

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – September 3, 2014
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:13 pm.

2. Adoption of June 4, 2014 Minutes

Motion to accept June minutes was made by Cheryl Fiddis; seconded by June Dodson. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website and the password is updated by David Forsyth.

3. Outstanding Business from the June Minutes

a) Burnaby South High School Environmental Club Fairhaven Project – no further communication has been received from them – possibly due to teachers' strike? We will wait to hear back from them.

b) SFU Community Garden request for \$900 (June meeting) – Bev Glover has received information from this group, however, she was not here to report. Following discussion, members agreed that due to our low membership and funds, we should carefully consider whom we donate to and how much. It was agreed that this item will be deferred and voted on at October's meeting and the amount will be decreased from \$900.

4. Treasurer's Report

Susan Brandl provided the following financial report for September:

Total revenue = \$102.96; expenses = \$160.66; revenue over expenses = (\$57.70). Bank balance as of August 31 = \$7,693.19. Motion to accept the above report was made by Susan and Keith Harris seconded. All were in favor.

5. Correspondence

None.

6. Standing Committee Reports

a) Rhodo Festival – Verna Adamson – no report.

b) Plant Sale – David Forsyth – no report.

c) Welcome/Attendance – Faye Kilpatrick
Faye reported that there were 14 members in attendance.

d) Memberships – Anne Forsyth – no report.

e) Speakers/Program – Wendy Thompson/for Bev Glover

Please email Bev at bglover@telus.net with suggestions for speakers, or contact Wendy.

7. New/Other Business

a) BC Council of Garden Clubs (BCCGC) fall meeting – October 18 at the Firefighter Banquet Hall near Metrotown – As Keith Harris is our official representative, he agreed to attend. BRAGS will send them a cheque and registration form.

b) BCCGC Newsletter – their fall newsletter is online.

c) Refreshments – Linda Cholette volunteered to bring baked goodies for BRAGS' monthly meetings starting October. Verna Adamson volunteered to bring savoury items and Cheryl Fiddis will bring a baked item.

Meeting was adjourned and a few members (Cheryl, David, Keith and Janice) presented on their summer gardening experiences. Thank you to all for their inspiring presentations!