

Meeting commenced at 2:00 pm via Zoom.

Attendees: Jacqueline Fegan, Don Blackwell, Eileen McDonough, Kristi DiCecco, Ed Anzures, Dolores Damiano-Szafran

-Approved minutes from Executive Board Meeting April 2024.

-Treasurer's Report (Don Blackwell) 10,051 Club Dis. Fund

218,121 Butterfly Garden Fund

3,647 Net Proceeds from Butterfly Festival

The final April 30 financial file and bank statements have been sent to Carl Cappadona so that he may complete his review. Carl's report will be delivered in July.

-Fundraising Chair - still looking for Chair or Chairs. Val has submitted suggestions for plant procurement. Kristi suggested an email be sent to membership to see what type of plants they may be interested in.

-Committee Chairs - all remain the same with the exception of:

Communications Chairs- Ed and Bernice Anzures

Trips & Tours Chair - Leslie Bischoff

-Butterfly Gardens - Linda is looking to set up another Committee or subCommittee for someone to Host Tours of the Gardens. She will provide education. Suggestion to reach out to the Education Committee - Terry and Cheryl

-Membership Committee - 171 members at this writing. Several members not responding to Eileen's requests. Mike Kobel would like to introduce Exotic Plants.

Welcome Packet - Mary Freeh would like to add the Recycling Page to the packet. Suggestion was to have that under the Sustainability Committee with several other pieces (Recycling, Water Management, etc.) Eileen will work on the letter.

-Communications - Ed is working on a Butterfly Trifold for the Butterfly Gardens. It was suggested that he contact Cheryl Gedris who was working on the VWGC trifold with Lynn Rubin. All articles on the website are downloadable and printable. The form to change things is a stand alone form sent to all Committee Chairs for changes to the website. Once form complete it should be sent to Ed. Next Newsletter will be coming out in May with a summer issue around August. Jackie will contribute the following items to the newsletter: Fundraising opportunities, people to host Butterfly Garden tours.

-Sustainability-Dolores mentioned that Cathy Japuntich prepared a new graphic for Sustainability. Several items for the Littoral Plantings Demonstration Project:

- 1) 5 potential locations for the project were scoped out by the members and one of the CDD members invited to see locations. He liked all but one, members agreed.
- 2) Quotes - members have encountered some resistance with regards to quotes - not sure if projects is too small
- 3) Vendor - depends on quote - remains open
- 4) HOA is now onboard with potential plantings as well as other options (3 of HOA members attend CDD meetings now) WE HAVE THEIR ATTENTION
- 5) Insurance - not an issue.

Next CDD Meeting - May 21, 2024

Suggestion was to have someone come and speak about the lakes in a monthly meeting.

-Programs Committee - JB is working on next seasons Programs

NEW BUSINESS

Jackie is going to see if Richard Martin (Activities Director) will take information from the Communications Chair instead of the President of the Club.

Other business - a few members of the IslandWalk community would like to attend our monthly meetings. It was agreed that they could attend. It was suggested that in lieu of a donation, they contribute a food item for our hospitality table.

Val suggested we maintain or update the planters near the VW Bar and Grill. A resounding NO from those in attendance as it was a disaster the last time we maintained them.

Meeting adjourned at 2:58 pm

Submitted by Dolores Damiano-Szafran