



CALIFORNIA GARDEN CLUBS, INC. CONVENTION 2004

Thursday, June 3, 2004

Doubletree Hotel, Modesto

President: Robert L. Gordon

Host: Modesto Garden Club

Co-Chairmen: Dede Heisinger, Judi Picinini

PRE-CONVENTION BOARD MEETING

- 1) President, Robert L. Gordon, called the meeting to order at 3:06 P.M. on Thursday, June 3, 2004. The Recording Secretary was present. Amenities and Protocol Chairman, Marjorie Johnson, introduced the Executive Committee.
- 2) **Excused:** Mary Burtle, Ronni Dale, Muriel Freed, Rosalie Hooper, Jackie Jackman, George Mackelvey, Ellen Neville, George Perko, Doris SanFilippo, Betty Wood.
- 3) The Inspiration was given by Dolores Moffat and Ruth Angevine led the group in the Pledge to the Flag.
- 4) It was moved to accept the minutes of Winter Board 2004. As there were no corrections, the motion was **PASSED**.
- 5) Recording Secretary, Marcha Grant, read the announcements:
 - The announcements were to accept, with regret, the resignations of Ruth Gooch, Photographer, Laura Hoke, Judges Council Liaison, Cathy Jo Rios, Nominating Committee.
 - New Appointments were: Robin Pokorski, Awards Chair 2004-2005, Maryanne Lucas, Membership Chair 2004-2005, Terri Landes, Roommate Chair, Jeanny Graham, Judges Council Liaison, Lorna Bonham, Nominating Committee, (representing Cascade District).
 - It was moved and **PASSED** to change the name of the Strategic Planning Committee to Long Range Planning Committee to conform with the request from **NGC**.
 - It was moved and **PASSED** that the Fall Board registration fee will be \$12.00
- 6) 1st Vice-President, Elisabeth Tufo, called for ratification of the following dates:
 - Winter Board 2005: 2/18-22, 2005 in Ventura.
Host: Executive Committee
 - Fall Board 2006: 9/21-23, 2006. Host: Humbolt District
- 7) President, Robert Gordon, called for the election of Beverly Brune for Pacific Region Director, and Virginia Bennetts as alternate Director. It was so moved and **PASSED**.
- 8) It was moved to hear the Recommendations and Reports at the General Meeting, Friday, June 4, 2004. **PASSED**.
- 9) President Gordon asked the Board members to introduce themselves to June Wood, **NGC** President, who is attending this convention. He also asked that the seating for the voting delegates be observed. Reports are to be 2 minutes for individuals and 4 minutes for Groups or Clusters. Those reporting are to sit in the empty front rows. Robert Schuler and Esther Davis will keep time jointly. Joan Craig will fill in for Betty Woods with the announcements to be read at meetings and mealtime.

- 10) Carlotta Wixon moved to ratify 30 new State Life Members, 4 Pacific Region Life Members, and 3 National Life Members. **(Attached) PASSED.**
- 11) Cheryl Smith, Youth Chairman, gave her report and moved to ratify 29 new Youth Groups. **(Attached) PASSED.**
- 12) The meeting was adjourned at 3:51 P.M. until the Ceremonial Opening.

Submitted,

Marcha Grant
CGCI Recording Secretary

CEREMONIAL OPENING OF CONVENTION: JUNE 3, 2005

- 1) The Head Table was piped in to bagpipes at 4:02 PM and introduced by Protocol Chairman, Marjorie Johnson.
- 2) The Invocation was read by the Reverend Dan Hopkins.
- 3) The Colors were presented by the Modesto Fire Department.
- 4) The Pledge of Allegiance was lead by Dede Heisinger, Convention Chairman.
- 5) The Welcome was presented by Modesto Mayor, Jim Ridenour, and the Response given by Cathy Ledbetter, Valley Lode District Director.
- 6) The second Welcome was presented by Marilyn Hill, President of Modesto Garden Club and the Response given by Elisabeth Tufo, **CGCI** 1st Vice President.
- 7) Parliamentarian, George Speer, led the group in the Memorial.
- 8) The meeting was adjourned at 4:26 P.M. until Business Meeting I.

