. Karen thanked greeters, Tina Thomas and Sharon Sanfelippo, and the members of the Board for providing refreshments.

Business and Committee Reports

Minutes: Minutes of the November meeting were approved as posted.

Treasurer's Report: Cindy Wiesner reported that 92.4% (plus 2 who voted manually) of those voting had voted to approve the budget. Two (2) voted against the proposed budget and four (4) abstained.

January's Meeting: The January meeting will be on the second Wednesday of the month, January 8, 2020.

Membership: Ruth Clark reported that the positions of chairman for the interest groups and committees have been filled.

Community Service: The committee needs volunteers to represent Jardineros at Placitas Appreciation Day in June. The volunteers will sit at the group's desk to answer questions and distribute information about Jardineros.

Announcements:

Out to Lunch Bunch: The Out to Lunch Bunch will begin meeting every other month rather than each month.

Tamalewood Divas: Tamalewood Divas have changed their meeting day from Thursday to Monday.

Happy Dollars: There were two happy dollar announcements.

Outstanding Service Award

The 2019 Outstanding Service Award was presented to Kathy Hays for her many hours of service to Jardineros.

Adjournment: The meeting was adjourned at 9:57 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

November 6, 2019

The November meeting was called to order by President Karen Cox at 9:42 a.m. She thanked both the refreshment committee (Kathy Hayes, Debra Yoshimura, Suzanne Neri, and Nancy Yates) and the greeters (Judy Labovitz and Harriet Neal).

Blessings Day: Members can purchase turkeys for \$13.00. The turkeys will be donated to families in need by St. Vincent de Paul during the Christmas holiday season.

Yearly Dues: Dues for 2020 are being collected this month and in December.

Outstanding Service Award: Please send your nominations for the service award to Karen Cox.

PROGRAM

Ellen McMahon introduced the speaker, Sandy Liakus Pilcher. Sandy is a master gardener and spoke on fall clean up and winter landscaping tips. She discussed how to get your trees and shrubs ready for the winter and how to care for them during the winter months.

BUSINESS MEETING

Minutes: The minutes of the October, 2019 meeting were approved.

Correspondence: Sharon Arthur read thank you notes from Casa Rosa and the Placitas Community Library for donations they received from Jardineros.

Treasurer's Report: There is currently \$16,515.45 in the checking account. That number includes approximately \$3,600 in dues collected in recent months and the \$10,000 given in memory of Diane Schuler.

Budget: The attached budgets were discussed. Each of the two budget scenarios shows a negative balance. Although some members were uncomfortable voting for a budget that does not balance, no suggestions were given as to items that could be cut or amounts decreased. Since the

budget has to be decided upon before all dues are collected, it's impossible to do more than approximate income and expenses. Linda Suydam made a motion that the budgets be approved as proposed. The motion was seconded and passed.

Membership: There are 184 members of Jardineros.

Community Service: The collection for December is for Blessings Day. Toys, art supplies and books are requested along with cash donations. Checks should be made out to St. Vincent de Paul.

Constitution and Bylaws: It is felt that no change to the bylaws is necessary. The bylaws seem to cover the necessity of moving the July meeting to the second Wednesday of the month because of the 4th of July holiday.

ANNOUNCEMENTS

Only the announcements for events occurring after December 1, 2019 are detailed in the minutes of the meeting.

Refreshments: The Board members will be responsible for refreshments for December. Please sign up to furnish refreshments for 2020.

Happy Dollars: There were five happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:41 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

October 2, 2019

The October meeting was called to order by Vice President Joan Chewning at 9:32 a.m. She thanked both the refreshment committee (Kathy Hayes, Ellen McMahon, Edie Barker, Jane Garland and Debbie Webster) and the greeters (Jane Garland and Nancy Yates).

PROGRAM

There was no program in October. Instead, there were ten mini-classes (Table Topics) with time for members to attend three classes of their choice. Diane Shepard was the coordinator of Table Topics.

BUSINESS MEETING

Minutes: The minutes of the September, 2019 meeting were approved.

Correspondence: Sharon Arthur read a thank you letter from Haven House.

Budget: Next year's budget will be discussed at the November meeting.

Benevolence Committee: The committee donated \$1000 to Haven House.

Annual Dues: Yearly dues will be collected again in November. To be included in the yearbook, dues must be paid by December 15th.

