

California Garden Clubs, Inc.
Minutes of the 2015 Pre-Convention Board Meeting
84th Convention
Tuesday, June 9, 2015
Circus Circus Hotel Casino, Reno, Nevada
Host: Golden Foothills District
President: Rita Desilets

President Rita Desilets called the meeting to order at 3:03 p.m.

Flower Show Symposium Chairman Mary Arakelian led the Pledge of Allegiance.

Trees and Shrubs Chairman Linda Smith gave the inspiration.

President Rita Desilets introduced the 2013-2015 Pacific Region Director, Elaine Gunderson, and presented the Executive Committee and former CGCI Presidents in attendance: Mary Lou Goodwin 1991-1993, Bob Gordon 2003-2005, Elisabeth Tufo 2005-2007, Robin Pokorski 2007-2009 and Julie West 2011-2013.

The Pages for this meeting are: Pacific Region Director, Carol Pengelly, CGCI President, Jeanne Desilets and general page, Lynda Takoe.

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

Excused: Mary Brooks, Beverly Brune, Anne Capes, Diane Charbonneau, Bev Davies, Joyce Dean, Sara Delperdang, B.J. Doerfling, Ann Durgerian, Helen Gates, Josie Goodenow, Joelle Holford, Rosalie Hooper, Martha Hunt, Madelyn Jameson, Niarja Marchand, Nancy McDougal, Angela Michaels, Marilyn Oberti, Gertrude Paul, George Perko, Dorothy Roton, Hoberley & Robert Schuler, Margaret Strachan, Sue Swackhammer, John Vafis and Martha Ann Walter

President Rita Desilets announced that Rules of Order for Board Meetings were accepted at the Organizational Meeting in June 2013 for this entire term (pages 27-28 of the 2014-2015 *Yearbook, Manual & Roster*).

Without objection, minutes of the Winter Board Meeting in Fresno were approved as distributed on March 30, 2015.

Without objection President Desilets appointed the following committee to approve the minutes of this meeting: Greg Pokorski, Chairman, Krystal Migliore, and Rosa Radicchi.

Financial Reports: May 31, 2015

Treasurer Joan Patten reported.

Net Worth

Total Cash including CD's: \$ 181,701.10

Other Assets including GG: \$ 247,942.25

Total Assets:	\$ 429,643.35
of which Restricted Funds are:	\$ 305,124.09
Cash Balance Available	\$ 124,519.26

See Attachment A for Balance Sheet.

Officers' Reports

Parliamentarian Greg Pokorski reported.

Communications Director, Treasurer, Financial Secretary and Corresponding Secretary deferred their reports to Convention.

Recording Secretary Gail Vanderhorst announced the deadline to email and file reports: Tuesday, June 16, 2015.

2nd Vice-President Krystal Migliore reported and moved to ratify the following clubs.

Number paid as of May 31, 2015*

Clubs – 284 paid – 17,734 members

APS - 55 paid – 3,421 members

Total Clubs and APS paid: 339

Total: Members 21,155

Affiliates: 10 paid

*The above numbers were reported in the meeting, but subsequent (June 29, 2015) reporting indicates the actual numbers are 275 clubs with 17,806 members, 56 APS with 3,513 members, 21,319 total paid members, and 10 affiliates.

Ratifications:

CLUB: Boots and Pearls Gardening and Flyfishing Club,
10 members

President: Alexandra Trent, Buttes District

APS: Sierra Foothills Rose Society, 75 members
President: Linda Knowles

American Begonia Society, San Francisco Branch,
34 members

President: Gary Turner

Motion Passed.

The President-elect and President deferred their reports to Convention.

Executive Committee Recommendations

On behalf of the Executive Committee, Recording Secretary Gail Vanderhorst moved to ratify the following dates, resignations and appointments and approve recommendations.

2015

October 29-30 Tri-Refresher, Sepulveda Garden Center; Host: Southern California Garden Club, Chairman: Robin Pokorski

2016

May 18-22 CGCI 85th Convention, Hotel Irvine, Irvine, California
Host: Orange County District, Chairman: Annie Hall Bosche'

Motion Passed.

1. To accept with regret the resignation of Rilla Crane as a member of the Board of Trustees (2015-2020).

2. To ratify the appointment of Shane Looper as a member of the Board of Trustee (2015-2020).

Motion Passed (1 and 2).

3. 2015 Fall Board Meeting registration fee be \$45 and early registration fee postmarked by August 20, 2015 be \$35, one-day fee be \$20 and early one-day registration fee postmarked by August 20, 2015 be \$10.

Motion Passed.

4. To transfer \$10,000 from the Golden Gardens Board Designated Restricted Fund (line code 31006) to the Permanently Restricted Endowment Fund (line code 31805) and the balance be transferred to the Temporarily Restricted Scholarship Donations and Life Member Fund (line code 31513).

Motion Passed.

5. That the funds placed into the Board designated fund (line code 31014) Rattlesnake Canyon Restoration Project be restored to the Board designated fund (line code 31010) Reforestation Fund because the Mendocino National Forest is unable to move forward with this project.

Motion Passed.

6. To authorize payment of the bill from auditor, Carolyn Mayes regarding the extra work she did for us regarding a CGCI Club using our EIN as this is \$300 over the budgeted amount of \$200.

Motion Passed.

7. To set the Liability Insurance rate for the 2016-2017 policy term, effective Feb 15, 2016 as follows: \$1.50 per capita for member clubs and Associate Plant Societies, (current rate: \$1.25) \$30 for each Additional Insured Certificate, (current rate: \$30) No changes in other fees.

Motion Passed.

8. To approve the request of the Los Angeles Cactus and Succulent Society to end their membership in the CGCI Group Tax Exemption Program, effective June 30, 2015.

Motion Passed.

President Desilets directed the Board of Trustees to meet (per Article XIV, Section 4) to elect a chairman and secretary, to advise the president of those elected and to be ready to announce those elected at the Organizational meeting.

Committee Reports

Bylaws and Policy Committee Chairman Sue Bennett reported to remind members to bring Bylaw amendment sheets and voting cards to the Convention Business Meeting.

Winter Board Meeting Co-Chairman Diane Lane gave the final Winter Board Meeting report indicating that Sequoia Foothills District made a profit of \$5211.11.

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

CGCI

Sherry Molinari	Conejo Valley GC	Channel Islands Dist.
Gwendolyn Powels	Sherman Oaks GC	San Fernando Valley Dist.
Ms. Charlie Shockley	Oasis GC of Indian Wells	Desert Empire Dist.
George Perko	Berkeley GC	Bay Bridges Dist.
Connie Mahoney	Petaluma GC	Luther Burbank Dist.
Alice Cooney	Petaluma GC	Luther Burbank Dist.
Dolores Mofffat	Livermore-Amador Valley GC	Diablo Foothills Dist.
Bette Tang	Southern California GC	San Fernando Valley Dist.
Margo Lachman	Atherton GC	Bay Ocean Dist.
Judy Wait	Hanford GC	Sequoia Foothills Dist.
Linda Holmes	Organic GC of Sacramento Co	Golden Foothills Dist.
Marlene Kinney	Walnut Creek GC	Diablo Foothills Dist.
Anne Watkins	Dos Valles GC	Palomar Dist.
Linda Tucker	La Casa GC	Sequoia Foothills Dist.
Virginia Monreal	Sequoia GC	Sequoia Foothills Dist.
Tonya Judkins	Desert Crossroads GC	Roadrunner Dist.

Pacific Region

Terri Taylor	Southern California GC	San Fernando Valley Dist.
Peggy Horner	Hanford GC	Sequoia Foothills Dist.
Brenda Leal	Hanford GC	Sequoia Foothills Dist.
Kathy Lee	Dos Valles GC	Palomar Dist.

National Garden Clubs

Rosemary Ecker	Southern California GC	San Fernando Valley Dist.
Sue Bennett	Roseville Better GC	Golden Foothills Dist.

President-Elect Sue Bennett presented the second reading of the 2015-2017 President's Project Resolution (with a correction since first reading) and moved its adoption.

Motion Passed. See Attachment B.

Pacific Region Director Elaine Gunderson addressed the body and was presented with a gift from CGCI.

There being no further business, the meeting was adjourned at 4:06 p.m.