Submitted,

Marcha Grant
CGCI Recording Secretary



CALIFORNIA GARDEN CLUBS, INC. CONVENTION 2004

Friday, June 4, 2004

Doubletree Hotel, Modesto

President: Robert L. Gordon

Host: Modesto Garden Club

Co-Chairmen: Dede Heisinger, Judi Picinini

CONVENTION GENERAL BUSINESS MEETING I

- 1) President, Robert L. Gordon, called the meeting to order at 10:07 A.M. on Friday, June 4, 2004. The Recording Secretary was present. Amenities and Protocol Chairman, Marjorie Johnson, introduced the Executive Committee.
- 2) President Gordon gave his greetings to the Board and Edith Puckett gave the Inspiration.
- 3) Parliamentarian, George Speer, read the Standing Rules for the 2004 Convention. It was moved to suspend Standing Rule #7 on time limits. **PASSED.**
- 4) It was moved to set aside Roll Call. **PASSED.**
Excused: Mary Burtle, Ronni Dale, Muriel Freed, Rosalie Hooper, Jackie Jackman, George Mackelvey, Ellen Neville, George Perko, Doris SanFilippo, Betty Wood.
- 5) Linda Masuda, Credentials Chair, read the First Credentials and Registrar's Report. It was moved to accept. **PASSED.**
- 6) It was moved to appoint a committee to approve the Convention minutes consisting of Geanne Brown, Maryanne Lucas and George Speer. **PASSED.**
- 7) 2004 Convention co-chair, Dede Heisinger, read the corrections to the Convention Program Book. It was moved to accept. **PASSED.**
- 8) It was moved to accept the minutes of the 2003 Convention. There were no corrections. **PASSED.**
- 9) President Gordon appointed Robert Schuler and Esther Davis as the official timekeepers and introduced June Wood, National Garden Club President, who addressed the members.
- 10) Recording Secretary, Marcha Grant, read the **Executive Committee Recommendations** as follows:
 - Accept the recommendation from the Long Range Planning Committee and the Executive Committee to continue the "Golden Gardens" test with four issues yearly in the new color format, funding to come from the "Golden Gardens" fund. A motion was made to vote by ballot. **DEFEATED.** A motion was made to accept the recommendation with the addition of "for the next fiscal year". **PASSED.**
 - Approve the California Design Tour for March 2005. The first week would be in Northern California on March 1-3, 2005 and the second week in Southern California on March 8-10, 2005. The first part of the program would be "Butterfly Gardening" and the second part would be "Butterfly Designs". A motion was made to accept the recommendation with the addition of the names of the presenters: Julie West and Robert Gordon. **PASSED.**
- 11) The meeting was adjourned at 11:42 A.M. until Business Meeting II.

CONVENTION GENERAL BUSINESS MEETING II: Saturday, June 5, 2004

- 1) President, Robert L. Gordon, called the meeting to order at 9:20 A.M. on Saturday, June 5, 2004. The Recording Secretary was present. Amenities and Protocol Chairman, Marjorie Johnson, introduced the Executive Committee and Joelle Holford gave the Inspiration.
- 2) President Gordon called for **Special Reports:**
 - Beverly Brune, Chairman of the Board of Trustees, reported that the Board of Trustees met to review new donations and to review existing donations. Accordingly, the following recommendations are being made:
 1. Helen Minor Fund: \$500 will be offered as a grant to course I since a new Flower Show School. Course V has been discontinued and the grant is no longer offered for course V.
 2. Eleanor Miller Fund: The \$5,000 from the estate of Eleanor Miller shall be placed in a restricted fund in her name.
 3. With sincere appreciation, CGCI accepts the \$2,200 donation to "Golden Gardens" from Art and Nancy Lee Loesch, pending later recommendations.
 4. The scholarship committee recommends that **CGCI** and the Will Tebo scholarships be offered to high school seniors and students who have completed one or more years of college.
 5. It was announced that for the coming year the following were elected:
Beverly Brune, chairman and Greg Pokorski, secretary.

It was moved that all recommendations be voted on with a single vote. **PASSED.**

It was moved to pass all the recommendation. **PASSED. (Attached)**

- Beverly Brune, acting chairman of Finance and Budget Committee read the following announcements:
 1. The **CGCI** budget for 2004-2005 was prepared by Geanne Brown, financial secretary and has been reviewed by this committee. The budget will be presented for approval at the 2004 convention.
 2. The committee is updating the **CGCI** Restricted Funds List.
 3. The committee recommends that \$10,000 be transferred from the General Fund to the Insurance Fund.

