JARDINEROS de PLACITAS REGULAR MEETING MINUTES

December 1, 2021

December was the annual holiday meeting of Jardineros with refreshments provided by members of the Jardineros board and committee chairs.

Karen Cox thanked all of those in attendance for being at the holiday event.

Karen presented the Outstanding Service Award to Lynnette Fields. Lynnette has been active as a volunteer at the library, Casa Rosa, Seed to Need, and PEO (a philanthropic organization). She's also a master gardener, a basket maker, a hiker and a knitter.

Respectfully submitted:

REGULAR MEETING MINUTES

November 3, 2021

November was the *Show Your Stuff* meeting. The artistic members of the Jardineros community displayed their unique wares for sale.

There was no business meeting or program.

Respectfully submitted:

REGULAR MEETING MINUTES

October 6, 2021

The October meeting was called to order by President Karen Cox at 9:37 a.m. Karen thanked the refreshment committee (Carol Horner, Susan Craycraft, Lynnette Fields and Nancy Yates) and the greeters (Linda Lockett and Suzanne Neri).

PROGRAM

Diane Stone introduced the guest speaker, Cael Chappell. Cael is a world authority on African baskets and heads Baskets of Africa which sells African baskets on line. The organization gives much of the profits from the sale of the baskets to the weavers. Its main objective is to give economic opportunities to the disadvantaged peoples of Africa.

BREAK

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the August and September meetings will be posted and voted on next month.

Treasurer's Report: Debra Yoshimura reported that there was \$7000 in the checking account and, before today's meeting, 32 member renewals.

Community Service: The benevolence committee provided meals to two Jardineros members.

History: Cathryne Richards is looking for a co-chair to take pictures in the months she is unable to attend the meetings.

Nominating Committee: The following persons were elected as officers for 2022:

President: Linda Lockett Vice President: Janice Grann Tresurer: Debra Yoshimura Recording Secretary: Susan Brown

Corresponding Secretary: Sharon Arthur

ANNOUNCEMENTS

Show Your Stuff: The November meeting will be the Show Your Stuff market. Those interested in having a table at the show should contact Ellen McMahon. The market is open to members and the public from 9:30 a.m. to 1:00 p.m. on November 3rd.

Holiday Market: The library is sponsoring a holiday market at the winery December 4th and 5th. There will be approximately 24 vendors participating.

Happy Dollars: There were four (4) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 11:13 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

September 1, 2021

The September meeting was called to order by President Karen Cox at 9:34 a.m. Karen thanked the refreshment committee (Margaret Bruch, Elaine Carey, Nadine Burton and Eleanor Jugle) and the greeters (Darlene Beeson and Joan Chewning). Karen then introduced Rich Holmes, the new pastor of the Placitas Presbyterian Church. After the program and before the break, it was announced that former Jardineros member, Linda Keim, has metasitized breast cancer and is receiving treatment at M.D. Anderson's in Texas. Cards were available to send to her.

PROGRAM

Janice Grann introduced Merlene Walker the guest speaker. Merlene's topic was Managing Stress through the Process of Creativity. She spoke about factors that keep a person from moving forward and how to bring satisfaction and fulfillment to one's life.

BREAK

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the July meeting will be posted in the next week and voted on next month.

Correspondence: Sharon Arthur read thank you notes from Watermelon Ranch and the Placitas Community Library.

Treasurer's Report: Debra Yoshimura reported that at the end of August after all donations were made there was \$1437 in the checking account and \$3781 in the savings account.

Community Service: As in past years, there will be a Blessings Day collection for Our Lady of Sorrows Church. Further details about the collection will be posted on the website.

History: The 2020 yearbook is now available.

Programs: Jody Lawrence reported that the planning for programs for 2022 was well under way.

Nominating Committee: Committee chair, Rose Gardiner, thanked the other members of her committee and presented the following slate of candidates:

President: Linda Lockett Vice President: Janice Grann Tresurer: Debra Yoshimura

Recording Secretary: Susan Brown

Corresponding Secretary: Sharon Arthur

The vote on the officers will be held electronically between September 20th and the 30th.

ANNOUNCEMENTS

Show Your Stuff: The November meeting will be the Show Your Stuff meeting. Those interested in having a table at the show, should contact Ellen McMahon.

Garden Tour: The Placitas Garden Tour will be held on September 19th. Tickets are available at various locations.

PACE: PACE classes will resume in October.

Library: The Grand opening of the library will be held on September 25th.