Membership: There were no new members in October.

Sign up sheets for committees and interest groups will be available at next month's meeting.

Trash Pick Up: The next trash pickup will be on November 16th. Sign up if you are interested in participating.

History: Interest groups should send photos of participants and activities to Cathryne Richards for inclusion in the 2019 yearbook.

Nominating Committee 2019: Tina Thomas thanked her fellow members

of the 2019 nominating committee for their work.

Nominating Committee: The following persons were elected to be members of the 2020 nominating committee:

Jeff Doll
Ted Heath
Margaret Bruch
Sharon San Felippo
Susan Arreola

2020 Officers: The following persons were elected as officers for 2020:

President: Karen Cox
Vice President: Jodi Lawrence
Corresponding Secretary: Sharon Arthur
Recording Secretary: Edie Barker
Treasurer: Cindy Weisner

Community Service: There was approximately \$1762 in cash collected for Casa Rosa at the October meeting and another \$635 was donated to them from the sale of seed pots.

Community service received a thank you from the student council of Bernalillo High School for money donated to them so they could attend the state student council meeting.

November Program: The November program will be a presentation by Sandy Liakus Pilcher on fall clean up and winter landscape preparation. The program coordinator for November is Ellen McMahon.

Ann Hostetler: Ann died in September and her funeral will be a private ceremony. Donations in her name can be made to the Parkinson Foundation.

ANNOUNCEMENTS

Only the announcements for events occurring after November 1, 2019 are detailed in the minutes of the meeting.

November/December Collections: In November, money will be collected for turkeys. The December collection will be for Blessings Day. Children's toys and books can be donated. Cash donations will also be appreciated.

National Alliance on Mental Illness: Members of the National Alliance on Mental Illness will meet at the Placitas Community Library on November 14th. Those interested in the group are welcome to attend.

Book and Bake Sale: The Placitas Community Library will hold a book and bake sale in November.

November Meeting: The next meeting will be held on November 6th.

Happy Dollars: There were two happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 9:56 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

September 4, 2019

The September meeting was called to order by President Karen Cox at 9:37 a.m. She thanked both the refreshment committee and the greeters.

PROGRAM

Kathy Bruch introduced John Ghahate of the Indian Pueblo Cultural Center. John spoke on the history of indigenous people and pueblo Indians in New Mexico, focusing on the role of the Spanish explorers in the life of the pueblo Indians.

BUSINESS MEETING

Minutes: The minutes of the August, 2019 meeting were approved.

Correspondence: Sharon Arthur read a thank you letter from Haven House and an invitation from Animal Protection of New Mexico to attend their fundraiser.

Treasurer's Report: We currently have \$12,841 in the treasury.

Committees/Interest Groups: This month and next there will be sign up sheets for the various committees and interest groups. Please sign up if you are interested in either serving on a committee or being part of an interest group.

Benevolence Committee: The committee meets once a year. If you are interested in helping to determine which organizations receive our financial assistance, please sign up to be on the committee.

Annual Dues: Yearly dues will be collected in October and November. To be included in the yearbook, dues must be paid by December 15th.

Nominating Committee: The proposed nominating committee for 2020 is as follows:

Jeff Doll
Ted Heath
Margaret Bruch
Sharon San Felippo
Susan Arreola

The vote on the persons to serve on the nominating committee for 2020 will be done on line.

2020 Officers: The nominating committee has proposed that the following persons serve as officers in 2020:

President: Karen Cox
Vice President: Jody Lawrence
Corresponding Secretary: Sharon Arthur
Recording Secretary: Edie Barker
Treasurer: Cindy Weisner

The vote on the proposed slate of officers will be done on line.

October Program: There will be no formal October program. Instead, there will be 10 topics (table topics) presented from which members can choose 3 to attend. Each presentation will be 15 minutes in length. The topics will vary in subject matter.

ANNOUNCEMENTS

Only the announcements for events occurring after October 1, 2019 are detailed in the minutes of the meeting.

October Collection: The October collection will be a cash collection for Casa Rosa. In addition, Indian seed pots will be for sale at a cost of \$15 per pot. The proceeds from the sale of the pots will go to Casa Rosa.

Happy Dollars: There was one happy dollar announcement.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS DE PLACITAS

REGULAR MEETING MINUTES

AUGUST 7, 2019

The August meeting was called to order by President Karen Cox at 9:30 a.m. She thanked Jean Roberts for coordinating this month's speaker and the refreshment committee and greeters.

