

JARDINEROS BOARD OF DIRECTORS MEETING
PO box 704
Placitas, NM 87043
January 7, 2026

Present: Nancy Evans, Ivona McCrary, Janice Grann, Karen Cox, Margaret Bruch, Deborah Gallo, Lisa Fink, Susan Brown, Sharon Arthur, Cheryl Betterly and Cindy Bourne.

Opening: The meeting was called to order at 1:33.

Minutes: Karen Cox made a motion to approve the minutes of the October meeting. The motion was seconded and passed.

PayPal: Deborah Gallo reported that Paypal was activated on September 30, 2025. A total of 41 members paid dues using PayPal for a total of \$3,078.20. Deborah will conduct a survey to determine satisfaction with the site and which credit cards were used. She will also attempt to get PayPal to recognize Jardineros as a non-profit which will reduce the fees they charge.

Website: Deborah will begin the process of rebuilding the website in March. The site is heavy in text and will be restructured to add more links, pop ups, and documents to reduce the amount of text.

Standing Policies: Margaret Bruch, Janice Grann, Ivona McCrary, Cheryl Betterly and Nancy Evans will form a committee to study policies and remove any conflicts among the policies, the by-laws and the information on the website.

Officers will update information that describes their duties and determine policies regarding retention of documents related to their position.

Community Service: Margaret Bruch reported that the committee may do two in-service events during 2026. One will be to assist Haven House with their thrift store and the other may be a "poop" clean up in the open space.

Anniversary Video: The Board was not satisfied with the video prepared to celebrate the 60th anniversary. Kathy Hays will be asked to speak with Chris Sollart and ask him to prepare a short video showing pictures of all of the anniversary events. Kathy will be reimbursed for the \$150 she paid for preparation of the video.

Membership: Cindy reported that Jardineros has 177 members. There were 196 members at the end of 2025.

Storage Unit: Karen Cox reported that the cost of a 5x5 unit at UHaul is \$54.95 per month. If we share the unit with the PAS the cost would be one-half that amount. Before moving into the unit, the Board will have to decide which documents to save and what kind of containers to store items in.

Programs: Sharon Arthur reported that the programs for 2026 are set. The committee will meet in June to begin work on the programs for 2027.

Budget: A proposed budget was reviewed and several changes made. Attached is the budget, including changes, that will be submitted to members for approval.

Advance payments: Janice Grann made a motion to pay for new checks for the checking account and the advertisement for the studio tour before the budget is approved. The motion was seconded and passed.

Refreshments: Cindy will contact Linda Hughes to ask her to contact interest groups to see if they'd provide refreshments for one of the monthly meetings.

Speaker system: Camille Victour has offered to donate a speaker system that can be used at monthly meetings.

Checking account signatures: A motion was made by Lisa Fink regarding the signatures on the checking account. The motion was seconded and passed. The motion stated that the following persons should be removed from the Jardineros' checking account:

Janice Grann
Cheryl Betterly

The motion stated that the following persons should be added to the Jardineros' checking account:

Ivona McCrary
Sharon Arthur
Nancy Evans (already on the account)

Adjourned: 3:29 pm