

California Garden Clubs, Inc.
Minutes of the 2018 Pre-Convention Board Meeting
Tuesday, June 5, 2018
The Hotel at Black Oak Casino Resort, Tuolumne, California
Host: Valley Lode District
President: Krystal K. Migliore

President Krystal Migliore called the meeting to order at 1:24 p.m.

Humboldt District Director Jeanne Johnson led the Pledge of Allegiance.

Sequoia Foothills District Director Linda Tucker gave the Inspiration.

President Krystal Migliore introduced the 2017-2019 Executive Committee, former CGCI Presidents in attendance Mary Lou Goodwin (1991-1993), Elisabeth Tufo (2005-2007), Robin Pokorski (2007-2009), Julie A. West (2011-2013), Rita Desilets (2013-2015), and Sue Bennett (2015-2017), members of the Circle of Poppies (Joan Craig and Myrtle Findley) and Pacific Region Garden Clubs, Inc. Director Peggy Olin.

Timekeeper Jeanne Desilets was introduced and explained the time limits for oral reports.

Recording Secretary Gail Vanderhorst called the roll and the Chair declared a quorum.

Excused: Lili Aram-Bost, Mary Brooks, Beverly Brune, Anne Capes, Pat Clayes, Janet Eyre, Helen Gates, Bob Gordon, Mike Gould, Mavis Hansen, Rosalie Hooper, Marjorie Johnson, Adele Kelly, Nancy McDougal, Joyce Parrott, Dorothy Roton, Terry Sampson, Hoberley Schuler, Bev Switzer, George Unrine, Judy Unrine and Pat York.

Parliamentarian Greg Pokorski reported that the Rules of Order were accepted at the Organizational Meeting June 3, 2017 for this entire term and can be found on pages 33 & 34 of the 2017-2019 *Yearbook, Manual & Roster*.

Parliamentarian Greg Pokorski moved to adopt the Minutes of the January 31-February 2, 2018 Winter Board Meeting in Thousand Oaks as distributed by Jane McKee for Gail Vanderhorst on March 9, 2018. **Motion Passed.**

Without objection the Chair appointed the Review Committee to review the minutes of this meeting: Greg Pokorski, Chairman, Judy Bates and Lynne Batchelor.

Treasurer George Perko presented the Financial Report as of April 30, 2018.

Financial Report: April 30, 2018

Net worth:

Total cash in checking /savings accounts	\$141,528.	
Total other assets	\$374,896.	
TOTAL ASSETS		\$516,424.
Of which restricted funds are	\$338,180	
Cash Balance Available		<u>\$178,244.</u>
See Attachment A.		

Officers' Reports

Parliamentarian, Communications Director, Treasurer, Financial Secretary, Recording Secretary and Corresponding Secretary deferred reports to the Convention.

3rd Vice-President Martha Smyser reported:

Current Membership

Number paid as of June 2, 2018

Clubs - 253 (15,123 members)

APS - 62 (4,688 members)

Affiliates-2

Total - 317 (19,811 members)

2017 Membership

as of May 18, 2017

Clubs - 271 (16,643 members)

APS - 60 (3,968 members)

Affiliates - 11

Total - (20,611 members)

3rd Vice-President Martha Smyser moved to ratify the following Clubs and APS joining CGCI, APS transferring from the membership type of APS to Club membership and a Club name change.

Clubs joining CGCI:

Diggers Garden Club - 40 members - Costa Verde District President: Sharon Ratterree
Escalon Farmington Community Garden Club - 15 members - Valley Lode District
Co-Presidents: Annmarie Freeseha and Joan Tavares
San Diego Bromeliad Society - 115 members - Palomar District President: Scott Sandel

Associate Plant Societies:

Gold Country Rose Society - 71 members - President: Cindy Phipps
La Mesa Beautiful, Inc. - 50 members President: Linda Morse

Change in membership type from APS to Club:

La Ballona Valley Bromeliad Society - 80 members - Greater Los Angeles District

Club name change:

Paso Robles Multiflora Garden Club to Multiflora Garden Club.

Motion Passed.

3rd Vice-President Martha Smyser moved to ratify the following Youth Garden Club:

Youth Garden Club – Girl Scouts (Juniors) - Rocklin - 5 members Sponsored by Roseville Better Gardens
Clubs - Golden Foothills District YAC: Anita Urie

Motion Passed.

2nd Vice-President, 1st Vice-President and President deferred reports to the Convention.

Executive Committee Recommendations

Recording Secretary Gail Vanderhorst, on behalf of the Executive Committee, moved to ratify or approve the following recommendations:

1. To accept with regret the resignation of Josie Goodenow, Bees Co-Chairman and California Consultants Chairman.
2. To ratify the appointment of Julie A. West as California Consultants Council Chairman.
3. To ratify the appointment of Alexis Slafer to the Board of Trustees for 2018-2024.
4. To ratify the appointment of Susan C. Bennett to the Board of Trustees for 2018-2024.

Motion Passed (items 1-4 processed jointly).

5. To ratify Cynthia Frederick as delegate to the Pacific Region Garden Clubs, Inc. Convention in Chena Hot Springs, Alaska. **Motion Passed.**

6. To ratify the 2018 Fall Board Meeting dates of September 11-13, 2018, to be held in Auburn at the Holiday Inn. To ratify the appointment of Winnie Zeppieri to the position of Board Meeting Treasurer. To ratify the appointment of Robin Pokorski as Registrar. To approve the registration fee of \$60 with an early registration fee of \$35. **Motion Passed.**

7. To accept the invitation from Southern California Garden Club to host the 2019 CGCI Convention to be held June 3-7, 2019 at the Airtel Plaza Hotel in Van Nuys. To ratify the appointment of Carol Vallens as the 2019 Convention Treasurer. To ratify the appointment of Robin Pokorski as 2019 Convention Registrar. To ratify the appointment of Greg Pokorski as 2019 Convention Credentials Chairman. **Motion Passed.**

8. To approve the appointment of Rita Desilets as 2019 Convention Chairman. To approve the appointment of Rita Desilets as Membership Assistant. To approve Rita Desilets to serve concurrently as San Fernando Valley District Director, 2019 Convention Chairman, Membership Assistant, Permanent Files Chairman, Hotel Contracts Review Chairman, and as a member of the Advisory Council. **Motion Passed.**

9. To ratify the following additions to the Official Calendar:

June 25, 2018: Tri-Refresher (for Environmental, Gardening and Landscape Design Consultants)
Southern California Garden Club, Encino Registrar: Robin Pokorski

Environmental School Courses 1, 2, 3, 4 Chula Vista Garden Club, Chula Vista

January 21-22, 2019 (1)

January 23-24, 2019 (2)

July 16-17, 2019 (3)

July 18-19, 2019 (4) Chairman: Michael Biedenbender

February 1-3, 2019: Flower Show Symposium

Crowne Plaza Hotel, San Diego (contract pending)

Co-Chairmen: Mary Arakelian and Lili Aram-Bost
Motion Passed.

10. To approve reimbursement to the Life Membership Committee Chairman of \$90.66 which is \$15.66 over the Financial Secretary's approval limit (LC 1535). **Motion Passed.**

11. To approve that the second signer on the CGCI MasterCard be the 1st Vice-President/President-Elect. **Motion Passed.**

12. To approve Blue Star Memorials Grant Applications in the amount of \$350.00 each submitted by Four Seasons Garden Club and Linden Community Garden Club. Monies to come from Blue Star Memorial LC 31001, a restricted fund without donor restrictions. Grants of \$350.00 are available for highway and memorial markers. **Motion Passed.**

13. To approve underwriting of up to \$1000.00, funds to come from the General Fund (LC 4017), a Pacific Region Garden Clubs, Inc. 2019 Convention dinner, a fundraiser to be held at the Vanderhorst residence. All proceeds from the fundraiser to go to Pacific Region Garden Clubs, Inc. **Motion Passed.**

14. To adopt the current convention and board meeting refund policy of National Garden Clubs, Inc. "I understand and accept CGCI's refund policy the NO REFUNDS will be issued after (the date) and that the remittance will be considered a donation". Please initial the box. **Motion Passed.**

15. That the 2019-2020 liability insurance rates remain the same: \$1.50 per member and \$25 late fee per club. **Motion Passed.**

Committee Reports

Board of Trustees Committee Chairman Julie A. West reported that hand-painted tote bags were available for a donation of \$100. Funds to be split between the CGCI and Scholarship Endowment Funds. Two tickets to a Golden State Warriors 2019 season game and one 1974 signed Golden State Warriors basketball are to be auctioned with proceeds to benefit the Scholarship Endowment Fund.

Board of Trustees Committee Chairman Julie A. West read and moved to attach the Board of Trustees Corrective Action Letter to CNA Insurance Company to the minutes of this meeting. See Attachment B. **Motion Passed.**

Life Membership Chairman Carlotta Wixon-Welker reported and moved to ratify the following new Life members. **Motion Passed.**

CGCI

Bettye Welsh	Ceres GC, Valley Lode District
Pamela Fish	Linden Community GC, Valley Lode District
Carol Vallens	Southern California GC, San Fernando Valley District
Nancy Faisant	Atherton GC, Bay Ocean District
Sue Deal	Petaluma GC, Luther Burbank District
Shirley Hodgson	Cherry Blossom GC, San Fernando Valley District
Mona Solimini	Merced GC, Yosemite Gateway District
Mary Berklich	Merced GC, Yosemite Gateway District
Ann de Ayora	Merced GC, Yosemite Gateway District
Iris Mayer	Merced GC, Yosemite Gateway District
Joyce Humbley	Merced GC, Yosemite Gateway District
Vivian Poach	Merced GC, Yosemite Gateway District

Pacific Region

Lois Brayton	Southern California GC, San Fernando Valley District
Mary Brooks	Merced GC, Yosemite Gateway District

NGC

Gail Vanderhorst	Southern California GC, San Fernando Valley District
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Meeting adjourned at 2:43 p.m.

