

TEXAS GARDEN CLUB, INC. 91st Fall 2022 Board Meeting
EXECUTIVE COMMITTEE MEETING (Officers, Trustees & District Directors)
Board of Directors includes the Executive Committee and all Chairmen
and Members who chose to attend

October 12, 2022 Wednesday 9:00 AM

Dear Board of Directors,

It is getting close for the Fall Board Meeting in Ft. Worth TX so:

If you haven't already done so, please make hotel reservations at Hilton Garden Inn Fort Worth Medical Center TODAY to get the group rate. The original cutoff date was September 11, but if you get your room booked ASAP they will still honor the group rate as long as they still have room availability *AND* you tell them you are with the Texas Garden Clubs, Inc. GROUP RATE. The Registration Form is attached or can be found in the Summer edition of the Lone Star Gardener.

The Hilton Garden Inn- Medical Center is located at 912 Northton Street, Fort Worth, TX 76107 and their phone number is 1-817-921-0788.

Please make six (6) copies of your report to give to the President, VP Lone Star Gardener, Secretary, Treasurer, Historian and Parliamentarian. If possible send your report by email as an attachment or you may hand them out in the meeting if you have anything to report. The heading should have the title of your office, your name and Fall Convention 2021, followed by your report. If you cannot attend the meeting, please let me know as soon as possible and send copies of your report anyway. Also if you have any business that requires action or ratification, let me know in advance so you can be scheduled on the final agenda.

Attached is the tentative agenda for the Executive Board and Board of Directors. The Executive Committee will be given one color for a voting card, the Board of Directors will be given another color of voting card. We will meet and vote together.

I look forward to seeing each of you in Fort Worth.
Thank you for your support,

Gwen

TGC, Inc. — Fall Board Meeting

Our Fall Board Meeting in Fort Worth last year was a great success and, as we approach another need for a fall meeting, we plan to continue with the Fort Worth meeting location. Rooms have been blocked at the same hotel (information below), but the housing expense is still a major concern and a perfect reason to keep this meeting centrally located and just an overnight stay for those who attend. We are trying to be vigilant to expenses for those who give so generously of their time to serve TGC. President Gwen DeWitt continues with her "Bare Bones Fall Board Meeting" in place of our traditional Fall Convention. With full conventions progressively getting more and more expensive, TGC has decided to follow NGC's example with two diverse and efficient meetings to conduct business. Hope to see you all in October.

FALL BOARD MEETING — October 11 - 12, 2022

TGC Headquarters | 3111 Old Garden Road | Fort Worth, Texas 76107

Tuesday – October 11, 2022

- 1:00 – 3:00 pm Trustees Board and Organization Study
- 3:00 – 5:00 pm Finance Committee
- 5:00 – 6:00 pm Scholarship Committee
- [Open Dinner Opportunity of your choice]

Lodging – Rooms have been blocked for Tuesday night (\$160 / night to include breakfast and parking) at the Hilton Garden Inn/Fort Worth Medical Center – 912 Northton Street – Fort Worth, Texas 76104 [817-921-0788]. Make individual reservations with the hotel prior to September 11. Rate will be honored for an extra day for those of you who have flight problems.

Wednesday – October 12, 2022

- 9:30 – 11:30 am Combined Executive Committee and Board of Directors
- 11:30 – 12:30 pm Box Lunch
- 12:30 – 2:00 pm Any remaining business needed
- 2:00 pm Anticipated adjournment - Safe journey home!

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Registration

Name: _____

Address: _____

Telephone: _____ Email: _____

Club Name: _____

District: _____

Member of the following (circle): Trustees Finance Executive Board of Directors

(Needed for table and chair requirements, please)

Amount Enclosed: \$ _____

Make check payable to **Texas Garden Clubs, Inc.**

Send registration amount of **\$35.00** (covers registration and box lunch on Wednesday) to:

Barbara Byard - 125 Shallow Water Run - Hunt, Texas 78024

**TEXAS GARDEN CLUB, INC. 91st Fall 2022 Board Meeting
MEMBERS OF COMMITTEES
HEADQUARTERS – 3111 Old Garden Road**

Tuesday, October 11, 2022

TRUSTEES, ORGANIZATIONAL STUDIES	1:00 - 3:00PM
FINANCE COMMITTEE	3:00 - 5:00PM
SCHOLARSHIP & NOMINATING COMMITTEE	5:00 – 6:00PM
DINNER?	

Wednesday – October 12, 2022

Combined Executive Committee and Board of Directors	9:30 – 11:30 am
Box Lunch	11:30 – 12:30 pm
Any remaining business needed	12:30 – 2:00 pm
Anticipated adjournment - Safe journey home!	2:00 pm

TEXAS GARDEN CLUBS, INC.
EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
OCTOBER 11-12, 2022
91st Meeting of the Executive Committee & Board of Directors of the Texas Garden Clubs, Inc.

CALL TO ORDER _____ Time Gwen DeWitt, TGC Inc. President

INVOCATION Elaine Semmelmann, Chaplin

PLEDGE OF ALLEGIANCE Dana Serafine, Head Trustee

ESTABLISH QUORUM Gwen DeWitt, TGC Inc. President

APPOINTMENTS

TO APPROVE THE MINUTES OF THE MEETING

OTHER APPOINTMENTS BY THE PRESIDENT:

APPOINTMENT OF TELLERS (if needed)

APPOINTMENT TIME KEEPERS

WELCOME :

THE NGC BOARD OF DIRECTORS.

SCR REGIONAL OFFICERS AND CHAIRMEN

THE OFFICERS OF TEXAS GARDEN CLUBS

REPORT OF THE COMMITTEE APPOINTED TO APPROVE THE MINUTES Of The Spring Convention.

REPORT OF THE COMMITTEE APPOINTED TO APPROVE THE MINUTES OF THE First EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS

REPORTS OF THE ELECTED OFFICERS.

PRESIDENT: GWEN DE WITT

VP FINANCE: LEE TAYLOR

VP AWARDS: SHERIE CLARKSON

VP LSG: PATRICIA LOPEZ

VP ORGANIZATION STUDY: LINDA JEAN BROWN

VP MEMBERSHIP : MARY ALICE DEBOW

RATIFY NEW CLUBS

VP SCHOLARSHIP: NANCY GIFFHORN.

VP YOUTH: CAROL COUGHRAN

TREASURER :KATHI SIVESS

RECORDING SECRETARY: MARLENE GILLMAN

REPORTS OF APPOINTED OFFICERS.

HISTORIAN: KATHY COX

PARLIAMENTARIAN: SARAH MCREYNOLDS

CORRESPONDING SECRETARY: VANDA BABICH

REPORT OF THE TRUSTEES CHAIRMAN, DANA SERAFINE

RECOMMENDATIONS FROM THE TRUSTEES AND FINANCE COMMITTEE

SPECIAL ORDER: THE ELECTION OF OFFICERS 2023-2025 to be finalized and voted on by general assembly in the Spring.

REPORTS OF CHAIRMEN

RATIFICATION OF FUTURE DATES---ELEANOR FLOECK CHAIRMAN

RATIFICATION OF LIFE MEMBERS--- LEE TAYLOR

REPORTS OF COMMITTEE CHAIRMEN

REPORTS OF THE SPECIAL COMMITTEE CHAIRMEN..

NEW BUSINESS

1. Spring Convention 2023
2. SCR Convention 2023

ADJOURNMENT