Recording Secretary

Gail Vanderhorst _____ Date _____

Attachment A

Balance Sheet as of May 31, 2015

10:55 AM
06/04/15
Cash Basis

California Garden Clubs, Inc

Balance Sheet

As of May 31, 2015

	May 31, 15
ASSETS	
Current Assets	
Checking/Savings	
10100 - Cash in Checking Accounts	
10101 - BofA Business MMA 4096 .05%	50,182.61
10102 - BofA CGCI Checking 12962	27,993.89
10103 - G Gardens BofA Checking 06688	19,483.98
10105 - Symposium BofA Checking 17584	5,124.84
10106 - Events BofA Checking 75519	4,000.00
Total 10100 - Cash in Checking Accounts	106,785.32
10300 - Certificates of Deposit	
10302 - L Burbank CD899-2 6/2/15 .88%	94,399.76
Total 10300 - Certificates of Deposit	94,399.76
Total Checking/Savings	201,185.08
Total Current Assets	201,185.08
Other Assets	
18000 - Prepaid Deposits	1,000.00
18500 - US Bank CD7664 3/8/19 1.49%	97,249.94
19000 - CGCI Endowment	
19010 - Principal Endowment-CGCI	25,264.00
19050 - Allowance for Change in FMV	2,774.53
19110 - Vanguard Endowment-CGCI	12,136.00
19150 - Allowance for Change FMV Vgd	-2.94
Total 19000 - CGCI Endowment	40,171.59
19500 - Scholarship Endowment	
19510 - Principal Endowment-Scholarship	49,407.00
19550 - Allowance for Change in FMV	7,133.96
19610 - Vanguard Endowment-Scholarship	33,216.01
19650 - Allowance for Change FMV Vngd	279.77
Total 19500 - Scholarship Endowment	90,036.74
Total Other Assets	228,458.27
TOTAL ASSETS	429,643.35
LIABILITIES & EQUITY	
Equity	
30500 - Unrestricted Net Assets	
30700 - General Activities	
30701 - Available General Activities	103,944.73
Total 30700 - General Activities	103,944.73
31000 - Board Designated Net Assets	
31001 - Blue Star Memorial	3,738.43
31002 - Educational Schools	13,099.66
31006 - Golden Gardens	19,483.98
31007 - Honor Book	7,328.30
31009 - Liability Insurance	49,238.54
31010 - Reforestation Fund	2,600.00
31011 - Symposium	
31011-1 - Symposium Reserve	14,515.62
31011-2 - Symposium Checking	5,124.84
Total 31011 - Symposium	19,640.46
31012 - Wildflower Conference	
31012-1 - Wildflower Conf Reserve	13,730.68
Total 31012 - Wildflower Conference	13,730.68

10:55 AM
06/04/15
Cash Basis

California Garden Clubs, Inc
Balance Sheet
As of May 31, 2015

	May 31, 15
31013 · Youth Fund	2,042.48
31014 · Rattlesnake Canyon Project	6,809.09
Total 31000 · Board Designated Net Assets	137,711.62
Total 30500 · Unrestricted Net Assets	241,656.35
31500 · Temp Restricted Net Assets	
31501 · Awards	9,958.81
31503 · E. Miller Memorial Fund	3,250.00
31504 · H. Minor Memorial Fund	3,713.65
31509 · Judges Council	1,069.47
31511 · Presidents Projects	
31511B · 2013-15 President's Project	6,934.89
Total 31511 · Presidents Projects	6,934.89
31512 · Project Mission Blue	1,546.04
31513 · Scholarship Donations Life Mbr	5,600.00
31514 · Endowment Marketing & Publicity	841.91
31516 · Anza-Borrego Desert Project	2,605.00
31517 · Scholarship Endowment Income	5,744.88
31518 · Sempervirens Fund	1,410.00
31519 · California Consultants Council	4,314.81
31521 · Rare Plant Treasure Hunt	350.00
Total 31500 · Temp Restricted Net Assets	47,339.46
31800 · Perm Restricted Net Assets	
31805 · Endowment - CGCI	37,400.00
31810 · Endowment -Scholarship	82,623.01
31811 · Endowment S/ship to Tnsf	50.00
Total 31800 · Perm Restricted Net Assets	120,073.01
Net Income	20,574.53
Total Equity	429,643.35
TOTAL LIABILITIES & EQUITY	429,643.35

Attachment B
President's Project Resolution

Encouraging Future Gardeners

Whereas, National Garden Clubs, Inc. provides many educational opportunities for youth at the pre-school, elementary, middle and high school level; The purpose of the youth gardening programs is to introduce gardening, conservation, protection of wildlife, recognition of plants, trees and shrubs, basic flower arrangements, and a love and appreciation of nature; The goal is that they will be future citizens who will be responsible and capable with greater self-expression, dignity, integrity and knowledge of their environment; and

Whereas, California Garden Clubs, Inc. has been supporting youth gardening groups in California since 1931 and the goals and development are consistent with those of NGC; and

Whereas, The goal of this project is to raise awareness of CGCI by distributing/ mailing an "*Encouraging Future Gardeners Kit*"; and

Whereas, A letter promoting CGCI and a questionnaire will be sent to established youth organizations such as 4-H groups, Future Farmers of America (FFA), Scouts, Camp Fire Girls, after school programs, Community Gardens and CGCI youth groups; and

Whereas, The kit will contain donated seeds, printed instructions, a fabric pot and a reporting form. Ideas on how children can make their own pot(s) using recycled material will also be included, thus the child can learn the art of growing plants while being eco-friendly; now, therefore, be it

Resolved, That California Garden Clubs, Inc. adopt "*Encouraging Future Gardeners*" as the 2015-2017 President's Project; and

Resolved, That donations from individuals, clubs, districts and businesses shall be held in a CGCI Restricted Fund – "*Encouraging Future Gardeners*" until such time the monies are used to purchase material for gardening kits and mailings; and

Resolved, That any funds remaining in the CGCI Restricted Fund – "*Encouraging Future Gardeners*" as of June 30, 2017 shall be donated to the CGCI Youth Awards Program.

California Garden Clubs Inc.
84th Convention Minutes
June 10-11, 2015
Circus Circus Hotel Casino, Reno, Nevada
Host: Golden Foothills District
President: Rita Desilets

Business Meeting #1:

President Rita Desilets called the meeting to order at 9:00 a.m. on Wednesday, June 10. The recording secretary was present.

Timekeeper Jeanne Desilets gave the Inspiration.

Landscape Design Schools Chairman Alexis Slafer led the Conservation Pledge.

President Rita Desilets introduced 2013-2015 Pacific Region Director Elaine Gunderson, NGC Officers, Pacific Region Officers; recognized those serving on the NGC and Pacific Region boards of directors; and introduced the Executive Committee Members and former CGCI Presidents, Mary Lou Goodwin (1991-1993), Bob Gordon (2003-2005), Elisabeth Tufo (2005-2007), Robin Pokorski (2007-2009), and Julie West (2011-2013).

President Rita Desilets announced the page for PR Director Elaine Gunderson is Carol Pengelly and the CGCI president's page is Jeanne Desilets. Lynda Takeo is the general page.

Credentials Chairman Greg Pokorski gave the initial credentials report with a total voting strength of 136 and moved its adoption. **Motion Passed.**

The Chair declared a quorum.

Parliamentarian Greg Pokorski read the Convention Rules of Order and moved their adoption. **Motion Passed.**

Convention Registrar Robin Pokorski gave the initial registration report with total registration of 249. Without objection the report was adopted.

2015 Convention Co-chairman Joan Craig moved to adopt the Convention Program as distributed. **Motion Passed.**

President Rita Desilets thanked the Golden Foothills District for hosting the CGCI Convention and asked the Golden Hills Foothills volunteers to stand to be recognized.

Without objection, the minutes of the 2014 Convention in Glendale, California were approved as distributed on July 13, 2014 by Recording Secretary Gail Vanderhorst.

Without objection, President Rita Desilets appointed the following committee to review the minutes of this meeting: Greg Pokorski, Chairman, Krystal Migliore, 2nd Vice President and Rosa Radicchi, Corresponding Secretary.

Financial Report

Treasurer Joan Patten reported:

Net Worth

Total Cash including CD's	\$181,701.10
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Other Assets Including GG	\$247,942.25
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Total Assets:	\$429,643.35
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Of which Restricted Funds are:	\$305,124.09
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Cash Balance Available	\$124,519.26
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Officers' Reports

Communications Director Jane McKee reported. See Attachment A.

Parliamentarian Greg Pokorski reported. See Attachment A.

Treasurer Joan Patten reported.

Financial Secretary Shane Looper reported. See Attachment A.

Corresponding Secretary Rosa Radicchi reported. See Attachment A.

Recording Secretary Gail Vanderhorst reported that the deadline to file reports is Tuesday, June 16, 2015

2nd Vice-President Krystal Migliore reported. See Attachment A.

President-elect Sue Bennett reported. See Attachment A.

President Rita Desilets reported. See Attachment A.

The meeting was recessed at 9:54 a.m.

The meeting was reconvened at 10:08 a.m.

Election of Officers

Recording Secretary Gail Vanderhorst read the bylaws (Article VI, Section 1. (c) 1-5) regarding election of officers.

President Rita Desilets reported that the Election Board appointed at the 2015 Winter Board Meeting as required by Article VI, Section 4 of the bylaws is:

Chairman	Robin Pokorski
Teller #1	Gail Vanderhorst

Teller #2 Alexis Slafer
Clerk Charlene (Shane) Looper
Judge Greg Pokorski

Nominating Committee Chairman Shane Looper introduced the committee members and announced and introduced those nominated as officers for the 2015-2017 term of office:

1st Vice President – Krystal Migliore
2nd Vice President – Rilla Crane
3rd Vice President – Lynne Batchelor
Recording Secretary – Gail Vanderhorst
Corresponding Secretary – Carolyn Hoyum
Financial Secretary – Rebecca J. Giel Ferguson
Treasurer – Sandra L. Graff
Communications Director – Jane McKee

President Rita Desilets asked for nominations from the floor for each office. There was no nomination from the floor for any office and the chair declared nominations from the floor closed for each office.

According to the bylaws (Article VI, Section 1 (c) 4), the election proceeded by voice vote and **the following nominees were elected:**

1st Vice President – Krystal Migliore
2nd Vice President – Rilla Crane
3rd Vice President – Lynne Batchelor
Recording Secretary – Gail Vanderhorst
Corresponding Secretary – Carolyn Hoyum
Financial Secretary – Rebecca J. Giel Ferguson
Treasurer – Sandra L. Graff
Communications Director – Jane McKee

These officers were elected to serve for the 2015-2017 term along with Susan C. Bennett, who now serves as President-elect and who will serve as President.

