

American Gloxinia and Gesneriad Society
Minutes of the Board of Directors Meetings
Chateau Frontenac, Quebec July 10-15, 1990

The meeting was called to order by President Jessie Crisafulli 1:23 pm, EDT. The roll was called and a quorum was present. Minutes of the previous meeting were approved by committee. Committee reports were given and filed with the recording secretary. Minutes Approval Committee for 1990 is E. Varley, J. Ertelt and B. Weissman.

Jeanne Katzenstein, Advertising Manager submitted her resignation. Al Striepens was suggested for the new Advertising Manager for The Gloxinian. Board confirmation will await his written acceptance of the position.

Ellen Todd, Membership Secretary has expressed her wish to resign as soon as a replacement can be found. An ad hoc committee consisting of Elizabeth Varley, Anne Crowley and Michael Riley was formed to consider the duties of Membership Secretary. Helen Freidberg supplied information.

Motion #1: Elizabeth Varley moved that Helen Freidberg and Bonita Hutcheson be appointed to replace two board members who have resigned. The motion was seconded and carried.

Awards Chairman, Betty Tapping was away, due to family illness. In all, \$1070 was received for awards, which Lucille Goodin will present at the Awards Banquet.

Celine Chase read the report from Cleo Kohm, Awards of Appreciation Chairman. In accord with her suggestions:

Motion #2: Lee Linett moved that Elisabeth Schaeffer be commissioned to paint a plate of *Sinningia* 'Renee' to be given to Renee White, former editor of The Gloxinian, the allocated amount for said plate \$50.00. The motion was seconded and carried. It was suggested that this award be presented to Renee White at a New England Chapter Meeting.

Motion #3: Lee Linett moved that due to unusual circumstances, the Board of AGGS permit the committee to present 4 awards this year instead of three. The motion was seconded and carried.

Convention Chairman, Lee Linett reported a registration as of July 9 of 143.

Al Wojcik read Jimmy Dates report on the Gesneriad Register Fund. The Aeschynanthus Register will be out this fall. Reflecting the interest of growers, Episcias will probably be the next one to be worked on, rather than Achimenes. However, both will be rather long and consequently expensive.

Motion #4: Elizabeth Varley moved, seconded by Monte Watler, to name Ruth Pavolvich to replace Russell Deroche as Newsletter Editors Chairman. The motion carried.

Motion #5: Molly Schneider moved, seconded by Elizabeth Varley, to continue Motion #8 from last year, that notification of changes in Chapter Presidents will be made to the Chapters and Affiliates Chairman adding the phrase "in a timely fashion". The motion carried.

Descriptions
Motion #6: Molly Schneider moved, seconded by Celine Chase, that we do not need ~~standing rules~~ for officers, directors or the advisory board, because these are in the by-laws. The motion carried.

Motion #7: Nellie Sleeth moved, seconded by Monte Watler, that the \$500 donation from Frances Batcheller for the Judges Manual be transferred to the Endowment Fund. The motion carried.

Al Wojcik, Nominating Committee Chairman, presented the following slate for the Board of Directors, terms to expire 1993:

Mary Bozoian	David Turley
Norma Chenkin	Elizabeth Varley
Jonathan Ertelt	Beryl Wood
Linda Jorgenson	

add motion to accept.
The meeting adjourned at 4:20 p.m.

Reconvened July 13, 1990 at 4 p.m, President Jessie Crisafulli presiding.

Roll was called and a quorum was present.

Insurance Chairman, Earl Deroche reported that Chapters last year paid \$605 or almost half of the insurance cost.

Al Wojcik, Nominating Committee Chairman, presented the following slate of officers:

1st Vice President:	Monte Watler
2nd Vice President:	Al Wojcik
Corr. Secretary:	Celine Chase

Motion #8: Norma Chenkin moved to accept the slate as presented. Elizabeth Varley seconded the motion which carried.

Al Wojcik nominated Cleo Kohm for a full 3 year term on the Nominating Committee.

Motion #9: Elizabeth Varley moved acceptance, Monte Watler seconded. The motion carried.

Discussion about the Round Robins and the difficulties that the current Chairman seems to be encountering were sufficient to warrant the attention of the Review Committee.

An ad hoc committee consisting of Al Wojcik, Michael Riley, Anne Crowley and other members concerned with The Gloxinian, was formed to consider the possibility of computerizing.