Gail Vanderhorst _____ Date _____
CGCI Recording Secretary

3:55 PM

California Garden Clubs, Inc

Balance Sheet

As of April 30, 2018

05/07/18

Accrual Basis

	Apr 30, 18
ASSETS	
Current Assets	
Checking/Savings	
10100 · Cash in Checking Accounts	
10102a BofA CGCI Checking	25,147.39
10101 · BofA Business MMA .03%	101,749.32
10105 · Symposium BofA Checking 8298	9,351.51
10106 · Events BofA Checking	5,279.64
Total 10100 · Cash in Checking Accounts	141,527.86
Total Checking/Savings	141,527.86
Total Current Assets	141,527.86
Other Assets	
18500 · US Bank CD 3/8/19 1.49%	102,965.41
18600 · US Bank CD 12/24/21 1.49%	97,030.12
19000 · CGCI Endowment	
19110 · Vanguard Endowment-CGCI	50,126.00
19150 · Allowance for Change FMV Vgd	14,251.52
Total 19000 · CGCI Endowment	64,377.52
19500 · Scholarship Endowment	
19610 · Vanguard Endowment-Scholarship	85,599.01
19650 · Allowance for Change FMV Vngd	24,923.88
Total 19500 · Scholarship Endowment	110,522.89
Total Other Assets	374,895.94
TOTAL ASSETS	516,423.80
LIABILITIES & EQUITY	
Equity	
30500 · Net Assets w/o Donor Restrict'n	
30700 · General Activities	
30701 · Available General Activities	154,611.78
Total 30700 · General Activities	154,611.78
31000 · Board Designated Net Assets	
31001 · Blue Star Memorial	3,578.43
31002 · Educational Schools	5,099.66
31007 · Honor Book	6,665.67
31009 · Liability Insurance	61,927.60
31010 · Reforestation Fund	11,220.09
31011 · Symposium	
31011-1 · Symposium Reserve	13,270.62
31011-2 · Symposium Checking	9,351.51
Total 31011 · Symposium	22,622.13
31012 · Wildflower Conference	
31012-1 · Wildflower Conf Reserve	11,630.68
31012-2 · Wildflower Conf Checking	1,279.64
Total 31012 · Wildflower Conference	12,910.32
31013 · Youth Fund	1,842.48
31015 · Scholarship frm GoldGrd Transfr	1,483.98
31016 · CGCI Endowment	40,000.00
31017 · State Projects	8,000.00
31025 · Scholarship Endowment	15,000.00
Total 31000 · Board Designated Net Assets	190,350.36
Total 30500 · Net Assets w/o Donor Restrict'n	344,962.14

California Garden Clubs, Inc

Balance Sheet

As of April 30, 2018

05/07/18

Accrual Basis

	<u>Apr 30, 18</u>
31400 · Net Assets w/ Donor Restrict'ns	
31500 · Net Assets w/ Restriction--Temp	
31501 · Awards	7,591.95
31503 · E. Miller Memorial Fund	3,250.00
31504 · H. Minor Memorial Fund	3,213.65
31509 · Judges Council	1,299.47
31511 · Presidents Projects	
31511D · 2017-19 President's Project	3,378.00
Total 31511 · Presidents Projects	3,378.00
31512 · Project Mission Blue	1,609.53
31513 · Scholarship Donations Life Mbr	10,168.24
31514 · Endowment Marketing & Publicity	629.55
31516 · Anza-Borrego Desert Project	531.49
31517 · Scholarship Endowment Income	19,266.52
31518 · Sempervirens Fund	885.00
31519 · California Consultants Council	5,579.96
31521 · Rare Plant Treasure Hunt	505.00
31522 · Stagecoach Hill Azalea Project	3,409.73
Total 31500 · Net Assets w/ Restriction--Temp	61,318.09
31800 · Net Assets w/ Restrict'n--Perma	
31805 · Endowment - CGCI	10,126.00
31810 · Endowment -Scholarship	70,599.01
31811 · Endowment S/ship to Tnsf	5,786.02
Total 31800 · Net Assets w/ Restrict'n--Perma	86,511.03
Total 31400 · Net Assets w/ Donor Restrict'ns	147,829.12
Net Income	23,632.54
Total Equity	516,423.80
TOTAL LIABILITIES & EQUITY	516,423.80

California Garden Clubs, Inc

06/02/18

Profit & Loss

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18
Ordinary Income/Expense	
Income	
49900 · Uncategorized Income	0.01
5200 · Dues	
5201 · Dues - Affiliates	200.00
5202 · Dues - APS	11,136.50
5203 · Dues - Clubs	41,249.10
Total 5200 · Dues	52,585.60
5401 · Group Exemption Fees	1,590.00
5601 · Interest	2,491.53
5700 · Membership	
5701 · Membership Banners	84.08
5703 · Member Award of Distinction	150.00
Total 5700 · Membership	234.08
5800 · Miscellaneous Income	
5801 · Bad Check Fees Reimbursements	24.00
5803 · 3 Year Calendars	90.00
Total 5800 · Miscellaneous Income	114.00
6001 · Scholarship - Transfer Funds	4,000.00
6101 · State Pins and Misc. Sales	1,192.00
6301 · Yearbook Sales	1,041.72
Total Income	63,248.94
Gross Profit	63,248.94
Expense	
100 · Administration Expense	
1001 · Yearbook Printing	4,771.89
101 · Auditor	4,500.00
102 · External Treasurer	2,700.00
201 · Directors & Officers Ins	1,865.00
301 · Dues - NGC	20,611.00
302 · Dues - NGC Youth	10.00
303 · Dues - Pacific Region	360.00
500 · Filing Fees & Taxes	
501 · Attorney General	50.00
502 · Franchise Tax Board	10.00
503 · CA Dept of Tax & Fee Admin	288.00
Total 500 · Filing Fees & Taxes	348.00
801 · Vonage 888#	296.56
901 · Website	2,440.00
Total 100 · Administration Expense	37,902.45
1500 · Chairman Expenses	
1567 · Donation Administrator	68.79
1569 · Stamps	101.86
Total 1500 · Chairman Expenses	170.65
1600 · Chairman with Special Funding	
1601 · Awards	
1601.A · Awards Expense	9.40
Total 1601 · Awards	9.40

California Garden Clubs, Inc

Profit & Loss

06/02/18

July 2017 through April 2018

Accrual Basis

	<u>Jul '17 - Apr 18</u>
1602 · CGCI Chairman Coord.	51.63
1606 · Smokey Bear Poster Contest	67.47
1607 · State Pins & Misc Sales (50%)	460.00
1608 · Yearbook (incl. distd & mail)	291.88
Total 1600 · Chairman with Special Funding	880.38
1700 · District Directors	
1703 · Bay Ocean	125.00
1718 · Palms to Pines	21.64
1723 · Santa Clara Valley	67.28
1725 · Top O'the State	6.16
Total 1700 · District Directors	220.08
1800 · Membership Expense	
1802 · Membership Cards (printing)	721.06
Total 1800 · Membership Expense	721.06
1900 · Officers Expenses	
1903 · Financial Secretary	105.08
1905 · President-CA Tvl & Office	1,644.78
1906 · President-NGC & Pac Region	2,920.64
Total 1900 · Officers Expenses	4,670.50
2000 · Other Expenses	
3101 · Scholarship (2 at \$2000)	4,000.00
Total 2000 · Other Expenses	4,000.00
4000 · Miscellaneous Expenses	
4002 · Bank Charges	
4002A · PayPal merchant charges	25.60
Total 4002 · Bank Charges	25.60
4003 · Memorial Donations	100.00
4015 · NGC Awards #20	100.00
Total 4000 · Miscellaneous Expenses	225.60
Total Expense	48,790.72
Net Ordinary Income	14,458.22
Other Income/Expense	
Other Income	
7000 · Investment Income	
7001 · Investment Inc-Endowment CGCI	1,144.90
7002 · Investment Inc-Endowment S/Ship	1,920.20
Total 7000 · Investment Income	3,065.10
Total Other Income	3,065.10
Other Expense	
7500 · Investment Exp/(Gain)/Loss	
7501 · Investment(Gain)Loss-Endow CGCI	-2,372.43
7502 · Investment(Gain)Loss-Endow S/Sh	-3,736.79
Total 7500 · Investment Exp/(Gain)/Loss	-6,109.22
Total Other Expense	-6,109.22
Net Other Income	9,174.32
Net Income	23,632.54

**Attachment B, 2018 Pre-Convention Board Meeting Minutes
Corrective Action Letter**



California Garden Clubs, Inc.
Official Publication – *Golden Gardens eNews*
Website: CaliforniaGardenClubs.org
P.O. Box 75
Graton, CA 95444-0075

Julie A. West
Board of Trustees, Chairman
850 Grandview Road
Sebastopol, CA 95472-2930
707-829-9342
Email: JulieAWest@aol.com

March 26, 2018

CNA Insurance Company

Attention: Chadwick True, Underwriting Specialist

Re: Policy #287047627

Date of Expiration: 6/4/2018

Corrective Action Taken to Prevent a Recurrence

Dear Mr. True:

Thank you for your letter dated March 9, 2018 and the Notice of Conditional Renewal for the above policy. The completed renewal application and copy of the June 30, 2017 CPA Reviewed Financial Statements are both attached. As respects VII Claims History, item 5, please note the following corrective action has been taken since the June 20, 2016 wire transfer fraud experienced.

