December 2009 Volume 5, Issue 4

> Meeting December 11th at Neighborhood Congregational Church 340 St. Ann's Dr., Laguna Beach Social 9:30 a.m. Meeting: 10 a.m.—Noon.



December 11th our

program speaker will

erle-Thrun, an orchid

be Charles F. Weck-

izer, discussing the

without a green-

Charles, better

known as "Butch",

was born in San

Juan, Puerto Rico

house

cultivation of orchids

expert and well

Plant Sales last month were \$270. Wow!

This month bring in those Holiday items you no longer use, along with your plants, and cuttings.



Janet Anderson Twyla Matsumoto Allayn Stevens



Laguna Beach Garden Club, Inc. .



boy he became fascinated with the growth of orchids.

After studying at the University of Florida, Butch moved to San Diego where he became really involved in the hybridizing of orchids. Joining the San Diego Orchid Society in the early 1970's, he furthered his studies and knowledge and became a CSA and an known orchid hybrid- AOS judge.

> Today Butch is known and lauded for his humorous, educational and thorough presentation in the various

areas of orchid care and growing.

Butch, in addition to his full schedule of judging and lecturing manages his own orchid collections under the names of Rowland Collection and Loth-Iorien Orchids.

Please join us for our usual morning "greet and eat" starting at 9:30 a.m., with the meeting beginning

> at 10:00 a.m., followed by this interesting and informative program





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LBGC Directors 2007-2008

Joyce Conway President

Nancy Lawrence 1st VP, Programs

Arline Moran 2nd VP, Publicity/Web site

Chris Lutz 3rd VP, Ways & Means

Nancy Englund 3rd VP, Garden Tour

Polly Dix 4th VP, Membership

Jeanne Yale Recording Secretary

Ruth Robertson Corresponding Secretary

> Pam Luttrell Newsletter

Vernetta Crandall Treasurer

Dixie Henry Financial Secretary

Gayle Whitaker Past President

Weeder's Digest is published monthly from September through May for the members of the Laguna Beach Garden Club.

Pam Luttrell, Editor

Additional information about club activities is available at our web site

www.lagunabeachgardenclub.org



By-Law Changes—for your approval

PLEASE! We will be voting on these by-law changes at the December meeting, so please read and be prepared to vote yea or nay. Changes are as follows:

ARTICLE III Membership

Section 1. Any adult interested in actively participating in the objectives for which the Laguna Beach Garden Club is formed; and has been is approved by the Board, is eligible for membership.

Section 2. An Honorary Life Membership may be awarded to a member who has served the club with distinction for a period of ten years or more years. This award is to be recommended by the Board and

approved by the membership. section 3. Honorary member status may be conferred upon a non-member for one year to recognize service to the Laguna Beach Garden Club. Persons nominated for this recognition shall be recommended by the Board and approved by the membership.

Section 3. Membership Lists, including those in the Membership Directory, shall be for the exclusive and

personal use of the members, and shall not be distributed to non-members.

ARTICLE IV

Meeting of Membership

Notice of special meetings shall be given by mailing to each member a written notice thereof at least five (5) days prior to the time fixed for the meeting. Said notice shall state the purpose for which the special meeting is called.

A Budget Committee of five (5) persons shall be appointed by the President and the Board of Directors and announced at the February January Board meeting. A prepared budget shall be mailed or emailed to the membership prior to the regular April business Meeting and voted on at the April meeting.

Section 67. Notice of meetings shall be given by mail, email, or phone. by mailing to each member a written notice thereof at least ten (10) days prior to the time fixed for the meeting.

ARTICLE V

Board of Directors

Section 4. Regular monthly meetings of the Board shall be held on the fourth Monday of each month. unless otherwise ordered by the Board. Special meetings of the Board may be called upon giving five (5) ays notice by mail, email, or telephone.

Quorum at any meeting of the Board shall consist of five (5) seven (7) members.

ARTICLE VI Annual Elections

The Board shall be elected by the membership at the meeting in April of each year. They shall be elected to serve for one (1) year and until their successors are elected. Two (2) years of Club membership shall be a requisite for nomination for President, such office to be held for not more than two (2) consecutive terms years

The Nominating Committee shall submit a list of candidates to be mailed or emailed to the Section 3. membership prior to the regular April meeting, and the election of same by the membership shall be at the regular meeting in the month of April.

Election of Officers shall be by written ballot except where there is but one nominee for the office; in Section 4. this case, ballot may be dispensed with a unanimous two-thirds (2/3) oral vote of the membership attending the meeting

ARTICLE VII Officers

Section 2. All officers and co-officers, including the immediate Past President, shall be members of the Board, and cast -F tion shall cast one vote each-

The President shall preside at all meetings; have general supervision of the affairs of the Club; shall, Section 3. with the Treasurer, sign all contracts and other instruments authorized by the Board; with the approval of the Board shall rian, the Auditor, the Historian and the Committee Chairmen; shall be an ex-officio member of all committees except the Nominating Committee; and shall have keys to all of the properties of the Club.

The Recording Secretary shall keep the records and minutes of the Club and of the Board; keep in a book the Constitution and Bylaws of the Club; be Custodian of all records; and keep a running inventory of all corporate property and a record of its location, and read-provide, for the members, a copy of the minutes of past regular meetings.

The Treasurer shall collect, deposit and disburse funds of the Club under the direction of the Board. The President, Treasurer and Recording Secretary shall be authorized to sign checks with two (2) of the three (3) signatures required. The Treasurer shall give a Areport shall be given of receipts, disbursements and balance on hand at each regular meeting, and also give an annual report at the May meeting, copies of which shall be filed with the Recording Secretary and President

Section 12. The Past President shall be advisor to the Board.

