

AMERICAN GLOXINIA AND GESNERIAD SOCIETY  
BOARD OF DIRECTORS ANNUAL MEETING BALTIMORE, MD JULY 2-7, 1991

The meeting was called to order by President Jessie Crisafulli at 1:35 p.m. The roll was called and a quorum was present. See attached attendance sheet.

The Minutes Approval Committee for 1991 consists of Jonathan Ertelt, Helen Freidberg and Elizabeth Varley.

The minutes of the previous meeting were approved by committee, however there was one correction to Motion #6 to read that job descriptions are not needed for officers since these are included in the by-laws. It was moved and seconded that the minutes be approved as corrected.

Committee reports were given and filed with the Recording Secretary. There have been several vacancies in Committee Chairmen, which have to be filled. Al Wojcik will replace Elizabeth Varley as Chairman of the Review Committee.

Motion #1: It was moved, seconded and carried that we accept the resignation of Ruth Pavlovich as Chairman of the Newsletter Editors Committee.

Al Wojcik, Chairman of the Nominating committee presented the following slate of directors: Jessie Crisafulli, Maryjane Evans, Helen Freidberg, Lucille Goodin, Bonita Hutcheson, Lee Linett and Melissa McDowell.

Motion #2: It was moved and seconded that we accept the slate. The motion carried.

Awards Chairman, Betty Tapping, made the following:

Motion #3 that awards be solicited on an annual basis and that any monies not used at National Conventions would (after covering costs for ribbons and rosettes) be turned over to the Frances Batcheller Endowment Fund.

The Motion carried. Donors will be so notified when awards are solicited.

It was moved and seconded that we adjourn at 5:05 p.m.

Re-adjourned July 5, 1991.

The meeting was called to order by Jessie Crisafulli at 3:58 p.m. The Roll was called and a quorum was present.

Librarian, Jim Roberts made the following:

Motion #4: that the rental cost of slide programs and other educational materials be left to the discretion of the chairman, based on prevailing postage and replacement costs. Further moved that insurance be raised to \$100.00 per program.

It was seconded by Michael Riley and carried.

The following motions were made, seconded and carried:

Motion #5: To accept the appointment of Marcia Belisle as Round Robin Chairman with the assistance of Celine Chase.

Motion #6: To accept the appointment of Michael Riley as Acting By-Laws Chairman.

Motion #7: To accept the appointment of Judy Becker as Index Compiler.

Motion #8: To accept the appointment of Isla Montgomery as Newsletter Editors Chairman.

Motion #9: To accept the appointment of Bonita Hutcheson as Parliamentarian.

Motion #10: To accept the appointment of Mary Bozoian as Properties Chairman.

Earl Deroche, Insurance Chairman made the following:

Motion #11: that the insurance policy be retained at \$500,000.00.

The motion was seconded by Helen Freidberg and carried.

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

President	Jessie Crisafulli
Recording Secretary	Bonita Hutcheson
Treasurer	Nellie Sleeth

It was moved, seconded and carried that we accept the slate as presented.

Bonita Hutcheson, realizing the conflict of the two positions, submitted her resignation as Parliamentarian.

Celine Chase made the following

Motion #12: to accept the appointment of Elizabeth Varley as Parliamentarian and By-Laws Chairman.

The motion was seconded by Bonita Hutcheson and carried.

Treasurer, Nellie Sleeth offered the following Motion:

Motion #13: that chapters which have not paid for insurance be billed for a minimum of \$20.00 based on current scale of payment by number of members in the chapter.

The motion was seconded by Celine Chase and carried.

It was moved, seconded and carried that we adjourn at 4:50 p.m.

The meeting was called to order at 9:25 by President Jessie Crisafulli. The Roll was called and a quorum was present.

Regarding membership promotion, Molly Schneider made the following:

Motion #14: that we investigate the publication of a Members Service Catalog.

The motion was seconded by Elizabeth Varley and carried.

Beth Weismann made the following motion:

Motion #15: to appoint Judy Becker as the 3 year member of the Nominating Committee.

The motion was seconded and carried. The Nominating Committee Chairman is now Ann Marie Clyatt, with Cleo Kohm as the other member.

After much discussion, and with realization that our expected income is less than expected expenses, Larry Hodgson made

Motion #16: to accept the budget as presented.

The motion was seconded by Elizabeth Varley and carried with one abstention.

It was moved, seconded and carried that the meeting adjourn at 12 noon.

Judith Becker  
Recording Secretary

MINUTES OF THE ANNUAL MEETING AMERICAN GLOXINIA & GESNERIAD SOCIETY  
Omni Hotel Baltimore, Md. July 5, 1991

The meeting was called to order at 1:20 pm by President Jessie Crisafulli. A quorum was present.

The minutes of the previous meeting were read, having been approved by committee.

Treasurer, Nellie Sleeth stated that the Treasurer's Report had appeared in the May-June issue of *The Gloxinian*. Publication of *The Gloxinian* continues to be our major expense. Perhaps if more people would realize that they are members of an organization, not just subscribers to a magazine and worked to add new members, our financial picture would be brighter.

Membership Secretary, Jimmy Dates reported that our membership is down slightly to 1332. As Chairman of the International Register Committee he said that there have been only 7 new registrations in the last year. New forms are available which should clarify and simplify the information needed and encourage more people to register new hybrids.

Photography Chairman, Jonathan Ertelt has had little response and needs input from members. He can help with identification of plants as well as improving illustrations in *The Gloxinian*.

Frances Batcheller Endowment Fund Chairman, Molly Schneider stated that since the last Convention, there has been over \$1,600. in donations, including proceeds of an auction by the GNY Chapter, donations in lieu of speaker's fees, and memorial donations.

Al Wojcik, Nominating Committee Chairman, presented the following candidtaes for the Board of Directors to serve until 1994: Jessie Crisafulli, Maryjane Evans, Helen Freidberg, Bonita Hutcheson, Lucille Goodin, Lee Linnett and Melissa McDowell. It was moved and seconded that we accept the slate as presented. The motion carried.

Cleo Kohm, Awards Chairman, gave a Elisabeth Schaefer painted plate of *Sinningia 'Renee'* to Renee White, a dedicated editor of *The Gloxinian* for about 14 years.

Awards of Appreciation this year went to:  
Earl Deroche, a 15 year member of AGGS, a two term director, Insurance Chairman, President of the Bayou Chapter, a grower and propagator of gesneriads in Louisiana.

Molly Schneider, a member of AGGS for 18 years, Director, Chairman of the Frances Batcheller Endowment Fund, and long time member of the Tennessee Gesneriad Society where she has held many offices.

Al Wojcik, member of AGGS for 12 years, Director, active in three Chapters, past editor of *Cross Words* and who tries to educate the public about hybridizing in general and gesneriads in particular.

There being no further business, it was moved and seconded that the meeting adjourn at 1:53 pm.

Judith Becker, Secretary