Election of Nominating Committee

Recording Secretary Gail Vanderhorst read the bylaws (Article VI, Section 2) regarding election of the nominating committee.

President Rita Desilets announced that members from these districts are ineligible to serve on the 2015-2017 nominating committee:

Arboretum, Bay Ocean, Costa Verde, Humboldt, San Fernando Valley, Sequoia
Foothills, Palomar

The meeting was recessed at 10:27 a.m.

The meeting was reconvened at 10:32 a.m.

The following were nominated:
Rosa Radicchi, Santa Clara Valley District
Carol Jauregui, Buttes District
Sherry Molinari, Channel Islands District
Carole Lung, Orange County District
Janet Eyre, Desert Empire District
Bob Taylor, Valley Lode District
Myrtle Findley, Golden Foothills District

President-elect Sue Bennett moved to close nominations. **Motion Passed.**

There being only seven members nominated, the election was held by voice vote. **The above nominees were elected.**

Committee Reports

Board of Trustees Chairman Julie West reported. See Attachment B

Life Memberships Chairman Carlotta Wixon reported. See Attachment B

Bylaws & Policy Chairman Sue Bennett reported.

Members of the Bylaws & Policy Committee are: Beverly Brune, Krystal Migliore, Mary-Jo Noth and Greg Pokorski.

This Committee has received numerous suggestions to the Bylaws and Standing Rules. As per the bylaws, **Article XIX – Amendments**, on page 93, the proposed amendments have been reviewed and approved by the Executive Committee and the Board of Directors at the 2015 Winter Board Meeting. The Executive Committee recommends the following amendments to the Bylaws.

The bylaws are now being considered for membership approval. If approved they are effective immediately.

Madame President, on behalf of the Bylaws and Policy Committee, I move to adopt the amendment of the following bylaws.

The proposed bylaw amendment ARTICLE IV – MEMBERSHIP & DUES Sec. 3 (a); shall take effect July 1, 2016, if raising dues from \$.50 to \$1.00 per capita is approved at the National Garden Clubs, Inc. Convention in May 2015. This was approved at the National Garden Clubs, Inc. Convention in May.

1) Now Reads:

Sec. 3 (a) Garden clubs and associate plant societies shall pay annual dues of two dollars twenty-five cents (\$2.25) per capita, which shall include dues to NGC.

Amend by replacing “two dollars twenty-five cents (\$2.25)” with “two dollars seventy-five cents (\$2.75)”

To Read:

Sec. 3 (a) Garden clubs and associate plant societies shall pay annual dues of two dollars seventy-five cents (\$2.75) per capita, which shall include dues to NGC.

Rationale: To include National Garden Clubs price increase in CGCI dues.

PASSED

2) ARTICLE VII - BOARD OF DIRECTORS (page 88)

Now Reads:

Sec. 2. The board of directors shall be the governing body of this corporation and shall:

(a) at no time modify action taken by members at the annual convention; (b) transact routine business; (c) adopt standing rules; and (d) ratify all classes of membership.

Amend by deleting “(a) at no time modify action taken by members at the annual convention;” and renumber remaining items.

To Read:

Sec. 2. The board of directors shall be the governing body of this corporation and shall:

(a) transact routine business; (b) adopt standing rules; and (c) ratify all classes of membership.

Rationale: To clarify, not necessary since there are bylaw protections for the membership.

PASSED

3) ARTICLE VII - BOARD OF DIRECTORS (page 89)

Now Reads:

Sec. 7. Business of the board of directors (including all committees and the board of trustees) may be conducted by mail (electronic or postal) or by telephone conference (as long as all members may simultaneously hear each other and participate during the meeting). A report of any action taken by the board of directors by mail or by telephone conference shall be announced and made part of the minutes of the next board meeting.

Amend by replacing “telephone conference” with “electronic communication” in both occurrences and replace “as long as” with “provided”

To Read:

Sec. 7. Business of the board of directors (including all committees and the board of trustees) may be conducted by mail (electronic or postal) or by electronic communication (provided all members may simultaneously hear each other and participate during the meeting). A report of any action taken by the board of directors by mail or by electronic communication shall be announced and made part of the minutes of the next board meeting.

Rationale: To update conducting of meetings and allow for new technological advances

PASSED

4) Article XI – ANNUAL MEETINGS Section 8 (page 91)

Now reads:

Convention, registration and credentials chairmen and treasurer, who shall be members of a club in the host district(s), may be appointed by the president upon recommendation from the host district(s) following selection of the convention locale.

Amend by deleting “registration and credentials” in first line and change chairmen to chairman. Add new sentence that reads “Registrar and credentials chairman, may be members of a club in the host district(s) or may be standing committee chairmen appointed by the president.”

To Read:

Convention chairman and treasurer, who shall be members of a club in the host district(s), may be appointed by the president upon recommendation from the host district(s) following selection of the convention locale. Registrar and credentials chairman, may be members of a club in the host district(s) or may be standing committee chairmen appointed by the president.

Rationale: Reduce the number of functions that must be performed by the convention host district. The CGCI Registrar can easily adopt processes established for board meeting registration to handle convention registration. Credentialing is technical and can be difficult for a host district chairman who does this only once. Confusion can be eliminated and expertise established by having a CGCI board member performs the function annually.

PASSED

5) ARTICLE XII – FINANCES (page 91)

Now Reads:

Sec. 4. Interest from investments of scholarship funds shall accrue to the scholarship fund. Interest from all other investments shall accrue to the general fund.

Amend by deleting.

Rationale: Not current practice.

PASSED

6) ARTICLE XII – FINANCES (page 91)

Now Reads:

Sec. 6. The budget and finance committee shall: (a) include the financial secretary, who shall serve as the chairman, first vice-president, treasurer, chairman of the board of trustees, and up to three (3) members who shall be appointed by the president; (b) submit the annual corporation budget for adoption at the organizational board meeting; and (c) recommend on proposed transfers or increases to budget accounts or expenditures of money in excess of twenty-five dollars (\$25.00) outside of budget before any action by the board of directors.

Amend by inserting “/president-elect” after first vice-president and insert after board of trustees “Group Tax Exemption Program Chairman”

To Read:

Sec. 6. The budget and finance committee shall: (a) include the financial secretary, who shall serve as the chairman, first vice-president/president-elect, treasurer, chairman of the board of trustees, Group Tax Exemption Program Chairman and up to three (3) members who shall be appointed by the president; (b) submit the annual corporation budget for adoption at the organizational board meeting; and (c) recommend on proposed transfers or increases to budget accounts or expenditures of money in excess of twenty-five dollars (\$25.00) outside of budget before any action by the board of directors.

Rationale: To include Group Tax Exemption Program Chairman to committee.

PASSED

Memorial Service

Golden Gardens e-News Editor Pat Claves and Albert Claves conducted a memorial service.

Executive Committee Recommendation

Parliamentarian Greg Pokorski moved (in accordance with bylaw Article XI, Section 1) that the voting membership approve the place (Hotel Irvine, Irvine, California) and date (May 18-22, 2016) of the 2016 convention.

Motion Passed.

The meeting was recessed at 11:23 a.m.

Business Meeting #2:

The meeting was reconvened at 2:08 p.m.

Guest speaker Mona Robison from California Native Plant Society shared information about CNPS.

President's Project Chairman Sara White reported. See Attachment D.

Convention Credentials Chairman, Greg Pokorski gave the Interim Credentials Report with a total voting strength of 138 and moved its adoption. **Motion Passed.**

Convention Registrar Robin Pokorski gave the Interim Registration Report with total registration of 249.

2016 Convention Chairman Annie Hall Bosche' presented the invitation to the CGCI 85th Convention (May 18-22, 2016) at the Hotel Irvine, Irvine, California.

District Director Reports

District Director Coordinator Julie West introduced those directors who reported. See Attachment C.

The meeting was recessed at 3:32 p.m.

The meeting was reconvened at 3:50 p.m.

District Director reports continued.

The meeting was recessed at 4:23 p.m.

Business Meeting #3:

The meeting was reconvened on Thursday, June 11 at 9:03 a.m.

Chairmen's Reports

Chairmen Coordinator Bob Gordon introduced the chairmen who reported. See Attachment D.

The meeting was recessed at 10:10 a.m.

The meeting was reconvened at 10:27 a.m.

A president's retirement presentation, "Growing Together," honoring President Rita Desilets' term was conducted by many members of the assembly.

Chairmen's reports continued.

President Rita Desilets presented Presidential Citations to Convention Co-chairmen Joan Craig and Myrtle Findley.

Convention Co-Chairman Joan Craig presented President Rita Desilets with a NGC Certification of Appreciation for the Blue Star Memorial Marker dedicated on June 8, 2015.

The meeting was recessed at 11:25 a.m.

The meeting was reconvened at 8:27 p.m.

Credentials Chairman Greg Pokorski gave the Final Credentials report with a total voting strength of 142 and moved its adoption. **Motion Passed.**

Convention Registrar Robin Pokorski gave the final registration report with a total registration of 249.

Landscape Design Schools Chairman Alexis Slafer read the Courtesy Resolution and moved its adoption. **Motion Passed.** See Attachment E.

The meeting was adjourned at 8:35 p.m. Sine Die.

Gail Vanderhorst
Recording Secretary _____ Date _____

Attachment A, 84th Convention Minutes

Officers' Reports

Communications Director, Jane McKee

The overall goal for the 2013-15 term was to examine our processes and streamline where possible using existing technology to “work smarter, not harder.”