- ✓ Both financial officers resigned following the occurrence with a new Interim Financial Secretary and Treasurer (a CPA/MBA) appointed by the President and ratified by the Board of Directors at the September 8-9, 2016 Fall Board Meeting. They were both elected for the 2017-2019 term in those same positions.
- ✓ In July 2016, new bank accounts at Bank of America were opened so that the existing Bank of America accounts could be closed for security purposes.
- ✓ The President, Financial Secretary from 2011-2015 and myself met with Carolyn Mayes, CPA on August 1, 2016 who recommended a complete internal audit be performed for the July 1, 2015 through June 30, 2016 fiscal year.
- ✓ CGCI's Communications Director presented a PowerPoint on Internet Security at the business meeting of the September 8-9, 2016 Fall Board Meeting to the Board of Directors advising "everyone should learn to recognize suspicious and potentially dangerous attempts to obtain personal or sensitive information or disseminate malicious software." Similar information was included in the October 2016 issue of *Golden Gardens eNews* for all members and subscribers to be aware of.
- ✓ The Internal Audit Committee was approved by the Board of Directors at the September 8-9, 2016 Fall Board Meeting comprised of CGCI's Financial Advisor (a


CPA & MBA), Financial Secretary from 2011-2015 and myself as Chairman. All bank statements , cancelled checks, and deposits were downloaded from Bank of America's website. Cancelled checks, deposit slips and copies of cash receipts were compared to the Financial Secretary's spreadsheets and warrant register. Cancelled checks, deposit slips and copies of cash receipts were compared to the activity recorded in Quickbooks software. Last, the Financial Secretary's spreadsheet and warrant register were compared to the financial activity recorded in Quickbooks. The results of the Internal Audit Committee's report were presented to the Board of Directors at the January 31-February 2, 2017 Winter Board Meeting verifying that the only fraud that occurred was the wire transfer June 20, 2016 in the amount of \$12,890. \$11,890 of the claim was paid by CNA Insurance Company.

- ✓ Beginning with the July 1, 2016 to June 30, 2017 fiscal year, a member of the Board of Trustees performs a monthly review of the Financial Secretary's spreadsheets and warrant register as well as the Quickbooks activity from the Treasurer to confirm their records balance with each other every month. This is now a proposed Bylaw change to Article XIV - Board of Trustees to insure the ongoing monthly review of CGCI's financial records.
- ✓ CGCI's CPA, Carolyn Mayes, stated that CGCI's procedures (Bylaws Article V, Sec. 6 Financial Secretary and Sec. 7 Treasurer duties) do work when followed and we now have procedures in place to verify the financial officers follow their duties as outlined in the Bylaws to avoid a recurrence.

Please advise if any additional information is needed to complete the underwriting process for the California Garden Clubs, Inc. (CGCI) June 4, 2018 renewal. Thank you for your consideration in this matter.

Sincerely,

California Garden Clubs, Inc.



Julie A. West
Board of Trustees Chairman

California Garden Clubs, Inc.
Minutes of the 2018 Convention

June 5-7, 2018

The Hotel at Black Oak Casino Resort, Tuolumne, California

Host: Valley Lode District

President: Krystal K. Migliore

Business Meeting #1

President Krystal Migliore called the meeting to order at 3:49 p.m. on Tuesday, June 5, 2018.

Reuse, Recycle & Repurpose Chairman Chuck Goodwin led the NGC Conservation Pledge.

President Krystal Migliore introduced the members of the 2017-2019 Executive Committee and welcomed the former CGCI Presidents in attendance: Mary Lou Goodwin (1991-1993), Elisabeth Tufo (2005-2007), Robin Pokorski (2007-2009), Julie A. West (2011-2013), Rita Desilets (2013-2015), and Sue Bennett (2015-2017).

President Krystal Migliore recognized Circle of Poppies members in attendance: Myrtle Findley and Joan Craig.

President Krystal Migliore acknowledged those serving on the 2017-2019 NGC Board of Directors including two members serving as officers: Corresponding Secretary Robin Pokorski and Historian Shane Looper.

President Krystal Migliore acknowledged those serving on the 2017-2019 Pacific Region Garden Clubs, Inc. Board of Directors.

President Krystal Migliore introduced and welcomed Pacific Region Director Peggy Olin.

The delegates representing CGCI members at the Pacific Region Garden Clubs, Inc. Convention at Chena Hot Springs Resort in Alaska April 6-9, 2018 were acknowledged: Sherry Molinari and Cynthia Frederick.

The delegates representing CGCI members at the National Garden Clubs, Inc. Convention at Philadelphia, Pennsylvania, May 21-24, 2018 were acknowledged: Josie Goodenow, Rosa Radicchi, Brent and Carol Vallens and Gail and Hank Vanderhorst.

Credentials Chairman Greg Pokorski gave the initial Credentials Report with a voting strength of 94 and moved for its adoption. **Motion Passed.**

The Chair declared a quorum.

The pages for this meeting were introduced: Carol Mann as the President's page and Shirley Day as the Pacific Region Director's page.

Timekeeper Jeanne Desilets was introduced and explained the time limits for oral reports.

Registrar Robin Pokorski gave the initial registration report with a total registration of 212.

Parliamentarian Greg Pokorski read the Convention Rules of Order on pages 16 and 17 of the 2018 Convention program and moved their adoption. **Motion Passed.**

Convention Chairman Bob Taylor reported schedule changes. The Convention Program was **adopted as corrected.**

President Krystal Migliore thanked and congratulated Valley Lode District and the many volunteers for hosting the Convention.

President Krystal Migliore announced the 2017 convention minutes were approved at the 2017 Fall Board Meeting in Oroville, California.

Without objection, the Chair appointed the following committee to review the minutes of this meeting: Greg Pokorski, Chairman, Shane Looper and Lynne Batchelor.

Financial Report: April 30, 2018

Treasurer George Perko presented the Financial Report.

Net Worth:

Total cash in checking /savings accounts	\$141,528.	
Total other assets	\$374,896.	
TOTAL ASSETS		\$516,424.
Of which restricted funds are	\$338,180.	
Cash Balance Available		\$178,244.

The Treasurer's Reports will be filed as presented.

Officers' Reports

Parliamentarian Greg Pokorski reported. See Attachment A.

Communications Director Jane McKee reported.

Financial Secretary Launa Gould reported. See Attachment A.

Recording Secretary Gail Vanderhorst reported that the deadline for reports to be emailed is Monday, June 11, 2018.

Corresponding Secretary Marlene Kinney reported. See Attachment A.

3rd Vice-President Martha Smyser reported. See Attachment A.

2nd Vice-President Lynne Batchelor reported. See Attachment A.

1st Vice-President Shane Looper reported.

The Meeting was recessed at 4:51 p.m.

Business Meeting #2

The Meeting was reconvened on Wednesday, June 6, at 1:31 p.m.

President Krystal Migliore reported.

Committee Reports

Board of Trustees Chairman Julie A. West reported.

Awards Committee Chairman Berni Hendrix reported.

The Meeting was recessed at 2:27 p.m.

The Meeting was reconvened at 2:46 p.m.

Bylaws and Policy Committee Chairman Shane Looper reported, introduced the members of the Bylaws and Policy Committee, and on behalf of the committee and as recommended by the board of directors at the 2018 Winter Board Meeting, moved to adopt the following proposed amendments to bylaws:

1. Article VII – Board of Directors

Sec. 4. Change 3rd sentence. ~~Thirty (30)~~ **Forty-five (45)** days' notice of the fall and winter board meetings shall be given.

Strike Thirty (30) and Insert Forty-five (45)

Rationale: 30 days does not allow enough time when most hotel deadlines are 21 to 30 days before meetings to obtain special room rate. Time is limited when the Call arrives during summer while on vacation or during holidays. 45-day notice allows adequate time to make reservations needed for both fall and winter board meetings.

Motion Passed (two thirds vote).

2. Article XII – FINANCES
Section 6.(d)

Pacific Region director's reimbursement of up to ~~\$1,500.00~~ **\$2,000.00** annually for verified expenses when **the director is** from California.

Strike \$1,500.00 and Insert \$2,000.00 and the director is

Rationale: Directors expenses have increased for hotel stays and flights since the last director was from California.

Motion Passed (two thirds vote).

Items #3 and #4 considered in seriatim.

Article XIV- Board of Trustees

3. **New Sec. 9.** The Board of Trustees shall be responsible for the monthly internal financial review.

Add Sec. 9

Rationale: It insures the ongoing monthly review of CGCI financial records.

4. **New Sec. 10.** The Board of Trustees shall be responsible for collecting and maintaining Important CGCI documents.

Add Sec. 10

Rationale: CGCI's important papers need to be centralized and updated as necessary.

Motion Passed (two thirds vote).

5. Article XX- Amendments

Sec. 3 Insert as last sentence.

Sec. 3 Proposed amendments shall be submitted to the board of directors for recommendation at the winter board meeting before being submitted to the voting membership. **Written notice of proposed changes shall be distributed at least one week prior to the meeting.**

Rationale: Members of the Board of Directors should have advance notice of the proposed bylaws amendments to allow adequate time for study and preparation to vote at winter board. When handed the proposed amendments as one walks in the door and then be asked to vote on changes with no time to review may not result in good decisions being made for the organization. Sec. 1 of this article requires all voting members at convention shall have been sent a copy of proposed amendments with rationale. The same requirement should apply to winter board for members of the board of directors.