It was moved to pass the recommendation. **PASSED. (Attached)**

- Arleen Chasson, Chairman of the Sempervirens Fund, announced she was accepting donations for a tree in honor of Betty Jandt.
 - Donna Dysart read her report on the progress at Hearst Castle and passed the "Buck Bucket".
- 3) Recording Secretary, Marcha Grant, continued to read the **Executive Committee Recommendations** as follows:
 - Accept the budget for the California Design Tour for March 2005 with an expected profit of approximately \$13,810.00, one half to go to **CGCI** General Fund and the other half to be divided among districts. **PASSED. (Attached)**
 - Approve the payment of the Horticultural Printer's bill of \$1,328.40 to close out the account. **PASSED.**
 - Approve the recommendation that the presentation of the Youth Awards, to include those designated "J" and "HS," but not Smokey Bear, be discontinued at Convention. Instead these awards should be forwarded to the districts, after judging and recording by the Awards Chairman, for immediate presentation. **PASSED.**
 - 4) Financial Secretary, Geanne Brown, read the 2004-2005 Budget. There were no questions. It was moved to accept the budget. **PASSED. (Attached)**
 - 5) Treasurer, Carol Sexton, read the Financial Report **(Attached)** which was filed.

- 6) President Gordon called for **Executive Committee Reports:**
- **Robert Gordon, President**, reported on his goals for this term of 30,000 members, \$30,000 for Hearst Castle, a "Water Wise Tour" and planting trees for **NGC**. He presented a check to Carol Sexton for \$2,000 from the "Theatre Tour" fund raiser to go to the General Fund.
 - **Elisabeth Tufo, First Vice-President**, distributed the Long Range Planning Committee report for last year and reported on awards. The new 2004-2005 calendar is **attached**.
 - **Robin Pokorski, Second Vice President**, announced that membership is currently 21,632 members with 273 clubs & 65 affiliates. There has been a 10% membership increase this term with 946 new members. She called for ratification of 5 new clubs, 2 affiliates and 1 affiliate plant society. **(Attached) PASSED**.
 - **Maryanne Lucas, Third Vice-President**, is also the incoming Membership Chairman. She emphasized the need for communication and promotional materials to help increase membership. She unveiled 5 new promotional posters which will be available by Fall Board 2004. Her goal is to obtain an 800 telephone number.
 - **Marcha Grant, Recording Secretary**, called for those who did not wish to receive the minutes by email to sign up for regular delivery. She also announced that packages of the written reports to date would be made available to those who wanted a copy.
 - **Robert Schuler, Corresponding Secretary**, read the correspondence, including a letter from Governor Schwarzenegger.
 - **Nancy Lee Loesch, Golden Gardens Editor**, thanked the Board for their input and read a letter from Meg Holmberg. She will have a seminar at Fall Board 2004 and is sending a survey to the 131 clubs who do not receive "Golden Gardens".
 - **George Speer, Parliamentarian**, had no further report.
- 7) President, Robert Gordon, called for the **Committee & District Cluster Reports:**
- **Administration** (*Hoberley Schuler/Administration/President*) was reported by Virginia Bennetts (Public Relations) and Mary Tebo (Permanent Files). Virginia Bennetts, suggested gardening gloves as a possible fundraiser and presented a skit with members as different types of wheels.
 - **District Cluster IV** was reported by Donna Dysart, Dorothy Roton, Ruth Fry and Glen Burroughs.
 - **District Cluster V** was reported by Diane Charbonneau, Jim Gerstenberg and Mary Waddington.
- 8) Joan Craig read the announcements and the meeting adjourned at 11:25 A.M. and resumed with **Business Meeting III** at 2:56 P.M.
- 9)
- **Golden Gardens** (*Loesch*) was reported by Marcie Beller and Maryann Kistler.
 - **Education** (*Looper/2nd VP*) was reported by Myrtle Findley (Gardening Consultants Council), Greg Pokorski (Gardening Studies School), Betty Taylor (Seminars/Study Groups), Perry Aminian (Symposium), Dorothy Roton (Landscape Design Council) and Carol Ford Benson (Environmental Studies School).
 - **Communications** (*Dempsey/3rd VP*) was reported by Ed Dempsey (Website) and Myrtle Findley (Publicity).
 - **Member Services** (*Noth/Recording Secretary*) was reported by Barbara Collado (NGC Member Services), Gloria Aminian (Insurance), Cathy Taylor de Murillo (Sales) and Barbara Collado (NGC Services).
 - **Finance** (*Perko/Treasurer/Financial Secretary*) was reported by Geanne Brown.

