

GALVESTON BAY ORCHID SOCIETY (GBOS) BOARD OF DIRECTORS MEETING MINUTES

Sunday, January 8, 2023

Meeting called to order at 2:05pm by Carolyn Lavender, GBOS 2023 president.

Meeting location: home of Katherine Brown, 5009 Inverness, Baytown, TX

Board members present: Carolyn Lavender, Renee' Hillman, Linda Baker, Joyce McMillan, Larry Baker, Harriet Davis, Jane Malin & Katherine Brown.

Linda Baker, Treasurer, presented the 2023 Budget Estimates vs Actual sheets to all present.

Budget discussions were as follows:

Speaker fees will remain at \$50 per speaker. Declines can be sent to their desired organizations.

Bank account signature to be changed from past president, Renee' Hillman to new president, Carolyn Lavender.

Change to our GBOS By-Laws: A motion to discontinue our membership to Orchid Digest Corp. by removing Section III-G in the By-Laws was motioned by Harriet Davis and 2nd Renee Hillman. According to Article X – Amendments, this change is to be presented to the members of the Society at two consecutive meetings and following the second reading, it may be adopted by two-thirds vote of the membership present, thus becoming a recognized part of the By-Laws.

GBOS Directory changes/additions:

Membership dues must be paid by the February meeting or will not be listed in the directory.

Separate the membership list from the main directory. Both sections will be online only and emailed to members upon request.

We will continue to send email blasts to former members but include a line stating removal of their name from the mailing list upon request.

Publicity: Committee of Joyce McMillan, Al Ong and Susan Riggs to discuss increasing our scope of advertising.

Katherine Brown volunteered to meet & greet attending newcomers at meetings and pass them on other members.

Harriet will try to order the Basic Orchid Book from AOS for new members (based on availability).

Joyce to give Carolyn set of keys to the church (our meeting location). Carolyn also received the instructions necessary for entering and closing of the facility.

Discussion about our upcoming HOS Show: Holly Miller, Show Chair

Add Carolyn Lavender's name & email address to Holly Miller's contact list.

Show meeting to be held Sunday, January 22 @ 2pm at the home of Joyce McMillan, 15727 Hillside Falls Trail, Houston
Ask for volunteers to help with show at our January 16th meeting.

Meeting moved to adjourn by Katherine Brown and seconded by Renee Hillman at 3:50pm.

Minutes submitted by Joyce McMillan, Secretary