PROGRAM

Jean Roberts introduced Dawn Snuggerud, the speaker this month. Dawn spoke on "Trauma and the Brain – the hidden impacts of trauma".

BREAK

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the July, 2019, meeting were approved.

Treasurer's Report: The balance in the checking account is \$13,289.83. The savings account balance is approximately \$1,000.

Benevolence Committee: Erica Wendel-Oglesby reported this year's charities are being invited to a "table talk" event at the February, 2020, meeting. This will give members an opportunity to meet all the groups Jardineros have supported in 2019 in advance of the 2020 donation recommendations.

Nominating: Tina Thomas reported the committee will be meeting this month to identify officers and committee leads for next year. There is still a need for volunteers, so please contact Tina if you are interested in serving.

Membership: Tina Thomas reported Ann Hostetier had a stroke, is doing better, and is now in rehab. It would be nice for members to send her a card. When she comes home, Benevolence will arrange for further support needed.

Two new members were introduced: Jane Garfield and Tracy Richter.

Community Service: Jill Kennedy thanked members for their generosity in this month's collection for Haven House. She identified the next collection will be in October for Casa Rosa and pointed out each dollar collected translates into \$9 in food.

Program Committee: Joan Chewning thanked Jean Roberts for coordinating this month's program. The September program's speaker will be Jon Ghahate speaking on "New Mexico Pueblos – What my history teacher didn't tell me".

NEW BUSINESS

Karen Cox reported there has been a declining attendance at Noche Encantada and there is no chair volunteering for this year. She asked for comments about whether this event was still of interest to members and, if so, what revised form it might take. Members commented that high cost is an issue and that the Christmas season is very busy with many other events. Some suggested a set of small parties at member's homes might be a substitute, or a smaller, less formal event at the vineyard location. Other suggestions were for parties in the fall not featuring the Christmas theme. Another suggestion was to hold the dinner/dance every 2 years instead of every year. Karen asked for a vote as whether members were interested or not interested in continuing Noche Enantada. The majority of the vote was "not interested". So, Noche Encantada will not be held in 2019.

ANNOUNCEMENTS

Ivona McCrary wanted to make members aware the Presbyterian Church is asking for community support to provide Dignity Kits with shampoo, soap, shoe laces, etc. to sponsored immigrants. If you are interested in participating you can drop off items at the church.

On Saturday the 17th the Placitas Library will open its new exhibit "Dog Days of Summer", featuring dogs in paintings and other media. The free event is from 11 to 1, with hot dogs being served, dog baths offered, and paw prints of your dog for \$25.

The Trippers interest group has arranged an overnight trip to Las Vegas, NM, to visit the newly renovated Hotel Casteneda and related attractions. The trip dates are October 30-31. Please contact Kathy Hays or Marilyn Levandoski if you want to attend.

The 4th annual Placitas Garden Tour will be held on September 8 from 9-4. Tickets are \$12 and can be obtained at several locations, including the Merc, Library and Santa Ana Nursery. Volunteers are still needed.

Happy Dollars: There were \$6 happy dollars collected.

Upcoming meetings: The next regular meeting will be September 4. The next Board meeting will be October 16 at Sharon Arthur's house.

ADJOURNMENT

The meeting was adjourned at 11:00.

**Respectfully submitted,
Sharon Arthur
Corresponding Secretary**

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

July 10, 2019

The July meeting was called to order by President Karen Cox at 9:35 a.m. She thanked the refreshment committee (Lilith Ren, Charlotte Perry, Judith Roderick, Laurie Paterson and Kathy Hays) and the greeters (Suzanne Neri and Joan Lucero). Ivona McCrary, Karen Croxton, Ruth Clark and Gail McGough-Madueno were thanked for their work on the fabulous 4th of July float.

PROGRAM

Jim Hammond (the Southwestern Wine Guy) was introduced by program coordinator, Joann MacKenzie. Jim spoke on the history of wine both in the world and in New Mexico. He explained how wine can best be enjoyed and how those sampling different wines can get the most of their experience.

BUSINESS MEETING

Minutes: The minutes of the June, 2019 meeting were approved.

Treasurer's Report: Cindy Wiesner reported that there is currently \$13,223.02 in the Jardineros checking account and \$1,000.52 in the savings account.