Motion Passed (two thirds vote).

President Krystal Migliore stated the adopted amendments are effective immediately.

Group Tax Exemption Program Chairman Ilene Herringer reported. See Attachment B.

Nominating Committee Chairman Sue Bennett reported.

Organizational Study Committee Chairman Robin Pokorski reported.

President's Project Co-Chairman Carolyn Hoyum reported. See Attachment B.

Scholarship Committee Chairman Martha Smyser reported. See Attachment B.

Yearbook, Manual and Roster Chairman, Elisabeth Tufo reported and distributed YMR update sheets.

Winter Board Meeting Co-Chairman Lisa Cosand reported on the CGCI Winter Board Meeting in Thousand Oaks January 30 – February 2, 2018.

Recording Secretary Gail Vanderhorst read the Executive Committee Recommendations approved by the Board of Directors at the Pre-Convention Board Meeting. See the minutes of the Pre-Convention Board Meeting.

In accordance with Article XI, Section 1, Parliamentarian Greg Pokorski moved that the voting membership approve the 2019 CGCI Convention be held June 3-7, 2019 at the Airtel Plaza Hotel, Van Nuys. **Motion Passed.**

The Meeting was recessed at 3:33 p.m.

The Meeting was reconvened at 3:44 p.m.

2019 Pacific Region Convention Chairman Sue Bennett and helpers invited all members to the Pacific Region Convention April 5-10, 2019 at the Airtel Plaza Hotel in Van Nuys.

2019 CGCI Convention Chairman Rita Desilets and members of Southern California Garden Club invited all members to the CGCI Convention June 3-7 at the Airtel Plaza Hotel in Van Nuys.

Financial Secretary Launa Gould conducted a memorial service, remembering those members who have passed.

The Meeting was recessed at 4:05 p.m.

Business Meeting #3

The Meeting was reconvened on Thursday, June 7 at 10:17 a.m.

District Director Coordinator Shane Looper reported and introduced those District Directors who reported. See Attachment C.

The Meeting was recessed at 11:24 a.m.

Business Meeting #4

The Meeting was reconvened at 1:48 p.m.

Project Mission Blue Chairman Shane Looper introduced Price Sheppy from the Golden Gate National Parks Conservancy who reported on the progress of Phase 2 of the Mission Blue Project.

Chairmen Coordinator Lynne Batchelor introduced those Chairmen who reported. See Attachment D

President Krystal Migliore announced that Sue Bennett and Alexis Slafer will serve on the Board of Trustees for the 2018-2024 term.

President Krystal Migliore congratulated Shane Looper on becoming President-Elect at the conclusion of this convention.

President Krystal Migliore thanked the staff of Black Oak Resort Hotel for their service.

Credentials Chairman Greg Pokorski gave the final credentials report with a voting strength of 103 and moved for its adoption. **Motion Passed.**

Convention Registrar Robin Pokorski gave the final registration report with a total registration of 213.

The Meeting was adjourned at 3:52 p.m. Sine die.

Gail Vanderhorst _____ Date _____
CGCI Recording Secretary

Attachment A, 2018 Convention Minutes Officers' Reports

Parliamentarian, Greg Pokorski

Usual duties of this office continue to include minutes review after meetings and agenda review prior to meetings. Convention Rules are reviewed annually. Active participation in the Bylaws & Policy Committee takes place. Issues and inquiries are responded to. Bylaws review has been done for various clubs and this officer visited one club to assist with a meeting involving significant bylaws changes.

This officer served as Convention Credentials Chairman again this year. In reviewing Registration and Credentials Forms it is always concerning that some board members do not seem to recognize that they are board members. Our president asked me to remind you who makes up CGCI's board of directors. See page 92 of our *Yearbook, Manual & Roster*, Article VII, Section 1: officers, district directors, members of the nominating committee, members of the board of trustees, members of the advisory council, members of the bylaws committee, members of the Circle of Poppies (ex officio) and all committee chairmen.

If you are a board member you have a vote at convention. So if you are also a club president you can send someone else to convention to represent you and your club – because you do not get an additional vote for being club president.

Club members cannot designate themselves as convention delegates. They need to be elected or appointed by the club and the president needs to advise who they are by submission of a Credentials Form as explained in the Call to Convention.

Fewer Credentials Forms were received this year than were received the last two years. It is disturbing that only 21 clubs from 11 districts are represented here (other than by board members). Our challenge that I repeat from last year is more urgent this year – to generate more interest, enthusiasm and attendance.

Parliamentary procedure is a continuous learning and process and its administration is improved with practice and repetition. I attend parliamentary education presentations whenever possible. I recently learned at one such meeting that email voting is illegal in California according to the California Corporations Code. *Robert's Rules* frowns on email meetings and voting, but allows them if included in an organization's bylaws. But *Robert's* also states that organizations must follow local, state and federal law. CGCI has occasionally used email voting and will discontinue this practice.

There should be less need for clubs and districts to do email voting. Clubs and districts that are not incorporated would not be governed by the Corporations Code, but those that are incorporated should refrain from this practice.

You have probably noticed that this Parliamentarian has voted and made motions. In the interest of impartiality, *Robert's* provides that Parliamentarians should refrain from these actions. However California law provides that Parliamentarians who are members of the organizations they serve are entitled to all rights and privileges provided to any member

Financial Secretary, Launa Gould

This financial secretary worked with the Treasurer to maintain a detailed record of all expenses and revenue transactions.

Monthly audits have been conducted by Robin Pokorski.

A CGCI Business Credit Card has been obtained from Bank of America which can be transferred from President to President.

Worked with the Budget & Finance committee and Executive Committee to establish a budget for the 2018-2019 year. The proposed budget will be presented at the organizational meeting.

Budgets are established for guidelines and limits on expenses.

Expenses – reimbursements for Chairmen and District Directors are for printing, ink and supplies necessary for your position. Fill out forms with details of transaction.

Fill out Request for Payment or Reimbursement form online. Send to Financial Secretary along with receipts or scan and email. Expenses are checked against budget.

Fiscal year ends June 30. **Final date to submit for reimbursement is June 15.**

Line Codes – help us to keep track of Revenue and Expenses.

Revenue – fill out Cash Receipts Report online or use the 3-part form. Send one copy to PO Box 75, Graton, along with check, a copy to Financial Secretary and keep a copy. Online form automatically goes to appropriate people but send a copy with checks.

Corresponding Secretary, Marlene Kinney

Sympathy Card Sent To: Sue Bennett – Loss of Dad

Thank You Card Sent To: Wanda De Groft – Cascade District Stamp Recycle Chairman

Get Well Card Sent To: Rilla Crane – Bad Fall

Thinking of You Card Sent To: Adele Kelly – DD Palomar District (Husband Diagnosed with advanced pancreatic cancer)

Thank you letter: Golden Gate National Parks Conservancy for CGCI gift of \$1,000 in support of Project Mission Blue

3rd Vice-President, Membership Chairman, Martha Smyser

Current Membership

Number paid as of June 2, 2018

Clubs - 253 (15,123 members)

APS - 62 (4,688 members)

Aff - 2

Total - 317 (19,811 members)

Last Year's Membership

As of 5/18/17

Clubs - 271 (16,643 members)

APS- 60 (3,968 members)

Aff.- 11

Total – 342 (20,611)

2nd Vice-President, Lynne Batchelor

I enjoyed working with our wonderful group of knowledgeable, hardworking, dedicated committee chairs this year. In addition to their usual duties of keeping their committee organized, making presentations to clubs and serving as a state wide resource for solving problems, providing data, answering questions and cheerleading for their cause, they have been tasked with 3 additional duties: to write at least 1 article for *Golden Gardens*, to make at least 1 oral report to the entire board and to update their procedures. The chairs added an additional page of data to our resource list; please use the Revised Resource List (3 pages).

**Attachment B, 2018 Convention Minutes
Committee Reports**

Group Tax Exemption Program, Ilene Herringer

In accordance with IRS requirements detailed in publication 557, Group Tax Exemption Reports must be filed at least 90 days before the beginning of the annual accounting period. There were no new GTEP applications for 2017-2018. A total of 106 organizations are participating, qualified for renewal and are exempt for the 2018-2019 fiscal year. Our report was filed prior to the deadline.

In August the report will be filed with the Franchise Tax Board to fulfill their annual requirements.

Seven organizations withdrew from GTEP because the club disbanded or dropped from CGCI membership. Two of the clubs were ratified as withdrawing from GTEP. Four garden clubs and one district who will no longer be participating in our Group Tax Exemption Program known as GTEP need to be ratified.

They are:

Sea Isle Garden Club

Sunnyside Garden Club

Huntington View Garden Club

Donner Garden Club

Palms to Pines District

Note: The four clubs and one district were ratified at the organization meeting on June 7, 2018.

President's Project Co-Chairman, Carolyn Hoyum

Thanks so much for all you faithful garden club members who involved your selves, clubs, and districts in donating to the ongoing president's project. Not one to go get the mail often it is still amazing that each time there is an envelope for the project. As of this date June 1, 2018 the project has gained \$1700.00 since our last CGCI board meeting! We have as donors this time from: Colfax GC, Cascade District, San Clemente GC, Divide GC, Valley Oak GC, Chula Vista GC, Red Bluff GC, Burbank Valley GC, Multiflora GC, Cascade District, Diablo Foothills GC, Palomar District, Del Norte GC. Krystal, our CGCI President, the scholarship and the endowment fund all thank you very much.

We encourage you all to talk to your club about this project and possibly make a donation. If you need more info on this check out the CGCI yearbook or call the chairman.

