

**JARDINEROS de PLACITAS**  
**REGULAR MEETING MINUTES**

**April 3, 2019**

The April meeting was called to order by President Karen Cox at 9:36 a.m. She thanked the refreshment committee (Sharon Sanfelipo, Bonnie Hayes, Jodi Lawrence, Elaine Carey and Betty Vreeke) and the greeters (Linda Suydam and Marsha Marsden).

**Voting Results:** Cox reported that the membership voted not to allow persons living outside of Placitas to join Jardineros. The benevolence committee's recommendations regarding donations for 2019 were approved.

**PROGRAM**

Karen Cox introduced Drew Henry, the pastor of Las Placitas Presbyterian Church. Pastor Henry spoke about the 125 year history of the Presbyterian Church of Placitas. The current church is located on the site of the first school established by the Presbyterian Church in the 1890's. The first congregation consisted of 39 members and came together several years after the church school opened.

**BREAK**

**BUSINESS AND  
COMMITTEE REPORTS**

**Minutes:** The minutes of the March, 2019 meeting were approved.

**Treasurer's Report:** There was no treasurer's report.

**Corresponding Secretary:** Sharon Arthur read a thank you note from Algodones Elementary School which thanked Jardineros members for the clothes and other supplies donated to the school.

**Benevolence Committee:** Members of the benevolence committee are looking for volunteers to personally hand deliver the 2019 donations.

**Membership:** Cox reported that there was one new member in March.

**History Committee:** The history book for 2018 is available for \$45.00. Please contact Cathryne Richards if you are interested in purchasing a book.

**Program Committee:** The May program will be on Tai Chi.

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### **ANNOUNCEMENTS**

Only the announcements for events occurring after May 1, 2019 are detailed in the minutes of the meeting.

**Placitas Elementary School Reading Program:** The reading program has been restarted and volunteers are needed. Please call Courtney Lewis if you are interested.

**Happy Dollars:** There were five (5) happy dollar announcements.

### **ADJOURNMENT**

The meeting was adjourned at 10:47 a.m.

Respectfully submitted:

Susan Brown  
Recording Secretary

**JARDINEROS de PLACITAS**  
**REGULAR MEETING MINUTES**

**March 6, 2019**

The March meeting was called to order by President Karen Cox at 9:43 a.m. She thanked the refreshment committee (Linda Heath, Tina Thomas, Ruth Clark, Kathy Hays, Marsha Marsden and Barbara Otter) and the greeters (Margaret Bruch and Joan Lucero).

**PROGRAM**

Clardel Walker introduced Kate Nelson, managing editor of the New Mexico Magazine. Kate spoke about her travels throughout New Mexico and suggested places to visit in the state.

**BREAK**

**BUSINESS AND  
COMMITTEE REPORTS**

**Minutes:** The minutes of the February, 2019 meeting were approved with one correction. The paragraph regarding the activities of the Community Service committee was amended to show that the \$800 that was collected in February was spent for needed school supplies.

**Treasurer's Report:** Cindy Weisner reported that at the end of February there was \$24,055.37 in the treasury.

**Financial Review:** Cox read a report from Jim Neal who reviewed the treasurer's financial statements. He was not aware of any material modifications that should be made to the financial statements in order for them to be presented correctly. Neal thanked Jean Roberts for having Jardineros financial records so well organized.

**Benevolence Committee:** The Benevolence Committee met and proposed the following donations:

1. Animal Protection of New Mexico-\$1,000
2. Casa Rosa-\$1,000 (Restricted to emergency funds)
3. Haven House-\$1,000

4. KUPR Radio-\$400
5. Our Lady of Sorrows Church/Senor Wellness Center-\$200
6. PB&J-\$1,000
7. Placitas Artist Series-\$500
8. Placitas Elementary Parent Teacher's Organization-\$1,000 (Restricted to STEM)
9. Placitas Library-\$1,000 (For summer reading program)
10. Rebuilding Together Sandoval County-\$1,000
11. Seed2Need-\$500
12. Sunrise Vet for Placitas Animal Rescue-\$400

The total amount of the donations will be \$9000. A vote to approve the proposed donations will be done electronically.

**Community Service:** April's collection will be for cash to donate to St. Vincent de Paul for the food bank.

**Membership:** Ruth Clark announced that we have two new members this month.

**Constitution and By-Laws Committee:** A proposed change to the by-laws regarding membership in Jardineros was presented by Chris Daul and Carol Ninkovich. The change would allow all persons living in the greater Placitas community to join Jardineros. Carol presented the arguments for the change and Chris the arguments against the change. The Board has discussed the issue and is not making a recommendation as to whether the change should be made. After the presentation a discussion was held as to the merits and drawbacks of the proposed change.

A vote on the change to the by-laws will be held electronically. The by-law change vote requires that one-fourth of members vote and that two-thirds of those voting agree to the change.

**Diane Schuler Donation:** The Board is still discussing how the funds donated in memory of Diane will be spent. Any suggestions should be forwarded to Karen Cox.

## **ANNOUNCEMENTS**

**April Meeting:** The program for April will be a history of the Placitas Community through the eyes of the Las Placitas Presbyterian Church. Any suggestions for programs for 2020 should be forwarded to Joan Chewing.

**St. Patrick's Day dinner:** The Presbyterian Church will host a St Patrick's

Day dinner on March 16<sup>th</sup> from 5 to 7. Indian Tacos will be served. A \$10 donation is suggested.

**Under Charlie's Cover:** The bookstore will hold a ten year anniversary party on March 13<sup>th</sup> from 5 o'clock to 7 o'clock.