This included:

- Creating new or updating existing forms to eliminate the duplication of efforts and simplify the collection of information
- Combining forms and/or individual information and instructions on specific topics into single, user-friendly “handbooks”
- Establishing a single database as the resource for all membership information
- Examining ways to eliminate or reduce the costs involved in CGCI’s communications
- Designing and creating a new website consistent with today’s industry standards.

Were the goals achieved?

- Forms: all forms were updated and converted to either fillable pdf format or the online webforms. Where possible the forms are submitted electronically speeding up the process and reducing the error rate.
 - And speaking of forms, if you inherited a folder or box of paper CGCI forms...throw them out. Check the website for the current versions.
- Four new handbooks were created
 - GTEP
 - A Treasurer’s Toolbox
 - Website Administrator’s Handbook (for CGCI-hosted site managers)
 - Chairman’s Handbook (includes position descriptions for all current chairmen)
- The membership database has been restructured to allow more information to be collected and reporting customized to fit the recipients requirements
 - Example: The yearbook chairman needs only the information on club presidents; the GTEP chairman needs info on presidents and treasurers of only the GTEP member clubs.
- Finance:
 - The toll-free number account was restructured realizing an annual savings of approximately \$400
 - The mail-distribution was switched to a service that is free for non-profit organizations – savings approximately \$450 annually.
- Website: the new site was released February 1. There will continue to be refinements and enhancements...it’s like a garden – it’s never finished!

- *Golden Gardens eNews*: Over the past 2 years the newsletter has continued to evolve and will do so in the future. Starting in July it will return to a monthly publication...but with fewer pages. To subscribe you must submit the simple subscription form found on the website.

Some reminders:

- A “co” anything is two (or even more) people sharing a job. In terms of club officers a co-president is not the vice president or the recording secretary.
- Zip + 4: If you do not know the + 4 just check any piece of junk mail in your box...it will be there.

What’s next? This chairman will continue to look for ways to make it easier to collect, store and retrieve information and encourage you to find and use the technology that is right for you whether a website, a Facebook page or simple email.

Parliamentarian, Greg Pokorski

This officer has reviewed minutes of the Winter Board Meeting, reviewed and revised Convention Rules of Order, prepared Rules of Order for Board Meetings for next term and assisted with agenda preparation for convention meetings of the current and new administrations.

This officer often reminds that ongoing education is essential for a Parliamentarian and this officer has attended a California State Association of Parliamentarians program on committees and the National Garden Clubs Parliamentarian’s recent workshop on mechanics of voting.

A reminder to club and district officers – the parliamentarian is a consultant in parliamentary procedure and advises the chair and the organization, but does not run the meetings or make rulings.

It is difficult to answer your parliamentary questions without having access to your bylaws. The activity of an organization must be conducted in compliance with its bylaws. Parliamentary authority, such as *Robert’s Rules of Order*, is essentially the default position to address situations not covered in your bylaws and provides standards that can be referenced when creating or amending bylaws.

This officer has also served as Convention Credentials Chairman. The credential form and instructions that accompanied the Call to Convention were revised since last year. The process was much more effective this year with well over twice the submission of forms over last year. However, a number of club presidents appear to have not read the requirement and considerable follow-up was required in instances where people registering for convention indicated they were delegates or alternates to the president. An individual cannot merely decide that they are serving as a delegate. They need to be elected (or at least appointed) by their club to serve. Attendees have only one vote no matter how many garden club hats they wear. If you are a CGCI board member, you have a vote in that capacity. If you are also a club president, you can send an alternate to represent the club.

And finally a number of instances have been observed where those designated as delegates are not even present on the days convention meetings are held or have no interest in the business meetings or intention to attend them. It is a moot point to indicate you are a delegate if you are not going to attend the business meetings. I know I am preaching to the choir here, but perhaps you can spread the word that it is unnecessary and irrelevant to advise that one is a delegate if they will not be attending business meetings (i.e. voting sessions).

We will be electing a Nominating Committee later today. It is important to consider eligible candidates prior to the election. The candidates nominated must be willing to serve and will be members of the board of directors whether or not they hold other board positions. They need to attend all Nominating Committee meetings. It is important that all meetings be able to establish a quorum so that business can be conducted.

It has been a pleasure to serve CGCI and President Rita this term and I will continue in this role in the new administration.

Financial Secretary, Shane Looper

This officer has had a very busy year with the Finances. Just a reminder. A request for reimbursements must be sent to this chairman with the completed warrant by you with receipts. Requests for payment of any check must be sent to this chairman and then the financial secretary sends the request to the treasurer to issue a check. The treasurer is not authorized to issue a check without a warrant from the financial secretary. The reason is for good auditing practices and our bylaws state this. **REMEMBER FOR THIS FISCAL YEAR ENDING 6/30/2015 YOU MUST HAVE YOUR REQUEST FOR REIMBURSEMENT TO THIS FINANCIAL SECRETARY BY 6/15/2015.**

Corresponding Secretary, Rosa Radicchi

The Call for the 2015 Convention was distributed electronically and hardcopy, along with the Minutes of the Winter Board Meeting and Bylaw Recommendations in early April, 2015.

This chairman received one email correspondence from Dr. Daniel Gluesenkamp, Executive Director of California Native Plant Society, thanking us for the great dinner and donation of \$1,000; and also the \$250 personal donation. He said, "I really enjoyed connecting with people—you might have noticed. :)"

2nd Vice-President, Krystal Migliore

This 2014-2015 year has been a very busy one for this membership chairman.

Due to the efforts of our Communications Director Jane McKee the dues processing is easier and more efficient than ever before. All forms needed are available online. The online forms will always have the most up-to-date information available. Please collect and recycle any older membership forms because they are out of date.

Dues should always be mailed to the address specified on the form. Do not use the address on the letterhead or any other address on the form when mailing dues.

In March the CGCI Membership booth at the San Francisco Flower and Garden Show attracted a large number of interested gardeners. Some were already garden club members and they were encouraged to subscribe to *Golden Gardens eNews* if they weren't already receiving our official publication. Non-members were encouraged to consider joining a club. Much to my surprise several attendees interested in gardening said they didn't know enough. All the more reason to join!

Dues for 2015-16 are payable July 1 and they are rolling in.

On June 9, this membership chairman presented Membership Matters, a workshop encouraging organizations to focus on increasing membership. By raising awareness in your communities, attending events and encouraging every member to promote the benefits of garden club and CGCI membership your club will benefit.

One new club and two new associate plant societies were ratified for membership at the pre-convention board meeting.

Boots and Pearls Gardening and Flyfishing Club 10 members,
President: Alexandra Trent, Buttes District

Sierra Foothills Rose Society, 75 members
President: Linda Knowles

American Begonia Society, San Francisco Branch, 34 members
President: Gary Turner

The opportunity to speak with our organizations about dues, increasing membership and their club or APS has been very rewarding for this membership chairman. Thank you for the opportunity to serve CGCI and its members.

President-elect, Sue Bennett

This chairman is pleased to report that 3 contracts have been signed and we are currently working on the 4th one. The dates and places will be/were ratified earlier.

This chairman is delighted to be working with Marlene Kinney, Chairman and other members of the Diablo Foothills District for the Fall 2015 Board Meeting – it is just around the corner, Winter 2016 Board Meeting will find us hosted by the members of the Costa Verde District, Co-Chairs, Alexis Slafer and Gudy Kimmel and 2016 Convention hosted by Orange County, Chairman Annie-Hall Bosche' will find us in Irvine. This chairman along with Fall 2016 Winter Board Meeting Chairman Janean Guest are working out the details of the contract. This board meeting will be hosted by members of the Humboldt District.

This chairman is waiting for official notification so she can start working with Roseann Costabile from the Santa Clara Valley District for the Winter 2017 Board Meeting and Bob Gordon from Montana De Oro District for the 2017 Convention. Gee, my term hasn't started yet and I'm already planning my going away.

President, Rita Desilets

With great enthusiasm I report after the National Garden Clubs, Inc. Convention in Kentucky, home of the new NGC President. We are making a huge difference in communities around the country and throughout the Americas. As states reported their accomplishments, no one could help but be inspired. Projects range from the creation of Monarch Stations to refurbishing offshore coral reefs.

Newly installed NGC President, Sandy Robinson, announced her administration's special projects. They are:

- * **Pollinators:** Bees and Butterflies, including Monarch Watch, Crown Bees BeeGAP, and Backyard Wildlife Habitat

- * **Amphibians:** "The Frightened Frog," a book and curriculum for children

- * **Leadership:** Developing NGC's Future, a plan for more leadership programs for states and clubs. This project is headed by our own Robin Pokorski.

These projects are intended to increase awareness of the seriousness of the demise of pollinators and amphibians and encourage conservation and protection efforts by clubs, the general public and governmental agencies.

Seems like yesterday the Executive Committee first convened in San Diego. Since that initial meeting, many positive changes have been implemented.

New ways of reporting club information and dues have streamlined the process. Our Website has a wonderful updated look that makes locating information much easier. The Website can now be viewed on all devices, allowing you to connect with CGCI at home or on the go.

We have adopted a new 5-year project by partnering with the California Native Plant Society - "The Rare Plant Treasure Hunt." We continue to support the Mission Blue Butterfly Project and the Anza Borrego Desert State Park Project.

The President's Project, "Habitat for Humanity Landscaping" made a difference in the lives of many people and increased awareness of Habitat's valuable work.

