

California Garden Clubs, Inc.
Minutes of the 2016 Pre-Convention Board Meeting
Thursday, May 19, 2016
Hotel Irvine, Irvine, California
Host: Orange County District
President: Susan C. Bennett

President Sue Bennett called the Meeting to order at 3:03 p.m.

Blue Star Memorial Markers Chairman George Unrine led the Pledge of Allegiance.

Reforestation & Restoration Chairman Judy Unrine gave the Inspiration.

President Sue Bennett introduced the Executive Committee, the 2015-2017 National Garden Clubs President, Sandra Robinson, and former CGCI Presidents in attendance: Mary Lou Goodwin (1991-1993), Bob Gordon (2003-2005), Robin Pokorski (2007-2009), Maryanne Lucas (2009-2011), Julie West (2011-2013), and Rita Desilets (2013-2015).

The pages for this meeting are: NGC President, Robin Pokorski; CGCI President, Linda Coit; and general pages, Karen O'Brien and Sue Kenagy.

Convention Chairman Annie Hall Bosché welcomed us to Orange County.

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

Excused: Lili Aram-Bost, Beverly Brune, Anne Capes, Rilla Crane, Elaine Davis, B.J. Doerfling, Janet Eyre, Helen Gates, Lynne Hansen, Joelle Holford, Rosalie Hooper, Pat Logan, Claudia Marsh, Angela Michaels, Gertrude Paul, Judy Powers, Dorothy Roton, Judy Scheppmann, Hoberley & Robert Schuler, Mary Jane Sutliff, Elisabeth Tufo and Carolyn Villi.

Parliamentarian Greg Pokorski reviewed the Rules of Order found on page 29 of the 2015-2016 *Yearbook, Manual & Roster*.

Without objection, the Minutes of the Winter Board Meeting, February 1-3, 2016 in San Pedro were approved as distributed by Jane McKee for Gail Vanderhorst on March 14, 2016.

Without objection, President Sue Bennett appointed the following committee to review the minutes of this meeting: Parliamentarian Greg Pokorski, Chairman, Communications Director Jane McKee, and Corresponding Secretary Carolyn Hoyum.

Financial Reports: April 30, 2016

Treasurer Sandra Graff reported.

Net Worth

Total Cash in Checking/Savings Accounts	\$111,105.05
Total Other Assets	\$316,500.50
TOTAL ASSETS:	\$427,605.55
of which restricted funds are:	\$290,312.75
Cash Balance Available	<u>\$137,292.80</u>

See attached Balance Sheet and Income Statement – Attachment A.

Officers' Reports

Parliamentarian Greg Pokorski reported.

Communications Director, Treasurer, Financial Secretary, Corresponding Secretary and 3rd Vice-President deferred their reports to Convention.

Recording Secretary Gail Vanderhorst announced that the deadline to email and file reports: Tuesday, May 24, 2016.

Membership Administrative Assistant Rita Desilets reported for 2nd Vice-President Rilla Crane.

Number paid as of Friday, May 13, 2016

Clubs – 272-17,341 members

APS – 57-3,762 members

Total Clubs/APS: 329 – 21,103 members

Affiliates – 11

Rita Desilets moved, on behalf of Membership Chairman Rilla Crane, to ratify the following new clubs:

Clubs: Alpine Garden Club, Palomar District – 21 members, President: Christine Vargas
Las Floralias, Channel Islands District – 25 members, President: Donna Faulkner

APS: Conejo Cactus and Succulent Society – 7 members, President: Linda Holub
South Bay Epiphyllum Society – 70 members, President: Tony Yanko

Motion Passed.

1st Vice-President and President deferred their reports to Convention.

Committee and Chairmen Reports

2016 Winter Board Meeting Co-Chairmen Alexis Slafer and Gudy Kimmel reported on the Winter Board Meeting.

Bylaws and Policy Committee Chairman Krystal Migliore reported and moved to adopt new Standing Rule 82 to read: State projects approved by the Board of Directors are limited to initial aggregate funding from any CGCI Funds of 10% of the stated project goal at the time of project approval. **Motion Passed by 2/3 vote.**

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

Motion Passed.

CGCI

Herigstad, Lela	Desert Empire District
Clark, Sandra	Palms to Pines District
Sutliff, Mary Jane	Sacramento River Valley District
Baciocco, Joanne	Bay Ocean District
Cooper, Irene	Orange County District
Stone, Alberta	Luther Burbank District
Brown, Mary	Luther Burbank District
Appleyard, Elizabeth	Costa Verde District
Petersen, Dorothy	Luther Burbank District
Smart, Pamela	Orange County District
Hill, Doreen	Orange County District
Buratti, Ilona	San Fernando Valley District

Pacific Region

Hoskins, Dee Channel Islands District

National Garden Clubs

Slafer, Alexis Costa Verde District

CGCI Stagecoach Hill Azalea Reserve Chairman Mary Lou Goodwin read the first reading of the Stagecoach Hill Azalea Propagation Project Resolution. See Attachment B.

Project Mission Blue Chairman Shane Looper read the first reading of the 2016-2021 Project Mission Blue Phase II Resolution. See Attachment C.

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.

- **March 21-23, 2016, Flower Show School - Course 2;** Sponsored by Southwestern Judges Council and Palomar District; Location: San Diego Botanic Garden, Encinitas
 - **Sept 12 – 14, 2016, Flower Show School - Course 3,** Sponsored by Southwestern Judges Council and Palomar District; Location: Old Poway Park, Poway
 - **March 13 - 15, 2017, Flower Show School - Course 4;** Sponsored by Southwestern Judges Council and Palomar District Location: Old Poway Park, Poway
 - **March 27-29, 2017, CGCI Wildflower Conference;** Co-Chairmen: Merrilee Ray and Janice Wagner; Location: Kernville
 - **June 25-28, 2017 Flower Show Symposium,** Location: Ontario; Chairman: Lili Aram-Bost.
- Motion Passed.**

1. To ratify Charlotte Tucker as a delegate to the Pacific Region Convention in Henderson, Nevada April 5-7, 2016.

2. To ratify the appointment of Pat Logan as Youth Chairman.

3. To ratify the appointment of Pam Lutrell as 2016 Convention Treasurer; replacing Elaine Smith.

4. To ratify the appointment of Julie West as North American Butterfly Association Liaison.

Motion (items 1, 2, 3 and 4) Passed.

5. To accept with regret, the resignation of Mary-Jo Noth from the Board of Trustees (2012-2018).

Motion Passed.

6. To ratify the appointment of Alexis Slafer as a member of the Board of Trustees (2016-2018).

Motion Passed.

7. To accept the invitation from Cascade District to host the 2017 CGCI Winter Board Meeting, January 29 – Feb 1, 2017 Co-Chairmen: Carolyn Hoyum and Kathy Bramhall; Gaia Hotel, Anderson

Motion Passed.

8. To approve Kathy Bramhall to serve concurrently as Cascade District Director, Flower Show Judges Credentials Chairman & as Co-Chairman for the 2017 CGCI Winter Board Meeting.

Motion Passed.

9. To increase the late payment fee for the Liability Insurance from \$20 to \$25. Effective 2/15/2017, the renewal date. For the policy term 2/15/2017 to 2/15/2018. No other changes.

Motion Passed.

10. To approve overage of \$963.61 for acquisition of pins and sale items to be sold. Line code 6101.

Motion Passed.

11. To approve the North American Butterfly Association & California Garden Clubs, Inc. Memorandum of Understanding.

Motion Passed. See Attachment D.

12. To approve the Board of Trustees working on a new brochure promoting the two endowments.

Motion Passed.

13. To approve change:

On the Member Award of Distinction Form and on page 30 of the YM&R the following sentence needs to be corrected:

a. Proceeds will benefit the CGCI Educational Publications Fund.

Rationale: To reflect same name as Financial Records.

a. Proceeds will benefit the CGCI Educational Pamphlets Fund

Motion Passed.

There being no further business, the meeting was adjourned at 4:20 p.m.

Gail Vanderhorst _____ Date _____
CGCI Recording Secretary

California Garden Clubs, Inc
Balance Sheet
As of April 30, 2016

Attachment A

Apr 30, 16

ASSETS

Current Assets

Checking/Savings

10100 · Cash in Checking Accounts	
10101 · BofA Business MMA 4096 .04%	69,693.92
10102 · BofA CGCI Checking 12962	31,855.08
10105 · Symposium BofA Checking 17584	5,556.05
10106 · Events BofA Checking 75519	4,000.00
Total 10100 · Cash in Checking Accounts	111,105.05

Total Checking/Savings 111,105.05

Total Current Assets 111,105.05

Other Assets

18000 · Prepaid Deposits	2,500.00
18500 · US Bank CD7664 3/8/19 1.49%	99,327.34
18600 · US Bank CD3594 1/24/17 0.50%	94,650.15
19000 · CGCI Endowment	
19010 · Principal Endowment-CGCI	16,128.00
19050 · Allowance for Change in FMV	2,637.80
19110 · Vanguard Endowment-CGCI	21,272.00
19150 · Allowance for Change FMV Vgd	-441.10

Total 19000 · CGCI Endowment 39,596.70

19500 · Scholarship Endowment

19510 · Principal Endowment-Scholarship	30,984.00
19550 · Allowance for Change in FMV	7,015.48
19610 · Vanguard Endowment-Scholarship	51,639.01
19650 · Allowance for Change FMV Vngd	-345.99

Total 19500 · Scholarship Endowment 89,292.50

Total Other Assets 325,366.69

TOTAL ASSETS 436,471.74

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	3,848.43
31002 · Educational Schools	13,099.66
31007 · Honor Book	7,893.30
31009 · Liability Insurance	47,957.64
31010 · Reforestation Fund	10,084.09
31011 · Symposium	
31011-1 · Symposium Reserve	14,143.10
31011-2 · Symposium Checking	5,556.05

Total 31011 · Symposium 19,699.15

31012 · Wildflower Conference

31012-1 · Wildflower Conf Reserve	13,730.68
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Total 31012 · Wildflower Conference 13,730.68

31013 · Youth Fund

31015 · Scholarship frm GoldGrd Transfr 9,483.98

Total 31000 · Board Designated Net Assets 127,839.41

Total 30500 · Unrestricted Net Assets 231,784.14

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Cash Basis

California Garden Clubs, Inc
Balance Sheet
As of April 30, 2016

	Apr 30, 16
31500 · Temp Restricted Net Assets	
31501 · Awards	8,650.17
31503 · E. Miller Memorial Fund	3,250.00
31504 · H. Minor Memorial Fund	3,213.65
31509 · Judges Council	1,069.47
31511 · Presidents Projects	
31511C · 2015-17 President's Project	4,089.88
Total 31511 · Presidents Projects	4,089.88
31512 · Project Mission Blue	622.53
31513 · Scholarship Donations Life Mbr	4,150.00
31514 · Endowment Marketing & Publicity	841.91
31516 · Anza-Borrego Desert Project	4,031.49
31517 · Scholarship Endowment Income	5,744.88
31518 · Sempervirens Fund	1,685.00
31519 · California Consultants Council	4,896.35
31521 · Rare Plant Treasure Hunt	205.00
Total 31500 · Temp Restricted Net Assets	42,450.33
31800 · Perm Restricted Net Assets	
31805 · Endowment - CGCI	47,900.00
31810 · Endowment -Scholarship	83,173.01
31811 · Endowment S/ship to Tnsf	-11,050.00
Total 31800 · Perm Restricted Net Assets	120,023.01
32000 · Retained Earnings	14,741.71
Net Income	27,472.55
Total Equity	436,471.74
TOTAL LIABILITIES & EQUITY	<u>436,471.74</u>

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Cash Basis

California Garden Clubs, Inc
Profit & Loss Budget vs. Actual
 July 2015 through April 2016