- **District Cluster VI** was reported by Sarah Beers (Palomar, Roadrunner & Orange) and Marcie Beller (Palms to Pines).
 - **District Cluster I** was reported by Lucy Zamina, Cathy Bramhall and Sharon Thorne.
 - **District Cluster II** was reported by Julie West, Alberta Peterson, Ruth Angevine and Shane Looper.
 - **District Cluster III** was reported by Dorothy Dempsey, Katherine Ross and Cathy Ledbetter.
- 10) Parliamentarian, George Speer, moved to include the following change in Standing Rule #2 at the request of two garden Clubs:
Temecula Valley Garden Club to change from Palms to Pines District to Palomar District and Palms Garden Club to change from Roadrunner District to Palms to Pines District. In both cases, the reasons are geographical (traveling time and distance). **PASSED.**
 Parliamentarian, George Speer, also moved to replace May 15 with June 15 in Standing Rule #37. **PASSED. (Attached)**
- 11) First Vice-President, Elisabeth Tufo, moved to ratify an Environmental Studies School, Series IV, Course 1, at UC Riverside on October 16-17, 2004. **PASSED.**
- 12)
 - **Projects** (*Craig/Corresponding Secretary*) was reported by Joan Craig.
 - **Marketing** (*Oberti/RMecording Secretary*) was reported by MaryIn Oberti.
 - **Horticulture** (*Aminian/ 3rd VP*) was reported by Perry Aminian (Horticulture), Edith Puckett (Container Gardening), Jane Troutman (Birds/Butterflies), and Carol Ford Benson (Native CA Cultivars).
 - **Publications other than GG** (*Clayes/3rd VP*) was reported by Pat Clayes (Yearbook) who also read LaVerne Harms' report (Newsletter).
 - **Operations.** (*G. Pokorski/1st VP*) was reported by Greg Pokorski.
 - **Conservation/Beautification.** (*Angevine/2nd VP*) was reported by Ruth Angevine (Blue Star Memorials) and Art Loesch (Penny Pines).
 - **Membership** (*Holford/2nd VP*) was reported by Joelle Holford and Carlotta Wixon (Life Memberships).
- 13) Dorothy Peterson issued an invitation to all members for Convention 2005 in Sacramento. "Shared Dreams Come True". She also has 24 tickets to "The Lion King".
- 14) There was no **Unfinished Business.**
- 15) **New Business.**
 - Carol Ford Benson wishes to present a proposal to the By-Laws committee and President Gordon explained By-Law procedures.
 - Joan Craig read the announcements and a big hand was given to Esther Davis, co-timekeeper.
- 16) The meeting was adjourned at 4:42 P.M.

Submitted,

 Marcha Grant
 CGCI Recording Secretary

CGCI CALENDAR

2004

- Sept. 14-16 **CGCI Fall Board Meeting.** Cambria
Host: CGCI Executive Board
- Sept.29-30 NGC Fall Board. Albuquerque, New Mexico
- October 5-7 Flower Show School, Course III. Roseville
Sponsor: Golden Foothills Dist./Valley Judges Council.
Chairman: Eltha Hannum
- October 6-7 Gardening Studies School. Series 17, Course IV. Calabasas
Sponsor: S. California GC & Conejo Valley BG.
Chairmen: R. Pokorski, M. Lucas
- October 11-13 Flower Show School. Course II. Petaluma
Sponsor: Luther Burbank District. Chairman: Liz Warren
- October 16-17 Environmental Studies School. Series 4, Course I. U.C. Riverside Extension Bldg
Sponsor: CGCI. Chairman TBA
- November 10-11 Gardening Study School. Series 18, Course II. Rancho Sta Ana Botanic Garden
Sponsor: Year Around GC. Chairman: Myrna Ulbrich
- November 13-14 Environmental Studies School. Series 3, Course II. Ukiah
Sponsor: CGCI. Chairman: Carol Ford Benson

2005

- February 20-22 **CGCI Winter Board Meeting. Ventura**
Host: CGCI Executive Board
- February 23-24 Landscape Design Study Program. Series 20, Course IV. Riverside
Sponsor: Granite Hills GC. Chairman: Buck Hemenway
- March (dates TBA) Butterfly Tour; Horticulture & Design Programs
- April 3-5 Pacific Region Convention. Scottsdale, Arizona
- April 5-7 Flower Show School, Course IV. Roseville
Sponsor: Golden Foothills Dist./Valley Judges Council.
Chairman: Eltha Hannum
- April 12-14 Flower Show School. Course III. Petaluma
Sponsor: Luther Burbank District. Chairman: Liz Warren
- April 16-17 Environmental Studies School. Series 3, Course III. Ukiah
Sponsor: CGCI. Chairman: Carol Ford Benson
- May 5-7 *San Simeon Celebration*
- May 20-22 NGC Convention. Milwaukee. Wisconsin
- June 2-5 **CGCI 74th Annual Convention.** Sacramento
Host: Sacramento River Valley District. Chairman: Dorothy Peterson
- TBA **CGCI Fall Board Meeting.**
- October 10-12 Flower Show School. Course IV. Petaluma
Sponsor: Luther Burbank District. Chairman: Liz Warren

