San Diego Botanical Garden Foundation, INC. Casa Del Prado, Room 104 2125 Park Blvd., San Diego, CA 92101-4792 Phone: (619) 234-8901 E-mail: <u>sdbgf@netthere.com</u> Website: <u>www.sdbgf.org</u>

General Meeting January 10, 2019

President:	David Tooley	Corresponding Sec:	Gaye Lingley	Office Manager: Allyson Long	
President Emeritus: Kim Schultz (NA)		Trustee:		Web Master:	Bob Vitacco
1 st V. Pres:	Tom Derr (NA)	Treasurer:	Gaye Lingley	Recording Sec:	Melissa Worton
2 nd V. Pres:	Laura Starr	Hospitality:	Susanne Johnson	-	

Meeting called to order by David Tooley at 7:30 p.m.

- In attendance... sign-in sheet available in the office.
- Program presented by Janice Shackleford, Iris Society: Louisiana Iris

New Business:

After some discussion the Farm Tough 20" x 38" wagon, \$119 (Amazon), 300lb capacity was agreed to be the best option for SDBGF to purchase for use in rooms 101 and 104. David Tooley will proceed with the purchase.

Affiliates are welcome to use Room 104 for meetings. Capacity of the room is 60. Please check with Tom Derr for availability. Some groups may find the smaller space a better fit for their use.

Gaye Lingley is retiring from her position as Corresponding Secretary. She asked for a volunteer to take on the role. Allison Long answered and will now serve as Corresponding Secretary.

Laura Starr offered to research prices for a single-serve pod coffee maker for the SDBGF office.

The San Diego Historical Society has SDBGF memorabilia in their stacks and is requesting a volunteer to assist in digitizing the information. Laura Starr offered her help.

Old Business:

Reservations: Tom Derr is still accepting room reservations for 2020 and 2021.

David Tooley encourages affiliates to submit event information to him for posting in the window boxes outside of rooms 101 and 104. Please drop off the printed media in Room 104.

Bob Vitacco is also accepting event information from affiliates. He can post and update information on the SDBGF's website. The site works in conjunction with the newly created Facebook page.

Storage area: The items currently stacked on top of the lockers will be removed by February 1, 2019. Societies who labeled their items will be contacted. Other items will be trashed. New shelving will be installed beginning March 1. Currently, a large black box holding portable canopies is blocking the aisle way. Owner has not labeled the item. Dave Tooley will put out a notice and reach out to affiliates that is must be removed or it will be disposed of.

Treasurer's Report: Not available.

Meeting Adjourned 8:45

Respectfully submitted by Melissa Worton, January 13, 2019