	Jul '15 - Apr 16	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
5000 · Revenue			
5001 · Contributions/Donations	0.00	500.00	-500.00
5101 · Convention Profit	4,000.00	2,000.00	2,000.00
Total 5000 · Revenue	4,000.00	2,500.00	1,500.00
5200 · Dues			
5201 · Dues - Affiliates	700.00	500.00	200.00
5202 · Dues - APS	8,693.63	7,695.00	998.63
5203 · Dues - Clubs	39,530.83	39,901.00	-370.17
Total 5200 · Dues	48,924.46	48,096.00	828.46
5301 · Fundraising Revenue	0.00	0.00	0.00
5401 · Group Exemption Fees	1,525.00	2,000.00	-475.00
5501 · History Book Sales	0.00	0.00	0.00
5502 · History Book Mailing Fees	0.00	0.00	0.00
5601 · Interest	798.86	750.00	48.86
5700 · Membership			
5701 · Membership Banners	0.00	300.00	-300.00
5702 · Membership Cards	0.00	0.00	0.00
5703 · Member Award of Distinction	50.00	500.00	-450.00
Total 5700 · Membership	50.00	800.00	-750.00
5800 · Miscellaneous Income			
5801 · Bad Check Fees Reimbursements	0.00	0.00	0.00
5802 · Principal Financial	0.00	0.00	0.00
5803 · 3 Year Calendars	885.00	1,000.00	-115.00
5804 · Program Speakers Refund	0.00	0.00	0.00
5805 · NGC/PR Refund	0.00	0.00	0.00
5806 · Penny Pines	0.00	68.00	-68.00
5807 · CGCI Hosted Meetings	1,000.00	0.00	1,000.00
5808 · CGCI Hosted NGC/PR Conventions	0.00	0.00	0.00
5809 · Golden Gardens eNews			
5809A · Angels Fund	50.00	100.00	-50.00
5809B · Season Greetings	0.00	0.00	0.00
5809C · Misc Income	0.00	0.00	0.00
Total 5809 · Golden Gardens eNews	50.00	100.00	-50.00
Total 5800 · Miscellaneous Income	1,935.00	1,168.00	767.00
5901 · President's Project	0.00	0.00	0.00
6001 · Scholarship - Transfer Funds	4,000.00	4,000.00	0.00
6101 · State Pins and Misc. Sales	920.00	1,000.00	-80.00
6201 · Tours	0.00	0.00	0.00
6301 · Yearbook Sales	1,138.22	1,000.00	138.22
Total Income	63,291.54	61,314.00	1,977.54
Gross Profit	63,291.54	61,314.00	1,977.54
Expense			
66900 · Reconciliation Discrepancies	-12.00		
100 · Administration Expense			
101 · Auditor	4,500.00	4,500.00	0.00
201 · Directors & Officers Ins	0.00	2,000.00	-2,000.00
301 · Dues - NGC	10,673.00	10,577.00	96.00
302 · Dues - NGC Youth	10.00	10.00	0.00
303 · Dues - Pacific Region	360.00	360.00	0.00
401 · Crime Ins Package	0.00	1,000.00	-1,000.00
402 · QuickBooks Premier 2010	242.91	300.00	-57.09
500 · Filing Fees & Taxes			
501 · Attorney General	50.00	50.00	0.00
502 · Franchise Tax Board	10.00	10.00	0.00
503 · State Board of Equal	226.00	500.00	-274.00
504 · Sec of State (5/31-even yrs)	20.00	0.00	20.00
500 · Filing Fees & Taxes - Other	-100.00		
Total 500 · Filing Fees & Taxes	206.00	560.00	-354.00

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Cash Basis

California Garden Clubs, Inc
Profit & Loss Budget vs. Actual
 July 2015 through April 2016

	Jul '15 - Apr 16	Budget	\$ Over Budget
601 · Golden Gardens Subscriptions	0.00	0.00	0.00
701 · Office Supplies	55.00	500.00	-445.00
705 · PO Box Annual Fee	0.00	100.00	-100.00
801 · Vonage 888#	1,487.98	360.00	1,127.98
901 · Website	2,440.00	2,440.00	0.00
1001 · Yearbook Printing	4,026.02	3,820.00	206.02
Total 100 · Administration Expense	24,000.91	26,527.00	-2,526.09
1500 · Chairman Expenses			
1501 · Amenities & Protocol	0.00	50.00	-50.00
1502 · Arbor Day	0.00	50.00	-50.00
1503 · Arboreta/Botanic Gardens of CA	0.00	50.00	-50.00
1504 · Associate Plant Societies	0.00	0.00	0.00
1505 · Awards Finance	0.00	50.00	-50.00
1506 · Backyard Habitat	0.00	50.00	-50.00
1507 · Blue Star Co-Chair 1	0.00	50.00	-50.00
1508 · Blue Star Co-Chair 2	0.00	50.00	-50.00
1509 · Budget & Finance (copies)	0.00	50.00	-50.00
1510 · Business Commendations & Disc	0.00	50.00	-50.00
1511 · Bylaws & Policy	50.00	50.00	0.00
1512 · Civic Beautification	0.00	0.00	0.00
1513 · California Natives	0.00	50.00	-50.00
1514 · Natural Resources	0.00	50.00	-50.00
1515 · Educational Schools Finance	0.00	50.00	-50.00
1516 · Environmental Studies School	0.00	50.00	-50.00
1517 · Floral Design Education	0.00	50.00	-50.00
1518 · DD Mailbox Chairman	0.00	0.00	0.00
1519 · Flower Show Awards	51.75	50.00	1.75
1520 · Flower Show Judges Credentials	0.00	50.00	-50.00
1521 · Flower Show Schedules	0.00	50.00	-50.00
1522 · Flower Show Schools Team Chair	6.95	50.00	-43.05
1523 · Flower Show Symposium	0.00	50.00	-50.00
1524 · Anza Borrego Desert St Park	0.00	50.00	-50.00
1525 · Gardening Study Schools	0.00	50.00	-50.00
1526 · Garden Therapy	0.00	50.00	-50.00
1527 · GGNPC Mission - Blue Project	0.00	50.00	-50.00
1528 · Memorial Gardens	0.00	0.00	0.00
1529 · Veggies/Herbs	0.00	0.00	0.00
1530 · Home Grown	0.00	50.00	-50.00
1531 · Honor Book	-300.00	50.00	-350.00
1532 · Horticulture Team Chair	0.00	50.00	-50.00
1533 · New Cultivars	0.00	50.00	-50.00
1534 · Landscape Design Schools	0.00	50.00	-50.00
1535 · Life Membership	-30.96	50.00	-80.96
1536 · Master Gardener Liason	0.00	0.00	0.00
1537 · National Garden Week	0.00	50.00	-50.00
1538 · Shrubs/Trees	0.00	50.00	-50.00
1539 · Penny Pines	0.00	50.00	-50.00
1540 · Roses	0.00	0.00	0.00
1541 · Program & Speaker Regisrty	0.00	0.00	0.00
1542 · Mem Garden for the Fallen Ph 2	0.00	0.00	0.00
1543 · Reforestation and Restoration	0.00	50.00	-50.00
1544 · Scholarships Co-Chair 1	53.84	50.00	3.84
1545 · Scholarships Co-Chair 2	0.00	0.00	0.00
1546 · Publicity	0.00	0.00	0.00
1547 · Sempervirens Fund	0.00	50.00	-50.00
1548 · CA State Parks	0.00	50.00	-50.00
1549 · Member Award of Distinction	0.00	50.00	-50.00
1550 · Strategic Planning	0.00	0.00	0.00
1551 · Invasive Plants	0.00	50.00	-50.00
1552 · Vermiculture/Vermicomposting	0.00	50.00	-50.00
1553 · Website	0.00	0.00	0.00
1554 · Operation Wildflower	0.00	50.00	-50.00
1555 · Bees, Butterflies & Insects	0.00	50.00	-50.00
1556 · Birds	0.00	0.00	0.00
1557 · Certificates	0.00	50.00	-50.00
1558 · Board of Trustees (incl Endmts)	26.31	50.00	-23.69
1559 · Legislation/Government	0.00	50.00	-50.00
1560 · PR Director's Project	0.00	50.00	-50.00
1561 · Golden Legacy Society	0.00	50.00	-50.00
1562 · PO Box Chairman	0.00	50.00	-50.00
1563 · Water Conservation	0.00	50.00	-50.00
1564 · Rare Plant Treasures Hunt	40.10	50.00	-9.90
Total 1500 · Chairman Expenses	-102.01	2,500.00	-2,602.01

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Cash Basis

California Garden Clubs, Inc
Profit & Loss Budget vs. Actual
 July 2015 through April 2016

	Jul '15 - Apr 16	Budget	\$ Over Budget
1600 · Chairman with Special Funding			
1601 · Awards			
1601.A · Awards Expense	143.46	850.00	-706.54
1601.B · Awards Mailing/Postage	104.84	150.00	-45.16
Total 1601 · Awards	248.30	1,000.00	-751.70
1602 · CGCI Chairman Coord.	0.00	100.00	-100.00
1603 · District Director Coord.	0.00	150.00	-150.00
1604 · CGCI GTEP Chairman	176.52	400.00	-223.48
1605 · Membership - 3rd VP	277.83	1,000.00	-722.17
1606 · Smokey Bear Poster Contest	0.00	150.00	-150.00
1607 · State Pins & Misc Sales (50%)	0.00	500.00	-500.00
1608 · Yearbook (incl. distd & mail)	343.95	300.00	43.95
1609 · Youth Activities	0.00	250.00	-250.00
Total 1600 · Chairman with Special Funding	1,046.60	3,850.00	-2,803.40
1700 · District Directors			
1701 · Arboretum	81.70	100.00	-18.30
1702 · Bay Bridges	125.00	100.00	25.00
1703 · Bay Ocean	125.00	100.00	25.00
1704 · Buttes	0.00	100.00	-100.00
1705 · Cascade	0.00	100.00	-100.00
1706 · Channel Islands	0.00	100.00	-100.00
1707 · Costa Verde	0.00	100.00	-100.00
1708 · Desert Empire	0.00	100.00	-100.00
1709 · Diablo Foothills	84.00	100.00	-16.00
1710 · Golden Foothills	0.00	100.00	-100.00
1711 · Greater Los Angeles	0.00	100.00	-100.00
1712 · Humboldt	0.00	100.00	-100.00
1713 · Luther Burbank	0.00	100.00	-100.00
1714 · Mendo-Lake	0.00	100.00	-100.00
1715 · Montana de Oro	0.00	100.00	-100.00
1717 · Orange County	0.00	100.00	-100.00
1718 · Palms to Pines	0.00	100.00	-100.00
1719 · Palomar	0.00	100.00	-100.00
1720 · Roadrunner	0.00	100.00	-100.00
1721 · Sacramento River Valley	0.00	100.00	-100.00
1722 · San Fernando Valley	0.00	100.00	-100.00
1723 · Santa Clara Valley	55.35	100.00	-44.65
1724 · Sequoia Foothills	0.00	100.00	-100.00
1725 · Top O'the State	0.00	100.00	-100.00
1726 · Valley Lode	0.00	100.00	-100.00
1727 · Yosemite Gateway	0.00	100.00	-100.00
Total 1700 · District Directors	471.05	2,600.00	-2,128.95
1800 · Membership Expense			
1801 · Membership Banners	159.00	250.00	-91.00
1802 · Membership Cards (printing)	190.75	250.00	-59.25
1803 · Posters and Brochures	1,402.87	150.00	1,252.87
1804 · Misc. Dues Refunds	0.00	0.00	0.00
1805 · Zip Code Finder Services	99.95	100.00	-0.05
Total 1800 · Membership Expense	1,852.57	750.00	1,102.57
1900 · Officers Expenses			
1901 · 1st Vice President	15.16	100.00	-84.84
1902 · Corresponding Secretary	0.00	150.00	-150.00
1903 · Financial Secretary	0.00	150.00	-150.00
1904 · Parliamentarian	0.00	50.00	-50.00
1905 · President-CA Tvl & Office	2,551.94	10,000.00	-7,448.06
1906 · President-NGC & Pac Region	1,125.05	5,000.00	-3,874.95
1907 · Recording Secretary	0.00	50.00	-50.00
1908 · Treasurer	38.00	400.00	-362.00
1909 · Communication Director	0.00	250.00	-250.00
1910 · 2nd Vice President	0.00	0.00	0.00
1920 · Incoming President's Honorium	0.00	0.00	0.00
1921 · Outgoing President's Pin	0.00	0.00	0.00
1922 · President Elect Expenses	0.00	0.00	0.00
1923 · President Elect NGC & Pac Reg	0.00	0.00	0.00
Total 1900 · Officers Expenses	3,730.15	16,150.00	-12,419.85