President, Robert Gordon: 2004 Modesto Convention

California Gardening and Design Tour: March 2005 Rund Raiser/Membership Drive Proposed Budget

Expenses

6 motel nights - 3 rooms @ \$100 each	\$ 1,800.00
Floral & Plant supplies (6 shows)	1,000.00
Travel: 1,800 miles (2 cars) @ .35/mile	1,260.00
Meals - 7 days - 3 people @ \$100/day	630.00
Location rentals - 6 @ \$150 each	900.00
Printing and publicity	300.00
Designer fees: 2 @ \$1,000 each	2,000.00
Air Fare	800.00

Total	\$ 8,690.00

Revenue

900 tickets (150/cluster) @ \$25 each	\$ 22,500.00
Profit	\$ 13, 810.00
1/2 to CGCI	\$ 6,905
1/2 to Districts	about \$ 275.00 per District

Carol Sexton: CGCI Financial Report - Page 1 of 1

As of 5/31/04

<u>Account</u>	<u>Balance</u>
<u>ASSETS</u>	
Cash and Bank Accounts	
B of A CD #1-Cert. of Deposit	\$ 80,175.22
B of A CD #2-Cert of Deposit	20,043.80
B of A Checking-Porterville-Checking Account	8,089.00
Desert Community CD #4-Cert of Deposit	58,243.68
Desert Community CD #5-Cert of Deposit	17,064.52
Desert Community Savings Account	23,689.04
TOTAL Cash and Bank Accounts	\$207,305.26
Other Assets	
Golden Gardens(Account Balance Total)	16,938.86
Inventory - Journals @ cost	14,671.08
Inventory - Note Cards @ cost	2,865.49
Inventory - Tote Bags @ cost	380.46
PREPAID DEPOSITS: Hotel & Meeting Deposits	1,000.00
TOTAL Other Assets	\$ 35,855.89
TOTAL ASSETS	\$243,161.15
<u>RESTRICTED FUNDS</u>	
Awards	1,956.42
Blue Star Memorial	1,752.11
CGCI Magazine File Boxes	256.28
CGCI Save the Bald Eagle	95.00
CGCI World Gardening	194.47
Christy Fitz Memorial	2,293.46
Copeland Fund	11,860.04
Donor Helen Minor Memorial Flower School	5,213.65
Donor Wil j. Tebo Scholarship	3,176.17
Educational Schools Fund	7,900.00
Flower Show School	1,139.06
Gardening Consultants Council	456.22
Gardening Study	1,831.26
Gold Honor Book	9,956.86
Junior Gardeners	371.32
Landscape Design School	4,379.54
Liability Insurance	-3,627.18
Permanent Files	2,500.00
Scholarship Fund	56,366.74
Symposium Reserve	13,137.62
Wildflower Conference	12,633.66
Youth Conference Fund	3,245.00
Youth Gardener Grant	900.00
TOTAL RESTRICTED FUNDS	\$ 137,987.70
TOTAL ASSETS LESS RESTRICTED FUNDS	\$105,173.45
*LESS TOTAL OF OTHER ASSETS	-35,855.89
UNRESTRICTED FUNDS AVAILABLE	\$ 69,317.56

Geanne Brown, Financial Secretary
CALIFORNIA GARDEN CLUBS, INC.
Proposed Budget 2004-2005

REVENUE

Dues 21,000 @ \$1.25		\$25,625.00	
Affiliate Dues		600.00	
Scholarship - Transfer from Life Membership		4,500.00	
Interest		2,500.00	
Yearbook Sales		1,500.00	
Fundraising Contributions		7,000.00	
State Pins & Miscellaneous Sales	\$2,900.00		
Tote Bags	1,200.00		
Note Cards	1,000.00		
Journals	1,000.00		
Less Cost of Goods Sold	(3,000.00)		3,100.00
Miscellaneous Income			2,460.00

TOTAL REVENUE

\$ 47,285.00

EXPENSES

Officers

President Travel & Office Expense		\$2,500.00	
President NGC & Pacific Region		4,000.00	
Recording Secretary		1,100.00	
Corresponding Secretary		200.00	
Financial Secretary		150.00	
Treasurer		300.00	
Parliamentarian		50.00	\$8,300.00

District Directors, Chairman & Cabinet

District Directors 26 @ \$50.00		\$1,300.00	
Chairmen 42 @ \$50.00		2,100.00	
Cabinet Members 13 @ \$50.00		650.00	\$4,050.00