Al Wojcik reported that Jimmy Dates has agreed to become the new Membership Secretary, after September 1.

An ad hoc committee, consisting of Frances Batcheller, Nellie Sleeth, Jeanne Katzenstein, Al Wojcik and Mary Bozoian was formed to consider the question of awards, in particular how awards are solicited and received and to make recommendations at later session of the board.

The meeting adjourned at 5:25 pm

The meeting was called to order by President Jessie Crisafulli. The roll was called and a quorum was present.

Frances Batcheller, for the ad hoc Award Committee made the following:

Motion #10: that a letter be written to any donor whose cash award was not used because there was no suitable entry, offering the option of:

1. donating the money to the Frances Batcheller Endowment Fund
- or 2. requesting holding the money for the awards fund.

The motion was seconded by Elizabeth Varley and carried. Jeanne Katzenstein will contact the people for Betty Tapping.

The ad hoc Membership Secretary Committee gave a preliminary report that recommended:

1. that we establish a permanent address at the Horticultural Society of New York
2. that the membership secretary be able to appoint an assistant to take care of correspondence, etc.

Motion #11: Maryjane Evans moved to retain the Seed Fund Records for a period of two years. The motion was seconded by Molly Schneider and carried.

Motion #12: Jeanne Katzenstein moved that the Publications Committee retain no more than 200 copies of any issue of **The Gloxinian** that is more than two years old. Seconded by Jonathan Ertelt and carried.

Motion #13: Jeanne Katzenstein moved that the Publications Committee develop and issue a new descriptive cultural leaflet on gesneriads to be sent out in the new member packets to replace the previous "Know and Grow" booklet which is now out of stock. Seconded by Elizabeth Varley and carried.

Motion #14: Jeanne Katzenstein moved that AGGS sponsor the publication of a booklet containing descriptive and cultural information about gesneriads and that the Publications Committee coordinate and execute the completion of this new booklet. Seconded by Elizabeth Varley and carried.

After discussion of the budget:

Motion #15: M.J. Tyler moved that we accept the budget as presented. The motion was seconded and carried.

There being no further discussion or business, Norma Chenkin moved that we adjourn. The motion was seconded and carried.

Judy Becker, Recording Secretary

AMERICAN GLOXINIA AND GESNERIAD SOCIETY
Annual Membership Meeting, Quebec, July 13, 1990

The Meeting was called to order by President Jessie Crisafulli at 1:30 pm. A quorum was present.

Treasurer, Nellie Sleeth stated that the Treasurer's Report had appeared in May-June issue of *The Gloxinian*, showing us to be in reasonable financial shape as of this time, the new increase in dues helping to cover the increased costs of publishing *The Gloxinian*.

Membership Secretary, Ellen Todd's report indicated a drop in membership to 1402, with a substantial decrease in the 3 year memberships. All are urged to try to increase membership.

Awards of Appreciation: Celine Chase, on behalf of Cleo Kohm, Chairman, presented the following Awards of Appreciation:

Michael Riley, past President, Business Manager, and long time worker for AGGS as well as the Greater New York Chapter.

Nellie Sleeth, Treasurer since 1980, active member in the Puget Sound Chapter.

Ellen Todd, Membership Secretary since 1982.

This year AGGS voted a special fourth award to

Chris Kunhardt, for over twenty years of active contributions of seeds, articles for *The Gloxinian*, correspondence, and even slides entered in the AGGS Convention Show. The posthumous award will be sent to his family.

Flower Show: Judges Chairman, Mary Bozoian thanked all judges and clerks for their hard work. Show Co-Chairman, Jeanne Katzenstein, reported that there were 139 entries from 44 exhibitors.

Convention Chairman: Lee Linett reported 159 people registered for the Convention. The 1991 Convention will be at the Omni in Baltimore, July 23-28. The 1992 Convention will be in Natick, Ma. June 30-July 3.

Library & Education Chairman, Jim Roberts announced that the Longwood Slide Program is ready, others are being updated.

Chapters & Affiliates Chairman, Margaret Waguespack stated that there were no new chapters formed this past year.

There was no further business so it was moved and seconded that the meeting adjourn at 1:55 pm.

Judith Becker
Recording Secretary, AGGS