

VCRS BOARD MINUTES of MAY 30, 2009

President Jim Delahanty opened the meeting at 10:00 AM at the Caf  Aroma in Newbury Park. In attendance were: Kay Abbott, Nell August, Kathy Ayers, Jim & Jane Delahanty, Dawn-Marie Johnson, Dr. Ken Kerr and Pat Moomey.

I. Newsletter Distribution: Discussion:

Patrick Delahanty has agreed to continue publishing until Dec.'09, but requests a raise from \$100. to \$175 @ issue after that. It was suggested we producing it in black & white only. After notifying all members, we would issue the newsletter electronically only, except for a few copies for the meetings & for C.R. use. MSP

Lack of willing writers and a volunteer to edit the newsletter prompts the idea of moving from issuing our own newsletter to joining the Syndicated Rose Newsletter.

II. Nominating Committee

Dr. Ken Kerr was appointed to serve as Nominations Committee Chair.

III. Bronze Medal Award *Board will be polled online.

IV. Change of Venue

Jim will e-mail Sherilyn to clarify our status as there have been numerous changes in our arrangement with the OSS. Dawn-Marie will explore the Camarillo area for a possible relocation venue. \$200.00 is our ceiling rent price.

V. Consulting Rosarian School

Dawn-Marie stated that she currently has 12 completed forms and estimates 30 - 40 will participate. Our room has been confirmed; Jim has notified all other Societies. Jane & Ingrid will register. D.M. will have \$\$ for presentation folders. Jim will ask Dan Bifano, Baldo Villegas & Jolene for a sample of their outlines for the handouts. A power point of member's gardens during lunch was discussed; projecting on a wall or on a small monitor screen. Gift bags, name badges, etc. will be provided for attendees.

VI. Treasurer's Report (Earl was not present but provided handouts)

Meeting adjourned at 11:00 AM

Respectfully submitted,
Kay Abbott, Secretary