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Cash Basis

California Garden Clubs, Inc
Profit & Loss Budget vs. Actual
 July 2015 through April 2016

	Jul '15 - Apr 16	Budget	\$ Over Budget
2000 · Other Expenses			
2101 · E-News	0.00	250.00	-250.00
2201 · Educational Pamphlets	0.00	500.00	-500.00
2301 · Financial Assistance from CPA	0.00	0.00	0.00
2401 · Fund Raising Expenses	0.00	0.00	0.00
2501 · History Book Mailing	0.00	0.00	0.00
2601 · Gift for NGC/PR	0.00	200.00	-200.00
2701 · Member Award of Distinction	0.00	100.00	-100.00
2801 · President's Project	0.00	0.00	0.00
2901 · Program Speakers	0.00	500.00	-500.00
3001 · Promotional Materials	0.00	1,000.00	-1,000.00
3101 · Scholarship (2 at \$2000)	4,000.00	4,000.00	0.00
3201 · Tours	0.00	0.00	0.00
Total 2000 · Other Expenses	4,000.00	6,550.00	-2,550.00
4000 · Miscellaneous Expenses			
4001 · NGC/Pac Region Expenses	750.00	1,500.00	-750.00
4002 · Bank Charges	31.17	0.00	31.17
4003 · Memorial Donations	0.00	250.00	-250.00
4004 · San Francisco Flower Show	0.00	0.00	0.00
4005 · CA State Flower Show	0.00	0.00	0.00
4006 · G-2 Yearbook Award	0.00	350.00	-350.00
4007 · 3 Year Calendar Printing	0.00	0.00	0.00
4008 · Awards Booklet	0.00	0.00	0.00
4009 · Wax Seals	0.00	0.00	0.00
4010 · Web Tech	0.00	0.00	0.00
4011 · Penny Pines	0.00	68.00	-68.00
4012 · Interest Tnfr to Scholarship	0.00	0.00	0.00
4014 · Miscellaneous-Board Authorized			
4014.A · WebTech - Website Database	0.00	0.00	0.00
4014.C · NGC Convention 2013	0.00	0.00	0.00
4014.D · NGC Award #20	0.00	0.00	0.00
4014.E · Pollinator Garden Sponsor	0.00	0.00	0.00
4014.F · CGCI PO Box	0.00	0.00	0.00
4014.G · UC Davis Aboretum	0.00	0.00	0.00
4014.H · DFGC Memorial Matching Funds	0.00	0.00	0.00
4014.I · NGC Sage & Roses Fund	0.00	0.00	0.00
4014.J · Presidents Project Expenses	0.00	0.00	0.00
4014.K · Pacific Region Book of Recog	0.00	0.00	0.00
Total 4014 · Miscellaneous-Board Authorized	0.00	0.00	0.00
4015 · NGC Awards #20	0.00	100.00	-100.00
4016 · CGCI Hosted Meetings	0.00	0.00	0.00
4017 · CGCI Hosted NGC/PR Meetings	0.00	0.00	0.00
4000 · Miscellaneous Expenses - Other	0.00	0.00	0.00
Total 4000 · Miscellaneous Expenses	781.17	2,268.00	-1,486.83
Total Expense	35,768.44	61,195.00	-25,426.56
Net Ordinary Income	27,523.10	119.00	27,404.10
Other Income/Expense			
Other Expense			
7500 · Investment Exp/(Gain)/Loss			
7501 · Investment(Gain)Loss-Endow CGCI	50.55		
Total 7500 · Investment Exp/(Gain)/Loss	50.55		
Total Other Expense	50.55		
Net Other Income	-50.55		
Net Income	27,472.55	119.00	27,353.55

Attachment B
Minutes of the Pre-Convention Board Meeting – May 19, 2016

Stagecoach Hill Azalea Propagation Project Resolution

Whereas,

- A two mile long hillside containing native western azaleas (*Rhododendron occidentale*) is located on Highway 101 in Humboldt County, mile post 112.5, with an exit on Kane Road near the National Garden Clubs' and the California Garden Clubs, Inc. Redwood groves in Redwood National Park; and

Whereas,

- In 1977 California Garden Clubs, Inc. by resolution, dedicated itself to raise money, donating the funds to the California State Parks Foundation, to help purchase this natural beauty and save it from encroaching development; and

Whereas,

- In 1983 the California State Parks Foundation, with help from California Garden Clubs Inc., Humboldt Area Foundation, numerous plant societies and the California Coastal Conservancy, raised \$60,000.00 to acquire the property and deeded it to the California State Parks and placed it in its care; and

Whereas,

- The Stagecoach Hill Azalea Project was dedicated June 4, 1984; and

Whereas,

- The Harry A. Merlo State Recreation Area of the California State Parks was established in 1986 to manage the area; and

Whereas,

- The Stagecoach Hill Azalea Area Management Plan in 1991 stated "The western azaleas of Stagecoach Hill are a valuable natural and genetic resource that shall be managed for their perpetuation by hand cutting of the vegetation, and a contract with a local nursery to collect seed and cuttings of azaleas for the propagation of azaleas to be planted in the azalea reserve shall be authorized"; now, therefore, be it

Resolved,

- That California Garden Clubs, Inc. adopt the Stagecoach Hill Azalea Propagation Project to help provide funding to propagate 300 azaleas from cuttings and from seed to be planted in the Stagecoach Hill Azalea Management Area and;
- That this fundraising project strive for a goal of \$6,000 in donations to be used for expenses as outlined in the proposed budget and;
- That a new Temporarily Restricted Fund be established within CGCI designated to receive donations and that all donations received be forwarded to the California State Parks program twice a year on or around January 15 and June 15 and;
- That checks made payable to CGCI be sent to the CGCI State Chairman for the project, who will keep records of the transactions for CGCI and forward the donations to the CGCI treasurer for deposit into the the new Temporarily Restricted Fund established for the Stagecoach Hill Azalea Propagation Project and;
- That an initial donation of \$600.00 come from the CGCI Wildflower Fund and to be placed in the new Temporarily Restricted Fund and;
- That the project be reviewed for its viability by December 31, 2018 to evaluate the fundraising project and the success of the growing plants and to consider renewal of the partnership and fund raising project and;
- That at the conclusion of the project any remaining funds will revert to the CGCI Wildflower Fund.

Attachment C
Minutes of the Pre-Convention Board Meeting – May 19, 2016

2016-2021 Project Mission Blue Phase II Resolution

Whereas, Over one hundred square miles of parkland ranging from the San Mateo County coastline north to Point Reyes National Seashore constitutes Golden Gate National Park and Recreation Area, and

- The mission blue butterfly was placed on the Federally Endangered Species list in 1976 with less than 25,000 in population and is only located in the San Francisco Bay Area, and
- The silver lupine (*Lupinus albifrons*) that serves as one of the mission blue butterfly's host larval plants, is susceptible to the fungal pathogen *anthracnose* during heavy winter rainfall, and
- Diverse California native nectar plants are needed ensuring safe and suitable habitat exists in between the patches of host larval plants (Lupines), and
- The objectives of California Garden Clubs, Inc. (CGCI) are as stated in the Articles of Incorporation and also as stated in Article II the corporation's Bylaws, and,

Whereas, objectives of this corporation as stated in its Bylaws include to

- Assist in projects for the conservation of our natural resources
- Promote, create and further an interest in amateur gardening, in plant life, and in bird life, and
- Cooperate with other agencies in furthering interests in educational areas including environmental awareness, and

Whereas,

- The mission blue butterfly continues to be in need of financial support for its species to survive, and therefore, be it

Resolved, That California Garden Clubs, Inc. partner with the Golden Gate National Park Conservancy (GGNPC) to extend the previously adopted fundraising project to:

- Continue increasing lupine diversity as needed by propagating and planting pathogen-resistant summer lupine (*Lupinus formosus*) and silver lupine (*Lupinus albifrons*) throughout Golden Gate National Park and Recreation Area
- Add Phase II that includes propagating and planting twelve California native nectar plants: Coast Buckwheat (*Eriogonum latifolium*); California Phacelia (*Phacelia californica*); Checkerbloom (*Sidalcea malviflora*); Yarrow (*Achillea millefolium*); Blue-Eyed Grass (*Sisyrinchium bellum*); Blue Dicks (*Dichelostemma capitatum*); Ithuriel's Spear (*Triteleia laxa*); Coyote Mint (*Monardella villosa*); Golden Aster (*Heterotheca sessiflora bolanderi*); California Horkelia (*Horkelia californica*); Narrow-Leaved Mule Ears (*Wyethia angustifolia*) and Brownie Thistle (*Cirsium quercetorum*) that adult mission blue butterflies use as nectar sources and ensures suitable habitat exists in between patches of host larval Lupines
- Support the federally endangered mission blue butterfly and projects that allow these populations to increase over the long term and;

Resolved,

- That funding for this five-year fundraising project strive for a goal of \$2,000 in annual donations to be used for propagation materials, planting and scientific experiments for lupine larval plants as needed and the twelve (12) native nectar plants listed;
- That the Temporarily Restricted Fund already established within CGCI be designated to receive donations and that all donations received be forwarded to the GGNPC Park Stewardship program twice a year on or around January 15 and June 15 and;
- That checks made payable to CGCI be sent to the CGCI State Chairman for the project, who will keep records of the transactions for CGCI and forward the donations to the CGCI treasurer for deposit into the existing Temporarily Restricted Fund established in 2011 for Project Mission Blue and;
- That the project is reviewed in 2021 when it is mutually re-evaluated by CGCI and GGNPC to renew the partnership and fundraising project.

Attachment D
Minutes of the Pre-Convention Board Meeting – May 19, 2016

North American Butterfly Association
&
California Garden Clubs, Inc. Memorandum of Understanding

This Memorandum of Understanding (hereinafter “MOU”) is entered April 14, 2016, (“the Effective Date”) by and between the **North American Butterfly Association (NABA)**, a 501(c)(3) organization whose mission is to conserve wild butterflies and their habitats and to educate the public about the importance of butterflies and **California Garden Clubs, Inc. (CGCI)**, a not-for profit educational organization incorporated under the laws of California engaged in providing education, resources, and national networking opportunities for its members to promote the love of gardening, floral design, and civic and environmental responsibility. For purposes of this Agreement, CGCI and NABA shall collectively be referred to herein as the “Parties” and individually as a “Party.”

WHEREAS both organizations share a deep-rooted concern about the essential role gardeners play in providing habitat for wildlife across our nation;

WHEREAS both organizations desire to help each other reach a broader audience with greater impact than either could achieve on its own;

WHEREAS both organizations will work together to create garden habitat for pollinators and other wildlife and this joint project shall be referred to herein as the “Partnership.”