Corresponding Secretaries Report: Sharon Arthur read thank you notes from Casa Rosa, Placitas Community Library, Placitas Fire Brigade, Placitas Artist Series, PB&J and Rebuilding Together Sandoval County.

Community Service Committee: The August collection will be for the benefit of Haven House.

History Committee: Pictures are needed from each interest group for inclusion in the 2019 year book.

Membership Committee: The highway clean up for August will be held on August 17th at 8:00. Jardineros has 3 new members since the last meeting.

Non-Fiction Book Club: The non-fiction book club is opening up its

membership to new members. If you are interested, please contact the group leader.

August Meeting: The August meeting will be held on August 7th.

Happy Dollars: There were four (4) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:27 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

June 5, 2019

The June meeting was called to order by President Karen Cox at 9:35 a.m. She thanked the refreshment committee (Courtney Lewis, Judith Austin, Joan Lucero, Margaret McHenney and Lynnette Fields) and the greeters (Anna Jones and Judith Roderick).

PROGRAM

Karen Cox introduced Chief Shannon Cherry of the Sandoval County Fire Department who discussed what to do in case of a heart related emergency. Cherry emphasized the importance of CPR in keeping a victim alive until EMT's arrive. CPR works if one pushes hard and pushes fast. If you are alone with a person having a heart attack, call 911 first and then start CPR. Continue CPR until emergency services arrive. Mouth to mouth resuscitation is not necessary.

BUSINESS MEETING

There was no business meeting.

Minutes: The minutes of the May, 2019 meeting were approved.

ANNOUNCEMENTS

Only the announcements for events occurring after July 1, 2019 are detailed in the minutes of the meeting.

4th of July Float: Jardineros will again enter a float in the 4th of July parade. The float will be decorated on July 3rd between the hours of 1 and 4:30 at the home of Gail and Jim Maduena in Placitas Heights. Ideas for the float are welcome. Call or e-mail Ivona McCrary with your ideas or any questions that you have about the decorating party.

Missing Gloves: A pair of leather gloves was left at Betty Temple's home. Please call Betty if you are missing your gloves.

Sandia Chill Concert: The first of four (4) summer concerts will be held at the Merc on Sunday, June 9th, at 7:00 p.m. Concerts will be held on the second Sunday of each month through September. A donation of \$15 per person is suggested. Bring your own chair and food.

Thank You: Ruth Clark thanked all of the persons that helped at the table at Placitas Appreciation Day.

June Collection: Besides the products donated by members, \$578 was collected.

American Mahjong: If you are interested in joining a new group that will play mahjong, there is a sign up sheet on the table.

July Meeting: The July meeting will be held on July 10th.

Happy Dollars: There were eight (8) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS DE PLACITAS

REGULAR MEETING MINUTES

MAY 1, 2019

The May meeting was called to order by President Karen Cox at 9:30 a.m. She thanked the refreshment committee (Linda Lockett, Jackie Pedersen, Erica Wendel-Oglesby and Kathy Hays) and the greeters (Linda Suydam and Betty Vreeke).

PROGRAM

Ellen McMahon introduced Dave Plummer, Tai Chi Master, as the speaker this month. Dave described the origins of different types of Tai Chi movements and lead the members in a Tai Chi session.

BREAK

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the April, 2019 meeting were approved.

Treasurer's Report: The balance in the checking account is \$18,361.52. The savings account balance is \$1,000.45. Expenses year-to-date are \$9,309.00. Expenses have been offset by new member dues and happy dollars.

Corresponding Secretary: Sharon Arthur read thank you notes from three organizations. St. Vincent de Paul thanked Jardineros members for the cash donation from the collection in April. Placitas Community Library thanked Jardineros members for the Benevolence donation to help with the Children's Programs. Animal Protection of New Mexico thanked Jardineros members for the Benevolence donation to education programs for first graders at Algodones Elementary School.

Benevolence Committee: Erica Wendel-Oglesby reported pictures from the personal delivery of Benevolence checks are being posted on the website. She also noted some of the calendar events were not up to date on the website. Karen Cox asked for events to be updated on the website.

Membership: New member Dana Squire was introduced. There will be a social for new members on May 8 at the Library.

History Committee: The history book for 2018 is available for \$45.00. Please contact Cathryne Richards if you are interested in purchasing a book.