Section 13. The officers shall perform such other duties as the Board may designate.

ARTICLE VIII Dues

Section 1.

- a. The annual membership dues shall be established by the Board of Directors and shall be set forth in the Standing
- Rules, dues for single members shall be \$25.00
 b. The annual dues for couples shall be \$35.00. Membership dues -Dues shall be due and payable on May 1. Dues paid and delinquent after June 1_ are delinquent, Members delinquent in their dues shall pay a and require a Ten Dollar (\$10) late fee and may not be included in the membership book. The late fee shall be established by the Board of Directors and set forth in the Standing Rules. Delinquent members paying dues after June 1- may not be included in the membership book.

d. In unusual circumstances extension of time for payment of dues may be granted by vote of the Board.

Section 2. New members joining the Club after February 1 of any year shall pay \$15.00 for the remainder of the year. be admitted upon payment of a pro-rated portion of the current annual membership dues of the current year, that year being from September to May.

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Changes to By-laws continued...

ARTICLE IX Monies

Section•2. → No-officer-or-member-of-the-Club-shall-enter-into-any-contract-or-obligate-the-Club-financially-or-otherwise-without the approval of the Board. Any expenditure of more than \$100.00, other than regular monthly-expenses, shall be presented to the Board for prior approval. Any expenditure of more than \$500.00, other than regular monthly-expenses, shall be presented to the membership for prior approval by a simple majority-vote of members present. Expenditure limits requiring Board and/or-membership approval shall be established by the Board of Directors and shall be set forth in the Standing Rules. ¶

ARTICLE XI

Standing Committees and Duties

Section 2. The Chairman of each committee shall present a written report in duplicate at the May Board Meeting, one copy to be filed with the Recording Secretary and one to be presented to the incoming chairman. keep and maintain a book that lists the duties of their position. The book shall include a report of the activities of that year - a copy of that report shall be given to the President.

ARTICLE XIII Order of Business

Section 1. The order of business for a general membership regular meeting shall be:

- 1. Pledge of Allegiance
- An announcement that Reading of the minutes of the previous meeting and treasurer's report have been printed and are available for those interested members.
- Treasurer's Repor
- 3. Reports of the Board and Committees
- 4. Unfinished Business
- New Business
- 6. Other Announcements
- 7. <u>5.</u> Program _____

Section 2. The order of business for a Board meeting shall be:

- 1. Reading of Board minutes
- 2. Treasurer's Report
- Board Member and Committee Chairman Reports
- Unfinished Business
- New Business

ARTICLE XIV

Parliamentary Authority

Robert's Rules of Order Newly Revised, shall be the parliamentary authority for the Laguna Beach Garden Club, Inc. in all business procedures where it does not conflict with these Bylaws and Standing Rules.

ARTICLE XV

Amendments

POWER OF MEMBERS — New_These Bylaws may be adopted or these Bylaws may be amended after the Board has submitted the recommended updates to the membership via mail or email, and the recommended updates are passed or repealed by the majority_two-thirds (2/3) vote of the members present at the next any annual, regular general membership meeting or special meeting called for that purpose.

Revised April 1997

Amended: November 2000

Amended: March 2003

Amended: April 2007

Amended: Article XVI December 2008

Article XVI Amendment to the By-laws

Requirements to be exempt as an Organization described in section 501(c)(3) of the Internal Revenue Code

Article · XVII · ¶

Website-Links¶

The Laguna Beach Garden Club is a non-profit corporation organized for the purpose of promoting activities consistent with the purposes as stated in Article I. **The Board of Directors has determined that links on the Club's Web site should be consistent with the Club's organizational purpose and therefore limited to links to sites of similar organizations, with a bias to non-profit organizations. **I

¶

By-Laws-Revision-History¶

Revised-April-1997¶

Amended:-November-2000¶

Amended: · March 2003

Amended::April:2007¶

Amended: Article XVI December 2008 ¶

Amended: Added Standing Rules, email, website links, etc. December 2009



You Signed Up

to bring food for the refreshment table on December 11th

Dot Benedict
Gilda Marshall
Vernetta Crandall
Joyce Oliver
Susan Clemente
Sue Goldberger
Lecia Davis
Joan StClaire
Pam Lask
Diane Lannon
Ruth Robertson
Juneann Pribram

Centerpiece for Table
Shahin Fazli
Please arrive by 9:15 am
with your goodies.
Thank you!





It's that time again...

Our wonderful holiday tour of members decorated homes and gardens has always been a favorite. We will meet at the Church, on Friday, December 18, at 2:15 p.m. We will carpool to several member homes to enjoy their festive décor and to catch some great holiday spirit.



Club and District Dates to Remember in December

- Wednesdays, December, 9:30 a.m.—12 p.m.—Weeding at Hortense Miller Garden every Wednesday, come join the gang and get your hands dirty for a good cause!
- *Friday, December 11, 9:30 a.m.*—Monthly meeting, at Neighborhood Congregational Church, St. Ann's Drive & Glenneyre, Laguna Beach. **Charles Weckerle-Thrun** speaker, Cold Tolerant Orchids for Southern California.
 - Friday, December 11, 11:45 a.m.—LBGC Board will meet immediately following the regular meeting
 - Friday, December 18, 2:15 p.m.—Christmas Member Tour, meet at Church parking lot, carpool to member gardens (see this page above for details).

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