Chairmen With Special Funding

Amenities, Protocol & Properties		\$100.00	
Awards		500.00	
Membership, New Clubs		750.00	
Membership Campaign			
Chairman	\$550.00		
Membership Cards	300.00	850.00	
Newsletter		1,500.00	
Photography - History Book	150.00		
Publicity		750.00	
Sales		650.00	
Strategic Planning		100.00	
Yearbooks			
Printing	\$5,000.00		
Chairman	250.00	5,250.00	
Youth Activities		250.00	
Smokey Bear Poster Contest		150.00	\$11,000.00

<i>Administration</i>			
Auditor		\$1,250.00	
Dues			
NGC	10,500.00		
Pacific Region	360.00	10,860.00	
Golden Gardens Subscriptions		3,800.00	
Fidelity Bond		350.00	
Filing Fees and Taxes		25.00	
Hospitality Gifts 2 @\$100.00 each		200.00	
NGC Publication		250.00	
The Nature Conservancy		100.00	\$16,835.00
<i>Other</i>			
Scholarship			
1 @ \$ 1,500			
3 @ \$1,000		4,500.00	
Website		250.00	
Meeting Room		650.00	\$5,400.00
<i>Election Year</i>			
Incoming President's Honorarium		\$200.00	
Outgoing President's Pin		300.00	
Outgoing President's Gavel		50.00	
President Elect Expense		150.00	
NGC Convention - Incoming President		1,000.00	\$1,700.00
TOTAL EXPENSES			<u>\$47,285.00</u>

BUDGETED, FUNDED AND UNFUNDED CHAIRMEN LISTChairmen Serving @ \$50.00

1. Anza Borrego
2. Arbor Day and Trees
3. Associated Plant Societies
4. Awards Finance
5. Birds and Butterflies
6. Bylaws
7. Calendar
8. CA Gardens: Memorial - Arboreta - Botanical
9. CGCI President Liaison
10. CGCI President's Project
11. Civic Development
12. Container Gardening
13. Environmental Schools
14. Environmental Liaison
15. Flower Show Awards
16. Garden Therapy
17. Habitat for Humanity
18. Honor Books
19. Hotel Coordinator
20. Legislation Government
21. Life Membership
22. Membership Current Amenities
23. National Garden Week
24. Nature Conservancy
25. NGC Liaison
26. NGC Member Services
27. NGC President's Project
28. New California Cultivars
29. Permanent Files
30. Penny Pines
31. Policy
32. Procedure Book
33. Public Relations
34. Rancho Santa Anna Botanic Garden
35. Roster
36. Seminars and Study Groups
37. Sempervirens Fund
38. Theodore Payne Foundation
39. Water Conservation - Natural Resources
40. Website Coordinator
41. Website Member Services
42. Youth Activities, Co-Chair

Chairman - Special Funding

1. Amenities, Protocol, Properties
2. Awards
3. Membership - Campaign
4. Membership - New Clubs
5. Newsletter
6. Photography - History Book
7. Publicity
8. Sales - Includes sales items and Chairman
9. Smokey Bear Poster Contest
10. Strategic Planning
11. Yearbook
12. Youth Activities

Chairmen - Restricted Funds

1. Blue Star Memorial
2. Gardening Study Courses
3. Flower Show Judges Credentials
4. Flower Show Schools
5. Insurance Liability
6. Insurance Assistant
7. Landscape Design Schools
8. Scholarship
9. Symposia
10. Wildflower Conference

Chairmen - Non Compensated

1. Advisory Board
2. Board of Trustees
3. Finance and Budget

BUDGETED DISTRICT DIRECTORS AND CABINET LISTDistrict Directors

1. Arboretum
2. Bay Bridges
3. Bay Ocean
4. Buttes
5. Cascade
6. Channel Islands
7. Costa Verde
8. Desert Empire
9. Diablo Foothills
10. Golden Foothills
11. Greater Los Angeles
12. Humboldt
13. Luther Burbank
14. Mendo-Lake
15. Montana de Oro
16. Orange County
17. Palms to Pines
18. Palomar
19. Roadrunner
20. Sacramento River Valley
21. San Fernando Valley
22. Santa Clara Valley
23. Sequoia Foothills
24. Top O' The State
25. Valley Lode
26. Yosemite gateway

Cabinet Members

1. Administration
2. Communications
3. Conservation - Beautification
4. Education
5. Finance
6. Horticulture
7. Marketing
8. Member Services
9. Membership
10. Operations
11. Projects
12. Publications
13. Youth

Recommendations: Convention, Modesto June 2004

Board of Trustees, Beverly Brune, chairman

The Board of Trustees met to review new donations and to review existing donations. Accordingly, the following recommendations are being made.