Program Committee: Joan Chewning thanked the members who signed up to prepare the programs for 2020 and noted there would be a planning meeting on May 16. She thanked Ellen McMahon for coordinating the May Tai Chi program, and announced the June program would be the EMS team continuing their presentation from an earlier meeting.

ANNOUNCEMENTS

Members announced three events: the farewell for Reverend Henry of Las Placitas Presbyterian Church will be on May 19. Karen and Erica showed the photograph he will be presented with from Jardineros. The Library fundraiser will be May 25, and Placitas Appreciation Day will be June 1 including a pet parade. Vicky Kimmel described the recent break in and theft of her home, advising members to keep lists and photos of possessions and be sure of adequate coverage by insurance. She also announced that a granddaughter who had been given up for adoption had contacted her and that the reunion was a happy one.

Happy Dollars: There were \$19 happy dollars collected from 7 announcements.

ADJOURNMENT

The meeting was adjourned at 11:15.

Respectfully submitted:

Sharon Arthur
Corresponding Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

April 3, 2019

The April meeting was called to order by President Karen Cox at 9:36 a.m. She thanked the refreshment committee (Sharon Sanfelipo, Bonnie Hayes, Jodi Lawrence, Elaine Carey and Betty Vreeke) and the greeters (Linda Suydam and Marsha Marsden).

Voting Results: Cox reported that the membership voted not to allow persons living outside of Placitas to join Jardineros. The benevolence committee's recommendations regarding donations for 2019 were approved.

PROGRAM

Karen Cox introduced Drew Henry, the pastor of Las Placitas Presbyterian Church. Pastor Henry spoke about the 125 year history of the Presbyterian Church of Placitas. The current church is located on the site of the first school established by the Presbyterian Church in the 1890's. The first congregation consisted of 39 members and came together several years after the church school opened.

BREAK

**BUSINESS AND
COMMITTEE REPORTS**

Minutes: The minutes of the March, 2019 meeting were approved.

Treasurer's Report: There was no treasurer's report.

Corresponding Secretary: Sharon Arthur read a thank you note from Algodones Elementary School which thanked Jardineros members for the clothes and other supplies donated to the school.

Benevolence Committee: Members of the benevolence committee are looking for volunteers to personally hand deliver the 2019 donations.

Membership: Cox reported that there was one new member in March.

History Committee: The history book for 2018 is available for \$45.00. Please contact Cathryne Richards if you are interested in purchasing a book.

Program Committee: The May program will be on Tai Chi.

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ANNOUNCEMENTS

Only the announcements for events occurring after May 1, 2019 are detailed in the minutes of the meeting.

Placitas Elementary School Reading Program: The reading program has been restarted and volunteers are needed. Please call Courtney Lewis if you are interested.

Happy Dollars: There were five (5) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

Respectfully submitted:

Susan Brown
Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

March 6, 2019

The March meeting was called to order by President Karen Cox at 9:43 a.m. She thanked the refreshment committee (Linda Heath, Tina Thomas, Ruth Clark, Kathy Hays, Marsha Marsden and Barbara Otter) and the greeters (Margaret Bruch and Joan Lucero).

PROGRAM

Clardel Walker introduced Kate Nelson, managing editor of the New Mexico Magazine. Kate spoke about her travels throughout New Mexico and suggested places to visit in the state.

BREAK

**BUSINESS AND
COMMITTEE REPORTS**

Minutes: The minutes of the February, 2019 meeting were approved with one correction. The paragraph regarding the activities of the Community Service committee was amended to show that the \$800 that was collected in February was spent for needed school supplies.

Treasurer's Report: Cindy Weisner reported that at the end of February there was \$24,055.37 in the treasury.

Financial Review: Cox read a report from Jim Neal who reviewed the treasurer's financial statements. He was not aware of any material modifications that should be made to the financial statements in order for them to be presented correctly. Neal thanked Jean Roberts for having Jardineros financial records so well organized.

Benevolence Committee: The Benevolence Committee met and proposed the following donations:

1. Animal Protection of New Mexico-\$1,000
2. Casa Rosa-\$1,000 (Restricted to emergency funds)
3. Haven House-\$1,000

4. KUPR Radio-\$400
5. Our Lady of Sorrows Church/Senor Wellness Center-\$200
6. PB&J-\$1,000
7. Placitas Artist Series-\$500
8. Placitas Elementary Parent Teacher's Organization-\$1,000 (Restricted to STEM)
9. Placitas Library-\$1,000 (For summer reading program)
10. Rebuilding Together Sandoval County-\$1,000
11. Seed2Need-\$500
12. Sunrise Vet for Placitas Animal Rescue-\$400

The total amount of the donations will be \$9000. A vote to approve the proposed donations will be done electronically.

