

**JARDINEROS DE PLACITAS  
BOARD MEETING MINUTES  
April 25, 2024**

The Board meeting was called to order by President Janice Grann at 10:00 a.m. The following agenda items were addressed:

**1. Benevolence survey**

Karen Cox presented a draft of a members survey concerning benevolence donations for 2024, requesting their input on the beneficiaries and donation amounts. The Board thought the survey was a good idea and suggested minor adjustments. The survey will be held electronically and contribute to the benevolence committee recommendations in about a month.

**2. Community Service**

Tricia Lund reported the speaker for the next meeting from Watermelon Mountain Ranch was set up and ready. Community Service donations for this non-profit will be collected at the meeting.

**3. Membership**

Cindy Bourne is ill and, while Linda Hughes and Chris Criscuolo have picked up much of the work, the committee still needs support with membership activities. The Board agreed to approach specific members to invite them to assist.

**4. Shadowing Board members**

It was suggested the Board invite members to shadow specific Board positions to help inform them of the role responsibilities and be potentially available to take over the role in the following year. Karen Croxton, chairman of the nominating committee, agreed to identify members who might be interested.

**5. Treasurer's report**

Janice Grann reported the current Treasurer's summary, as Nancy Evans could not attend the meeting. The Board approved the report.

**6. Program Committee**

Cheryl Betterly reported the new projection equipment Jardineros purchased is working very well. The church sound system, however, has presented some challenges. The church will have its sound engineer review and improve, if possible.

Cheryl had an inquiry about posting an article about the March speaker in the Signpost. This did not occur but the Board was amenable to this idea and discussed promoting a longer article on the Jardineros 60<sup>th</sup> anniversary next year. The Board rejected posting our meetings in the Signpost. In changing owners, the Signpost so substantially cut back on Placitas community news that it is no longer a source of meeting information in the community.

## **6. 2023 History and Year books**

Cathryne Richards reported the 2023 History book is completed and will be presented to Linda Lockett at the May meeting. Members can also purchase them then. Jayne Schultz indicated the yearbook is in process and it was decided to add memorials to the book. There is quite a supply of past yearbooks and the Board discussed disposing of many of them, keeping a number for each year for the history files.

## **7. Plans for Jardineros 60<sup>th</sup> Anniversary celebration**

Cathryne Richards reported the committee of 12 members is in process with planning for the 60<sup>th</sup> anniversary. Current thinking is to have an event each month built around an interest group and have an on-going prize contest, with the prizes announced at the end of the year. The group is also considering a September evening party celebration, perhaps at the new Placitas event location.

## **8. Spring Fling and Placitas Appreciation Day**

The Library's fund raising event, Spring Fling, was a great success. Jardineros participated by selling plants, all of which were donated by a local nursery. The amount from the plant sales that contributed to the Library fund will be announced at the May meeting. Placitas Appreciation Day, sponsored by the Chamber of Commerce, will be held on June 1 from 10-2. Jardineros will again have a table with brochures and other information. An announcement will be made in May for volunteers to support the table.

The meeting was adjourned at 11:15 AM.

Respectfully submitted,  
Sharon Arthur, Corresponding Secretary

# JARDINEROS de PLACITAS

## BOARD OF DIRECTORS MEETING MINUTES

January 25, 2024

**Call to order:** President Janice Grann called the meeting to order at 10:02 am.

**Present:** Janice Grann, Linda Lockett, Cheryl Betterly, Nancy Evans, Jean Roberts, Sharon Arthur, Pam Criscuolo, Jennise Phillips, Karen Cox, and Linda Hughes.

**Community Service Collection for February:** Janice reported that we will not have a Community Service collection in February because the scheduled recipient, the Placitas Elementary Parent Teachers Organization, is still in the process of renewing their 501(c)(3) registration for 2024. The collection will be rescheduled.

**Board Minutes:** The Board agreed that the Recording Secretary will send the draft minutes to the Board for review, and the minutes will be added to the website to inform the membership.

**Benevolence Committee:** Karen Cox reported that Jardineros member Patti Nemeth is experiencing serious health issues, and the Benevolence Committee will stay in touch to offer help. Karen also suggested a possible memorial for Patti's husband and Jardineros member, Jim McCracken, who recently passed away.

Karen proposed that Jardineros split the \$411 cost of a new AED battery with the Presbyterian Church, the site of our monthly meetings. She will also check with the Placitas Artists Series, which also uses the church, to see if they are willing to share in the cost. The church would continue to pay registration fees for the device. Shannon Farrell, of Sandoval County Search and Rescue, could provide training.

The board also discussed additional coordination between the Benevolence and Community Service Committees to avoid duplicate donations, and to survey members for their ideas.

**Potential Projector/Screen Purchase:** Cheryl Betterly and Sharon Arthur reviewed the extensive research done to date to purchase AV equipment. Linda Lockett moved that we purchase the AV equipment based on the amount already approved by the membership in the 2023 budget. Jennise Phillips seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Nancy Evans reviewed the 2023 actual to budget comparison, and recommended changes to the 2024 budget. After discussion by the Board, Nancy will finalize the budget, and the revised version will be sent to the membership for approval.

**Adjournment:** The meeting was adjourned at 11:32 pm.

Respectfully submitted,

Jean Roberts, Recording Secretary