Our fundraising efforts were very successful with the 2014 "Colors of Fall" 10-Day Cruise generating \$2,450 and many lasting memories for the 23 members who participated.

The many clubs and Districts who hosted Presidential Visits were so gracious and welcoming, making the countless hours of traveling worthwhile.

We are still "Growing Together" and learning from each other - either as chairmen under the guidance of Bob Gordon, or as District Directors under the leadership of Julie West.

Many of you will continue on in your chairmanship and some of you will not. Whatever your chosen path, be proud of your past two years of service to CGCI. My heart fills with pride as I remember all you did to make CGCI the exemplary organization that it is recognized to be.

Attachment B, 84th Convention Minutes

Committee Reports

Board of Trustees, Julie West, Chairman

Updated Restricted Funds Guidelines will be ready to present to the Board of Directors at the 2015 Fall Board Meeting for approval. A couple of recommended changes will be sent to the 2015-17 Bylaws committee to reduce the term of the Board of Trustees from six years to four years and eliminate term limits. (Article XIV, Sec. 1)

The Julie A West Scholarship was awarded to David Jaeckel, a graduate student at Yale University. Kelly Meehan was awarded the Robert Gordon Scholarship, a graduate student at Duke University. Each scholarship awarded is \$2,000.

Life Membership, Carlotta Wixon, Chairman

The following new life members were ratified at the Pre-convention Meeting:

CGCI

Sherry Molinari	Conejo Valley GC	Channel Islands Dist.
Gwendolyn Powels	Sherman Oaks GC	San Fernando Valley Dist.
Ms. Charlie Shockley	Oasis GC of Indian Wells	Desert Empire Dist.
George Perko	Berkeley GC	Bay Bridges Dist.
Connie Mahoney	Petaluma GC	Luther Burbank Dist.
Alice Cooney	Petaluma GC	Luther Burbank Dist.
Dolores Moffat	Livermore-Amador Valley GC	Diablo Foothills Dist.
Bette Tang	Southern California GC	San Fernando Valley Dist.
Margo Lachman	Atherton GC	Bay Ocean Dist.
Judy Wait	Hanford GC	Sequoia Foothills Dist.
Linda Holmes	Organic GC of Sacramento Co	Golden Foothills Dist.
Marlene Kinney	Walnut Creek GC	Diablo Foothills Dist.
Anne Watkins	Dos Valles GC	Palomar Dist.
Linda Tucker	La Casa GC	Sequoia Foothills Dist.
Virginia Monreal	Sequoia GC	Sequoia Foothills Dist.
Tonya Judkins	Desert Crossroads GC	Roadrunner Dist.

Pacific Region

Terri Taylor	Southern California GC	San Fernando Valley Dist.
Peggy Horner	Hanford GC	Sequoia Foothills Dist.
Brenda Leal	Hanford GC	Sequoia Foothills Dist.
Kathy Lee	Dos Valles GC	Palomar Dist.

National Garden Clubs

Rosemary Ecker
Sue Bennett

Southern California GC
Roseville Better GC

San Fernando Valley Dist.
Golden Foothills Dist.

Attachment C, 84th Convention Minutes

District Directors' Reports

Bay Ocean District, Nancy McDougal

Each of our clubs continues to enjoy a variety of activities including speakers, crafting, floral design lessons, field trips and luncheon celebrations, including San Bruno Club's 80th anniversary.

Community outreach is also a focus, providing plants and bouquets for continuing-care homes and larger designs for public events. One club, with a clubhouse, is an active member of their local Chamber of Commerce, maintaining business district plantings, while another tends a historic garden. San Mateo Arboretum Society relies on a core group of volunteers who maintain rose, butterfly & fairy gardens, propagate plants and schedule the free monthly speaker information series.

Buttes District, Carol Jauregui

The Buttes District is proud to be the home of first vice president Krystal Migliore.

Last fall, four district goals were set and later achieved:

A district yearbook was published. Clubs were encouraged to post a single web page with CGCI's webpage. A single-page district newsletter was composed and sent out monthly to all members with email. In March, a bus trip was taken to the SF Flower and Garden Show that was open to all clubs district wide. Five clubs held plant sales and a garden tour, raising over \$7000.00 to award scholarships for horticulture students in their areas.

Channel Islands District, Maggie Crane

Conejo Valley's Plant Sale and Westlake Village's Home Garden Tour happened right after the Governor announced the drought. Both the events drew over double what we had in the past. Even though we have been preaching drought tolerant plants for several years I think we now have the public's attention. They will be looking to us for guidance through our programs and outreach education.

Our district luncheon, hosted by the Pleasant Valley Garden Club drew the most members in recent years. It was a beautiful event held at the Camarillo Ranch House in the Barn.

Costa Verde District, Kitty Guzman

This past year we've grieved the passing of Lorraine Ornelas and Doris Nagy, both were valuable members in CGCI, CVD, and San Pedro GC for decades. I visited seven outstanding district clubs.

Four \$4,000 scholarships were given to horticulture students, \$250 to CGCI's scholarship fund. Eighteen Penny Pines Plantations were donated. Clubs participated in community landscape projects, plant sales, Earth Day, Arbor Day.

Seven classes participated in SPGC's Junior Gardeners, delighting chairman Doris Nagy, 98 years old.

LBGC's Habitat for Humanity Landscape Home is growing beautifully after its first year. Rita Desilets' President's Project has blessed this fortunate Long Beach family.

Desert Empire District, Cecile Campbell

Both clubs in the district are planning another Near Club Flower Show with floral design classes provided by CGCI and DED members. They continue to participate in club fundraisers, and community Beautification Projects throughout their communities. They have regular Business Meetings and Program Meetings to provide knowledge of plants and gardening to their members as well as the community.

Both clubs presented scholarships to local high schools, promoted gardening through garden tours went on a field trip together to learn about Penny Pines Plantations and to promote fun, Communication and Cooperation through togetherness.

Diablo Foothills District, Rebecca Ferguson

We hosted the 4th Flower Show Judges Study School in February.

My theme was: "Let Water Wise Gardening Be Our Legacy Water = Liquid Gold"

Last June an awards luncheon was held at a California Delta location followed with boat rides donated by Discover Bay Yacht Club.

Our Clayton Valley GC Had a wonderful water wise and native plant focused Garden Tour of the local Historical Society Gardens and private area homes. Among the clubs who had successful sales were Livermore-Amador Valley GC \$6,000, The Clayton Valley GC sales of \$3,600 including humorous painted rocks for the garden. Antioch Riverview GC sales of \$1500, and our smallest club, Concord GC raised \$250.

The Diablo Women's GC celebrated their 90th year; 75 years with CGCI.

Arbor Day was honored by Antioch-Riverview GC by planting a redwood tree with the help of the local Boy Scouts.

Humboldt District, Janean Guest

My goal for the Humboldt District was to make the meetings fun and to increase the attendance. That goal was met! There is more networking and getting to know members from other clubs and participating in their activities.

This spring, three different garden clubs awarded four scholarships to high school seniors for a total of \$2,250 for their college educations.

Fortuna Garden Club was proud to receive the Non-Profit of the year award from the Chamber of Commerce.

Luther Burbank, David West

The use of open discussions at the Directors Forums allowed us the opportunity to pick up valuable tips. This district was able to eliminate their January board meeting.

Another accomplishment of this term has been successfully sponsoring two courses of Landscape Design School. Both Courses I and II were well attended and profitable. Course III is scheduled for October 22 & 23, 2015.

One of the benefits of hosting a school is it is a great way to attract new members for district clubs.

Mendo-Lake District, Rhea Pitchard

Our clubs have reinvented our plant sales. Now we emphasize drought tolerant and native plants. One club, Ukiah Garden Club, has a sale for the District the day after their regular plant sale.

Garden Tours are great fundraisers. Two of our clubs held them this spring. The secret to getting people to come is the internet and contacting gardening- related clubs from other counties. And good publicity!

Our District only met 3 times this year, shortly after each State meeting. We found we need to pack more into each meeting and have some good fundraising to make it work.

Palomar District, Lynn Batchelor

Clubs worked on 6 flower shows including for Balboa Park's Centennial celebration and will support the flower show school organized by our judges' council. When asked to name their most successful fundraisers 3 reported flower shows, 2 garden tours, 1 auction and 1 plant sale. The most important educational projects listed were a photographic arts exhibition, college horticultural scholarships, exhibition of art work and floral interpretations of it, free classes for the public on water reuse and groundwater harvesting. The environmental projects included preparing planter boxes, working with their local colleges, planting a butterfly and hummingbird garden and establishing a fruit orchard.

Sacramento River Valley, Mary Jane Sutliff

We had a bumpy start for the Sacramento River Valley District. Nevertheless, the Sacramento River Valley District is moving forward with technology. Six of the twenty clubs have web pages. Folsom Garden Club at 150 members and has outgrown their meeting space. Arden Park, one of the oldest clubs, has 10 new members.

This year we intend to post California Garden Clubs flyers at each of the community colleges and universities in our area. The Master Gardeners have reported that there is a healthy interest by 30-40 yr. olds in learning to grow food and landscape their homes. Civic projects are still a part of the District Clubs focus. Pioneer Garden Club took on the responsibility of caring for a garden dedicated "To those who have bravely served." We gave two scholarships to two deserving students.

Santa Clara Valley District Director, Roseann Costabile

Congratulations to Monterey Ikebana International, celebrating their 25th anniversary. Look for their designs in hotels in Monterey when visiting.

Elementary school gardeners, Bishop Buds, sponsored by Sunnyvale Garden Club held a show on May 20 which included plants and flower designs prepared by the children.

