



SPHS General Meeting MINUTES September 6, 2022

Time: 7:00 to 9:00 PM **Location:** Stony Plain Legion

Time	Item	Action
7:00	1. Meeting called to order @ 7:20	
	2. Welcome to members and guests (Kathryn Frechette). Housekeeping reviewed (washrooms and exits)	
7:05	3. Harvest Night Silent Auction- attendees were encouraged to bid on the silent auction offerings	
7:10	4. Icebreaker: Dana Paterson explained how to create a bouquet from flowers that grow in our area. Tip: remove leaves from your arrangement and don't leave your flowers in the sun. Change water about 2 times a week, add flower food if you can find it. Make sure to use sharp scissors/pruners to cut so the stem's cells stay open.	
7:20	5. Order of Business	
	3.1 Reading & approval of minutes (Michele Stanley)	Accepted as read
	3.2 New Business (Jo-Anne Maw)	
	3.2.1 Memorial dedication on August 27th, 2002 at the Stony Plain & Parkland County Museum. Invitations were sent to family members of Liz McAleese and Phyllis Anderson and SPHS members to the celebration to honor these two ladies. Guests were invited for a small reception after the celebration for pie and coffee at the Tea House	
	3.2.2 Membership renewal fee is due by September 30th, 2022 Payment can be made in person at the general meeting, e-transfer payment through the SPHS website or by mail. Please advise Penny, our membership coordinator if you have any questions.	Members: Membership renewal is due Sept 30, 2022

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7:30	6. Committee Updates	
	<p>4.1 Vice President (Kathryn Frechette)</p> <p>4.1.1 October guest presenter TBA</p> <p>4.1.2 November: Jim Philpott Westgrove Farms</p>	
	<p>4.2 Treasurer (Kathy Loughlin)</p> <p>4.2.1 The updated bylaws and Objects have been accepted by the Societies Branch</p> <p>4.2.3 Bank Balance</p> <p>June 2022</p> <p>Opening balance: \$8,761.96</p> <p>Expenses: \$605.50</p> <p>Plant Sale \$54.57</p> <p>Education \$75.00</p> <p>Memorial \$162.43</p> <p>Bring a Friend basket \$134.50</p> <p>Room Rental \$175.00</p> <p>Bank Fee \$4.00</p> <p>Income: \$1904.00</p> <p>Plant Sale \$1900.00</p> <p>Bank Fee reversal \$4.00</p> <p>Closing Balance: \$10,060.46</p> <p>July 2022</p> <p>Opening Balance: \$10,060.46</p> <p>Expenses: \$72.20</p> <p>Government of AB \$25.00</p> <p>Membership costs \$14.70</p> <p>Plant Sale \$28.50</p> <p>Bank Fee \$4.00</p> <p>Income: \$4.00</p> <p>Bank Fee Reversal \$4.00</p> <p>Closing Balance: 9,992.26</p>	
	<p>4.3 Recording Secretary (Michele Stanley)</p>	

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	4.3.1 No report	
	4.4 Fundraiser Coordinator (Kathy Loughlin) 4.3.1 No update	
	4.4 Membership (Penny Fedoruk-Brettelle) 4.4.1 Thanks to everyone who filled out the forms and submitted payment. Note that if there is an issue with processing renewal hit “refresh” on your browser.	
	4.5 Social Media (Dana Paterson) 4.5.1 No update	
	4.6 Promotions (Femia Streefkert) 4.6.1 No update	
	4.6 Community Gardens: Pioneer Museum (Holly Thompson) 4.6.1 Volunteers have been attending to the gardens at the Pioneer Museum and doing a terrific job 4.6.2 Holly has placed some hand tools in the tote for volunteers. There is a shed in the back by the compost pile	
8:00 PM	5. Guest Speaker: Emily Neis from the U of A Botanical Gardens 5.1 Topic: Shrubs Excellent presentation on shrubs and their care, including considerations for plant location, plant selection, selecting plants, planting and ongoing care (feeding, pruning). 5.2: Question & answer session with speaker	
	6. Next meeting: October 4th, 2022, 7:00 pm at the Stony Plain Legion	
9:00	7. Meeting Adjournment @ 9:00 pm	