JARDINEROS de PLACITAS

REGULAR MEETING MINUTES

February 5, 2025

Opening Meeting and Program

President Janice Grann opened the business meeting at 9:35 am.

Janice welcomed members and guests, and she introduced three new members.

Outstanding Service Award: Janice presented the award to Linda Lockett and reviewed all the volunteer work Linda has done for the community over the years.

Jacque Moise spoke about the work of Placitas Wild, this month's recipient of the Community Service collection.

Janice provided a snippet of our history, in honor of our 60th Anniversary, and Cheryl Betterly reviewed upcoming plans for our 60th Anniversary celebration. The January new member social was a success. Karen Cox announced that the February 24th event will be the Book Club Tea.

Other announcements:

- Jayne Schultz reported that the Trippers held a planning meeting over the weekend. The first event will be a train ride to Santa Fe, followed by lunch and gallery visits.
- Margaret Bruch announced the latest art exhibit at the library, and she has the exhibit calendar for the year for anyone who would like one.

Cheryl Betterly announced that the March 5 program will be "Some Like It Hot: New Mexico Chili Association," presented by Executive Director Travis Day.

Jan O'Boyle introduced today's speaker, author Ron Francell, who presented "Peace, Love, and Murder: Crime Writing 101."

Business Meeting

After a short break, President Janice Grann opened the business meeting at 11:00 am. She recognized today's greeters, Linda Lockett and Marilyn Levandoski. She also thanked the Healthy Living interest group members, who provided today's refreshments.

Barbara Hill, chair of Healthy Living, conducted a drawing for a gift basket that the group put together. Judy Labovitz won.

Officer and Committee Reports

Minutes: The minutes for the January meeting were approved.

<u>Audit Committee</u>: Barbara Hill reported that she and Jan O'Boyle had reviewed our books and found them in order.

<u>Bylaws Committee</u>: Janice reported that the membership approved changes to the bylaws in the recent electronic vote.

<u>Treasurer</u>: Nancy Evans reported a late addition to the 2024 income, bringing the revised total in our checking account as of the end of December to \$16,184.21. As of the end of January, we had \$15,396.98 in our checking account and \$1,654.80 in our savings account.

<u>Corresponding Secretary</u>: Lisa Fink read thank you two notes from recipients of our benevolence donations, St. Vincent de Paul (Blessings Day) and Seed2Need.

Benevolence Committee: Karen Cox announced that she plans to send an email to the membership asking for volunteers to serve on the committee.

<u>Nominating Committee</u>: Cheryl Betterly announced that the nominating committee also needs volunteers.

<u>Community Service</u>: Tricia Lund announced that \$1,254 was collected today for Placitas Wild. Margaret Bruch reported that the committee is putting together a list of places that take items for recycling; the list will be ready by Earth Day.

Announcements, Happy Dollars, and Birthdays

Margaret Bruch announced that the Spanish Club at the library will start again on February 12, and she encouraged everyone to see the current art exhibit featuring mosaics. The art exhibit reception will be Friday, February 6.

Janice wished happy birthday to all members who have birthdays this month.

There were three happy dollar announcements.

The meeting was adjourned at 11:21 am.

Respectfully submitted,

Jean Roberts, Recording Secretary

JARDINEROS de PLACITAS

REGULAR MEETING MINUTES

January 8, 2025

Opening Meeting and Program

President Janice Grann opened the business meeting at 9:30 am.

Installation of New Officers for 2025-2026: Karen Cox installed into office President Janice Grann, Vice President Cheryl Betterly, Recording Secretary Jean Roberts, Corresponding Secretary Lisa Fink, and Treasurer Nancy Evans.

Janice welcomed members and introduced new members Lillian Koenig, Michael McPherson, and Camille Victour. She also asked for a moment of silence in memory of member Doug Sporn, who recently passed away.

Janice noted that the Outstanding Service Award would be presented in February, because the recipient was unable to attend the meeting today.

Janice and Cheryl reviewed the monthly plans for our 60th Anniversary celebration. Janice also reminded members to pick up their yearbooks and put their names on it; those who attend all events on the back cover will be eligible for a prize.

Other announcements:

- Barbara Hill noted that the Healthy Living group planned to provide refreshments for the February meeting, with the theme, "Earth Friendly." A gift basket of earth-friendly items will be raffled off, with the stipulation that the winner must attend the business meeting.
- Ted Heath reported that the Dinner and a Play group would hold a planning meeting on January 17. The group will also discuss plans for its role in the April portion of this year's 60th Anniversary celebration.
- Joanna Valentine thanked Jane Garland for her work as past chair of the Refreshments Committee, and she announced that Jackie Pederson had agreed to be co-chair.

Cheryl Betterly announced that the February 5 program will be "Peace, Love, and Murder: Crime Writing 101," presented by Ron Franscell. Sharon Arthur introduced today's speaker, Marylyn Kirk, who presented today's program, "Five Wishes."

Business Meeting

After a short break, President Janice Grann opened the business meeting at 11:10 am. She recognized today's greeters, Tamara Smith and Jean Roberts. She also thanked Refreshment Committee members Nancy Evans, Lisa Fink, Kathy Friedman, Annie Gross, Jane Garland, Jackie Pederson, and Joanna Valentine.

Officer and Committee Reports

Minutes: The minutes for the December meeting were approved.

<u>Treasurer</u>: Nancy Evans provided reports for November and December. As of the end of November, we had \$16,176.31 in our checking account and \$1,654.77 in our savings account. As of the end of December, we had \$16,332.16 in our checking account and \$1,654.78 in our savings account. The increased amount in the checking account largely reflects dues payments.

<u>Corresponding Secretary</u>: Lisa Fink read thank you notes from recipients of our benevolence donations, including Eastern Sandoval Citizens Association, Hawks Aloft, and Peanut Butter and Jelly Family Services.

<u>Membership Committee</u>: Linda Hughes reported that the committee plans to update lists of interest group members and schedules, and they will send an email to the groups for information. She also noted that the Birders and Trippers groups need new chairs to lead them.

<u>Community Service:</u> Margaret Bruch thanked members for their generous contributions during the year.

<u>Bylaws Committee</u>: Cheryl Betterly presented changes to the bylaws recommended by the committee. The revised bylaws, with an indication of where changes were made, will be sent to members electronically for review. Subsequently, members will be asked to vote on the changes.

Announcements, Happy Dollars, and Birthdays

Janice wished happy birthday to all members who have birthdays this month.

There were four happy dollar announcements.

The meeting was adjourned at 11:32 am.

Respectfully submitted,

Jean Roberts, Recording Secretary