REGULAR MEETING MINUTES

JANUARY 8, 2020

The January meeting was called to order by President Karen Cox at 9:45 a.m.

Induction of New Officers: Pat Quick, past President, inducted the following officers:

President: Karen Cox

Vice President: Jodi Lawrence

Treasurer: Cindy Wiesner

Recording Secretary: Edie Barker

Corresponding Secretary: Sharon Arthur

PROGRAM

Joan Chewning introduced January's speakers, Joe and Althea Cajero. Joe is a sculptor and Althea is a jeweler. Their presentation was on Three Dimensional Arts with emphasis on where they get the inspiration for their art.

BREAK

BUSINESS AND

COMMITTEE REPORTS

Thank you: Karen Cox thanked Harriet Neal and Paul Ordogne who were greeters this month. She also thanked Geri Verble, Carol Ordogne, Tracy Richter and Cindy Bourne who provided the refreshments.

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

Treasurer's Report: Cindy Wiesner reported that at the end of 2019 there was \$21,237.59 in the checking account.

Corresponding Secretary: Sharon Arthur read correspondence from the following-

St Vincent DePaul, thanking us for our donations to the Blessings Day Collection in December.

PB & J, end of year recap.

Seed to Need, thanking us for financial support in 2019.

Animal Protection of New Mexico, outlining their new program titled Animal Connection Program.

Community Service: Susan Craycraft reported that we collected \$1,000.00 for Blessings Day along with books and toys. February the collection is for the Bernalillo Public Schools clothing bank. February we will also be collecting diapers for God's Little Angels Daycare Center.

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

Programs: Jodi Lawrence presented a request for more volunteers for the Program Committee.

Announcements: In June we will have the Anything Goes Fashion Show.

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

ADJOURNMENT

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

Respectfully submitted:

REGULAR MEETING MINUTES

MARCH 4, 2020

The March meeting was called to order by President Karen Cox at 9:35 a.m.

PROGRAM

Jodi Lawrence introduced March's speaker Norma Libman author of "WISDOM OF WESTWARD-BOUND WOMEN". Her presentation was on diaries of women pioneers.

BREAK

BUSINESS AND

COMMITTEE REPORTS

Thank you: Karen Cox thanked Margaret Bruch and Linda Hardin who were greeters this month. She also thanked Cheryl and Dick Weber, Betty Vreeke, John Allen and Jane Garland who provided the refreshments.

Minutes: The minutes of the January, 2020 meeting were approved.

Corresponding Secretary: Sharon Arthur read correspondence from the following regarding their use of Jardineros donations to them-

PB & J

KUPR radio

Treasurer's Report: Cindy Wiesner reported that at the beginning of February 2020 there was \$21,912.59 in the checking account. At the end of February it dropped to \$21,445.36. There was a payment of approximately \$500.00 for the new yearbooks.

Benevolence: Erica Wendel-Oglesby reported on the committee reviewed and recommended benevolence requests for 2020. The total amount requested is \$9,900.00 with the committee recommending \$9,000.00 for the membership's vote. The Jardineros membership will have the opportunity to vote online for these requests.

Community Service: Jill Kennedy reported that \$383.00 in addition to diapers, wipes and children's underwear was collected for God's Little Angels.

April's collection is a cash collection specifically earmarked for food for the St Vincent de Paul Food Bank.

Watermelon Ranch has been added for a collection this year.

A request was made for cash donations when able in lieu of checks.

History Committee: Cathryne Richards presented the new Jardineros History Book. She thanked Margaret Bruch for her proofreading. She also thanked interest group chairs for their submissions. She recognized Wendy Ingram and Karen Croxton for taking photos for the History Book. The History Book will be on display next week and for sale to members for \$45.00. She presented Karen with her own copy of the History Book.

Membership: Ruth Clark announced that there were two new members in February and one so far in March.