Milpitas Green Thumb Garden Club has raised funds to purchase a Blue Star Memorial to be installed on Veteran's Day 2015 in the Milpitas Civic Center Plaza.
A garden tour was hosted by Marina Tree and Garden Club. Highlights on the tour included a homemade greenhouse and a student planted vegetable garden.

Sequoia Foothills District, Judy Silguero

Hosted the February 2015 CGCI Winter Board Meeting in Fresno.
Planted and maintained community gardens and civic beautification projects.
Held plant sales and garden tours, including one tour that featured five gardens that were landscaped without lawns.
Prepared garden club displays for county fairs, parades & home shows.
Held youth gardening workshops.
Clubs had educational gardening-related program speakers at monthly meetings.
Awarded scholarships to qualifying students who will be enrolling in horticultural career classes.
Took bus trips to Huntington Gardens and Sherman Gardens.
Conducted inter-club workshops at district meetings, fostered a sharing of information, as well as building relationships between clubs.

Valley Lode District, Penny Binney

Our Valley Lode District Clubs are thriving and growing. We have mingled at all our District Meetings by sharing our club fundraisers.
Fundraisers have been in the Spring, Fall and Christmas garden tours of homes and yards. Flower Shows; luncheons; Game Day; and plant sales.
I want to share this new approach to a fundraiser. Linden Garden Club put on a play on Valentine's Day. \$50.00 per person, three-course Steak Dinner with wine & dessert, Theater-in the Round. The men cooked and served the meals in a white shirt, black pants and red bow ties. They partnered with The Community Theater of Linden and the Linden Lions' Club.

Attachment D, 84th Convention Minutes

Chairmen's Reports

Arboreta and Botanic Gardens, Sherry Molinari, Chairman

This chairman has finished revising the list of Gardens, making sure phone numbers, addresses, and web sites are correct. When I go through the list I want to see each of the Arboreta and Botanic Gardens. I have made it to three gardens since the first of the year. Two were new to me, Clovis Botanic Garden and Alice Keck Park Memorial Garden in Santa Barbara. The third is an old favorite, Descanso Gardens where I went to see the tulips in bloom. Many of the gardens are free to visit and almost all have a senior rate. So check out the list and get out to a garden.

Awards Finances, Launa Gould, Chairman

Award money donated by sponsors given at the 2015 CGCI convention for the 2014 awards year total \$3650.

The award master spreadsheet has been updated by this chairman listing all possible awards. The document includes sponsors, contact information and a history of awards given for four years. The document is available to the awards committee and CGCI President on the CGCI website.

After convention, Sponsor statements will be sent announcing winners, thanking the sponsor and request payment as needed.

Business Commendations & Discounts, LaVerne Harms, Chairman

San Lorenzo Lumber & Home Garden Center – 10% Discount
235 River St., Santa Cruz

Plant Depot – 20% Discount
32413 San Juan Creek Rd., San Juan Capistrano

Creekside Gardens – 15% Discount
1960 Twin View, Redding

California Consultants Council, Julie West, Chairman

Dues of \$20 are now due for 2015-17 for all Environmental, Gardening and Landscape Design consultants to join the Council. In the inaugural two years with 47 members, the CCC sponsored a tri-refresher in Glendale, a members-only tour to Belmont Nursery and "ABC's of NGC Schools" workshop. Five Landscape Design Commendations, an Award of Merit in Landscape Architecture, a Landscape Design Certificate of Appreciation and two Outstanding Private Garden Certificates of Recognition were awarded this term.

2015 Consultant of the Year Awards were presented to:

Robin Pokorski, Environmental Consultant

Maria Krenek, Gardening Consultant

Alexis Slafer, Landscape Design Consultant.

Congratulations.

Environmental Studies School, Shane Looper, Chairman

Still looking for an Environmental Studies School to start in California. This chairman is willing to travel to your school and assist in getting the process going. ENLIGHTNING, ENTICING AND FUN. REMEMBER, there are four courses to becoming an Environmental Consultant and in each of these courses there is a field trip planned. Is there any district or club interested in our environment and the study of how the environment and you intermingle? Contact this chairman for details.

Gardening Study Schools, Greg Pokorski Chairman

Series 25 is needed. We have a couple leads, nothing definite. Why attend/hold GSS? Something for everyone – novice or experienced gardener. Each school contains four courses – each with five required subjects and one supplemental subject – get creative with supplementals. Participated in yesterday's ABCs of NGC Schools workshop. Eleven Consultants could lapse if they don't refresh or receive extensions by December 31. Southern California Garden Club, in partnership with CNPS, is sponsoring a Tri-Refresher, "Ditch Your Lawn," October 29 & 30 in Encino. Articles written for *TNG*, *KIT*, *WACONIAH*, *Golden Gardens eNews* and the *Council Thymes*. – regular sources of NGC Schools news.

Honor Book, Emily Wisneski Chairman

Since the last Convention 2014, the Honor Book has received \$210 in donations. Also a \$600 award was received from NGC for the CGCI President's Project for 2011-2013.

The Honor Book Chairman for 2015 to 2017 is Deedee Speer.

There were 3 donations in Memory of:

Nadine Starr

Southwest Judges Council

Lorraine Ornelas

San Pedro Garden Club

Doris Nagy

San Pedro Garden Club

Judges Council Liaison, Rilla Crane

California Judges Councils stay abreast of all rules and changes made by the NGC Flower Show Schools Committee. This information is listed in *The National Gardener* and their website. Judges attend symposiums where they learn of changes and new ways of designing, exhibiting, presenting and judging more beautiful flower shows. This participation assures that our judges are always in good standing. This spring was especially busy with many flower shows. Judges exhibited, judged the shows and encouraged and assisted garden club members with schedule writing, new design styles, staging and advice when asked.

Landscape Design Schools, Alexis Slafer Chairman

This Chair is pleased to report that the 26th series of the CGCI Landscape Design Schools sponsored by Luther Burbank District is a great success. Course three will be held October 22 & 23, 2015. Check with this Chair regarding questions about your credentials. Our Landscape Design Consultants are great resources that can participate in

your local clubs or districts as speakers. Please don't forget them! This Chair is available and eager to assist clubs and districts with sponsoring a new Landscape Design School.

Liability Insurance Consultant, Julie West, Chairman

The per capita rate for the February 2016-2017 policy term will increase from \$1.25 to \$1.50. Additional Insured Certificates of Insurance remain \$30 each for events with less than 1,000 attendees with no changes in late fees and minimum charge for small clubs. The new Liability Insurance Chairman for 2015-17 is Shane Looper. Check the CGCI website for updated forms and contact information.

Official Calendar, Sue Bennett, Chairman

It has been my pleasure to serve you Madame President over the last two years as the Official Calendar Chairman. I turn my responsibilities over to Carolyn Hoyum.

President's Project 2013-2015, Sara White, Chairman

President Rita's project, Habitat for Humanity Landscaping, will come to a close on June 30, 2015. Since June 2013, \$8,210 has been collected from 45 clubs, 16 districts, 11 individuals and 3 memorial transfers. Thirteen clubs and 5 districts donated twice! This money covered grants of up to \$250 to clubs and districts wishing to landscape a front yard at one of Habitat's housing projects.

We awarded 5 grants, 4 @ \$250 and 1 @ \$75.11. The clubs granted funds were **Long Beach, Los Angeles, Petaluma, Sunnyvale & Walnut Creek**. Two of our biggest challenges were finding clubs and districts willing to do a project then finding affiliates that existed and were active.

President Rita wanted any remaining funds in this restricted account as of June 30, 2015 to be donated to the 4 participating HFH affiliates as follows: **East Bay/Silicon Valley, Greater Los Angeles, San Gabriel Valley and Sonoma County**.

Each will get \$1,427, except for East Bay/Silicon Valley which will get \$2,854 for its two projects.

Project Mission Blue, Shane Looper, Chairman

This chairman will continue to solicit donations so that we can honor our commitment of \$3000.00 annually to the Mission Blue Butterfly project. This is our last year to assist with this project of growing lupine and increasing the endangered mission blue species. Still have CGCI Mission Blue pins? We have collected over \$15,000 to this special project. This project ends June 2016. Let's make CGCI's 2015-2016 term a celebration of our efforts by again donating to this excellent state project. Contact this chairman for details.

Registrar, Robin Pokorski

The package plan includes everything except tours and raffle tickets – the registration fee is included in the package plan already. Refrain from making a check payable to an individual. Generally the registration checks will be made payable to the host district but check the bottom of your registration form – it will indicate to whom the check should be made payable.

Please consider the CALL your invitation to an event with a specific RSVP date and show your courtesy to your hosts in responding sooner than later. When you receive the CALL, register right away.

Sempervirens Fund, Rosa Radicchi, Chairman

Thank You to the Clubs, Districts & Individual Contributors for their generosity and continuing support in 2015. Your donations, large or small, are very much appreciated! New opportunities: Castle Rock State Park: Silicon Valley's Gateway to the Redwoods; Santa Cruz Redwoods National Monument; Donations and the Tribute Program: Making Donations or Dedicating a Tree for your Club, District or your family & friends or yourself. This summer, I hope you can experience Big Basin State Park in person; and if you can't, please see the CGCI Sempervirens Fund website and watch the video.