Holiday Market: The library is sponsoring a holiday market at the winery December 4^{th} and 5^{th} . There will be approximately 24 vendors participating.

Happy Dollars: There were two (2) happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

AUGUST 4, 2021

The August meeting was called to order by President Karen Cox at 9:30 a.m.

PROGRAM

The speaker of the month, Loretta Hall, was introduced. Loretta is a Space Ambassador or the National Space Society and has written a book on New Mexico women's contribution to space travel. She presented a fascinating talk with vivid and fact-filled examples on many women who advanced space travel from and in New Mexico. She chronicled the origin of New Mexico space activities from Mr. Goddard's arrival in the 1930s to Wally Funk's space trip last month. This is a fascinating and illuminating story through and through. No state has such a long and illustrious history in support of the US space programs than New Mexico. She provides the details of space testing, establishment of military and commercial space launch sites, and the long list of New Mexico women who volunteered, were accepted and moved forward US space research and missions. The members were very involved in her talk and asked many questions. Many comments showed the members were proud of the achievements, but previously did not understand the breadth of New Mexico's contributions.

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BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the July meeting were approved.

Treasurer's Report: Debra Yoshimura reported a balance of \$5,043 in unrestricted funds. An audit of the 2020 financial activity reported not modifications or improvements in financial management was required.

Corresponding Secretary: Sharon Arthur read correspondence from Haven House, Casa Rosa and the Placitas Library thanking Jardineros for benevolence donations.

Membership Committee: There have been a few new members and they will be

introduced at a later meeting.

Nominating Committee: The new slate of officers for 2021 will be announced next

month.

Community Service: This month's collection is for Haven House.

History Committee: Cathryne Richards asked for pictures to be included in the 2021

history book.

Program Committee: Jodie Lawrence explained the program next month will involve managing stress. She also reported the program planning and securing programs for

the 2022 year is underway and making good progress.

ANNOUNCEMENTS

Watermelon Mountain Ranch is looking for volunteers. Training is on Saturdays at their Bernalillo store.

Garden Tour and Concert Series Sandra Liakus Pilcher announced the dates and some specifics of these upcoming events.

Placitas Studio Tour Erica Wendel-Oglesby announced the dates of this year's Studio Tour as August 28 and 29.

Happy Dollars: Several happy dollars were pledged.

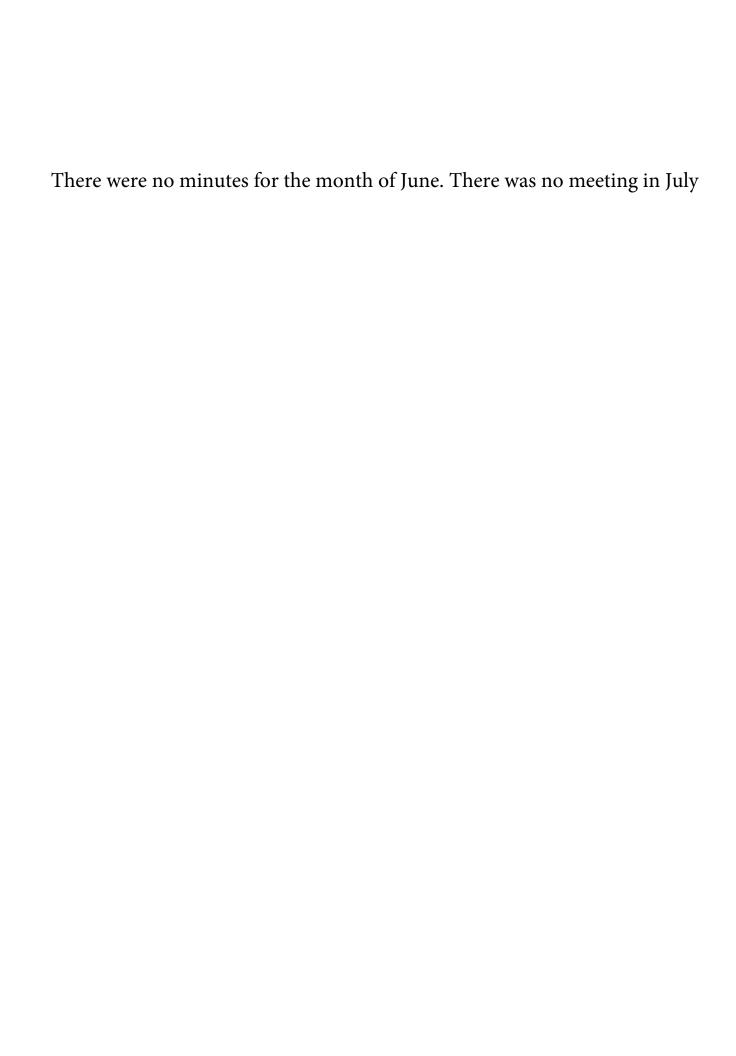
ADJOURNMENT

The meeting was adjourned at 11:30.