THEREFORE, the parties agree to the following:

1. NABA Deliverables: As appropriate and feasible, NABA will:
 - a. List CGCI in the about-to-be-created partners section of the NABA website.
 - b. Create a blog post announcing the Partnership. This blog will highlight CGCI’s success in various areas, its efforts to help pollinators and wildlife on the ground, and give visibility to CGCI’s existing members with NABA Certified Butterfly Gardens.
 - c. If feasible, highlight the Partnership in an article in NABA’s Butterfly Gardener magazine in 2016.
 - d. Offer CGCI members a discount on NABA Butterfly Garden Certification.
 - e. Offer each California Garden Club the opportunity to be an institutional affiliate of NABA at a reduced price. The institutional affiliation would result in the California Garden Club receiving both NABA magazines, American Butterflies and Butterfly Gardener, and the ability to use the NABA-members-only NABA-Chat through a designated garden club member to answer questions about butterflies and butterfly gardening.
 - f. Offer selected articles from American Butterflies and Butterfly Gardener magazines for reprinting in California Garden Clubs, Inc. publications.
 - g. Through NABA’s chapter liaison, tell chapters about the Partnership and that they may be contacted directly by CGCI.
 - h. Work to connect California Garden Clubs and NABA Chapters for joint activities.
2. CGCI Deliverables: As appropriate and feasible, CGCI will:
 - a. Highlight the Partnership and certification package on the CGCI website with a dedicated link, that will include NABA’s logo.
 - b. Promote the Partnership at CGCI conferences.
 - c. Highlight the Partnership in CGCI newsletters and publications.
 - d. Tell CGCI members about the Partnership and that they may be contacted directly by NABA.
 - e. Work to connect NABA Chapters and California Garden Clubs for joint activities.

3. General:

- a. Term: The initial term of this MOU shall begin as of the Effective Date and extend through_____. This MOU may be terminated by either party with 60 days written notice.
- b. Recognition and Credits: Both parties shall be given equal recognition on all Partnership materials. The exact wording of credits shall be discussed and agreed to separately by the parties.

4. Intellectual Property:

- a. The copyrights, trademarks and other proprietary rights, including the terms North American Butterfly Association and all other identifying symbols, brands, names and logos of NABA programs, and any indicia adopted by NABA for commercial purposes are exclusively owned by NABA.
- b. The copyrights, trademarks and other proprietary rights, including the terms California Garden Clubs, Inc. and all other identifying symbols, brands, names and logos of CGCI programs, and any indicia adopted by CGCI for commercial purposes are exclusively owned by CGCI.
- c. For purposes of this Agreement, CGCI and NABA trademarks shall collectively be referred to herein as "Trademarks".

5. Permission to Use Trademarks: Both parties shall have limited, non-exclusive permission to use the approved name, logos and symbols ("Trademarks") of the other Party as outlined below:

- a. Restrictions:
 - i. Neither Party endorses the other Party, its affiliates, or any of their products.
 - ii. Neither Party shall use the other Party's Trademarks as a "seal of approval" or to imply an endorsement of any goods or services.
 - iii. Both Parties must review and approve, in writing, prior to use, all communications and other material bearing its Trademarks, including all announcements, promotions and publications that refer to the Partnership.
 - iv. This agreement is limited to the state of California.
 - v. Upon written notification, the Party receiving such notification shall immediately cease using the Trademarks belonging to the other Party.

6. Miscellaneous:

a. Indemnification & Insurance: Each party shall indemnify and hold harmless the other, its assignees, and licensees from and against any claims, liabilities and costs, including reasonable attorney's fees resulting from any claim arising out of this MOU that is the result of the indemnifying party's negligence, recklessness, or willful misconduct. Each Party shall provide the other with evidence of insurance written by a U.S. company covering the foregoing and naming the other Party as an additional insured. Policies must provide coverage equal to a least \$2 million aggregate, \$1 million per occurrence.

b. Limited liability. Notwithstanding any language to the contrary herein, in no event shall either party be liable to the other for any incidental, consequential or special damages of any kind hereunder, even if informed of the possibility of same.

c. No Joint Venture: Neither party shall have the power to bind or obligate the other party or commit to expenses to be borne by the other party without the written permission of the other Party. This MOU shall not be construed as putting the parties in the relationship of partners or joint venturers.

d. Contact: Contact persons for each party shall be the signatories below, or another person designated by the party in writing.

e. Change in Status: Each party shall notify the other within 72 hours if: its organization mission changes; staff changes may affect the Partnership's scope or outcome; or if changes in funding may affect the Partnership.

f. Confidentiality: Each party shall maintain as confidential any information provided by the other party that is confidential and that it is informed in writing that it is confidential, such as donor and personal contact information, or other information designated as confidential or which should be reasonably recognized as confidential.

g. Modifications: This MOU represents the entire agreement between the parties and supersedes any prior discussions or agreements. It may be amended only in writing signed by both parties.

h. Headings: Headings and titles are used for convenience only and shall not be used to construe the meaning of this MOU.

i. Governing law: This MOU shall be governed by and construed in accordance with the laws of the State of New Jersey, without regard for choice of law of conflicts of law provisions.

j. Survival: In the event that any provision(s) of this MOU are determined by a court of competent jurisdiction to be invalid, void, unenforceable, or illegal, the remaining provisions of the MOU remain effective.

k. Nondiscrimination: The parties shall not discriminate.

l. No assignment: This MOU may not be assigned by either party.

m. Force majeure: Neither party shall be liable for its non-performance caused by an unforeseeable cause beyond the control of and with the negligence of the party claiming force majeure, such as fire, flood, acts of God, labor strikes, interruption of utility services, wars, acts of terrorism, etc.

For North American Butterfly Association:

Name: Jeffrey Glassberg

Title:

President

Contact

information:

NABA, 4 Delaware Rd., Morristown, NJ 07960 Glassberg@naba.org

For California Garden Clubs, Inc.:

Name: Susan C. Bennett

Title: President

Contact information: CGCI, P.O. Box 75, Graton, CA 95445-0075, cgcipresident@cagardenclubs.org

California Garden Clubs, Inc.
85th Convention Minutes
May 20-21, 2016
Hotel Irvine, Irvine, California
Host: Orange County District
President: Susan C. Bennett

Business Meeting #1

President Sue Bennett called the meeting to order at 9:30 a.m. on Friday May 20, 2016.
The recording secretary was present.

California Native Plants Chairman Berni Hendrix gave the Inspiration.

Hotel Irvine Executive Director of Catering & Events Jeffrey Chirinos welcomed and thanked CGCI for using the hotel for the Convention.

Roadrunner District Director Ted Benson led the Conservation Pledge.

President Sue Bennett introduced 2015-2017 NGC President Sandra Robinson, NGC Officer Robin Pokorski; recognized those serving on the NGC and Pacific Region boards of directors and introduced the CGCI Executive Committee Members, former CGCI Presidents, Mary Lou Goodwin (1991-1993), Bob Gordon (2003-2005), Robin Pokorski (2007-2009), Maryanne Lucas (2009-2011), Julie West (2011-2013) and Rita Desilets (2013-2015).

President Sue Bennett announced the page for NGC President Sandra Robinson is Robin Pokorski and the CGCI president's page is Patty Carlson. The general page is Annie Hall Bosché.

Convention Credentials Chairman Greg Pokorski gave the initial credentials report with a total voting strength of 117 and moved its adoption. **Motion Passed.**

The Chair declared a quorum.

Convention Registrar Launa Gould gave the initial registration report with total registration of 142.

Parliamentarian Greg Pokorski read the Convention Rules of Order (pages 13-14 of the Convention Program) and moved their adoption. **Motion Passed by 2/3 vote.**

2016 Convention Chairman, Annie Hall Bosché moved to adopt the Convention Program as corrected. **Motion Passed.**

President Sue Bennett thanked the Orange County District for hosting the 2016 CGCI Convention and asked the Orange County Districts volunteers to stand to be recognized.

Without objection, the minutes of the 2015 Convention in Reno, Nevada were approved as distributed by Jane McKee for Recording Secretary Gail Vanderhorst on July 26, 2015.

Without objection, President Sue Bennett appointed the following committee to review the minutes of this meeting: Parliamentarian Greg Pokorski, Chairman, Communication Director Jane McKee and Corresponding Secretary Carolyn Hoyum.

Officers' Reports

Parliamentarian Greg Pokorski reported. See Attachment A.

Communications Director Jane McKee reported. See Attachment A.

Treasurer Sandra Graff reported:

Financial Reports: April 30, 2016

Net Worth

Total Cash in Checking/Savings Accounts	\$111,105.05
Total Other Assets	\$316,500.50
TOTAL ASSETS:	\$427,605.55
of which restricted funds are:	\$290,312.75
Cash Balance Available	<u>\$137,292.80</u>

Financial Secretary Rebecca Ferguson reported.

Recording Secretary Gail Vanderhorst reported that the deadline for reports to be emailed is Tuesday, May 24, 2016.

Corresponding Secretary Carolyn Hoyum reported. See Attachment A.

3rd Vice-President Lynne Batchelor reported that \$5,095 was awarded to winning recipients.

Membership Administrative Assistant Rita Desilets reported for 2nd Vice-President Rilla Crane and announced new clubs and APSs.

Clubs:

Alpine Garden Club, Palomar District – 21 members, President: Christine Vargas

Las Floralias, Channel Island District – 25 members, President: Donna Faulkner

APS:

Conejo Cactus and Succulent Society – 7 members, President: Linda Holub

South Bay Epiphyllum Society – 70 members, President: Tony Yanko

Number paid as of Friday, May 13, 2016

Clubs – 272-17,341 members

APS – 57 APS - 3,762 members

Total Clubs/APS: 329 – 21,103 members

Affiliates – 11

1st Vice President Krystal Migliore reported.

Golden Gate National Parks Conservancy representative Price Sheppy was introduced. He gave information on Phase I and introduced Phase II of Project Mission Blue.

Committee Reports

Advisory Council Chairman Rita Desilets reported. See Attachment B.

Awards Co-Chairmen Lynne Batchelor and Bob Gordon reported.

Board of Trustees Chairman Julie West reported. See Attachment B.

Life Membership Chairman Carlotta Wixon reported. See Attachment B.

Scholarships Chairman Martha Smyser reported. See Attachment B.

Nominating Committee Chairman Carole Lung reported.

President's Project Chairman Maryanne Lucas reported.

Memorial Service

San Fernando Valley District Director Rita Desilets and Official Timekeeper Jeanne Desilets conducted a memorial service.

The meeting was recessed at 11:26 a.m.

Business Meeting #2:

The meeting was reconvened at 2:32 p.m.

NGC President's Project – Monarch Watch Vice-Chairman Julie West reported.

See Attachment D.

NGC President's Project – Leap Into Leadership Chairman Robin Pokorski reported. See Attachment D.

President Sue Bennett announce the page for CGCI President is Patty Carlson and the general pages are: Barbara Foster and Stephanie Gillette

Bylaws & Policy Committee Chairman Krystal Migliore reported. On behalf of the Bylaws & Policy Committee, Krystal Migliore moved to adopt the following bylaws amendments:

1) ARTICLE VII – BOARD OF DIRECTORS (page 87)

Now Reads:

Sec. 1. Composition of the board of directors shall be: (a) officers; (b) district directors; (c) members of the nominating committee; (d) members of the board of trustees; (e) members of the advisory council; (f) members of the bylaws committee; (g) members of the Circle of Poppies; (h) editor and members of the *Golden Gardens eNews* committee; and (i) all committee chairmen. One third shall constitute a quorum. No member shall be entitled to more than one vote.

Amend by inserting "All board members except members of the advisory council and the Circle of Poppies shall hold membership in a member garden club." Immediately after statement (i).

To Read:

Sec. 1. Composition of the board of directors shall be: (a) officers; (b) district directors; (c) members of the nominating committee; (d) members of the board of trustees; (e) members of the advisory council; (f) members of the bylaws committee; (g) members of the Circle of Poppies; (h) editor and members of the *Golden Gardens eNews* committee; and (i) all committee chairmen. All board members except members of the advisory council and the Circle of Poppies shall hold membership in a member garden club. One third shall constitute a quorum. No member shall be entitled to more than one vote.

Rationale: Now only officers are required to belong to a member club. To best represent the interests of CGCI, board members should be members of member clubs. Exceptions: members of the advisory council and Circle of Poppies currently have lifetime board positions and are not always active board members and because of age or other reasons may at some point be unable to participate in a club, or have one geographically available to them.

