

San Diego Botanical Garden Foundation, INC.
Casa Del Prado, Room 104
2125 Park Blvd., San Diego, CA 92101-4792
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**Executive Board Meeting
September 10, 2015**

President:	Kim Schultz	Corresponding Sec:	Gaye Lingley
President Emeritus:	David Tooley	Office Mgr/Librarian:	Lila Calamari <small>Not in attendance</small>
1st V. Pres:	Tom Derr	Trustee:	Julia Roth
2nd V. Pres:	Julia Roth/Laura Starr	Trustee:	Laura Starr
Treasurer:	Jake Banfield Weir <small>Not in attendance</small>	Web Master:	Bob Vitacco
Recording Sec:	Melissa Worton		

The meeting was called to order by Kim Schultz at 7:30 p.m.

- In attendance... sign-in sheet available in the office.
- Minutes from the previous meeting reviewed and accepted.
- Presentation by Wes Farmer of the San Diego Shell Club.

New Business

Lila Calamari submitted her resignation which Kim Schultz accepted. Lila served the San Diego Botanical Garden Foundation for many years with determination and great organizational skills. Lila's dedication to SDBGF has helped and withstood many changes and challenges throughout the years and we are grateful to her.

Elevator: Maintenance to the Casa Del Prado elevator is underway and brings some inconveniences to the groups who have room reservations on the second floor. Please plan accordingly.

Logo- In order to modernize SDBGF's visual presence and to have a usable electronic version Kim Schultz will contact graphic design firms for bids and design ideas. Julia Roth will assist.

Website- The SDBGF website will undergo modernization to make it comprehensive and easy to navigate. Kim Schultz will research options and update the group at a future time.

Lockers and Storage Areas- In order to maintain an equal and equitable share of lockers and storage space Kim Schultz will review the current list of affiliates who are assigned areas in Rooms 101 & 104. Each affiliate group is expected to be represented by a knowledgeable member familiar with their needs and current storage and or lockers.

Committee Reports

Julia Roth shared information regarding the Balboa Park Conservancy restoration project on the Botanical Building. The project is in the research and development phase. Among the concerns is the relocation of mature plants from the lathe house to temporary homes. Many will be moved to The Park's nursery and possibly the San Diego Zoo.

Plans for renovation of the Botanical Building include accommodations for season plantings and tie-ins to affiliate group Show and Sale events.

Old Business

Room reservations for 2017 are now being accepted.

Groups are reminded to remove their garbage after using Room 104 as there are no custodial services in this room. Garbage will need to be tied up in a plastic trash bag and left just outside of the room.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Melissa Worton

Next meeting: November 12 2015