Respectfully submitted: Edie Barker

Sharon Arthur

Corresponding Secretary



REGULAR MEETING MINUTES

May 5, 2021

The May meeting was held via Zoom and called to order by President Karen Cox at 9:30 a.m.

PROGRAM

Presenter- Mike Stoy

Cell Phone Photography

Mike provided information on current cell camera phones and techniques to use them for beautiful photos.

BUSINESS AND

COMMITTEE REPORTS

Attendees: 27

Minutes: March and April minutes have been posted and approved.

Treasurer's Report: Deborah Yoshimura reported that benevolence check have been issued totaling \$6,300.50. After those checks clear, the checking account balance will be \$390.00. There are still funds in the savings account.

Benevolence: Sharon Arthur reported that the letters to the benefactors will go out next week with the checks.

History Committee: Cathryne Richards reported that she will be posting pictures of today's meeting on the website alongside January through April pictures. She also reported that the History Book for 2020 is available to purchase.

Constitution and Bylaws: Chris Daul reported that there have been no changes.

Programs: Jodi Lawrence reported that including herself, there are now seven members on the 2021 Program Committee. The June program will be presented by Al Davis and titled "Off the Beaten Path".

Announcements: Karen Cox reported that she is hopeful that in person meetings might resume in July. Jodi Lawrence stated that she will need someone to handle the Audio/Visual tasks once in person meetings resume

Happy Dollars: There were three happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:46 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

April 7, 2021

The February meeting was held via Zoom and called to order by President Karen Cox at 9:30 a.m.

PROGRAM

Presenter- Karen Criswell

The Film Economy of Albuquerque

Karen is the Film Laison for the Albuquerque Film Office. Her presentation was information on the history, current projects and growth of the Film Industry.

BUSINESS AND

COMMITTEE REPORTS

Attendees: 29

Budget voting: Karen Cox reported that there were 64 votes on the proposed budget. 63 votes in favor and 1 abstention.

Minutes: March minutes were not complete at the time of the meeting.

Treasurer's Report: Deborah Yoshimura reported a current balance of \$6,669.00. She also reported that 2020 IRS forms have been filed.

Benevolence: Jennise Phillips reported that the budget was cut to \$6,550.00 which is 74% of last year's budget. We will continue to support all of the same organization for this year but the contribution will be adjusted to the 74%.

History Committee: Cathryne Richards reported that those wanting to preview the History Book for 2020 should send her an email. The cost of the book is between \$45 and \$47.

Programs: Jodi Lawrence reported that she still needs more volunteers for the 2021 Program Committee. The May program will be on Photography with Cell Phones. The presenters will be the JPG Interest group.

Happy Dollars: There were three happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

MARCH 3, 2021

The March meeting was called to order by President Karen Cox at 9:30 a.m.

PROGRAM

Jodie Lawrence introduced Glenn Harper as the speaker this month. Glenn presented a fascinating talk with vivid and fact-filled visuals on the Santa Ana Pueblo's numerous Natural Resources programs. These programs, which have been in operation for 20 years, are supported by many NM, federal and non-profit organizations, in addition to Pueblo resources. The Pueblo supports 32 people full time to achieve the program objectives of wildlife conservation and habitat enhancement on 139,000 acres of Pueblo lands. Glenn described the programs in detail, including actions every day, results achieved and progress toward goals. The programs include restoration of savannas and the riparian areas along the Rio Grande; re-introduction of wild turkey and pronghorns; crop sharing for waterfowl; deer and elk grazing areas; water development; connecting corridors for wildlife mobility; and protection of large predators like bears and mountain lions. He spoke on the intersection of "western" and "native" natural protection models and on the impact of climate change on the Pueblo. His talk was appreciated by everyone and raised the awareness of environmental efforts underway next door to Placitas.

BUSINESS AND COMMITTEE REPORTS

Minutes: The minutes of the February meeting were approved.