Adopted by 2/3 vote.

2) ARTICLE XII - FINANCES (page 90)

Now Reads:

Sec. 10. Accounts of the financial secretary and treasurer shall be audited/reviewed annually at close of fiscal year by a certified public accountant approved by the board of directors. This audit/review report shall be presented for action at the fall board meeting. A special audit/review shall be ordered by executive committee in the event of a vacancy in a financial office.

Amend by deleting “audited/” after “treasurer shall be”, by deleting “audit/” after “This,” deleting “audit/” after “A special”, and replacing “shall” with “may” before “be ordered by executive committee.”

To Read:

Sec. 10. Accounts of the financial secretary and treasurer shall be reviewed annually at close of fiscal year by a certified public accountant approved by the board of directors. This Review Report shall be presented for action at the fall board meeting. A special review may be ordered by executive committee in the event of a vacancy in a financial office.

Rationale: To be consistent with change to SR 41.

Adopted by 2/3 vote.

3) ARTICLE XIII – GOLDEN GARDENS eNEWS (page 91)

Now Reads:

Sec. 4. Funds from advertising and donations shall be deposited in the general fund.

Amend by striking “advertising and”.

To Read:

Sec. 4. Funds from donations shall be deposited in the general fund.

Rationale: Advertising is not needed to fund the publication since it is delivered electronically. No advertising is being accepted.

Adopted by 2/3 vote.

4) ARTICLE XIV – BOARD OF TRUSTEES (page 91)

Now Reads:

Sec. 1. The board of trustees shall consist of six (6) members, two of whom shall be replaced each even-numbered year, to serve for a six-year term. In the even-numbered year, the immediate past president shall be extended the option to become a member, and the president shall appoint a member who has served on the board of directors. Assumption of duties shall commence upon the close of convention. No trustee shall serve concurrently as an officer. A trustee may serve more than one term but terms shall not be consecutive.

Amend by deleting the last sentence.

To Read:

Sec. 1. The board of trustees shall consist of six (6) members, two of whom shall be replaced each even-numbered year, to serve for a six-year term. In the even-numbered year, the immediate past president shall be extended the option to become a member, and the president shall appoint a member who has served on the board of directors. Assumption of duties shall commence upon the close of convention. No trustee shall serve concurrently as an officer.

Rationale: As the duties of the board of trustees have become more complex in understanding CGCI's finances involving the endowment funds, various restricted funds and overall finances, it is better for the organization to keep qualified individuals with financial knowledge and willingness to serve on the board of trustees rather than limit their service that currently excludes serving consecutive terms.

Adopted as amended by 2/3 vote.

GTEP Chairman Krystal Migliore reported with Financial Advisor George Perko.

The meeting recessed at 3:51 p.m.

The meeting reconvened at 4:00 p.m.

District Director Reports

District Director Coordinator Robin Pokorski introduced those directors who reported. See Attachment C.

The meeting recessed at 4:54 p.m.

Business Meeting #3

The meeting reconvened on Saturday, May 21, 2016 at 9:00 a.m.

Convention Credentials Chairman Greg Pokorski gave the Interim Credentials Report with a voting strength of 119 and moved its adoption. **Motion Passed.**

Convention Registrar Launa Gould gave the Interim Registration Report with total registration of 159.

District Director reports continued.

The meeting was recessed at 10:14 a.m.

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

Chairmen Reports

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

President Sue Bennett announced that convention-related bylaw Article XI. Section 1. Could not be acted upon since the location and date of the 2017 convention are not yet resolved.

President Sue Bennett announced that Joan Craig and Robin Pokorski have been appointed to the Board of Trustees for the 2016-2022 term.

1st Vice-President Krystal Migliore was congratulated in becoming President-Elect at the close of convention.

The meeting was recessed at 11:41 a.m.

The meeting was reconvened at 8:28 p.m.

Convention Credentials Chairman Greg Pokorski gave the Final Credentials Report with a total voting strength of 120 and moved its adoption. **Motion Passed.**

Convention Registrar Launa Gould gave the Final Registration Report with a final registration of 203 (with 200 in attendance).

Courtesy Resolutions Chairman Joan Craig read the Courtesy Resolution and moved its adoption. **Motion Passed.** See Attachment E.

The meeting was adjourned at 8:48 p.m. Sine Die.

Gail Vanderhorst _____ Date _____
CGCI Recording Secretary

Attachment A, 85th Convention Minutes Officers' Reports

Parliamentarian, Greg Pokorski

Since Winter Board Meeting, this officer has reviewed the minutes of that meeting, worked with the president on agendas for this convention, reviewed and updated convention rules of order, participated in the work of the Bylaws and Policy Committee, given advice to the Nominating Committee and responded to inquiries and requests from several garden clubs. I have been asked to make parliamentary rulings, so I remind you that parliamentarians are consultants and advisors – it is presiding officers who make rulings.

This officer also served as convention credentials chairman and thanks those club presidents who responded to the request sent with the call to convention to submit credentials forms in all cases where presidents, their alternates and/or club delegates were planning to attend convention. The result was not as good as last year when 42 forms were submitted. This year 20 forms were submitted without prodding and nine more were received based on this officer's follow-up outreach to clubs. Remember that club members cannot just designate themselves as delegates. They must be elected or appointed to represent the club and the club must formally inform us of this information.

Nominating Committees are very important in helping determine the future of any organization. Please help our Nominating Committee by letting them know if you are willing to take a leadership role in the next administration and if you know of candidates who should be considered for leadership roles.

Prepare for the next convention. All districts other than the seven districts represented on the Nominating Committee this term will be eligible for representation on the 2017-2019 Nominating Committee that will be elected at the next convention. Prepare in advance to identify candidates from your districts. They must attend all board meetings and conventions. They should have some experience, background and history in our organization. If your district offers a candidate, you should have a back-up who can replace a representative from your district if that representative has to resign for any reason.

Parliamentary procedure is a continual learning process. This officer has attended Leap Into Leadership workshops in Nevada, Arizona, and Michigan and presented a parliamentary workshop at the recent Pacific Region convention and will present one next month at the convention of Montana Federation of Garden Clubs.

Communications Director, Jane McKee

Facebook:

- We average 1500-2000 "views" per month
- Of those approximately 60% click on a photo or link
- Most popular postings involve floral design

Annual Contact Information Forms: Only 33 have been submitted for 2016-17 to date

Newsletters: *Golden Gardens eNews* and WACONIAH subscriptions are holding steady at about 2600 each; Council Thymes is up a bit to 850.

Corresponding Secretary, Carolyn Hoyum

CGCI Corresponding Secretary and Calendar Chairman, member of Cascade District and Anderson Valley Garden Club Report

This chairman has written and sent 4 condolences as per CGCI President Sue Bennett's direction since the last meeting. Also a box of See's Candy and a "Most Happy Retirement" card to NGC Administrative

Assistant, Kathy Romine.

The call was sent out by the Communications Director for the CGCI 2016 Convention in Irvine. This Corresponding Secretary sent via snail mail, 4 copies to those without email.

President, Sue Bennett

It is my honor and privilege to have with us NGC President, Sandy Robinson – welcome.

A few items this President would like to highlight

- 1) Pacific Region is not going away! – was the message we received at the Pacific Region Convention in Henderson, Nevada and the message the President is spreading. Those in attendance were told we would hear something within six months regarding status of EIN and Group Tax Exemption.
- 2) Your president presented the same report at both the National Garden Clubs, Inc. Convention in Grand Rapids, Michigan and the Pacific Region (adjusted within time limits) explaining how CGCI is trying something new when it comes to board meetings and conventions. My report
 - a. There is no longer a one-day attendance registration fee, unless you are a district worker or spouse you pay the same registration fee as a full-time attendee. For convenience and less confusion, the registration and hotel deadline date is the same, thus only one date for members to have to remember. The “Package Plan” for registration, which is discounted from the part-time plan, has been successful and is being continued.
 - b. We have scheduled “open discussions” during our Business Meetings encouraging all members to participate. Two topics in particular to mention: 1) change from having three meetings to two meetings per year - the message was clear from the board members present they wanted to keep three meetings; 2) Season’s Greetings reinstated – again, the message was clear and did not come thru the Executive Committee but the board members, reinstate Season’s Greetings, a tradition where members/clubs/ districts contribute monies to place a holiday greeting in our Golden Gardens eNewsletter.
 - c. Inviting local “donor” organizations to attend a luncheon or dinner. Members are excited to meet representatives from the organizations while the representatives learn more about CGCI.
 - d. In our Rules of Order, we have a new item #8 that I will read. All electronic devices shall be muted during board meeting functions. A person will donate five (5) dollars towards the President’s Project when an interruption occurs.
 - e. At the Convention in May, the *CGCI District Awards* will be presented at the afternoon Business Meeting. The *CGCI Special Awards, Pacific Region* and *National Awards* will be presented that evening at the Awards Banquet. Hopefully this change will allow more attendees to participate in all award ceremonies.
 - f. To educate our attendees, the President’s theme of “Growing Minds, Planting Seeds” is emphasized --what better way to say “Thank You” and give them a Chia Pet, in this case a Chia Head. We have a contest and the person with the shortest hair donates monies to the President’s Project.
- 3) Your president learns from attending both Regional and National as well and brings ideas home. Ideas you will see in the Golden Garden eNewsletter over the next few months.
- 4) California has almost twice as many members (21,346) as the second largest state (Massachusetts 11,304) and we (CGCI) are looked to for direction/guidance. A good example was my report at the Pacific Region President’s Meeting, asking how we achieved some of this.
- 5) Another example was former CGCI Presidents, Robin Pokorski and Maryanne Lucas gave workshops at Region as well.
- 6) Your president learns a lot from traveling to your district/club events. I look forward to traveling to Southern California in June.
- 7) I am grateful for all the members.

Attachment B, 85th Convention Minutes Committee Reports

Advisory Council Chairman, Rita Desilets

The Advisory Council met to review one policy item from the Bylaws and Policy Committee. The wording approved by the Advisory Council reads:

“All expenses incurred due to misuse of CGCI's EIN shall be charged to the offending organization.”

The Council provided suggestions for improving continuity in CGCI:

1. Contact the District Directors who took “time off” after their term to see if they are willing to serve as an officer or chairman.
2. Invite the CGCI Presidents to meet with the Advisory Council.
3. The Executive Committee could meet during the summer to develop a cohesive team.

Board of Trustees Chairman, Julie West

The Principal endowment accounts were closed April 7, 2016 and Vanguard Total Bond Market Index Fund endowment accounts opened April 28, 2016 with monies from Principal as approved by the Board of Directors at CGCI's winter board meeting. The Board of Trustees are working with Bob Gordon and Jane McKee on an endowment brochure that promotes both the CGCI and Scholarship Endowments. We hope to have the printed brochure available by the Fall Board Meeting.

Life Membership Chairman Carlotta Wixon CGCI

Herigstad, Lela	Desert Empire District
Clark, Sandra	Palms to Pines District
Sutliff, Mary Jane	Sacramento River Valley District
Baciocco, Joanne	Bay Ocean District
Cooper, Irene	Orange County District
Stone, Alberta	Luther Burbank District
Brown, Mary	Luther Burbank District
Appleyard, Elizabeth	Costa Verde District
Petersen, Dorothy	Luther Burbank District
Smart, Pamela	Orange County District
Hill, Doreen	Orange County District
Buratti, Ilona	San Fernando Valley District

Pacific Region

Hoskins, Dee	Channel Islands District
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National Garden Clubs

Slafer, Alexis	Costa Verde District
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Scholarships, Martha Smyser

The Scholarship Committee voted to award the \$2,000 Robert Gordon Scholarship to Benjamin Brown, a junior at Cal Poly-Pomona who is studying Plant Science and Environmental Biology. The \$2,000 Rita Desilets Scholarship was awarded to Rebecca Hendricks, a first year graduate student in Organismal Biology at Cal State San Jose. Rebecca was also awarded a Scholarship by the National Garden Club. Irene Lona, a Cal State Chico graduate student with a focus on Entomology won both a Pacific Region and an NGC Scholarship. This chairman thanks the Bonita Valley and the Hermosa Garden Clubs for donations to the CGCI Scholarship Fund.