Happy Dollars: There were three (3) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:19 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

JULY 1, 2020

The July meeting was held via Zoom and called to order by President Karen Cox at 9:43 a.m.

PROGRAM

The scheduled program was postponed to a date in the future due to difficulties with the Zoom set up.

BUSINESS AND

COMMITTEE REPORTS

Attendance: 27

Minutes: The minutes of the March 2020 meeting were approved.

Corresponding Secretary: Sharon Arthur reported that the correspondence would be read in the next meeting.

Treasurer's Report: Cindy Wiesner reported that there has been no change to the treasury since the last meeting. There is no money going back and forth so the balance is the same as it was before the Coronavirus.

Benevolence: Karen Cox reported on the results of the survey sent out regarding the \$10,000.00 donation from Diane Schuler's husband and the \$750.00 from Shirley Ericson's family. She reported that 100% of the respondents said yes to sending money to Zia Pueblo because they are really hurting and not receiving much assistance. Most respondents were also in favor of giving money to the library for the children's program.

Karen is going to check further to see who we could give the money to at Zia for food. The library is still compiling a list of what they need. We will wait to see if they need money from Jardineros. If they do not, we can identify someone else that needs money for food. **Community Service:** Jackie Moise reported on June donations for Watermelon Ranch. We collected dog food, cat food, (2) dog crates, some dog collars and collected \$2,030.00.

Sharon Arthur made a suggestion for a collection of 2021 calendars for distribution through Meals on Wheels. She would be willing to collect them and deliver them.

History Committee: Cathryne Richards reported having a few photos from early meetings. She has taken porch portraits of some of the board members. Those board members that have not had their photograph taken on your porch in your mask should contact Cathryne to set a time. She encouraged those interest groups that are having zoom meetings or meeting socially distanced to take photos.

Membership: Ruth Clark announced that anyone still needing a yearbook can contact her and she will meet them to deliver one.

Programs: Jodi reported that future programs would be contingent on resuming meetings in the church

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

Cindy Wiesner will collect IOU's for these happy dollars and true up at the next meeting.

ADJOURNMENT

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

Respectfully submitted:

REGULAR MEETING MINUTES

August 5, 2020

The August meeting was held via Zoom and called to order by President Karen Cox at 9:46 a.m.

PROGRAM

Pablita Velarde, Living Life Her Way

BUSINESS AND

COMMITTEE REPORTS

Attendees: 24

Minutes: The minutes of the July 2020 meeting were approved.

Corresponding Secretary: Sharon Arthur reported on a letter from the Placitas Library thanking Jardineros for the donation.

Treasurer's Report: Cindy Wiesner reported that all donation checks have cleared resulting in a balance of \$9,608.00. Cindy requested that those giving Happy Dollars mail them to her.

Benevolence: Erika Wendel-Oglesby reported that she has not been able to get in touch with the Senior Wellness Program to get an address to send a check. She will put those funds back in the pool for use elsewhere.

Community Service: Jackie Moise reported that Haven House is requesting checks or gift cards to Target or Walmart. They should be sent to Geri Verble.

History Committee: Cathryne Richards requested that the interest group chairmen take photos (even on Zoom) and turn them into her.

Nominating Committee: Karen Cox reported that the committee has met and is looking for officer nominations for 2021. Let the Nominating Committee know if you have a nomination.

Programs: Jodi requested ideas for October's program.

Happy Dollars: There were three (3) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:43 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

SEPTEMBER 2, 2020

The September meeting was called to order by President Karen Cox at 9:30 a.m.

PROGRAM

Jodie Lawrence introduced Carl Allen as the speaker this month. Carl presented a fascinating talk with vivid visuals on "Mars and Life" taking us on a journey from early Mars to the present, as earthlings explore the planet for signs of past or current life. This includes the three-part international exploration program started with the first launch in July this year, which will land next February and collect many samples. A second launch in the mid-2020s will store the samples on the planet. Then a third launch late in the 2020s will retrieve the samples and return to earth for analysis starting in 2030.