**Jardineros April Meeting:** The April meeting will be held on April 3<sup>rd</sup>.

**Jardineros April Board Meeting:** The next Board meeting will be held on April 24<sup>th</sup> at 9:30.

**Happy Dollars:** There were seven (7) happy dollar announcements.

### **ADJOURNMENT**

The meeting was adjourned at 11:49 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary

**JARDINEROS de PLACITAS**  
**REGULAR MEETING MINUTES**

**February 6, 2019**

The February meeting was called to order by President Karen Cox at 9:33 a.m.

**PROGRAM**

Linda Lockett introduced Roger Melone, the musical director of the New Mexico Symphonic Chorus. The chorus is made up of volunteers who have been selected by audition. Mr. Melone spoke about the workings of the chorus and its membership. Steven Lewis, a baritone and member of the chorus, sang three songs. He was accompanied by Maribeth Gunning at the piano.

**BREAK**

**BUSINESS AND  
COMMITTEE REPORTS**

**Minutes:** The minutes of the January, 2019 meeting were approved.

**Corresponding Secretary:** Sharon Arthur read a thank you note from St. Vincent de Paul thanking us for the turkeys, books, art supplies, toys and cash.

**Treasurer's Report:** Cindy Weisner reported that at the end of January there was \$24,030.37 in the treasury.

**Benevolence Committee:** Anyone wishing to have the committee consider donations to a particular charity should submit information about that charity to the committee. The annual meeting of the committee will be held at the Placitas Community Library at 10:00 a.m. on February 7<sup>th</sup> at which time the committee will determine which charities they will recommend to receive donations. The Jardineros membership will receive the recommendations of the committee at the March meeting and electronic voting will begin within one week of the meeting.

**Community Service:** Besides the school supplies that were donated, Jardineros members contributed \$800 to be used by teachers for additional school materials.

**History Committee:** Cathryne Richards presented a 2018 yearbook to President Karen Cox, and Past President Linda Suydam. Cathryne requests that all interest groups provide her with pictures for the 2019 addition of the yearbook.

**Membership:** Ruth Clark announced that we have two new members this month. She thanked George Arthur for maintaining the interest group flyer.

### **ANNOUNCEMENTS**

**Money Matters Group:** A meeting of the group will be held on February 20<sup>th</sup> at 3:30 at the Placitas Community Library.

**Hiking Group:** Jim Delongchamp is interested in starting a hiking group. Contact Jim if you are interested.

**Out to Lunch Group:** The Out to Lunch Group will meet on Tuesday for lunch at the Jambo Café in Albuquerque.

**Trippers:** Trippers will meet for lunch on Thursday and then go to the Utility Shack.

**Snowshoeing:** Mary Lou Skelton is interested in getting a group together to snowshoe. If you are interested, please contact Mary Lou.

**Happy Dollars:** There were eight (8) happy dollar announcements.

### **ADJOURNMENT**

The meeting was adjourned at 11:01 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary





**JARDINEROS de PLACITAS**  
**REGULAR MEETING MINUTES**

**JANUARY 9, 2019**

The January meeting was called to order by President Linda Suydam at 9:35 a.m.

**Induction of New Officers:** Chris Daul, the chairperson of the Constitution and Bylaws committee, inducted the following officers:

President: Karen Cox  
Vice-president: Joan Chewning  
Treasurer: Cindy Wiesner  
Recording Secretary: Susan Brown  
Corresponding Secretary: Sharon Arthur

**PROGRAM**

Joan Chewning introduced January's speaker, Dr. Carl Allen. Carl is a member of Jardineros and has worked as a curator of extraterrestrial sample materials for NASA. Carl spoke on the collection of soil, meteorites, dust and asteroid particles from space and the analysis of those materials. He described various NASA projects and the materials collected during those projects.

**BREAK**

**BUSINESS AND  
COMMITTEE REPORTS**

**Thank you:** Karen Cox thanked Linda Lockett and Ellen McMahon who were greeters this month. She also thanked Vicky Kimmel, Kathy Bruch, Harriet Neal, Erica Wendel-Oglesby and Margaret Bruch who provided the refreshments.

Vicky Kimmel was thanked for the work she did in coordinating the successful Noche Encantada.

**Corresponding Secretary:** Courtney Lewis reported that we received a thank you from the church for the money Jardineros donated for the painting of the Las Placitas Presbyterian Church's meeting room.

**Minutes:** The minutes of the November, 2018 and December, 2018 meetings were approved.

**Treasurer's Report:** Jean Roberts reported that at the end of 2018 there was \$26,019 in the treasury. That amount includes the \$10,000 that was donated to Jardineros in memory of Diane Schuler. The first discussion as to how the \$10,000 will be spent will occur at the January 30<sup>th</sup> Board meeting.

**Benevolence Committee:** Anyone wishing to have the committee consider donations to a particular charity should submit information about that charity to the committee by February 5th.

**Community Service:** Next month's collection will be for school supplies. A list of the needed supplies will be e-mailed to members.

**History Committee:** The 2018 history book will be completed and ready for members to review at the February meeting.

**Membership:** Carol Ninkovich reported that we currently have 175 members. It is expected that by the end of 2019 the membership will be close to 200.

**Adopt a Highway:** The next highway clean up will be on February 9<sup>th</sup>. A sign up sheet is available for all those interested in participating.

**Board Meeting:** The next Board meeting will be on January 30<sup>th</sup> at 9:30 at the Placitas Community Library.

**Happy Dollars:** There were five (5) happy dollar announcements. Twenty-two dollars were donated.

## **ADJOURNMENT**

The meeting was adjourned at 10:56 a.m.

Respectfully submitted:

Susan Brown, Recording Secretary

