

Arizona Federation of Garden Clubs, Inc.
DoubleTree by Hilton, 2100 S Priest, Tempe, AZ
April 14, 2023

Board of Directors Meeting

- Call to Order** Sharon Davis called the meeting to order at 10:10 am.
- Invocation/Pledge** Audrien Preiss read the Invocation and led the Pledge of Allegiance
- Welcome/
Introductions** Sharon Davis thanked all for attending and for the support over her term. Special thank you to Judy Kennedy for stepping in for her last fall.
- Quorum** Quorum was met with 40 in attendance.
- Credential Report** Jennifer Moreland presented the first Credentials Report.
- Appointment of
Minute Monitors** Judy Shelton, Carol Parrott and Karen Bowen were appointed as minute monitors.
- Approval of Minutes
89th Annual Meeting** Motion by Barb Brumley, seconded by Carol Parrott, to approve the minutes of the October 26, 2023, Board of Directors meeting. VOTED
- Report of Officers
President** President Sharon Davis made her Annual Report, which is attached.
- Treasurer's Report** Treasurer Josephine Vincze reviewed the balance sheet as of March 31, 2023. See attached. The report will be filed for review.
- District Reports** Carol Parrott (Central), Harriet Jack (Northern), Sheila Parcel (Southern) and Karen Bowen (Western) made oral reports of activities in the clubs in their districts.
- C23 Convention** Kim Rosenlof welcomed and thanked all for coming to the 23Convention.

Nominating Committee

Report

Jen Donovan presented the following slate of officers for election for 2023-25:

President	Judy Kennedy
1st Vice President	Jennifer Moreland
2nd Vice President	Cauleen Autery
Recording Secretary	Linda Sundene
Treasurer	Peggy Ahola
Assistant Treasurer	Renee Waite

A motion by Sheila Parcel to approve the slate as presented was seconded by Rosemary Wade. VOTED.

Approval of 2023-24 Budget

Finance Committee chair, Judy Shelton, presented the 2023-24 budget for approval. VOTED

Proposed Amendments to Standing Rules

Judy Shelton presented the Proposed Amendments to the Standing Rules. Motions were made for each section of the document and approved as follows:

Awards: Motion by Sheila Parcel, seconded by Rosemary Wade

BOD: Motion by Diane Davis, seconded by Sheila Parcel. VOTED

Finance: Motion by Judy Kennedy, seconded by Diane Davis
VOTED.

Garden Club Membership: Motion by Sheila Parcel, seconded by
Diane Davis VOTED.

Section on Record Retention to Greenleaf: Motion by Rosemary
Wade, seconded by Joanne Kaske VOTED

Record Maintenance: Motion by Sheila Parcel, seconded by
Jennifer Moreland VOTED

Finance: Motion by Sheila Parcel, seconded by Judy Shelton
VOTED

Adjournment

The meeting was adjourned at 2:30pm.

Submitted by,
Barbara Brumley, Recording Secretary

Attachments

Committee reports, District reports, Treasurer's report
Proposed Amendments to the Standing Rules
2023-24 Budget
Awards report