Scholarship Committee Chairman, Martha Smyser

CGCI awarded three students scholarships for the 2018-19 academic year: Guy Hernandez won the \$2,000 Robert Gordon Scholarship. He is Master's candidate at Cal Poly Pomona studying Plant Science. His research area is invasive plants. The winner of the \$2,000 Susan Bennett Scholarship is Katherine Bocksor, a Master's candidate at Cal State San Diego who focuses her research on marine resources. Both Guy and Kate won \$4,000 National Garden Clubs Scholarships. The winner of the one-time \$1,500 *Golden Gardens* Scholarship is Marcus Gonzalves who is working towards a Masters in Conservation and Restoration Sciences at UC Irvine.

Attachment C, 2018 Convention Minutes District Directors' Reports

Bay Bridges District, Bonnie Smith

Bay Bridges District held the Spring Board Meeting, April 27, 2018, at the Lake Merritt Garden Center, Oakland, CA. Eight clubs attended. Total Balance: \$25,551.87. Two Scholarship checks, \$1000, each, were awarded to two students of Horticulture from Merritt College, Oakland, CA. Also, two presentations were given, on bees, and the other on Presidents' Gardens/Museums. Lunch menu: Roast Chicken, three styles of salad, chocolate cake, coffee, tea, lemon water, and lemonade. Director's Report: 2017 Fall Board Meeting, and Hosting Convention/Board Meeting.

Buttes District, Ilene Herringer

Recently Chico Horticulture Society had a plant sale and flower show during the Chico Home & Garden Show. At the greeters table they provided club information and membership applications. If someone was interested in joining the organization they were offered a nice plant if membership application and dues were submitted that day. Five people became members during the two day event. Paradise Garden Club recently had a Home Garden Tour. One of the homes had fire safe landscaping which was very educational because Paradise is in a Fire Risk Area as well as much of Buttes District.

Channel Islands District, Lisa Cosand

The District has celebrated the completion of hosting the Winter Board Meeting. Its aim was to be inclusive and delightful. To fulfill this, we invited the whole district to the Thursday luncheon to meet the President. To be delightful, we invited the hawk to meet the guests and had Nancy perform Audrey Hepburn songs. The District along with several clubs, donated to the Ventura Botanical Garden which was burned in the Thomas fire. The District will contribute \$500 to the district lunch location at the Malibu Lake Club House, site of many movies.

Costa Verde District, Gudrun Kimmel

All the clubs in Costa Verde serve their communities with plantings, programs, awarding scholarship and donating to CGCI projects. I would like to single out San Pedro Garden Club for my report. San Pedro celebrated their 90th birthday on April 24th, 2018. Attending this celebration were our State President, Krystal Migliore, 1st Vice President, Shane Looper, former President Robin Pokorski and CGCI Parliamentarian Greg Pokorski and this District Director. Awards were presented to them by CGCI, Costa Verde District and the City of Los Angeles honored them with a Los Angeles City Council Resolution Certificate. San Pedro held their first meeting on April 5, 1928. They planted a tree in their town and have planted one every Arbor Day since. In 1931 they became a founding member of the California Garden Club Federation. For 90 years they have contributed to their community by planting in parks, giving scholarships to High School students and being a vital part of their community.

Desert Empire District, Terry Fairfield

The two clubs in the DED are Oasis and Desert Rose Garden Club.

Oasis just celebrated their 60th anniversary with a luncheon. Many members of both clubs attended, Many Past Presidents were also in attendance. We celebrated with a beautiful delicious cake and Camelias from Janice Wagner's yard. Who would of ever thought that Camelias would grow in the Mojave Desert? Oasis has had a busy year with plant sales, trips and even a Tea.

Desert Rose Garden Club has been very busy. With typical plant sales, city improvement projects and planting 3 Windmill Palms at the new Fire Station to celebrate Arbor Day. This year the club trip was to Huntington Botanical Garden. Ann Richardson, one of our members previously worked in the Japanese Garden at Huntington. Ann was able to get free entry and two guided tours for our club, on a day when they were closed to the public! We also had lunch at the cafeteria. It was a long day with the 2.5 hr. drive each way but was well worth it.

Diablo Foothills District, Gloria Utley

We have a new garden club in our district. It is the Happy Valley Garden Club in Lafayette. We are currently encouraging them to join the Diablo Foothills District. This year, Clayton Valley Garden Club has again assisted the Clayton Historical Society with their Annual Garden Tour. They provide a greeter at each garden on the tour. The club provides a plant as a door prize at each garden as well as handing out tour programs. Of course, members answer gardening questions as they come up as well as promoting membership in the Clayton Valley Garden Club.

New endeavors this year included revising our bylaws to address issues that were of concern to our members. That included meetings that they thought lasted too long and were held too often. Garden clubs that had to deal with bay area commute traffic had to allow extra time on the road. Arriving for District Meetings by 10:00 a.m. allows for time to enjoy a continental breakfast of sorts that is provided by one or two clubs selected by alphabetical order. The business meeting begins at 10:30 a.m. lasting until approximately 1:00 p.m.

By holding the meetings at the same location, members know approximately how long their drive will be. Driving in calmer traffic can also allow for less stress. We still schedule time for speakers and questions. The June meetings will probably last a little longer to allow for distribution of club awards.

Increasing Executive Committee Meetings has helped us to cut back on Board Meetings. All of these changes have resulted in more participation from the clubs in the Diablo Foothills District. As these revisions have been in place for only nine months. We hope other benefits will continue to emerge.

Golden Foothills District, Ann Wallace

Eight clubs of the Golden Foothills District are busy with end of year activities: Colfax Garden Club has a beautiful video presentation of the year's activities, Thank you luncheons are a part of most groups as well as installing officers for the clubs with changes. The Chicago Park Garden Club went on a concentrated hunt for new members and were rewarded with five new enthusiastic workers. Auburn Garden Club has a chairman who enjoys finding and previewing potential tours for their group. Lake of the Sky Garden Club is disbanding, and concentrating on disbursing their monies for local scholarship needs

Humboldt District, Jeanne Johnson

Our District is growing; including younger members.

We presented Rieblie Elementary School and the Pepperwood Preserve, both in Santa Rosa, checks for \$500 each to replace gardens ruined or lost because of the fires.

One of our goals is to have the clubs in the district support each other by attending regular meetings or special events of the other clubs. This encourages stronger clubs. This was seen at the Ferndale Club's 80th year celebration. We had almost each club represented at their beautiful tea.

A change we have made at the district and club level is to encourage supporting all the CGCI special projects, not just Penny Pines. Many club members thought this was the only project. They had no idea we supported so many. Now, each club votes for the project or projects they will be supporting throughout the year. The District does the same thing. Proudly, Stagecoach Hill is most often the top of the list. There have been several work days and tours as well as financial support.

We have added a "science chairman" who will give a short presentation at each of our District meetings regarding recent research in the life of plants and pollinators. It has been well received. She's finding very fascinating studies.

Most of our clubs give scholarships to local high school students. This trend within the District is growing.

The Fortuna Club had their annual Daffodil Show. People from a large area come to take part or just observe all the hundreds of daffodils. The Southern Humboldt Club had their 67th annual Flower Show, with five generations from one family entering the show. There were hundreds of flowers for this small community to come and see. We are very grateful to the judges from CGCI who support our shows. Again, many of the other club members came and supported the clubs who put on these shows.

We started our year with Robin coming and presenting her Leadership seminar. People are still taking about how much they learned. We would like to encourage each District in our state to have her come and give this workshop for you. It was a very educational and fun day as only Robin can produce!!

Luther Burbank District, Marybeth Hull

- Petaluma Garden Club won the National Garden Club's Plant America Grant. The planting of the hedgerow was on April 28th.
- Santa Rosa Garden club postponed Arbor Day to April 28th due to the Santa Rosa Firestorm. Reibli School and Schaeffer School had to replace contaminated soil in their community gardens before the trees could be planted.
- Clubs created business cards and post cards listing hours of meetings to give to potential members.
- District paperwork is being scanned and saved in iCloud.
- Luther Burbank will host the Fall 2019 CGCI Board meeting & make it a District Clubs Team Building Activity.

Montana De Oro District, Cathy van Orman

- I. Contacted all Clubs in the District and handed out brochures from District meeting.
 - II. Held two District meetings with speakers. First speaker was Randall K. Parker, a Wildlife Specialist from the United States Department of Agriculture. The second speaker was Ken Byrne, from the Central Coast Cactus and Succulent Society.
 - III. Attended Blue Ribbon dedication on Memorial Day, 2018, with Cayucos Garden Club and the American Legion of Cambria. Several luminaries attended including City Council Member, Bruce Gibson.
 - IV. Talked one Club from leaving the California Garden Clubs, Inc.
 - V. Attended services for deceased members.
 - VI. Attended ceremonies for local scholarship recipients.
- To do:
- I. Attend more Club meetings and meet newly elected Board officers.
 - II. Try to get Clubs to submit applications for rewards.
 - III. Give Clubs all the help I can: get speakers, etc.
 - IV. Try to raise money for the District – most members not interested.

Palomar District, Adele Kelly

Asst. District Director Sharon Tooley reported for Adele Kelly.

The membership of Palomar District has been busy this past Spring. Within the District, six flower shows, numerous garden tours and teas, and many prosperous plant sales were held. Another flower show sponsored by the District will be held this Summer with the San Diego Dahlia Society on August 4-5, 2018. The show will feature horticulture (including hundreds of beautiful dahlias) and NGC designs. In the design division, there will be a section for Club Competition in table designs. Also, Palomar District welcomes the San Diego Bromeliad Society as a new member. They were founded in 1965 and have 115 members.