Community Service: April's collection will be for cash to donate to St. Vincent de Paul for the food bank.

Membership: Ruth Clark announced that we have two new members this month.

Constitution and By-Laws Committee: A proposed change to the by-laws regarding membership in Jardineros was presented by Chris Daul and Carol Ninkovich. The change would allow all persons living in the greater Placitas community to join Jardineros. Carol presented the arguments for the change and Chris the arguments against the change. The Board has discussed the issue and is not making a recommendation as to whether the change should be made. After the presentation a discussion was held as to the merits and drawbacks of the proposed change.

A vote on the change to the by-laws will be held electronically. The by-law change vote requires that one-fourth of members vote and that two-thirds of those voting agree to the change.

Diane Schuler Donation: The Board is still discussing how the funds donated in memory of Diane will be spent. Any suggestions should be forwarded to Karen Cox.

ANNOUNCEMENTS

April Meeting: The program for April will be a history of the Placitas Community through the eyes of the Las Placitas Presbyterian Church. Any suggestions for programs for 2020 should be forwarded to Joan Chewning.

St. Patrick's Day dinner: The Presbyterian Church will host a St Patrick's

Day dinner on March 16th from 5 to 7. Indian Tacos will be served. A \$10 donation is suggested.

Under Charlie's Cover: The bookstore will hold a ten year anniversary party on March 13th from 5 o'clock to 7 o'clock.

Jardineros April Meeting: The April meeting will be held on April 3rd.

Jardineros April Board Meeting: The next Board meeting will be held on April 24th at 9:30.

Happy Dollars: There were seven (7) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:49 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary

JARDINEROS de PLACITAS
REGULAR MEETING MINUTES

February 6, 2019

The February meeting was called to order by President Karen Cox at 9:33 a.m.

PROGRAM

Linda Lockett introduced Roger Melone, the musical director of the New Mexico Symphonic Chorus. The chorus is made up of volunteers who have been selected by audition. Mr. Melone spoke about the workings of the chorus and its membership. Steven Lewis, a baritone and member of the chorus, sang three songs. He was accompanied by Maribeth Gunning at the piano.

BREAK

**BUSINESS AND
COMMITTEE REPORTS**

Minutes: The minutes of the January, 2019 meeting were approved.

Corresponding Secretary: Sharon Arthur read a thank you note from St. Vincent de Paul thanking us for the turkeys, books, art supplies, toys and cash.

Treasurer's Report: Cindy Weisner reported that at the end of January there was \$24,030.37 in the treasury.

Benevolence Committee: Anyone wishing to have the committee consider donations to a particular charity should submit information about that charity to the committee. The annual meeting of the committee will be held at the Placitas Community Library at 10:00 a.m. on February 7th at which time the committee will determine which charities they will recommend to receive donations. The Jardineros membership will receive the recommendations of the committee at the March meeting and electronic voting will begin within one week of the meeting.

Community Service: Besides the school supplies that were donated, Jardineros members contributed \$800 to be used by teachers for additional school materials.

History Committee: Cathryne Richards presented a 2018 yearbook to President Karen Cox, and Past President Linda Suydam. Cathryne requests that all interest groups provide her with pictures for the 2019 addition of the yearbook.

Membership: Ruth Clark announced that we have two new members this month. She thanked George Arthur for maintaining the interest group flyer.

ANNOUNCEMENTS

Money Matters Group: A meeting of the group will be held on February 20th at 3:30 at the Placitas Community Library.

Hiking Group: Jim Delongchamp is interested in starting a hiking group. Contact Jim if you are interested.

Out to Lunch Group: The Out to Lunch Group will meet on Tuesday for lunch at the Jambo Café in Albuquerque.

Trippers: Trippers will meet for lunch on Thursday and then go to the Utility Shack.

Snowshoeing: Mary Lou Skelton is interested in getting a group together to snowshoe. If you are interested, please contact Mary Lou.

Happy Dollars: There were eight (8) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:01 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary

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

