

Arizona Federation of Garden Clubs, Inc.
Executive Committee Meeting
Zoom Virtual Meeting
October 23, 2023

Call to Order	The meeting was called to order by President Judy Kennedy at 1:02 PM.
Quorum	Judy Kennedy declared a quorum was present.
Minute Monitors	Sharon Davis, Karen Lyman, and Jeanne Carteaux Isbell were appointed as monitors by President Judy Kennedy
Attendance	Judy Kennedy, Sharon Davis, Rosemary Wade, Sheila Parcel, Jennifer Moreland, Peggy Aloha, Cauleen Autery, Karen Lyman, Dana Benoit, Jeanne Isbell and Lenda Sundene were in attendance.
Approval of Minutes	Following correction of the April 12, 2023 Minutes regarding Judy Shelton's absence to strike her name from attendance the approval of the Minutes was moved by Sharon Davis and seconded by Rosemary Wade. Motion passed.
Treasurers Report	Treasurer Peggy Aloha reported BMO Money Market deposited into 3 CD's spreading out these funds, staggering maturity and attracting better interest rates. As maturity dates come due, to explore reinvesting the best options. Original \$100,000 CD matures on July 7, 2024.
Membership	Reported by Cauleen Autery AFGC Membership Chairperson that AFGC members total 826.
Standing Rules Updates	Affiliate Organizations (botanic garden, art museum, non NGC clubs) dues to be \$30 per year in line with NGC. Proposed Bylaws change to move dollar amounts to Standing Rules will be reviewed by Bylaws/Standing Rules Committee chaired by Parliamentarian. Motion by Peggy Aloha, seconded by Sharon Davis. Motion passed.

- 23 Convention It was noted a financially profitable and successful 23 Convention. Entertained discussion of changes to the profit distribution of AFGC ½ and Sponsoring District ½. In regard to the Sponsoring District ½ distribution, consideration of clubs from other Districts who strongly supported the Convention.
- Logo A new designed state logo was presented and approved. Motion to approve by Sheila Parcel and seconded by Jennifer Moreland. Motion passed.
- Adjournment A motion was made, and seconded, to adjourn the meeting at 1:54 PM. Motion passed.

Lenda Sundene, Secretary