

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – January 2, 2019
Discovery Room, Burnaby Village Museum

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

2. Adoption of November 7, 2018 Meeting Minutes

Motion to adopt the minutes was made by Faye Kilpatrick; seconded by Maxine. All were in favor. Reminder: meeting Minutes are posted on the BRAGS' website by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson
Nil.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for November 1 to December 31, 2018:
Total revenue = \$258.90; expenses = \$283.58;
revenue over expenses = -\$24.68. Bank balance as of December 31 = \$8,893.95.

5. Correspondence - Wendy Thompson

A letter of thanks was received for our recent donation to the Burnaby Hospice Society.

6. Standing Committee Reports

a) Rhodo Festival - Verna Adamson

Verna reported that there are 9 size large t-shirts and 3 medium size t-shirts from the Rhodofestival. Following discussion, members agreed that BRAGS could use some of their funds to purchase aprons for this year's festival. Verna will investigate.

Plant Sale - Linda Cholette

Nil.

b) Welcome/Attendance - Anne Forsyth

Anne reported that there were 18 members and 2 guests in attendance.

c) Memberships - Anne Forsyth

Nil.

d) Speakers/Program - Beth MacLaren

February 6 - Victoria Otton, from Burke Mountain Naturalists - will present on "Attracting, Feeding and IDing Garden Birds".

7. New/Other Business

Wendy reported that Evelyn Crawford has Dahlia calendars for sale for \$12.00.

Meeting adjourned at 7:20 pm, refreshments were served, followed by The Draw and Andrea Bellamy presented on "Growing in Small Spaces".