1. Helen Minor Fund. \$500 will be offered as a grant to course one in a new flower show school. Course five has been discontinued and the grant is no longer offered for course V.
2. Eleanor Miller Fund. The \$5000 from the estate of Eleanor Miller shall be placed in a restricted fund in her name.
3. With sincere appreciation, CGCI accepts the \$2200 donation to *GOLDEN GARDENS* from Art and Nancy Lee Loesch.
4. The scholarship committee recommends that CGCI and the Wil Tebo scholarships be offered to high school seniors and students who have completed one or more years of college.
5. For the coming year the following were elected: Beverly Brune, chairman and Greg Pokorski, secretary.

All five recommendations approved at the convention meeting.

Finance and Budget, Beverly Brune, acting chairman

The CGCI budget for 2004-2005 was prepared by Geanne Brown, financial secretary and has been reviewed by this committee. The budget will be presented for approval at the 2004 convention.

The committee is updating the CGCI Restricted Funds List.

The committee recommends that \$10,000 be transferred from the General Fund to the Insurance Fund.

Recommendation approved at the convention meeting.

Bylaws Committee, George Speer, Parliamentarian

The Bylaws Committee recommends the following amendments to the **Standing Rule number 2:**

“The geographic boundaries of districts and their delineation are as follows:”
Under Palomar, add: and including the Temecula Valley Garden Club. Therefore it shall read:
Palomar – Counties of San Diego and Imperial and including the Temecula Valley Garden Club.

Under Roadrunner, add: also excluding Palms Garden Club. Therefore it shall read:
Roadrunner – Eastern San Bernardino and Riverside Countries, east from Interstate 15, and San Bernardino National Forest area; north to Interstate 15 and Interstate 40 excluding Barstow. Also excluding Palms Garden Club.

Under Palms to Pines, add: excluding Temecula Valley Garden Club and including Palms Garden Club. Therefore it shall read:

Palms to Pines - Western San Bernardino and Riverside Countries, to northern and eastern boundaries of San Bernardino National Forest area, excluding Temecula Valley Garden Club and including Palms Garden Club.

The Bylaws Committee recommends the following change to **Standing Rule Number 37:**
replace May 15th with June 15th. Therefore it shall read: Bills for the current fiscal year shall be presented to the financial secretary for authorization of payment on or before June 15th. These standing rules were changed at the 2004 CGCI Convention.

Recommendation approved at the convention meeting.

Robn Pokorski: 2nd Vice President - CGCI Convention Meeting, Modesto Garden Clubs for ratification as of 6/1/04

Clubs:

Horticultural Society of Orange County – Orange County District – 41 members

Frank Luer, President
PO Box 843
Yorba Linda, CA 92885-0843
714-532-5920
714-774-3923 FAX
Mmorri4573@aol.com

La Perita Garden Club – Sacramento River Valley District – 43 members

Linda Anderson, President
38320 S River Rd
Clarksburg, CA 95612
916-744-1444
HomeRanchHill@aol.com

Niguel Shores Garden Club – Orange County District – 22 members

Francine Stout, President
33701 Halyard Dr
Dana Point, CA 92629
949-248-7627
FranStout@earthlink.net

The Palms Garden Club – Roadrunner District – 20 members

Carol Wood, Chairman
80-160 Royal Birkdale Dr
Indio, CA 92201
760-200-5444 (voice and fax)
Wobcod2@earthlink.net

Santa Rosa Flower Arranger's Guild – Luther Burbank District – 22 members

Liz Warren, President
905 Mustang Ct
Petaluma, CA 94954
707-763-6957
HalnLiz@msn.com

Affiliates:

California Lavender Association – CGCI Affiliate –

Susan McRae, President
442 Montana Cir
Ojai, CA 93023
805-798-1231
805-640-1759 FAX
Susan@CaliforniaLavender.com

Yamato Bonsai Club – Bay Bridges District – 73 members

Rick Boldy, President
1189 Louise St
San Leandro, CA 94578
510-895-5122
LindaE95@aol.com

APS:

Ventura County Orchid Society – Associate Plant Society – 130 members

Don Vance, President
4453 Vassar St
Ventura, CA 93003-1943
805-658-1023
DVance@aol.com