Attachment E, 84th Convention Minutes

Courtesy Resolution

WHEREAS,

The members of California Garden Clubs, Inc. attending the 84th Annual Convention “*Seeds of Tomorrow*” at the Circus Circus Hotel Casino, Reno, Nevada, June 8-12, 2015, have benefited from information learned at this convention and will disseminate this information to their districts, clubs, associate plant societies and affiliates; and

WHEREAS,

California Garden Clubs, Inc. President, Rita M. Desilets, the officers, chairmen and members have served this organization with distinction, now therefore be it

RESOLVED,

That CGCI President Rita M. Desilets, through her gracious presiding, and the members, chairmen and officers, through their dedicated concern in the deliberations of this meeting, be commended for their spirit of cooperation; and that appreciation be extended to our special guest 2013-15 Pacific Region Director, Elaine Gunderson from Sedona, Arizona for her presence with us, and

RESOLVED,

That sincere thanks be given to the Convention Co-Chairmen Joan Craig and Myrtle Findley and their convention committee and the Golden Foothills District Director, Carlotta Wixon and the 11 garden clubs within the District --and all those who planned and participated in the success of the meeting and assured its success by their many courtesies extended, and

RESOLVED,

That thanks be extended to those involved with the Blue Star Memorial Marker dedication held at Powning Park on Monday and thanks be extended to Nevada Garden Clubs, Inc. President Vicki Yuen and the members of the Nevada Garden Clubs for their neighborly support; and

RESOLVED,

That appreciation be extended to the American Legion High Desert Post 56 Color Guard for opening this meeting with dignity; and to all the special donors to this meeting along with the floral designers, and

RESOLVED,

That appreciation be given to our workshop leaders, Pawl Hollis, Jane McKee, Krystal Migliore, Robin Pokorski, Nathan Rosenbloom, Helga Sallmon, and the California Consultants Council; and to our program speakers Amigo Bob Cantisano, Bob Gordon, and Jewell DeLapp; and those involved with “*An Evening with Our President*” event held at the National Automobile Museum and the Post-Convention Special Tour to Virginia City, Carson City and the Lake Tahoe Dinner Cruise;

RESOLVED,

That appreciation also be extended to the Capitol Judges Council for hosting the Judges Council Banquet and the design program; and to Maryanne Lucas for installing the officers of the 2015-2017 Administration; along with the entire staff of the Circus Circus Hotel Casino for their many courtesies extended; and

RESOLVED,

That this resolution be incorporated into the minutes and that copies be sent to our CGCI President Rita M. Desilets, Golden Foothills District Director Carlotta Wixon, Convention Chairmen Joan Craig and Myrtle Findley, the Nevada Garden Clubs, Inc., Recording Secretary Gail Vanderhorst and the management of the Circus Circus Hotel Casino.

California Garden Clubs, Inc.
Minutes of the Post-convention Meeting
Thursday June 11, 2015
Circus Circus Hotel, Reno, Nevada
Host: Golden Foothills District
President: Sue Bennett

President Sue Bennett called the meeting to order at 1:17 p.m.

Humboldt District Director Chuck Goodwin led the Pledge of Allegiance.

Diablo Foothills District Director Marlene Kinney gave the Inspiration.

Recording Secretary Gail Vanderhorst introduced the 2015-2017 CGCI President Sue Bennett.

President Sue Bennett introduced the 2015-2017 CGCI Officers.

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

Excused: Roseann Costibile, Nancy McDougal, Bonnie Smith and Mary Brooks.

Without objection the chair appointed the following committee to approve the minutes: Greg Pokorski, Chairman, Krystal Migliore and David West.

1st Vice-President Krystal Migliore moved to ratify Greg Pokorski as Parliamentarian for the 2015-2017 term of office. **Motion Passed.**

1st Vice-President Krystal Migliore moved to ratify Robin Pokorski as District Director Coordinator and Bob Taylor, Assistant District Director Coordinator for the 2015-2017 term of office. **Motion Passed.**

1st Vice-President Krystal Migliore moved to ratify the Standing Committee Chairmen as listed in the roster as corrected including all vacancies filled over the summer for the 2015-2017 term of office. **Motion Passed.**

Meeting was adjourned at 1:41 p.m.

Gail Vanderhorst
CGCI Recording Secretary

Date

California Garden Clubs, Inc.
Minutes of the Organizational Meeting
Thursday, June 11, 2015
Circus Circus Hotel Casino, Reno, Nevada
Host: Golden Foothills District
President: Sue Bennett

President Sue Bennett called the meeting to order at 1:49 p.m.

Recording Secretary Gail Vanderhorst was present.

Former President Julie West led the Pledge of Allegiance.

Life Membership Chairman Carlotta Wixon gave the Inspiration.

President Sue Bennett introduced the Executive Committee and former CGCI Presidents Mary Lou Goodwin, Bob Gordon, Elisabeth Tufo, Robin Pokorski, Maryanne Lucas, Julie West and Rita Desilets.

President Sue Bennett acknowledged those members serving on the NGC and Pacific Region Board of Directors.

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

Excused: Mary Brooks, Beverly Brune, Anne Capes, Roseann Costabile, Helen Gates, Rosalie Hooper, Nancy McDougal, Angela Michaels, Gertrude Paul, George Perko, Dorothy Roton, Hoberley Schuler, Robert Schuler, Bonnie Smith and Martha Ann Walter.

President Sue Bennett thanked Golden Foothills District and Co-Chairmen Myrtle Findley, Joan Craig and Mary Arakelian for hosting the 2015 CGCI Convention.

Parliamentarian Greg Pokorski read and moved to adopt the Rules of Order for Board Meetings for 2015-2017. **Motion Passed.** See Attachment A

Without objection the Chair appointed the Minutes Review Committee with Greg Pokorski, Chairman, Rilla Crane and Kathy Bramhall.

The 2015-2017 Board of Directors Roster was distributed and corrections were made.

Executive Committee Recommendations

Recording Secretary Gail Vanderhorst presented and moved to approve the following Executive Committee Recommendations:

1. Approve Terri Blomker to serve concurrently as Roadrunner District Director and Girl Scout Liaison. **Motion Passed.**

2. Approve Kathy Bramhall to serve concurrently as Cascade District Director and Flower Show Judges' Credentials Chairman. **Motion Passed.**
3. Approve Rita Desilets to serve concurrently as San Fernando Valley District Director, Membership Administrative Assistant Chairman, Permanent Files Chairman and serve on the Advisory Committee as Chairman. **Motion Passed.**
4. Approve Chuck Goodwin to serve concurrently as Humboldt District Director, and Reuse, Recycle & Repurpose Chairman. **Motion Passed.**
5. Approve Marlene Kinney to serve concurrently as Diablo Foothills District Director and 2015 Fall Board Meeting Chairman. **Motion Passed.**
6. Approve Carol Jauregui to serve concurrently as Buttes District Director and serve on the 2015-2017 Nominating Committee. **Motion Passed.**
7. Extend an invitation to NGC President, Sandra Robinson to the 2016 CGCI 85th Convention in Irvine, California and Pacific Region Director, Kristie Livreri to the 2016 CGCI Winter Board Meeting in San Pedro, California. **Motion Passed.**
8. Eliminate Seasons Greetings. **Motion Passed as Amended.**
9. Revenue from Angels be designated to the general fund. **Motion Passed as Amended.**

On behalf of the Executive Committee, Parliamentarian Greg Pokorski moved that the CGCI Symposium checking account at Bank of America authorized signatures be changed to reflect the 2015-2017 Symposium Chairman Lili Aram-Bost, Symposium Treasurer Charlene Looper, CGCI Treasurer Sandra L. Graff and CGCI Financial Secretary Becca J. Giel (Rebecca) Ferguson. **Motion Passed.**

Financial Secretary Rebecca Ferguson moved to adopt the 2015-2016 Budget as corrected. **Motion Passed.** See Attachment B

Yearbook Chairman Elisabeth Tufo moved that the price charged to members for the *Yearbook, Manual & Roster* be reduced from \$8.00 to \$6.00. **Motion Passed.**

CGCI Fall Board Meeting Chairman Marlene Kinney issued an invitation to the 2015 Fall Board Meeting to be held in Concord, California (September 10 to 12); Host: Diablo Foothills District.

Meeting was adjourned at 3:24 p.m.

Gail Vanderhorst
CGCI Recording Secretary

Date

Attachment A

Rules of Order for Board Meetings 2015-2017

1. Regular meetings of the board of directors shall be Organizational, Fall, Winter and Pre-Convention meetings.
2. Permission for non-attendance at any regular meeting shall be obtained from the president.
3. Permission for a guest to attend (without voice or vote and provided that they comply with these Rules of Order) any meeting of the board of directors shall be obtained from the president.
4. Board members (as defined by Article VII., Sec. 1) are requested to be prompt in their attendance. One-third (of the board) shall constitute a quorum. No member shall be entitled to more than one vote.
5. Members and guests shall wear badges to all meetings.
6. Oral reports of chairmen and district directors shall be limited to five (5) minutes each unless otherwise announced or requested. An abbreviated report of no more than one hundred (100) words, shall be submitted via email within two (2) days of the close of the meeting to the Recording Secretary, and shall be attached to the minutes. Full length reports shall be emailed to the President, *Golden Gardens eNews* Editor, Chairmen Coordinator and/or District Director Coordinator.
7. The president shall appoint a committee of three (3) to review the minutes.
8. All electronic devices shall be muted during all board meeting functions. Person will donate \$5.00 toward the President's Project when an interruption occurs.
9. Whenever practical, motions to be considered for presentation at any board meeting shall be submitted in writing to the president with copies to each member of the Executive Committee, to be received at least 10 days prior to such meeting.
10. Any member of the board of directors wishing to obtain the floor shall rise and come to the microphone and when recognized by the president or presiding officer, shall state his/her name and official capacity.
11. No issue shall be debated without first being placed on the floor by a motion which has been seconded.
12. All but the simplest of motions from the floor shall be in writing and sent to the president or presiding officer, with copies to the recording secretary and parliamentarian, before debate may proceed.
13. If there is an issue involved with any motion on the floor, a duly recognized member may speak no more than twice on the same issue, except for the proponent of the motion, who may speak a third time to close the debate. Speakers shall be allowed two minutes each. *NOTE: No member may speak a second time until all members who want to speak have spoken a first time.*
14. The Bylaws, Standing Rules and Policy of CGCI, together with *Robert's Rules of Order Newly Revised*, shall govern all proceedings of all meetings of the board of directors.
15. These Rules of Order may be suspended at any meeting of the board of directors by a two-thirds (2/3) vote of the board members present and voting, providing that the proposal to be presented is not in conflict with CGCI's bylaws or the fundamental principles of parliamentary law.