San Fernando Valley District, Rita Desilets

Southern California Garden Club has discovered a fantastic fundraising idea. The club has a Country Store at each monthly meeting which takes up six-8 ft. tables and about 25 feet of counter space in three separate areas. A 6' clothes rack made from PVC pipes displays new and gently used clothing. Where does all this inventory come from? Some items are donated by members. Members visit garage sales and offer to take the left-overs at the end of the sale. Members moving to assisted living or down-sizing offer items free for pickup. The club held an estate sale last spring to empty the entire contents of a home.

Santa Clara Valley District, Roseann Costabile

Santa Clara Valley District Partnerships

Marina Tree and Garden Club volunteers with HOPE Services, the Veteran's Transition Center, and the Community Hospital Wellness Program at the Goodwill Garden. Members repair beds, plant seeds, harvest vegetables and discuss pollinators and safe pest management.

The Gardener's Club assist the Walnut Avenue Family and Women's Center in the Memorial Garden. The garden, dedicated in 2012, is meant to honor the goals of the Women's Center by empowering women and youth through education and community involvement. Included in the garden are plots to access fresh vegetables, a tranquility garden and a children's interactive garden.

Sequoia Foothills District, Linda Tucker

Sequoia Foothills District trialed a two year yearbook and going paperless. Both trials were evaluated successful overall. Our Awards Chairman presented the new Awards Booklet at the Fall District Meeting and successfully encouraged more clubs' participation in various awards.

Hanford Garden Club installed a Blue Star Memorial at the Children's Storybook Garden and Museum (CSGM) with President Krystal in attendance. Site selection has proven positive as adults and children are educated on the meaning of the Memorial at the entrance of CSGM. Another Blue Star Memorial is planned by our Four Seasons Club. Fundraising luncheons, teas, and garden tours to support scholarships for students and school horticulture were plentiful this Spring. A garden that was a "work in progress" provided an opportunity to view ideas of transitioning a garden from one type to another. Hopefully this garden will reappear to display the outcome.

All clubs have been active with the District. This District Director would like to acknowledge all the supportive work being done by District Board members, the clubs, and CGCI Board members and chairmen. Sequoia Foothills District is going strong.

Yosemite Gateway District, Mary Brooks

Yosemite Gateway District continues with three very active clubs: Atwater, LeGrand and Merced for an approximate total of 123 members.

All clubs are focused on participating in the Gold Star marker program

Merced Garden has recruited three young members who are now officers on our Board. For the first time in 10 years Merced Garden Club has a totally new Board.

Activities for the clubs has generated approximately \$7000.00 for scholarships to our local high schools and community colleges.

After a vote of our District we will have only one District meeting a year. Our president, Krystal, will be our guest in October, 2018.

Attachment D, 2018 Convention Minutes Chairmen Reports

Anza-Borrego Desert State Park, Nancy Lee Loesch

Borrego is Spanish for bighorn sheep. The park is home to about 600 bighorn sheep. The size of the park is more than 630,000 acres and it is one of the largest state parks in the United States. Elevations in the park range from 6,000 feet to 15 feet above sea level.

In 2012 CGCI resolved to donate \$15,000 to Anza-Borrego Desert State Park for upgrades to the park Visitor Center. To fulfill this resolution we still have about \$6,400 remaining to be donated. The restricted fund is now \$531.89. We are dependent on donations to fulfill the commitment

When I visited Anza-Borrego Desert State Park in April we met with State Park Interpreter II Sally Theriault. She said that they have two current needs for the Visitor Center. They need more desert plants and a new walkway lighting system.

This State Park that CGCI has supported for many years continues to have needs that our donations can help solve. I will keep in contact with the park and provide information in the Golden Garden E-News to make our Districts and Clubs aware of the park's needs.

Arbor Day, Mary Lou Goodwin & Terry Fairfield

Thanks to the passion and gusto of a tree-lover named J. Sterling Morton, Arbor

Day was first celebrated in Nebraska on April 10, 1872 by planting an estimated one million trees on the treeless prairie. Since its inception in the 1800's, Arbor Day has been celebrated around the nation as a day to plant and care for trees.

California's Arbor Day is celebrated on March 7, in honor of famed horticulturist Luther Burbank's birthday. The celebration may continue until March 14th.

Suggested activities include: Having a City Council Resolution adopted announcing Arbor Week (March 7-14), planting trees with children at schools, public buildings, churches, parks, and on private property. Creating a Press Release about your activities. Submit articles and pictures for the CGCI newsletter and web page.

Check the Cagardenclubs.org website for more details about trees and suitable ceremonies.

Morton believed that the beauty of trees was a reason unto itself: "To preserve beauty on the earth, to plant trees, and renew dead landscapes with the shadow and light of plant life flitting through the pendant limbs, the willowy boughs and the waving foliage of sturdy, yet graceful woods. Our ancestors planted orchards to fruit for us, and homes to give us shelter." He noted that Arbor Day was unusual among holidays: "Each of those reposes upon the past, while Arbor Day proposes for the future. It contemplates, not the good and the beautiful of past generations, but it sketches, outlines, establishes the useful and beautiful for the ages yet to come".

In 1893, Morton was made Secretary of Agriculture by President Grover Cleveland, and a few years later the Government Printing Office published a manual on the history and observance of Arbor Day. The publisher wrote that Arbor Day could not only teach students the importance of trees to the functioning of society, but also make them into "tree lovers. A tree sentiment will be created and established which will lead us to recognize and cherish the trees as friends."

A century after the holiday was first celebrated, the Arbor Day Foundation was created to continue encouraging people to plant and love trees and President Nixon proclaimed National Arbor Day to be the last Friday in April; however, a number of states honor Arbor Day at other times in the spring season to coincide with prime tree planting periods.

MANY ORGANIZATIONS PARTICIPATE IN ARBOR DAY

Arbor Day Foundation

California Releaf

California Arbor Week

California Department of Forestry and Fire Protection

National Wildlife Refuges

National Arbor Day

P G & E

USDA Forest Service

Arboreta and Botanic Gardens, Sherry Molinari

This chairman accepted this position in 2013. When the paperwork was received from the previous chairman it was found that the list had not been updated in several years. The first thing was to check the information on the list and then to proceed to build a new list. The current list of 101 gardens is updated once a year and this chairman has visited 27 of the gardens. The goal of this chairman is visit each one of the arboreta and gardens on the current list. The current list can be found on the CGCI website.

Blue Star & Gold Star Families Memorial Markers, Shirley Lipa

There was a price increase for the markers effective May 1, 2018. The large highway or memorial markers now cost \$1,530 and the smaller by-way marker costs \$510. These prices will be in effect until May 1, 2020. Because of this increase, we saw an increase in clubs ordering markers.

It is important that before you order the marker, you have permission of the property owner of the site where you want it installed. Most often the markers are mounted on a small or even medium sized boulder. Obtaining a boulder, preparing a flat surface, mounting the marker and moving the boulder to the desired location will likely cost more than the marker itself.

We have had several dedications or rededications this past year. A Blue Star Highway Marker was purchased by the Cayucos Garden Club in cooperation with the Cambria American Legion Post 432. It was placed in May of this year on the original Highway 1 in Cambria. Also in May, the Linden Garden Club had a By-Way Marker rededication. The Four Seasons Garden Club in Squaw Valley, in cooperation with the local American Legion Club, will be dedicating a marker this June.

Our up-coming Pacific Region Director, our own Robin Pokorski, will be promoting Blue Star Memorials, so encourage your clubs to be thinking about placing a new marker or refurbishing and rededicating a current marker.

CGCI has a Blue Star Memorial Designated Restricted Fund. Clubs may apply for a \$100 grant for a by-way marker or a \$350 grant for a highway or memorial marker. If any districts or clubs would like more information on placing a marker, George Unrine or myself would be glad to help you.

Please invite either George or I to your dedications. I'm not promising that we will be able to attend, but we sure would like to be invited.

Calendar, Official, Carolyn Hoyum

On the CGCI Web Site you can find the CGCI official calendar. This is where you check out what is going on In California Garden Clubs all over California! On the right side of the web page it says: **Calendar of Events**

Or you can look under member benefits and find calendar that way. It will list special member clubs happenings and there is also the official CGCI/NGC calendar listings.

Your club can toot your own horn by listing things you are doing in your area that people are able to attend.

If you are using the CGCI listing those dates that may conflict with other CGCI official events and schools, and board meetings are listed there. When you decide on a date for your flower show school or your Environmental classes you need to send the info to me so I can try to check with all involved to make sure the coast is clear to put it on that Official Calendar.

So this is what this chairmanship is all about!

California State Parks, Art Loesch

From California State Parks website: www.parks.ca.gov

Our Mission: To provide for the health, inspiration and education of the people of California by helping to preserve the state's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.

California Department of Parks and Recreation: Parks are essential to the well-being of environments, economies and all people. California's state parks and the recreational programs supported by the California Department of Parks and Recreation and its divisions of Boating and Waterways, Off-Highway Motor Vehicle Recreation, and Office of Historic Preservation, are gateways to these benefits and to opportunities to connect with families, friends, and communities. With 280 state park units, over 340 miles of coastline, 970 miles of lake and river frontage, 15,000 campsites, and 4,500 miles of trails, the department contains the largest and most diverse recreational, natural, and cultural heritage holdings of any state agency in the nation.

More than 67 million people annually visit California's state park system.

California State Parks are under the California Department of Parks and Recreation.