Carlotta Wixon: Life Membership Ratifications

NAME	CLUB	DISTRICT
<u>CGCI</u>		
George Gooch	San Clemente GC	Orange Co.
Ruth Gooch	San Clemente GC	Orange Co.
Mary Mahr	San Clemente GC	Orange Co.
Ron Lissner	San Clemmente GC	Orange Co.
Florence Baldwin	Cactus Wren GC	Roadrunner
Lisa Bohannon	Visalia GC	Sequoia
Shirley Carver	Oasis GC	Desert Empire
Kathy Hewko	Petaluma GC	Luther Burbank
Pat Zamowski	So. Cal. GC	San Fernando Valley
Bill Winters	Vista GC	Palomar
Mary Winters	Vista GC	Palomar
Joan Shelton	Arcadia GC	Arboretum
Patricia Ferrin	West Valley GC	San Fernando Valley
Laurie Nienkerk	Woodside Hills GC	Bay Ocean
Sherry Miller	Atwater GC, Cam. Scty	Yosemite
Sally Cohen	Ad. Land Lovers GC	Orange Co.
Gary Trulock	Hanford GC	Sequoia Foothills
Lil Draxler	Hanford GC	Sequoia Foothills
Linda Haynie	Atherton GC	Bay Ocean
Margarite Johnson	Atherton GC	Bay Ocean
Alfred Clayes	Eagel's Nest GC	Palm to Pines
Katherine Palmbaum	Walnut Creek GC	Diablo Foothills
Loretta Stanley	Chicago Park GC	Golden Foothills
Merlene Teresky	Cloverdale GC	Luther Burbank
La Verne Crumley	Hilltoppers GC	Palm to Pines
Ruth Schurbert	Rohnert Park GC	Luther Burbank
Kay Harry	Point Loma GC	Palomar
Stephanie Baker	Oasis GC	Desert Empire
Joyce Miller	Acacia GC	Arboretum
<u>Pacific Region</u>		
Pat NuDyke	So. Cal. GC	San Fernando Valley
Judy Talbot	Desert Planters GC	Desert Empire
Beverly Switzer	Conejo Valley GC	Channel Islands
Kay Harry	Point Loma GC	Palomar
<u>NGC</u>		
Mary Huff	So. Cal. GC	San Fernando Valley
Barbara Berman	Village GC of La Jolla	Palomar
Kay Harry	Point Loma GC	Palomar

Cheryl Smith: Youth Clubs Ratifications

<u>DISTRICT</u>	<u>SPONSOR</u>	<u>CLUB</u>
1) Bay Ocean	Bay Ocean Dist.	Vistacion Valley Middle School
2) Buttes	Friendly Garden Club	Mrs. Burfiend's 2nd Grade Class
3) Buttes	Friendly Garden Club	Mrs. Wiseman's 2nd Grade Class
4) Buttes	Paradise Garden Club	Evergreen Growers
5) Buttes	Paradise Garden Club	Growing Girls
6) Cascade	Lewiston GC	Lewiston Youth Garden Club
7) Costa Verde	The Gardeneers	Kindercare Growers
8) Costa Verde	San Pedro Garden Club	7th Street Green Thumbs
9) Golden Foothills	Divid Garden Club	Nature Club
10) Orange Cnty	San Clemente GC	San Clemente Boys & Girls Club
11) Orange Cnty	Tustin Garden Club	Arroyo Elementary
12) Orange Cnty	Tustin Garden Club	Benson Elementary
13) Orange Cnty	Tustin Garden Club	Beswick Elementary
14) Orange Cnty	Tustin Garden Club	Estock Elementary
15) Orange Cnty	Tustin Garden Club	Guin Foss Elementary
16) Orange Cnty	Tustin Garden Club	Heideman Elementary
17) Orange Cnty	Tustin Garden Club	Hewes Middle School
18) Orange Cnty	Tustin Garden Club	Ladera Elementary
19) Orange Cnty	Tustin Garden Club	Lambert Elementary
20) Orange Cnty	Tustin Garden Club	Loma Vista Elem.
21) Orange Cnty	Tustin Garden Club	Marjorie Veeh Elem.
22) Orange Cnty	Tustin Garden Club	Myford Elementary
23) Orange Cnty	Tustin Garden Club	Nelson Elementary
24) Orange Cnty	Tustin Garden Club	Peters Canyon Elem.
25) Orange Cnty	Tustin Garden Club	Red Hill Elementary
26) Orange Cnty	Tustin Garden Club	Thorman Elementary
27) Orange Cnty	Tustin Garden Club	Tustin Memorial Academy
28) Orange Cnty	Tustin Garden Club	Tustin Ranch Elem.
29) Valley Lode	Modesto Garden Club	Bernard Hughes Schl.