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the August meeting are delayed and will be presented for approval at the next meeting.

Treasurer's Report: Cindy Wiesner reported on the current state of Jardineros tax exempt status. She received a letter from the IRS confirming our status recently and will put it in the permanent file. Although Jardineros continues to file tax returns each year somehow the IRS dropped our tax exempt status at some point and now has reinstated it. As long as we continue to file returns (even if not required to) our exempt status should remain. The IRS confirming letter will assist in addressing any similar problems that arise in the future.

There was a question as to whether the tax reporting process and proper IRS form to use was documented for the next Treasurer. Cindy said yes, she has written this up in detail.

Erica Wendle-Oglesby asked if there was a calendar in place to identify when selected dates are important to help guide actions – for both the President and the Treasurer. Cindy indicated there is a calendar for the Treasurer actions. Karen Cox indicated there is also a calendar for the President.

Cindy identified that our budget report is very different this year because of the effects of the COVID 19 pandemic. Some expense categories have had no expenses. Also, income is lower that it usually is. For example, we have had no mid-term members, so report no additional membership fees as a result. Current funds are \$1,000 for emergencies and a \$9,608 balance. Hopefully, the balance will be supplemented as we reach the fall and end of the year with member renewals, but may be less than usual. Cindy suggested waiting longer to set the 2021 budget until there is a clearer view of what the member renewals will be.

Karen Cox agreed and hoped members would understand their membership dues go to benevolence donations and hopefully they will want to rejoin and renew their dues.

Corresponding Secretary: Sharon Arthur reported we have multiple thank you letters from benevolence recipients and they will be read at a later meeting.

Benevolence Committee: Erica Wendel-Oglesby indicated nothing to report.

Community Service: Karen Cox thanked everyone for the donations to Haven House for the August collection. She believed the amount was approximately \$1,000.

Membership: We need to start communicating with members about dues renewal coming up. It is so critical to our budget for next year.

History Committee: Cathryne Richards indicated she was looking to add to the photos of Jardineros activities or we may have a history pamphlet this year. She asked for screen shots of Zoom meetings in progress and any photos from Interest Group activities such as trash collection and so on.

Nominating Committee: Susan Arreola thanked the Nominating Committee that served this year: Margaret Bruch, Jeff Doll, Sharon Sanfelippo and Ted Heath. She noted they were able to meet through emails and phone calls, even though challenging during these times. She explained the committee wanted to ensure stability and

Jardineros ability to get through the current situation and transition to more usual activities in the coming months. They feel the current officers are doing a good job of getting us through the COVID period, but also felt they deserved to have a chance to operate in a more normal way in-person. With this in mind they announced the slate of officers to be considered for 2021: President – Karen Cox Vice President – Jodi Lawrence Recording Secretary – Edie Barker

Corresponding Secretary – Sharon Arthur

Treasurer – Debra Yoshimura

In addition, the candidates for the Nominating Committee in 2021 were announced: Kathleen Levine, Harriet Neal, Jeff Doll, Mike Story, Annie Gross.

Voting will be electronically on the website from September 27 through October 7 with the opportunity for write-in candidates, also. Results will be reported at the November meeting.

Program Committee: Jodie Lawrence explained the planned October program participant just indicated they could not present, so she will be announcing the substitute program shortly. Karen Cox noted the need to figure out if the "Show Your Stuff" program could be held on line in November.

ANNOUNCEMENTS

Happy Dollars: Several happy dollars were pledged.

ADJOURNMENT

The meeting was adjourned at 11:06.

Respectfully submitted:

Sharon Arthur Corresponding Secretary

REGULAR MEETING MINUTES

October 7, 2020

The October meeting was held via Zoom and called to order by President Karen Cox at 10:00 a.m.

PROGRAM

Mary Lou Skelton, "Ageing Backwards"

BUSINESS AND

COMMITTEE REPORTS

Attendees: 15

Minutes: Minutes for August and September are pending approval.