Contact information for those without access to the website:

Address: 1416 9th Street Sacramento, CA 95814 | P.O. Box 942896 Sacramento, CA 94296

Public Information Inquiries: (916) 653-6995 | (800) 777-0369

Garden Therapy, Martha Smyser

Congratulations to Del Norte Garden Club (Orange County) whose project won first place in California, the Pacific Region and at National. Thank you to all the clubs who do Garden Therapy projects. For clubs wanting to start, contact this chairman for ideas.

Gardening Schools, Greg Pokorski

See article on page 5 of June's *Golden Gardens eNews* telling what Gardening School is, why you should have one and why you should attend. Chicago Park and Chula Vista Garden Clubs expressed interest in holding Schools, but need to defer this for some time. Another club/district should hold a school in the near term. The only 2018 California Refresher scheduled takes place June 25 in Encino – see the exhibit here and articles in the April and May *eNews* and in the current *Council Thymes*. Refresher reminders have been sent to all California Gardening Consultants. Lapse warnings have been sent to those who will lapse if they do not refresh this year. We're at risk of losing 30% of our Gardening Consultants. Contact me if you have questions about your status and to learn more about Gardening School.

Home Grown, Myrtle Findley

This chairman gives Awards Number 22 and 23 one for your Vegetable/Fruit garden and the other for a Green Recipe. And do please call or e-mail this chairman before completing your entry. Read the EVALUATION FORM! Maybe the topic should read Only Home Grown.

Judges Council Liaison, Myrtle Findley

We have given you a Standard Flower Show, was it educational? Will all Judges of the CGCI Council, and all who exhibited and helped, please stand, and be recognized. It takes a big crew to put on a Show! Special thanks goes to Kathy Bramhall who wrote the schedule and chaired this show for our Convention 2018. If invited in two years we will do it again, as we promised to offer in even number years.

Landscape Design Schools, Alexis Slafer

The recently planned Landscape Design School -- Series 27, being organized by Colfax Garden Club, has been cancelled.

Those consultants who need to refresh should plan on attending the Tri-refresher being held in Encino on Monday, June 25th. Southern California Garden Club is sponsoring this educational event.

This Chair is eager to assist with sponsoring a new Landscape Design School. Please consider sponsoring a Landscape Design School in your area. It is not difficult, you learn a lot, and it is a lot of fun!

Penny Pines, Carol Vallens

The total amount donated to Penny Pines from January 1, 2017 through December 31, 2017, Statewide was \$29,240.00, with the total number of plantings, 430. The club that donated the most Penny Pines Plantings with a total of 19 plantings was Livermore-Amador Valley Garden Club, with 230 members, Diablo Foothills District.

The club that donated the most plantings, by the size of the club, with 28 members and 6 plantings was Lake California Garden Club, Cascade District.

Reuse, Recycle, Repurpose, Chuck Goodwin

The Chairman reported on the National Garden Clubs program: Recycling Initiative, The Next Steps. The original initiative was directed towards keeping empty laser and ink jet cartridges and used cell phones out of the landfill. NGC is urging that these successful programs continue. The Next Steps will assist individual garden clubs and districts to look beyond curbside pickup. Take items that are discarded every day and find ways to recycle or reuse those articles.

Several successful examples were presented, including some from CGCI members. The NGC Recycling program is at <http://gardenclub.org/projects/recycling.aspx> NCG Recycling Chairman Teresa Walker is at teresa@kayandkay.com

Sempervirens Fund, Rosa Radicchi

The Great Park Campaign completed; raised \$22 million over four years and protected 9,200+ acres in Santa Cruz Mountains. Proposition 68: Clean Water & Parks Act passed. Contoni-Coast Ridge property acquired, which connects San Vicente Redwoods, Cotoni-Coast Dairies National Monument, and Cal Poly's Swanton Pacific Ranch; totally 17,500+ acres. Castle Rock Celebrates 50th Anniversary: Sat, Sept. 29, 2018 from 10:00 am 4:00 pm. Volunteers planted over 200 Black Oaks & the Amah Mutsun Land Trust Native Stewardship Corps & members of Muwekma Ohlone planted an ethnobotanical demonstration garden at Castle Rock's entrance. Thank you for your continued support!

Smokey Bear/Woodsy Owl Poster Contest, Charlotte Tucker

Suggestions for clubs wishing to participate in the Youth Poster Contest.

Appoint a poster contest chairman NOW! That way they can research any information about the contest they don't already have and clear up any misconceptions about rules and submission dates before it's too late.

In honor of Smokey's 75th birthday we will ONLY be doing Smokey posters in Fall, 2018.

Remember this chairman is always at the end of the phone and checks e-mails every day.

Don't hesitate to get in touch with any concerns

Charlotte Tucker (209)533-9300 or ctucker@mlode.com

Don't forget to celebrate Smokey Bear's Birthday on August 9th. I suggest a story time at your local library and you might consider inviting the U.S. Forest Service in your area to join in the celebration.

Stagecoach Hills Azalea Management Area, Mary Lou Goodwin

Humboldt District of California Garden Clubs, Inc. sponsored

"Come Work In The Azaleas" events on Sunday March 4 and Saturday March 17 and 31. Volunteers gathered at 10:00 am at the Stagecoach Hill Azalea Management Area north of Trinidad. They reached the area by turning on Kane road from Highway 101 and following the signs to the parking lot. 30 persons brought their own garden clippers or battery powered pruning shears to spruce up the azaleas and remove lots of invasive plants that were crowding out the native azaleas in the 40 acre plot owned by the California State Park. Sack lunches were enjoyed with beverages provided by the committee. All of the workers received a coupon for free admittance to Patrick's Point State Park to enjoy at another time as a thank you for their labor. A total of 90 hours was donated to the California State Park. On May 26, cuttings were prepared for growing and seeds were collected to start new plants. The Mill Creek Nursery, part of Redwood National Park, will be doing the work. Tours of the Azaleas by docents are now being offered and the Southern Humboldt Garden Club will be coming on June 2, Another 6 local clubs have helped on the Azalea work days. The California State Parks is still designing the handicapped assessable trail to be built in 2019.

Water Conservation & Education, Ward Habriel

The report from this Chair is highlighting the issues thru legislation that are affecting all water users in CA. Specifically: AB 2957, Gallagher, Yuba Cty; to help CA meet challenges in water planning, recycling, testing, treatment, distribution, and more. And about the dam; AB 1270 to enhance state inspections annually.

Then, SB 606 and AB 1668 recently signed by Gov. requiring stricter conservation by 2022 at 55 GPPD and 50 GPPD in 2030.

The lack of transparency in public agencies is affecting all of us. Call your local supplier, get the latest info from them.

California Garden Clubs, Inc.
Minutes of the Organizational Meeting

Thursday, June 7, 2018

The Hotel at Black Oak Casino Resort, Tuolumne, California

Host: Valley Lode District

President: Krystal K. Migliore

President Krystal Migliore called the meeting to order at 4:10 p.m. The Recording Secretary was present.

Palomar 1st Assistant Director Sharon Tooley led the Pledge of Allegiance.

President Krystal Migliore introduced the 2017-2019 Executive Committee and welcomed former CGCI Presidents in attendance: Mary Lou Goodwin (1991-1993), Bob Gordon (2003-2005), Elisabeth Tufo (2005-2007), Robin Pokorski (2007-2009), Julie A. West (2011-2013), Rita Desilets (2013-2015), and Sue Bennett (2015-2017).

President Krystal Migliore recognized Circle of Poppies members in attendance: Joan Craig and Myrtle Findley.

Recording Secretary Gail Vanderhorst called the roll and the Chair declared a quorum.

Excused: Lili Aram-Bost, Judy Bates, Beverly Brune, Anne Capes, Pat Clayes, Janet Eyre, Helen Gates, Mike Gould, Mavis Hansen, Rosalie Hooper, Marjorie Johnson, Adele Kelly, Marlene Kinney, Nancy McDougal, Joyce Parrott, Dorothy Roton, Terry Sampson, Hoberley Schuler, Martha Smyser, Bev Switzer, George Unrine, Judy Unrine and Pat York.

Parliamentarian Greg Pokorski reported that the Rules of Order for Board Meetings were accepted at the Organizational Meeting on June 3, 2017 for this entire term. They are on pages 33 and 34 of the 2017-2019 *Yearbook, Manual & Roster*.

Without objection, President Krystal Migliore appointed the following committee to review the minutes of this meeting: Greg Pokorski, Chairman, Shane Looper and Lynne Batchelor.

President Krystal Migliore reported the Board of Trustees met and elected Julie A. West as their Chairman and Alexis Slafer as their Secretary for the next year.

Registrar Robin Pokorski moved to reconsider the Fall Board Meeting registration fee of \$60, early registration fee of \$35. **Motion passed.**

Registrar Robin Pokorski moved that the registration fee for the 2018 Fall Board Meeting be \$70, early registration fee of \$45. **Motion passed.**

Financial Secretary Launa Gould presented the 2018-2019 CGCI Budget and moved for its adoption. **Motion Passed as Corrected.** See Attachment A.

Group Tax Exemption Program Chairman Ilene Heringer reported and moved to ratify the following clubs and district that have withdrawn from the Group Tax Exemption Program:

Sea Isle Garden Club

Donner Garden Club of Auburn

Palms to Pines District

Sunnyside Garden Club

Huntington View Garden Club

Motion Passed.

Golden Foothills District Director Ann Wallace invited the CGCI members to the Fall Board Meeting in Auburn, California, September 11–13, 2018.