Attachment C, 85th Convention Minutes

District Director Reports

Arboretum District, Emily Wisneski

The Arboretum District had a successful Spring Luncheon. At the luncheon there was a plant and white elephant sale, a silent auction and an opportunity to win plants that were donated by our speaker. This event greatly benefited our bank account.

As fund raisers the Monrovia and Sierra Madre clubs partnered with other civic groups in their city.

Monrovia partnered with the Monrovia Historic Preservation Group. The club provided docents for home tours. In turn the garden club had a plant sale at one of the house museums. Sierra Madre took part in the community Art Fair. They had a booth at the fair selling plants, which was a great success.

Bay Bridges District, Bonnie Smith

Our district is located within the counties of Alameda and Contra Costa. Clubs participate in a myriad of events and affairs to promote gardening, membership, awareness, and education. The Bay Bridges District hosted California Garden Clubs, Inc. President, Sue Bennett, at its District Luncheon Meeting, April 28th. President Bennett's shared project was the program. We dined, and toured The Lakeside Gardens conducted by The Hillside Gardeners of Montclair. District Director's goals: help clubs achieve goals, bring knowledge and resources of our NGC, CGCI, PR organizations to our district, bring our clubs together to share their unique "Beautiful Bay Area Living" experience.

Bay Ocean District, Nancy McDougal

One district club (Carolands Garden Club) which had been weakening for several years began a series of floral design lessons to address the personal interest of individual members. Over time, focus on this shared activity and work on periodic flower shows strengthened camaraderie while their skill levels and sense of accomplishment increased. The newly positive relationship with focus on fun and learning drew friends to meetings, resulting in a steadily increasing membership.

Buttes District, Carol Jauregui

California is in its fifth year of a drought, which means water conservation is a high priority for clubs in our district. Club speakers amplify this with members. Drought tolerant plants have been chosen for civic beautification to differ water use. Club plant sales feature succulents, and a garden tour includes homes with low water use landscaping. Additionally, clubs continue to raise money to award scholarships to E.H. or agriculture students, who are our future planners and business owners. Plus, horticultural shows at our four local county fairs provide a way for our clubs to participate in a flower show.

Cascade District, Kathy Bramhall

Spring, Cascade District Garden Clubs do what they do best—Plant Sales, Garden Tours, Flower Shows, and Community Service Projects (including Scholarships and Garden Therapy).

Red Bluff Garden Club's "exchange" with Lake Oroville Area Garden Club. We toured Hearthstone Charter School's project of raised beds of fruits and vegetables, trees, and composting, directed by Matthew Trumm. Toured Butte County Administration Building's atrium garden maintained by LOAGC. Toured LOAGC President's home and hillside garden. Shared lunch, and our installation ceremony.

Come January 29-February 1, 2017 as CASCADE District hosts the CGCI Winter Board Meeting at the unique Gaia Hotel, in Anderson!

Channel Islands District, Lisa Cosand

The District Luncheon was held May 10 with the following clubs attending: Conejo Valley, Ojai, Organic Gardening, Pleasant Valley and Westlake Village. The Presidents had voted in February to donate \$6,000

of district funds to 3 local gardens: Ventura Botanic, Conejo Botanic and the new Veterans Garden at the Westlake YMCA. Representatives of each garden gave a description of their projects. The clubs are very active: hands-on fun creating pumpkins with succulent hair, very charitable with the community raising money with teas, tours and selling wreaths, and encouraging youth gardens.

Costa Verde District, Kitty Guzman

Costa Verde District hosted Winter Board, San Pedro, Port of Los Angeles, January 31- February 3, 2016, Hilton Doubletree Hotel. Co-chairwomen: Alexis Slafer, Gudrun Kimmel. Registrations: 147 CGCI record breaking number of volunteers: 79.

Raffle baskets: 26.

\$650 in silver multi-rose handbag presented to Sue Bennett at Winter Board for President's Project.

Four main clubs donated \$1,000 scholarships.

Long Beach Garden Club-Life Membership-Elizabeth Applegate

Riviera, Long Beach Garden Clubs won top awards from National, Pacific Region, CGCI.

District Director Kitty Guzman's three year term ended, Gudrun Kimmel installed as District Director at Convention.

Diablo Foothills District, Marlene Kinney

It is with much regret that I accepted the dissolution of the Concord Garden Club. This decision was made by the remaining few based on ageing members, passing of some, and others moving on to another phase in their lives. There are plans in the works to honor the Concord Garden Club.

I am happy to announce that I was able to meet one of my goals this year by arranging a Group Tax Exemption Workshop with speakers Krystal Migliore CGCI 1st VP and CGCI Group Tax Exemption Chairman, and George Perko, CPA and CGCI Tax Advisor. All in attendance went home with more than they were expecting.

The Clayton Valley Garden Club had another very successful plant sale in spite of the rain. The proceeds from their annual plant sale helps to finance different projects at schools, the Hoop House, and Civic Beautification. Clayton Valley Garden Club delivered 1,230 gifts of love and compassion for Valentine's Day in the fifth year of the Blossoms for Barbara project.

The Livermore-Amador community service project, The Eden Project Organic Garden has two simple goals: To provide fresh, organic produce to those in need and to provide a place where people can learn to grow their own food. Last year they donated over 2000 pounds of produce.

Humboldt District, Chuck Goodwin

The District Director reported on the activities of the Humboldt District during the 2015-2016 year. President Sue Bennett and 1st Vice-President Krystal Migliore visited the District. Several clubs were recognized for their projects, including receiving CGCI awards. Flower shows of state-wide impact were held. CGCI members were invited to attend an International Heather Conference in August, and the CGCI Fall Board Meeting, hosted by Humboldt District, September 7-9, 2016.

Luther Burbank District, David West

CGCI President Sue Bennett was LBD's guest in February. 75 people attended the meeting, the largest attendance this term.

This Director is pleased to report that we have now completed the last course of series 26 of Landscape Design School! It has been quite a journey starting with the process of obtaining approval for 3 new instructors from NGC. At the conclusion of the course we visited an outstanding garden designed by Sara Malone. Wish you could all have seen it. Citations of Appreciation were issued to the six members of the committee.

Mendo-Lake District, Gary Bodensteiner

CLTT Garden Club hosted the winter 2016 Mendo Lake District meeting and thirty members attended. District Director Bodensteiner answered question about the non-profit status of garden clubs. Mary Welch spoke about growing roses in Lake County.

Gladdy Bransford thanked the Willits Garden Club for a \$500 donation to rebuild their garden destroyed by the valley fire.

On April 24, 2016, the ML District plant sale raised \$400.

May 9, 2016, Willits garden club members attended a picnic attended by past directors Virginia Stranske and Rhea Pitchard.

The call letter for the June 22, 2016 ML meeting was sent.

Montana De Oro District, Millie Benson First of all our big drive is to get prepared for the June 2017 Convention. With Sue here on June 17 we will try to work out a site, hopefully in SLO.

We have 6 Garden Clubs, 4 of which are active with various local projects from local beautification, educational programs, water conservation projects, and scholarships.

This weekend is the two day cactus and succulent sale in SLO. That's their big fund raiser. Cayucos garden club raises money for scholarships. They have a large, and very successful Table Setting Lunch, silent auction and raffle every other year. In between they do raffles to provide food baskets and toys at the Holidays.

Paso Robles Garden Club has 21 different committees, doing fundraisers for scholarships for local High Schools. Floral Design has a large flower show in Morro Bay each year. They were the big winners with design awards this year.

Los Osos Garden Club had their plant and flower sale rained out but held the next weekend. We made \$1000.00. We gave two \$750.00 scholarships to local High school grads. We plan on selling left over plants and planters in Pismo at the Crafts Faire.

I'm going to work with a friend who runs a "Days for Girls" group, which I volunteer with, to have the Girl Scouts work on a president's project at a local elementary school.

Again our District's major focus will be planning for the 2017 Garden Club Convention!

San Fernando Valley District, Rita Desilets

San Fernando Valley District is fulfilling our theme: "Growing Together." Clubs are increasing membership by providing a variety of programs, activities and special events.

A club sent complimentary tickets to their annual tea to each club president.

Another club program called "Civic Beauty" recognizes beautiful landscaping at two residences and one business. This year the Fallbrook Shopping Center was the business chosen. The owner attended the meeting and was so impressed with the students receiving scholarships that he donated \$5,000 for future scholarships.

Our District project, the Speakers' Directory, has been electronically distributed. This valuable resource contains information about 35 speakers and programs.

Santa Clara District, Roseanne Costabile

Santa Clara Valley clubs hold plant sales and tours as major fundraisers. Funds are used throughout the year for community outreach, education projects and scholarships.

South Valley Fleurs, Gardeners' Club and San Jose Garden granted scholarships and "seed money" to 10 schools and organizations. The organizations work urban farms, supplying fresh vegetables to low income individuals.

Outreach by Marina Tree & Garden includes educational workshops & information tables where participants are encouraged to "dig in". Providing flower arrangements to a hospice care facility, Ikebana International creates a calming environment for patients.

Gardening and sharing our knowledge through outreach builds community.

Sequoia Foothills District, Brenda Leal

Sequoia Foothills District is a prime example of how the 'Drought' has affected our home of the Central Valley. All of our Clubs have to adjust to this way of life when it comes to our gardening habits. It affects our way of thinking, regarding the long term planning of the landscape, its maintenance and enjoyment we receive from our efforts.

Home Garden Tours, visits to local nurseries, programs and education within our Clubs are largely centered on the realization of the lack of unending sources of water for our gardening needs. Rethinking the kinds of plants, hardscape and the overall planning and final project is universal to our Valley. Succulents have always been out there for our enjoyment. Now they are very popular with most gardeners. Succulents, California Natives and drought tolerant plants are in the lime light. Surprisingly, we are finding that these plants provide so much color and beauty in our environment without much water or even as much care. I continually find gardeners that do not know how beautiful these plants can be in their home gardens and landscape.

Garden Tours are used for fundraising, of course and providing a wonderful event for enjoyment of what we love. This season, as in the recent past, it is very apparent that a wonderful garden, large or small can consist of roses, trees, shrubs, ground cover, bulbs, and all the usual plants that provide color, shade and the esthetics nature lover's desire and be water-wise. With the fact that these plants don't require the gallons of water that this Valley does not provide now is the reason to consider changes.

Hanford Garden Club hosted their very successful Garden Tour this April. It was mentioned from every home owner that including plants that require less water in their gardens were very much a priority to them. Sequoia Garden Club hosted their 2nd Lawn-Free Tour. Wonderful examples of homeowners that embraced their special space and enjoy what they have created, lowering the use of water significantly. Even the Fresno Master Gardeners Garden Tour was a great example to incorporating the less thirsty varieties in with the cherished plants that need more water. Every drop not used makes a difference. There are so many contributions that these amazing plants bring into our environment. Birds, good insects, great pollinators which provide beauty while doing their job in nature.

Our clubs provide education through knowledgeable speakers, trips, and programs that give inspiration to our communities and children. These tools are the backbone to sustaining our home for the next generation who will be responsible for the care of our Valley. Clubs in Sequoia Foothills District do much more than think about water use, of course. But what is more important than a resource that every human requires in this world.

Valley Lode District, Judy Scheppmann

The Valley Lode District is comprised of 19 clubs, and 1474 members. Our Spring District Meeting was sponsored by the Foothills Garden Club on May 10, 2016. It was Western-themed, and many of the 100 + attended were garbed in Western regalia.