Treasurer's Report: Debra Yoshimura reported a balance of \$6,500 in unrestricted funds, \$1,000 in savings, and \$3,780 in restricted donation funds yet to be distributed. Debra explained the budget that had been sent to members to help in understanding the document prior to voting on it and answered several questions. Karen Cox noted we would have a credit from the Church for rent this year, given the pandemic lock down. Debra noted that it would take until 2022 to break even. The budget will be distributed for a vote and members will have 10 days to vote on it.

Corresponding Secretary: Sharon Arthur indicated no correspondence.

Benevolence Committee: Jennise Phillips indicated Benevolence will report back to the Board and membership now that the budget amount is identified.

Community Service: Trash pickup will be March 13 at 9:00. Members will meet at Mile marker 5.

History Committee: Cathryne Richards indicated the history book is available for member to purchase.

Program Committee: Jodie Lawrence explained the program next month will be updates on the NM Film Industry. She also requested more volunteers for the Program Committee to set 2022 programs.

ANNOUNCEMENTS

Yearbooks: Karen Cox announced yearbooks are available at the Presbyterian Church and at Wild Hearts Gallery.

Thank you: Sandra Liakus Pilcher thanked the membership again for awarding her the 2020 Jardineros Outstanding Service Award.

Happy Dollars: Several happy dollars were pledged.

ADJOURNMENT

The meeting was adjourned at 11:30.

Respectfully submitted:

Sharon Arthur
Corresponding Secretary

REGULAR MEETING MINUTES

February 3, 2021

The February meeting was held via Zoom and called to order by President Karen Cox at 9:32 a.m.

PROGRAM

Presenter-Jennifer Hobson

Raised Bed Gardening

Jennifer provided tips for constructing and growing a raised bed garden in the Placitas area.

BUSINESS AND

COMMITTEE REPORTS

Attendees: 39

Minutes: Minutes for January were reported as approved as posted.

Treasurer's Report: Deborah Yoshimura reported that January was an uneventful

month financially. One check was drafted for printing of the yearbooks.

Benevolence: Karen Cox reported Jennise Phillips is taking over Benevolence.

Community Service: Karen Cox reported that she is still needing someone to lead the Community Service committee.

History Committee: Cathryne Richards presented the History Book for 2020 via screen share. The History Book can be ordered from Cathryne.

Membership: Karen Cox reported that the Membership Committee could use some more volunteers.

Programs: Jodi Lawrence reported that March's program will be on Wildlife Conservation and Habitat Enhancement on the Santa Anna Pueblo.

Happy Dollars: There were three happy dollar announcements.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted:

REGULAR MEETING MINUTES

January 13, 2021

The November meeting was held via Zoom and called to order by President Karen Cox at 10:48 a.m.

PROGRAM

Presenter- Robert Joseph Korback

Introduction to Genealogy

Robert presented a PowerPoint presentation prepared by Phillip Spivey on beginning aspects of Genealogy.

BUSINESS AND

COMMITTEE REPORTS

Attendees: 30

Minutes: Minutes for November were reported as approved as posted.

Corresponding Secretary: Sharon Arthur reported two thank you notes have been received. The notes were from Animal Protection of New Mexico and the Placitas Community Library. Both notes were thanking Jardineros for contributions received last year.

Treasurer's Report: Cindy Wiesner reported that the draft Budget has been submitted to Karen Cox for her review. She additionally requested that committees that need her to budget for their areas notify her.

Membership: Ruth Clark reported that we have two new members.

Benevolence: Karen Cox reported that she is still needing someone to chair Benevolence.

Community Service: Karen Cox reported that the collection for February has changed due to the fact that the Bernalillo School District does not have their clothing bank. The new collection will be for God's Little Angels. They are in need of purchasing shoes, socks, underwear, diapers and wipes. Those wanting to

make donations, please mail it to St Vincent de Paul in care of Our Lady of Sorrows in Bernalillo and earmark it for God's Little Angels. The address is P.O. Box 607, Bernalillo, NM 87004. Check should be made out the St. Vincent de Paul.

History Committee: Cathryne Richards reported that the History Book is being proofed and ordered.

Programs: Jodi Lawrence reported that February's program will be on Raised Bed Gardening presented by Jennifer Hobson.

Happy Dollars: There was one happy dollar announcement.

Outstanding Service Award: The 2020 Outstanding Service Award was presented to Sandy Liakus for her many hours of service to Jardineros

2021 Officers: The following persons were elected as officers for 2021 and sworn in my Linda Suydam.

President: Karen Cox

Vice President: Jodi Lawrence

Corresponding Secretary: Sharon Arthur

Recording Secretary: Edie Barker Treasurer: Deborah Yoshimura

ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Respectfully submitted: