

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – October 3, 2018
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:08 pm.

2. Adoption of September 5, 2018 Meeting Minutes

Motion to adopt the minutes was made by Cheryl Fiddis; seconded by Bev Glover. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson

- Judy Wellington volunteered to work at the welcome desk.
- Joan Conklin made the motion to donate to St Michael's Hospice Society to purchase more plants. Members agreed to the amount of \$500.00. The motion was seconded by Verna Adamson; all were in favor; motion was carried.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for August 1 to September 30, 2018:
Total revenue = \$12.79; expenses = \$0; revenue over expenses = -\$12.79. Bank balance as of September 30 = \$9,505.83.

5. Correspondence - Wendy Thompson

Bank statements.

6. Standing Committee Reports

a) **Rhodo Festival** - Verna Adamson and Bev Glover
Nil.

Plant Sale - Linda Cholette

Nil.

b) **Welcome/Attendance - Anne Forsyth**

Anne reported that there were 18 members in attendance and 0 guests.

c) **Memberships - Anne Forsyth**

Nil.

d) **Speakers/Program - Beth MacLaren**

- **November 7** meeting - Margot Moser (former BRAGS President) will present on "Heavenly Hellebores".

7. New/Other Business

- Joan Conklin taking orders for mini live christmas trees for Greentree Village Community Centre. \$30.00 for 12 - 15 inches tall trees.
- Judy reported that the Butterfly Garden took a long time to plant the plants that BRAGS donated funds for. Did Burnaby Lake ever send a thank you letter?

Meeting adjourned at 7:20 pm, refreshments were served and Ron Long presented on "How to Photograph Flowers".