Many of our clubs have been very successful holding tours of member's gardens. Some hold unique, and spectacular Decorated Table events. Others have arranged tours of special Public Gardens. Many clubs award scholarships, prizes, and certificates to students in our communities. Report submitted by Pamela Fish, Assistant Director

Yosemite Gateway District, Mary Brooks

There are four clubs in the Yosemite Gateway District: Atwater, Butterfly Garden Club-Mariposa, LeGrand and Merced. These 167 members are very active and have two District Meetings each year. All four clubs provide scholarships for high school and college student. They have fund raising activities that include garden tours, speaker luncheons, plant sales and flower shows. Two of the clubs have Blue Star markers in their community. This Fall Merced Garden Club will rededicate their Blue Star marker--the original one was damaged and donated to the Merced County Museum. LeGrand Garden Club is in the planning stages for their marker. All clubs were honored with Blue Ribbon Achievement Awards.

Attachment D, 85th Convention Minutes

Chairmen Reports

Calendar, Official, Carolyn Hoyum

As Calendar Chairman it has been determined there will be one past set of dates possibly ratified along with 4 new dates over the next year. Rather an interesting task when there are so many other preset dates and entities with which to deal.

California Consultants Council, Julie West

Nine CCC awards have been issued between July 1, 2015 and May 15, 2016 including two Outstanding Private Gardens, two Landscape Design Recognition of Achievement Awards, three Landscape Design Commendations and two Awards of Merit in Landscape Architecture. Applications for these awards are available on CGCI's website with a 30 day minimum lead time requested.

Eight students from Series 26 of Landscape Design School sponsored by Luther Burbank District have joined the CCC. Total membership of Environmental, Gardening and Landscape Design Consultants is now 43.

The *Council Thymes* is the CCC's eNewsletter published three times a year. While the CCC may only have 43 members in total, the May 2016 issue was distributed to 820 subscribers!

Donation Coordinator, Julie West

For the period of July 1, 2015 through May 15, 2016, twenty IRS acknowledgement letters have been issued for donations received at CGCI's post office box address totaling \$2,800 for the following CGCI projects and programs:

- Rare Plant Treasure Hunt - \$200
- Sempervirens Fund - \$1,025
- Anza-Borrego Desert State Park - \$750
- Reforestation & Restoration - \$475
- Blue Star Memorial Markers - \$100
- CGCI Scholarship - \$250
- Each individual chairman is responsible for acknowledging all donations in *Golden Garden eNews*.

Flower Show Awards, Pat Clayes

Since January 2016, two small standard, eight standard, one all horticulture and one non-standard flower shows were registered with this Chairman. And now there is interest in a Table Setting Competition in the fall.

Did you know that there is a specific form that is actually required to register flower shows? Although this chairman has been accepting all kinds of notifications, from now on, this form must be completed when registering a show. You can find it on our website under Awards/Awards General/ Misc. Information.

Gardening Study Schools, Greg Pokorski

Series 25, sponsored by Colfax GC, continued with Course II in March and Course III in May. Course IV will be September 17-18. There are only two more opportunities for Gardening Consultants to refresh this year: at Colfax Course IV and at the H.E.R.E. Bi-Refresher in Eureka in August. Gardening Consultants can be resources for programs, workshops and information in your clubs. Know them and invite them to participate. A new school series 26 is needed. Holding any NGC school can be a great team project for a club or district. As Luther Burbank District mentioned, you can make money from sponsoring a school.

Garden Therapy, Martha Smyser

Congratulations to the Del Norte Garden Club of North Orange County. The club was awarded First Prize in Garden Therapy at the just completed CGCI Convention. While many clubs do Garden Therapy programs throughout the year, only Del Norte applied for an award. This chairman hopes to encourage more clubs to undertake Garden Therapy activities and to take advantage of the CGCI awards program that recognizes outstanding work.

Landscape Design Schools, Alexis Slafer

This Chair is pleased to report that the 26th series of the CGCI Landscape Design Schools sponsored by Luther Burbank District concluded in April and was a great success. 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

There have been many challenges faced with requirements by CGCI's insurance company, Nonprofits' Insurance Alliance of California (NIAC). A copy of a written contract is now required for ALL Additional Insured endorsement requests including garden tours, facility use agreements, etc. As soon as any contract is signed, send it with the request form completed and payment. DO NOT WAIT UNTIL THE LAST MINUTE - allow a MINIMUM of 30 days.

Those who participate in CGCI's liability program are required to contact CGCI's Liability Insurance Chairman, Shane Looper, not CGCI's insurance agent directly. Last but not least, DO NOT take out frustration on CGCI's Liability Insurance Chairman or shoot the messenger. The chairman is a volunteer, just like you.

Membership Administrative Assistant, Rita Desilets

This chairmanship involves collecting dues from clubs, APS and Affiliates. CGCI dues will be \$2.75 for the 2016-2017 term. Dues are due July 1 and become delinquent October 1. Please submit dues prior to the CGCI Fall Board meeting so that membership cards can be given to District Directors for distribution rather than mailing them. This year five extra cards will be included for each club to save the cost of mailing just a few cards when additional members are reported.

NGC President's Project – Leap Into Leadership, Robin Pokorski

The NGC Leap into Leadership team is busy collecting leadership materials from across the country on the Leadership pages of the NGC website. There is a wealth of information available on there – from handouts and program outlines to complete PowerPoint presentations – all of which clubs and districts are welcome to use. All of these resources are also on our CGCI website. The team's workshops are being held in Nevada, Arizona, Oklahoma, Montana, Idaho, Wyoming, New Mexico, Arkansas, Michigan and Washington. The seminars include tips and techniques on parliamentary procedure, mentoring, difficult personnel, minutes, budgets, publicity and much more.

NGC President's Project - Monarch Watch, Julie West

Pollinators need help in our gardens. Whether you garden in containers, your backyard or on a parcel of land, planting the right plants in your garden equals habitat success. *Inviting Butterflies into Your Garden* is an educational publication available on NGC's website for free downloading to help you succeed.

Pollinator Power is NGC's newest free electronic publication for youth education and adults can learn from it, too. It includes information on bats, bees, beetles, butterflies, hummingbirds, moths, etc. Take

advantage of these two free publications available at www.gardenclub.org. “Leap into Action” by helping our pollinators survive having the right plants in your garden and community.

Sempervirens Fund, Rosa Radicchi

Sempervirens Fund held a 116 yr. Anniversary picnic on May 14, 2016 at Castle Rock, the Gateway for Silicon Valley. This chair volunteered and helped park cars! The sign at Big Basin for the CGCI Conservation Education Grove, dedicated in 1976-78 term, was damaged in 2015. Judy Unrine, Reforestation and Restoration Chair, is working to help us with funds to repair the sign. Once the sign is repaired, we'll plan a dedication event. Hope you will join us! Thank you for your continued donations & support!

Water, Rebecca Ferguson

After 5 years of drought as noted in several of the District Director reports, including Brenda Leal and Mary Brooks, extraordinary measures are being required to retrieve this liquid gold. Aquifers are being depleted and drilling to 1,000 to 2,000 Ft. depth is required in some areas of the state. Land is subsiding due to lack of water in the soil. Water in these aquifers is considered a NON-RENEWABLE resource.

As representatives of CGCI we need to be in the forefront of our communities by:

- Setting an example by conserving water and gardening wisely.

- Identifying conservation resources (speakers, workshops, literature).

- Becoming more knowledgeable about our options for our future. Teaching others on how to conserve and garden wisely.

Even if all reservoirs are full we will probably never again have the abundant water available to waste. California needs a STATE Water Policy taking into consideration the needs of our farmers, manufacturing and our towns and cities. Become involved.

Attachment E, 85th Convention Minutes
Courtesy Resolutions

California Garden Clubs, Inc. 2016 Convention
Hotel Irvine, Irvine, California

WHERE AS,

The members of California Garden Clubs, Inc. attending the 85th Annual Convention "Planting Seeds for the Future" at Hotel Irvine, Irvine, California, May 18-22, 2016 have benefited from information learned at this convention and will disseminate this information to their districts, clubs, associate plant societies and affiliates; and

WHERE AS,

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

RESOLVED,

That CGCI President Sue Bennett, 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

RESOLVED,

That appreciation be extended to the Dana Point VFW Post 9934 Color guard for opening this meeting with dignity; and

RESOLVED,

That sincere appreciation be extended to our special guest National Garden Clubs' President Sandra H. Robinson for gracing this convention with her presence and inspirational message; and

RESOLVED,

That sincere thanks be given to the Orange County District Director Elaine Davis and Chairman of the Convention, Annie Hall Bosche', as well as all of their committee chairmen--- especially those involved with the lovely table designs, gift bags, raffle baskets, special tour to Sherman Library and Gardens and shopping trip to Roger's garden---and all the District Clubs who planned and participated in the success of the meeting and assured its success by their many courtesies extended; and

RESOLVED,

That special appreciation be given to our speakers and workshop presenters: Baldo Villegas, Entomologist and master consulting rosarian; Price Sheppy, Marin Community Program Manager for the Golden Gate National Parks Conservancy; Susie Vanderlip, Monarch Butterfly Citizen Scientist; Kathe Hayden, Floral Design Instructor and Florist; Pat Wilson McDaniel, Specialty Broker for McDaniel Insurance Services LLC; Dalia Brunner, Garden Designer, YouTube presenter and speaker with Roger's Garden of Newport Beach; and workshop designers Jeanne Yale, Natalie Harlow-Alison, and Jorja Puma, and

RESOLVED,

That appreciation also be extended to the Judges Council for the lovely table arrangements at the Judges Council Banquet; and to the entire staff of the Hotel Irvine for their many courtesies extended; and

RESOLVED,

That this resolution be incorporated into the minutes and that copies be sent to our CGCI President Sue Bennett, the District Director Elaine Davis, Convention Chairman Annie Hall Bosche', Secretary Gail Vanderhorst and the staff of the Hotel Irvine.

(adopted May 22, 2016)

Joan Craig, Courtesy Resolutions Chairman

California Garden Clubs, Inc.
Minutes of the Organizational Meeting
Sunday, May 22, 2016
Hotel Irvine, Irvine, California
Host: Orange County District
President: Susan C. Bennett

President Sue Bennett called the meeting to order at 8:32 a.m.

Recording Secretary Gail Vanderhorst was present.

Board of Trustees member Joan Craig led the Pledge of Allegiance.

Timekeeper Jeanne Desilets gave the Inspiration.

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

Woman of the Year Jane McKee, Man of the Year George Speer and Lifetime Achievement Award Winner Mary Lou Goodwin were recognized.

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

Excused: Lili Aram-Bost, Beverly Brune, Anne Capes, Nancy Compton, Lisa Cosand, Rilla Crane, Elaine Davis, B.J. Doerfling, Janet Eyre, Helen Gates, Launa Gould, Mike Gould, Lynne Hansen, Joelle Holford, Rosalie Hooper, Pat Logan, Maryanne Lucas, Claudia Marsh, Angela Michaels, Gertrude Paul, Judy Powers, Dorothy Roton, Judy Scheppmann, Hoberley & Robert Schuler, Elisabeth Tufo and Carolyn Villi.

Parliamentarian Greg Pokorski reviewed the Rules of Order found on page 29 of the 2015-2016 *Yearbook, Manual & Roster*.

Members from Orange County District were thanked for a successful Convention.

Without objection the Chair appointed the Minutes Review Committee: Parliamentarian Greg Pokorski, Chairman, Communications Director Jane McKee, and Corresponding Secretary Carolyn Hoyum.

The 2016-2017 Board of Directors Roster was distributed and corrections were made.

It was announced that the Board of Trustees elected Julie West as Chairman and George Perko as Secretary for the next year.