Without objection, the appointments of Lisa Cosand and Katherine Raya-Krantz as Co -Youth Chairmen and Kathy Taylor de Murillo as Membership Committee Member were **ratified**.

President Krystal Migliore announced that Lisa Cosand's term as Channel Islands District Director is ending as of July 1 and Linda Malone will become District Director.

The meeting was adjourned at 4:40 p.m.

Gail Vanderhorst _____ Date _____
 CGCI Recording Secretary

**Attachment A, 2018 Organizational Meeting Minutes
 2018-2019 Budget**

Line Code	Description	Budget 2018-2019
	<u>Revenue</u>	
5001	Contributions/Donations	500.00
5101	Convention Profit	1,000.00
	<i>Dues</i>	
5201	Dues-Affiliates 3 x \$50=\$150	200.00
5202	Dues-APS 4,688 x \$2.75 = \$12,892	13,000.00
5203	Dues-Clubs 15,091 x \$2.75 = \$40,500	41,000.00
5301	Fundraising Revenue	0.00
5401	Group Tax Exemption Program Fees	1,500.00
5501	History Book Sales	0.00
5502	History Book Mailing Fees	0.00
5601	Interest	3,000.00
	<i>Membership</i>	
5701	Membership Banners	150.00
5702	Membership Cards	0.00
5703	Member Award of Distinction	200.00
	<i>Miscellaneous Income</i>	
5801	Bad check fees reimbursements	0.00
5802	Principal Financial	0.00
5803	3 Year Calendars	1,000.00
5804	Program Speakers Refund	0.00
5805	NGC/PR Refund	0.00
5806	Penny Pines	68.00
5807	CGCI Hosted Meetings	0.00
5808	CGCI Hosted NGC/PR Conventions	1,000.00
5809a	<i>Golden Gardens eNews - Angels Fund</i>	0.00
5809b	<i>Golden Gardens eNews - Season's Greeting</i>	0.00
5809c	<i>Golden Gardens eNews - Misc. Income</i>	0.00
5901	President's Project	0.00
6001	Scholarship - transfer from Scholarship Fund	4,000.00
6101	State Pins & Miscellaneous Sales	1,200.00
6201	Tours	0.00
6301	Yearbook Sales	100.00
	<u>Total Revenue</u>	<u>67,918.00</u>
	-	-

1508	Blue Star Memorials - Co-Chairman	0.00
1509	Budget & Finance (copies)	50.00
1510	Business Commendations & Discounts	50.00
1511	Bylaws & Policy (copies)	50.00
1512	Civic Beautification	0.00
1513	California Native Plants	50.00
1514	Natural Resources	50.00
1515	Educational Schools Finance	50.00
1516	Environmental Studies School	50.00
1517	Floral Design Education	0.00
1518	DD Mailbox Chairman	50.00
1519	Flower Show Awards	50.00
1520	Flower Show Judges Credentials	50.00
1521	Flower Show Schedules	50.00
1522	Flower Show Schools Team Chairman	50.00
1523	Flower Show Symposium	50.00
1524	Anza Borrego Desert State Park	50.00
1525	Gardening Study Schools	50.00
1526	Garden Therapy	50.00
1527	GGNPC Mission Blue Project Phase II	50.00
1528	Memorial Gardens	0.00
1529	Veggies/Herbs	0.00
1530	Home Grown	50.00
1531	Honor Book	50.00
1532	Horticulture	50.00
1533	New Cultivars	50.00
1534	Landscape Design Schools	50.00
1536	Master Gardener Liaison	0.00
1537	National Garden Week	50.00
1538	Shrubs/Trees	50.00
1539	Penny Pines	50.00
1540	Roses	0.00
1541	Program & Speaker Registry	0.00
1542	Memorial Funds for the Fallen	0.00
1543	Reforestation and Restoration	50.00
1544	Scholarships - Chairman	50.00
1545	Scholarships - Co-Chairman	0.00
1546	Publicity	0.00
1547	Sempervirens Fund	50.00
1548	California State Parks	50.00
1549	Member Award of Distinction	50.00
1550	Strategic Planning	0.00
1551	Invasive Plants	50.00
1552	Vermiculture / Vermicomposting	50.00
1553	Website	0.00
1554	Operation Wildflower	50.00
1555	Wildlife (including Bees, Butterflies & Insects)	50.00
1556	Birds	50.00
1557	Certificates (long-term service)	50.00
1558	Board of Trustees including Endowments	50.00

1559	Legislation/Government	50.00
1560	Pacific Region Director's Project	0.00
1561	Golden Legacy Society	50.00
1562	PO Box Chairman	50.00
1563	Water Conservation	50.00
1564	Rare Plant Treasure Hunt	50.00
1565	Reuse, Recycle, Repurpose	50.00
1566	Stagcoach Hill Azalea Reserve	50.00
1567	Donation Administrator	50.00
1568	North American Butterfly Assoc. (NABA)	0.00
1569	Stamps	50.00
1570	Leadership Chairman	50.00
1571	Photo Roster	50.00
1572	Outreach (Resource & Community)	50.00
1573	San Francisco Flower & Garden Show	0.00
	Total Chairman Expenses	2,800.00
	<i>Chairman Expenses with Special Funding</i>	
1535	Life Membership	100.00
1601a	Awards	850.00
1601b	Awards mailing/postage	150.00
1602	Chairmen Coordinator	100.00
1603	District Director Coordinator	100.00
1604	Group Tax Exemption Program Chairman	200.00
1605	Membership-Including Dues Bills, Admin, Certs, & APS	500.00
1606	Smokey Bear Poster Contest	150.00
1607	State Pins & Misc. Sales (50% of sales)	600.00
1608	Yearbook Chairman - including distribution/ mailing	100.00
1609	Youth Activities- Awards, Admin, Essay, Hort. & Liaisons	250.00
	Total Chairman with Special Funding	3,100.00
	<i>District Director Expenses</i>	
1701	Arboretum	100.00
1702	Bay Bridges	100.00
1703	Bay Ocean	100.00
1704	Buttes	100.00
1705	Cascade	100.00
1706	Channel Islands	100.00
1707	Costa Verde	100.00
1708	Desert Empire	100.00
1709	Diablo Foothills	100.00
1710	Golden Foothills	100.00
1711	Greater Los Angeles	100.00
1712	Humboldt	100.00
1713	Luther Burbank	100.00
1714	Mendo-Lake	100.00
1715	Montana de Oro	100.00
1717	Orange County	100.00

1718	Palms to Pines	100.00
1719	Palomar	100.00
1720	Roadrunner	100.00
1721	Sacramento River Valley	100.00
1722	San Fernando Valley	100.00
1723	Santa Clara Valley	100.00
1724	Sequoia Foothills	100.00
1725	Top O' the State	100.00
1726	Valley Lode	100.00
1727	Yosemite Gateway	100.00
	Total District Director Expenses	2,600.00
	Membership	
1801	Membership Banners	150.00
1802	Membership Cards (printing)	0.00
1803	Membership - bookmarks, brochures, etc.	1,500.00
1804	Misc. Dues Refunds	0.00
1805	Zip Code Club Finder Services Renewal	100.00
-	Total Membership Expenses	1,750.00
	Officers Expenses	
1901	1st Vice President (year before Pres. only)	0.00
1901a	2nd Vice President	200.00
1901b	3rd Vice President	200.00
1902	Corresponding Secretary	150.00
1903	Financial Secretary	150.00
1904	Parliamentarian	50.00
1905	President, CA Travel & Office	10,000.00
1906	President, NGC & Pacific Region	5,000.00
1907	Recording Secretary	100.00
1908	Treasurer	400.00
1909	Communications Director	150.00
	Total Officers Expenses	16,400.00
	Election Year Expenses	
1920	Incoming President's Honorarium	200.00
1921	Outgoing President's Pin	500.00
1922	President Elect Expenses	500.00
1923	President Elect, NGC & Pacific Region	2,000.00
1924	Pac Reg Director from CA 2019-2021	0.00
	Total Election Year Expenses	3,200.00
	Other Expenses	
2101	Golden Gardens eNews	0.00
2201	Educational Pamphlets	500.00
2301	Financial Assistance from CPA	0.00
2401	Fundraising Expenses	0.00
2501	History Book Mailing	0.00
2601	Gift for NGC/PR	100.00
2701	Member Award of Distinction	0.00

2801	President's Project	0.00
2901	Program Speakers for Convention/Board Meetings	500.00
3001	Promotional Materials	1,000.00
3101	Scholarship - 2 @ \$2000.00	4,000.00
3201	Tours	0.00
	Total Other Expenses	6,100.00
	Misc. Expenses	
4001	NGC/Pac Region related expenses incl visits	750.00
4002	Bank charges	0.00
4002a	PayPal Merchant Fees	100.00
4003	Memorial Donations	250.00
4004	San Francisco Flower & Garden Show	100.00
4005	CA State Flower & Garden Show	0.00
4006	G-2 Yearbook Award	350.00
4007	3 Year Calendar printing	3,100.00
4008	Awards booklet	0.00
4009	Wax Seals	0.00
4010	Web Tech	0.00
4011	Penny Pines donation	68.00
4012	Interest transfer to Scholarship RF	0.00
4013	WAFB Board action 6/2010	0.00
4014	New Board Designated Restricted Fund Grants	0.00
4015	NGC Award sponsored CB-1 (formerly #20)	100.00
4016	CGCI Hosted Meetings	0.00
4017	CGCI Hosted NGC/PR Conventions	1,000.00
	Total Misc. Expenses	5,818.00
	Total Expenses	79,068.00
	-	-
	Revenue Less Expenses	-11,150.00