Attachment B Proposed Budget

REVENUE: 5000+		<u>Revenue</u>	
5001	Contributions/Donations	\$500.00	
5101	Convention Profit	\$2,000.00	
<i>Dues 5200's</i>			
5201	Dues-Affiliates 10 x \$50	\$500.00	
5202	Dues-APS 3,421 x \$2.25	\$7,695.00	
5203	Dues-Clubs 17,734 x \$2.25	\$39,901.00	
<i>Dues Total: \$48,096.00</i>			
5301	Fundraising Revenue	\$0.00	
5401	CGCI Group Tax Exemption Program Fees	\$2,000.00	
5501	History Book Sales	\$0.00	
5502	History Book Mailing Fees	\$0.00	
5601	Interest	\$750.00	
<i>Membership 5700's</i>			
5701	Membership Banners	\$300.00	
5702	Membership Cards	\$0.00	
5703	Member Award of Distinction	\$500.00	
<i>Misc. Income 5800's</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	\$0.00	
5809a	Golden Gardens eNews - Angels Fund	\$100.00	
5809b	Golden Gardens eNews - Season's Greeting	\$0.00	
5809c	Golden Gardens eNews - Misc. Income	\$0.00	
5901	President's Project	\$0.00	
6001	Scholarship - Transfer from Scholarship Fund	\$4,000.00	
6101	State Pins & Misc Sales	\$1,000.00	
6201	Tours	\$0.00	
6301	Yearbook Sales	\$1,000.00	
Total Revenue:		<u>\$61,314.00</u>	

EXPENSES: 100's-4999		<u>Expenses</u>	
<i>Administration expenses: 100-1400</i>			
101	Auditor	\$4,500.00	
201	Directors & Officers Insurance	\$2,000.00	

	301	Dues-NGC	\$10,577.00
	302	Dues-NGC Youth	\$10.00
	303	Dues-Pacific Region	\$360.00
	401	Crime Insurance Package	\$1,000.00
	402	Quickbooks 3 users	\$300.00
<i>Filing Fees & Taxes:</i>			
		500's	
	501	Attorney General	\$50.00
	502	Franchise Tax Board	\$10.00
	503	State Board of Equalization	\$500.00
	504	Filing Attorney General Form SI-100(even yrs only)	\$0.00
	601	Golden Gardens Subscriptions	\$0.00
	701	Office Supplies	\$500.00
	705	PO Box Annual Fees	\$100.00
	801	Vonage 888# \$30.00 @month x 12	\$360.00
	901	Website	\$2,440.00
	1001	Yearbook Printing	\$3,820.00
		<u>Total Administration</u>	\$26,527.00

Chairman expenses:

1500's

1501	Amenities & Protocol	\$50.00
1502	Arbor Day	\$50.00
1503	Arboreta/Botanic Gardens of CA	\$50.00
1504	Associate Plant Societies	\$0.00
1505	Awards Finance	\$50.00
1506	Backyard Habitat	\$50.00
1507	Blue Star Memorials - Co-Chairman	\$50.00
1508	Blue Star Memorials - Co-Chairman	\$50.00
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	\$50.00
1518	DD Mailbox Chairman	\$0.00
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	\$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
1535	Life Membership	\$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	\$0.00
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	\$50.00
1561	Golden Legacy Society	\$50.00
1562	PO Box Chairman	\$50.00
1563	Water Conservation	\$50.00
1564	Donation Administrator	\$50.00
1565	Reuse, Recycle, Repurpose	\$50.00
	Chairman Expenses Total	\$2,550.00

Chairman with Special Funding

*Chairmen with Special
Funding Expenses:*

1600's

1601A	Awards - Chairman	\$850.00
1601B	Awards mailing/postage	\$150.00
1602	CGCI Chairman Coordinator	\$100.00
1603	District Director Coordinator	\$150.00
1604	CGCI Group Tax Exemption Program Chairman	\$400.00
1605	Membership	\$1,000.00
1606	Smokey Bear Poster Contest	\$150.00
1607	State Pins & Misc. Sales (50% of sales)	\$500.00

	Yearbook Chairman - including	
1608	Distribution/Mailing	\$300.00
1609	Youth Activities	\$250.00
	Chairmen w/Special Funding Total	\$3,850.00
<hr/>		
<i>District Director Expenses: 1700's</i>		
	Total District Directors Expenses	\$2,600.00
<hr/>		
<i>Membership 1800's</i>		
1801	Membership Banners	\$250.00
1802	Membership Cards (printing)	\$250.00
1803	Membership - posters & brochures	\$1,500.00
1804	Misc. Dues Refunds	\$0.00
1805	Zip Code Club Finder Services Renewal	\$100.00
	Total Membership Expenses	\$2,100.00
<hr/>		
<i>Officers Expenses: 1900's</i>		
	Officers	
1901	1st Vice President	\$100.00
1902	Corresponding Secretary	\$150.00
1903	Financial Secretary	\$150.00
1904	Parliamentarian	\$50.00
1905	President, CA Travel & Office Expense	\$10,000.00
1906	President, NGC & Pacific Region	\$5,000.00
1907	Recording Secretary	\$50.00
1908	Treasurer	\$400.00
1909	Communications Director	\$250.00
	Total Officers Expenses	\$16,150.00
	Election Year Expenses	
1920	Incoming President's Honorarium	\$0.00
1921	Outgoing President's Pin	\$0.00
1922	President Elect Expenses	\$0.00
1923	President Elect, NGC & Pacific Region	\$0.00
	Total Election Year Expenses	\$0.00
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<i>Other expenses 2000-4000</i>		
	Other Expenses	
2101	Golden Gardens eNews	\$250.00
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 Gift	\$200.00
2701	Member Award of Distinction	\$100.00
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	\$6,550.00
	Misc. Expenses	
Misc. Expenses		
4000	NGC/Pac Region related expenses incl visits	\$1,500.00
4001	Bank charges	\$0.00
4002	Memorial Donations	\$250.00
4003	San Francisco Flower & Garden Show	\$0.00
4004	CA State Flower & Garden Show	\$0.00
4005	G-2 Yearbook Award	\$350.00
4006	3 Year Calendar printing (1200)	\$0.00
4007	Awards booklet	\$0.00
4008	Wax Seals	\$0.00
4009	Web Tech	\$0.00
4010	Penny Pines	\$68.00
4011	Interest transfer to Scholarship RF	\$0.00
4012		
4013	New Board Designated Restricted Fund Grants	\$0.00
4014	NGC Awards #20	\$100.00
4015	CGCI Hosted Meetings	\$0.00
4016	CGCI Hosted NGC/PR Conventions	\$0.00
	Total Misc. Expenses	\$2,268.00
	Total Expenses	\$62,595.00
	TOTAL EXPENSES	\$62,595.00
	REVENUE - EXPENSES	-\$1,281.00

Chairmen - Special Funding

- 1 Awards
- 2 CGCI Chairman Coordinator
- 3 District Director Coordinator
- 4 IRS Nonprofit Group Exemption
- 5 Membership** ip**
- 6 Smokey Bear Poster Contest
- 7 State Pins & Misc. Sales
- 8 Yearbook Chairman
- 9 Youth Activities***

** Including Membership Dues Bills, , Admin. & certificates

*** Including Youth Awards, Adminis

Chairmen - Not Compensated

- 1 Advisory Council
- 2 Board Convention

Chairmen-Restricted Funds

- 1 Blue Star Memorial
- 2 CGCI Judges Council

Mtg/Convention

- 3 CGCI Financial Advisor
- 4 Hotel Contracts
- 5 Insurance Advisor
- 6 NGC Liaison
- 7 Nominating Committee
- 8 Permanent Records
- 9 Personnel
- 10 Properties/Timekeeper
- 11 Stamps
- 12 Tour Coordinator
- 13 Zip Code Club Finder Svc.

- 3 CCC Chairman
- 4 Gardening Study Schools
- 5 Flower Show Schools
- 6 Symposium
- 7 Landscape Design Schools
- 8 Liability Insurance
- 9 Scholarship
- 10 Wildflower Conference
- 11 Youth Fund
- 12 Reforestation Fund
- 13 Educational School Fund
- 14 Honor Books
- 15 President's Project
- 16 Project Mission Blue
- 17 Anza-Borrego Desert Project
- Endowment Marketing &
- 18 Publicity
- 19 Sempervirens
- 20 Rare Plant Treasure Hunt