Executive Committee Recommendations

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

1. To approve Rita Desilets to serve concurrently as SFV District Director, Permanent Files Chairman, Advisory Council Chairman and Membership Administrative Assistant, and as a member of the Nominating Committee.
Motion **Passed.**

2. To add Janice Wagner, Wildflower Conference Treasurer, as an authorized signer on the Events Bank of America checking account Line Code 10106. **Motion Passed.**

3. To ratify the appointment of Sherry Molinari as Arboreta & Botanic Gardens Chairman. **Motion Passed.**

4. To ratify the appointment of Robin Pokorski and Joan Craig to the Board of Trustees for the 2016 – 2022 term.

5. To approve Gudy Kimmel to serve concurrently as Costa Verde District Director, Flower Show Committee Chairman, and Flower Show Schools Chairman.

6. To ratify the appointment of Ward Habriel as Government & Legislation Chairman.

Motions 4, 5 and 6 Passed.

7. To accept, with regret, the resignation of Jane Troutman as National Garden Week Chairman. **Motion Passed.**

Stagecoach Hill Azalea Reserve Chairman Mary Lou Goodwin read the second reading of the Stagecoach Hill Azalea Propagation Project Resolution and moved to adopt the resolution. **Motion Passed.** See Attachment A.

Project Mission Blue Chairman Shane Looper read the second reading of the 2016-2021 Project Mission Blue Phase II Resolution and moved to adopt the resolution. **Motion Passed.** See Attachment B.

Luther Burbank District Director David West moved to seed Project Mission Blue Phase II with initial funding of \$1,000.00 representing 10% of the project's total goal, monies to come from Board-Designated Wildflower Fund Line Code 31012-1 effective July 1, 2016. **Motion Passed.**

President Sue Bennett installed new District Directors Gudy Kimmel, Costa Verde District, and Ted Benson, Roadrunner District.

Financial Secretary Rebecca Ferguson presented the 2016-2017 CGCI Budget and moved to adopt the Budget. **Motion Passed as Corrected.** See Attachment C.

Fall Board Meeting Chairman Mary Lou Goodwin, Humboldt District Director Chuck Goodwin and others presented an invitation to the Fall Board Meeting in Loleta, September 7 to 9, 2016.

Parliamentarian Greg Pokorski moved that a Penny Pines Plantation be purchased, from donations received at the Youth Luncheon, in honor of 2015 CGCI Youth Award Winners. **Motion Passed.**

Board of Trustees Chairman Julie West moved that a Penny Pines Plantation be purchased in honor of Pacific Region Director Kristie Livreri. **Motion Passed.**

3rd Vice President Lynne Batchelor moved that we purchase a Penny Pines Plantation in honor of CGCI's 85th anniversary. **Motion Passed as Amended.**

There being no further business, the meeting was adjourned at 10:03 a.m.

Gail Vanderhorst _____ Date _____
CGCI Recording Secretary

Attachment A
Organizational Meeting Minutes – May 22, 2016

Stagecoach Hill Azalea Propagation Project Resolution

Whereas,

- A two mile long hillside containing native western azaleas (*Rhododendron occidentale*) is located on Highway 101 in Humboldt County, mile post 112.5, with an exit on Kane Road near the National Garden Clubs' and the California Garden Clubs, Inc. Redwood groves in Redwood National Park; and

Whereas,

- In 1977 California Garden Clubs, Inc. by resolution, dedicated itself to raise money, donating the funds to the California State Parks Foundation, to help purchase this natural beauty and save it from encroaching development; and

Whereas,

- In 1983 the California State Parks Foundation, with help from California Garden Clubs Inc., Humboldt Area Foundation, numerous plant societies and the California Coastal Conservancy, raised \$60,000.00 to acquire the property and deeded it to the California State Parks and placed it in its care; and

Whereas,

- The Stagecoach Hill Azalea Project was dedicated June 4, 1984; and

Whereas,

- The Harry A. Merlo State Recreation Area of the California State Parks was established in 1986 to manage the area; and

Whereas,

- The Stagecoach Hill Azalea Area Management Plan in 1991 stated "The western azaleas of Stagecoach Hill are a valuable natural and genetic resource that shall be managed for their perpetuation by hand cutting of the vegetation, and a contract with a local nursery to collect seed and cuttings of azaleas for the propagation of azaleas to be planted in the azalea reserve shall be authorized"; now, therefore, be it

Resolved,

- That California Garden Clubs, Inc. adopt the Stagecoach Hill Azalea Propagation Project to help provide funding to propagate 300 azaleas from cuttings and from seed to be planted in the Stagecoach Hill Azalea Management Area and;
- That this fundraising project strive for a goal of \$6,000 in donations to be used for expenses as outlined in the proposed budget and;
- That a new Temporarily Restricted Fund be established within CGCI designated to receive donations and that all donations received be forwarded to the California State Parks program twice a year on or around January 15 and June 15 and;
- That checks made payable to CGCI be sent to the CGCI State Chairman for the project, who will keep records of the transactions for CGCI and forward the donations to the CGCI treasurer for deposit into the the new Temporarily Restricted Fund established for the Stagecoach Hill Azalea Propagation Project and;
- That an initial donation of \$600.00 come from the CGCI Wildflower Fund and to be placed in the new Temporarily Restricted Fund and;
- That the project be reviewed for its viability by December 31, 2018 to evaluate the fundraising project and the success of the growing plants and to consider renewal of the partnership and fund raising project and;
- That at the conclusion of the project any remaining funds will revert to the CGCI Wildflower Fund.

Attachment B
Organizational Meeting Minutes – May 22, 2016

2016-2021 Project Mission Blue Phase II Resolution

Whereas, Over one hundred square miles of parkland ranging from the San Mateo County coastline north to Point Reyes National Seashore constitutes Golden Gate National Park and Recreation Area, and

- The mission blue butterfly was placed on the Federally Endangered Species list in 1976 with less than 25,000 in population and is only located in the San Francisco Bay Area, and
- The silver lupine (*Lupinus albifrons*) that serves as one of the mission blue butterfly's host larval plants, is susceptible to the fungal pathogen *anthracnose* during heavy winter rainfall, and
- Diverse California native nectar plants are needed ensuring safe and suitable habitat exists in between the patches of host larval plants (Lupines), and
- The objectives of California Garden Clubs, Inc. (CGCI) are as stated in the Articles of Incorporation and also as stated in Article II the corporation's Bylaws, and,

Whereas, objectives of this corporation as stated in its Bylaws include to

- Assist in projects for the conservation of our natural resources
- Promote, create and further an interest in amateur gardening, in plant life, and in bird life, and
- Cooperate with other agencies in furthering interests in educational areas including environmental awareness, and

Whereas,

- The mission blue butterfly continues to be in need of financial support for its species to survive, and therefore, be it

Resolved, That California Garden Clubs, Inc. partner with the Golden Gate National Park Conservancy (GGNPC) to extend the previously adopted fundraising project to:

- Continue increasing lupine diversity as needed by propagating and planting pathogen-resistant summer lupine (*Lupinus formosus*) and silver lupine (*Lupinus albifrons*) throughout Golden Gate National Park and Recreation Area
- Add Phase II that includes propagating and planting twelve California native nectar plants: Coast Buckwheat (*Eriogonum latifolium*); California Phacelia (*Phacelia californica*); Checkerbloom (*Sidalcea malviflora*); Yarrow (*Achillea millefolium*); Blue-Eyed Grass (*Sisyrinchium bellum*); Blue Dicks (*Dichelostemma capitatum*); Ithuriel's Spear (*Triteleia laxa*); Coyote Mint (*Monardella villosa*); Golden Aster (*Heteotheca sessiflora bolanderi*); California Horkelia (*Horkelia californica*); Narrow-Leaved Mule Ears (*Wyethia angustifolia*) and Brownie Thistle (*Cirsium quercetorum*) that adult mission blue butterflies use as nectar sources and ensures suitable habitat exists in between patches of host larval Lupines
- Support the federally endangered mission blue butterfly and projects that allow these populations to increase over the long term and;

Resolved,

- That funding for this five-year fundraising project strive for a goal of \$2,000 in annual donations to be used for propagation materials, planting and scientific experiments for lupine larval plants as needed and the twelve (12) native nectar plants listed;
- That the Temporarily Restricted Fund already established within CGCI be designated to receive donations and that all donations received be forwarded to the GGNPC Park Stewardship program twice a year on or around January 15 and June 15 and;
- That checks made payable to CGCI be sent to the CGCI State Chairman for the project, who will keep records of the transactions for CGCI and forward the donations to the CGCI treasurer for deposit into the existing Temporarily Restricted Fund established in 2011 for Project Mission Blue and;
- That the project is reviewed in 2021 when it is mutually re-evaluated by CGCI and GGNPC to renew the partnership and fundraising project.

Attachment C
Organizational Meeting Minutes – May 22, 2016
California Garden Clubs, Inc. Adopted Budget 2016-2017

REVENUE: 5000+	Revenue	
5001	Contributions/Donations	\$500.00
5101	Convention Profit	\$2,000.00
<i>Dues 5200's</i>		
5201	Dues-Affiliates 11 x \$50	\$550.00
5202	DUES-APS 3500 x \$2.75	\$9,625.00
5203	Dues-Clubs 17,000 x \$2.75	\$46,750.00
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>	Membership	
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	\$500.00
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	\$1,200.00
6201	Tours	\$0.00
6301	Yearbook Sales	\$1,000.00
	Total Revenue:	\$69,843.00
EXPENSES: 100's-		
4999	Expenses	
<i>Administration expenses: 100-1400</i>	Administration	
101	Auditor	\$4,500.00
201	Directors & Officers Insurance	\$2,000.00
301	Dues-NGC	\$20,500.00
302	Dues-NGC Youth	\$10.00
303	Dues-Pacific Region	\$360.00
401	Crime Insurance Package	\$1,000.00
402	Quickbooks 3 users	\$0.00
<i>Filing Fees & Taxes: 500's</i>		

501	Attorney General	\$50.00
502	Franchise Tax Board	\$10.00
503	State Board of Equalization	\$500.00
504	Filing SECRETARY OF STATE 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	\$5,000.00
	<u>Total Administration</u>	\$37,330.00
<i>Chairman expenses:</i>		
<i>1500's</i>		
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	\$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	\$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	\$0.00
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
1566	Leadership Chairman	\$50.00
1567	Stagcoach Hill Azalea Reserve	\$50.00
1568	North American Butterfly Assoc. (NABA)	\$50.00
1569	Stamps	\$50.00
	Chairman Expenses Total	\$2,650.00
	Chairman with Special Funding	
	<i>Chairmen with Special Funding Expenses: 1600's</i>	
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)	\$600.00
1608	Yearbook Chairman - including Distribution/Mailing	\$300.00
1609	Youth Activities	\$250.00
	Chairmen w/Special Funding Total	\$3,950.00

<i>District Director Expenses: 1700's</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 Directors Expenses	\$2,600.00
<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
<i>Officers Expenses: 1900's</i>	Officers	
1901	1st Vice President	\$0.00
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 PROJECTOR*	\$500.00
	Total Officers Expenses	\$16,300.00
	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
	Total Election Year Expenses	\$3,200.00
Other expenses		
2000-4000		
	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	\$0.00
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	\$6,350.00
4000	Misc. Expenses	
4001	NGC/Pac Region related expenses incl visits	\$0.00
4002	Bank charges	\$0.00
4003	Memorial Donations	\$250.00
4004	San Francisco Flower & Garden Show	\$0.00
4005	CA State Flower & Garden Show	\$0.00
4006	G-2 Yearbook Award	\$350.00
4007	3 Year Calendar printing (1200)	\$0.00
4008	Awards booklet	\$0.00
4009	Wax Seals	\$0.00
4010	Web Tech	\$0.00
4011	Penny Pines	\$68.00
4012	Interest transfer to Scholarship RF	\$0.00
4013	WAFA	\$0.00
4014	New Board Designated Restricted Fund Grants	\$0.00
4015	NGC Awards #20	\$100.00
4016	CGCI Hosted Meetings	\$0.00
4017	CGCI Hosted NGC/PR Conventions	\$0.00
	Total Misc. Expenses	\$768.00
	Total Expenses	\$75,248.00
	Budgeted Revenue -(Expenses w/ elec. Yr.)	-\$5,405.00