Corresponding Secretary: No correspondence reported.

Treasurer's Report: Cindy Wiesner reported a balance of \$9,608.00.

Benevolence: Erika Wendel-Oglesby reported that she would be stepping down from her position at the end of the year. If anyone is interested in taking on the responsibilities of Benevolence, please let her know.

Community Service: Joan Lucero reported on this year's Blessings Day. Due to Covid, we are not having different churches donate wrapped presents. We are trying to serve 100 families and 175 children. Someone has donated all the turkeys for each family. Each child in the family is going to receive a gift certificate of \$35. Those wanting to make donations, please mail it to St Vincent de Paul in care of Our Lady of Sorrows in Bernalillo and earmark it for Blessings Day. The address is P.O. Box 607, Bernalillo, NM 87004. Check should be made out the St. Vincent de Paul.

Karen Cox reported that Casa Rosa is requesting warm clothing (ie. coats and sweaters) donations. You can make donations between 9-12 on Saturdays. Money donations should be sent to Harriett Neil.

History Committee: Cathryne Richards still needs interest group photos. Pandemic Porch portraits are complete.

Nominating Committee: Karen Cox reported that the slate of officers for 2021 was overwhelming elected.

Programs: Jodi reported that November's program- "Show your Stuff" will be postponed until next year. Jodi requested ideas for November and December programs.

Announcements: Ivana has volunteered to be the coordinator of Southwestern Christmas ornament collection for Courtney Lewis. Those interested in donating should contact Ivana.

Happy Dollars: There were two (2) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

November 4, 2020

The November meeting was held via Zoom and called to order by President Karen Cox at 10:43 a.m.

PROGRAM

Presenter- Sandy Liakus

Placitas Garden Tour Retrospective of Pleasing Landscape Designs

A photo slide show of some of the garden landscapes that have been featured in the past four annual Placitas Garden Tours along with commentary and discussion on what makes a residential landscape ascetically pleasing within the broad natural landscapes of Placitas. Design elements of color, texture, scale, line and focal points will be included in the presentation. A sneak preview of gardens selected for the fifth annual Placitas Garden Tour scheduled for Sunday, September 19, 2021.

BUSINESS AND

COMMITTEE REPORTS

Attendees: 27

Minutes: Minutes for August, September and October were reported as approved as posted.

Corresponding Secretary: Sharon Arthur reported that several thanks you notes have been received. The notes were from Linda Dahl, Casa Rosa, Watermelon Ranch, Sandoval County Rebuilding Together, PBJ, Placitas Community Library and Haven House.

Treasurer's Report: Cindy Wiesner reported an end of October balance of \$10,043.15. An additional \$2,280.00 is being deposited so far in November.

Membership- Ruth Clark reported that we have one new member. The letter regarding membership dues went out on October 28th.

Benevolence: Karen Cox reported that Erika Wendel-Oglesby is looking for a new benevolence chairperson.

Community Service: Karen Cox reported on this year's Blessings Day. We are trying to serve 120 families and 230 children. Someone has donated all the turkeys for each family. Each child in the family is going to receive a gift certificate of \$35 to Target. Those wanting to make donations, please mail it to St Vincent de Paul in care of Our Lady of Sorrows in Bernalillo and earmark it for Blessings Day. The address is P.O. Box 607, Bernalillo, NM 87004. Check should be made out the St. Vincent de Paul.

History Committee: Cathryne Richards still needs interest group photos.

Programs: Jodi Lawrence reported that she is still working on the December program. She additionally reported that all but two months (June and September) are filled for next year and requested ideas for those months.

Announcements: Ivana continues to collect Southwestern Christmas ornaments for Courtney Lewis.

Karen Cox requested nominations for the Outstanding Member. This person would be someone who is very involved with Jardineros and the community. Send nominations to Karen.

Happy Dollars: There were two (2) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

Respectfully submitted: