



CALIFORNIA GARDEN CLUBS, INC. ORGANIZATIONAL MEETING

Monday, June 5, 2006

Convention, Double Tree Hotel, Ontario
President: Elisabeth A. Tufo

Host: Roadrunner District and Palms to Pines District

ORGANIZATIONAL MEETING

- 1) Amenities and Protocol Chairman, Marjorie Johnson presented President Elisabeth A. Tufo who called the meeting to order at 9:02 A.M. on Monday, June 5, 2006. Recording Secretary Rita Desilets was present.
- 2) Nancy Lee Loesch, Bylaws Committee Chairman, read the inspiration and Lorraine Ornelas, Costa Verde District Director, led the Pledge of Allegiance.
- 3) President Tufo introduced the members of the Executive Committee and Pacific Region Director, Beverly Brune was recognized.
- 4) The Chair declared a quorum was present and the Board Meeting Rules to be in effect.
Excused: Geanne Brown, Doris T. Brown, Joan Craig, Jo Ann Gould, Lynne Hansen, George Perko, Jean Reiley, Carol Sexton, Barbara Stevens, Betty Taylor, Mary Tebo.
- 5) President Tufo presented the financial report for Financial Secretary Geanne Brown. Robin Pokorski moved for adoption of the corrected 2006-2007 budget. **PASSED.**
SEE ATTACHMENTS.
- 6) Diane Charbonneau, *Golden Gardens* editor, moved to adopt the *Golden Gardens* 2006-2007 budget as presented. **PASSED. SEE ATTACHMENTS.**
- 7) Shirley Craver, Youth Chairman, moved to ratify two youth groups. **PASSED.**

DISTRICT	SPONSOR	CLUB
Orange County	Huntington Harbour Garden Club	Kinder" garden"
Orange County	Huntington Harbour Garden Club	Golden "garden"
- 8) President Tufo solicited additions and corrections to the 2006-2007 Roster Booklet.
- 9) Robert Gordon, Advisory Council Chairman, moved that the Board of Trustees be asked to investigate the use of the two Youth Funds, Grants and Conference, and make a recommendation to the Executive Committee concerning the use of the funds for the Youth Program. **PASSED.**
- 10) Jane McKee thanked Roadrunner District and Palms to Pines District for hosting the 2006 CGCI Convention.
- 11) President Tufo adjourned the meeting at 10:05 A.M.

Submitted,

Rita Desilets
CGCI Recording Secretary

CALIFORNIA GARDEN CLUBS, INC.
Proposed Budget 2006-2007
June 4, 2006

REVENUE

Dues 21,000 @ \$1.25		\$26,250.00	
Affiliate Dues		750.00	
Scholarship – Transfer from Scholarship Fund		4,500.00	
Interest		2,500.00	
Yearbook Sales		1,500.00	
Fundraising Contributions		2,500.00	
Group Exemption Fees		800.00	
Insurance	33,250.00		
Insurance Certificates	4,375.00	37,625.00	
Jubilee Income		1,500.00	
State Pins & Miscellaneous Sales		2,000.00	
Miscellaneous Income		7,795.00	
TOTAL REVENUE			<u>\$87,720.00</u>

EXPENSES

Officers

President, Travel & Office Expense		\$3,000.00	
President, NGC & Pacific Region		5,000.00	
Recording Secretary		200.00	
Corresponding Secretary		1,000.00	
Financial Secretary		150.00	
Treasurer		300.00	
Parliamentarian		50.00	
			\$9,700.00

District Directors, Chairman

District Directors 26 @ \$50.00		\$1,300.00	
Chairmen 34 @ \$50.00		1,700.00	
			\$3,000.00

Chairmen With Special Funding

Awards, Second Vice President		\$500.00	
Chairman Coordinator		50.00	
District Director Coordinator		75.00	
Membership, Third Vice President		750.00	
Membership, New Clubs		600.00	
Smokey Bear Poster Contest		150.00	
Yearbook Chairman		250.00	
Youth Activities		500.00	
			\$2,875.00

Administration

Auditor		\$1,650.00	
Directors & Officers Liability Insurance		1,950.00	
Dues			
NGC	\$10,500.00		
Pacific Region	360.00	10,860.00	
Golden Gardens Subscriptions		3,800.00	
Fidelity Bond		425.00	
Filing Fees and Taxes		60.00	
Hospitality Gifts 1 @ \$100.00 each		100.00	
Insurance		37,625.00	
			\$56,470.00

Other

Jubilee Celebration – Jackets		750.00	
Membership			
Cards	300.00		
Posters and Brochures	800.00	1,100.00	
Office Supplies		300.00	
Pacific Region Director, Expenses		1,500.00	
Scholarship			
1 @ \$1,500.00 3 @ 1,000.000		4,500.00	
Website		250.00	
Yearbook Printing		5,000.00	

\$13,400.00

Election Year

Incoming President's Honorarium	\$200.00	
Outgoing President's Pin	375.00	
Outgoing President's Gavel	50.00	
President Elect Expense	150.00	
NGC Convention – Incoming President	1,500.00	
		\$2,275.00

TOTAL EXPENSES

\$87,720.00

BUDGETED, FUNDED, UNFUNDED, CHAIRMEN LIST AND DISTRICT DIRECTORS

Chairmen Serving @ \$50.00

1. Amenities & Protocol
2. Arbor Day
3. Associate Plant Societies
4. Awards Finance
5. Birds & Butterflies
6. Blue Star Memorials
7. Bylaws
8. California Gardens – Arboreta & Botanical
9. Civic Development
10. Educational Schools Finances
11. Endangered Species
12. Environmental Schools
13. Garden Therapy
14. Habitat for Humanity
15. Honor Books
16. Horticulture
17. Jubilee Grants
18. Legislation/Government
19. Life Membership
20. Memorial Gardens
21. National Garden Week
22. Permanent Files
23. Penny Pines
24. Photography
25. Procedure Book
26. Publicity
27. Roommates Chairman
28. Seminars and Workshops
29. Sempervirens Fund
30. Strategic Planning
31. Trees
32. Water Conservation – Natural Resources
33. Website Coordinator
34. Wildflower Chairman

Chairmen – Special Funding

1. Awards
2. Chairmen Coordinator
3. District Director Coordinator
4. Membership, New Clubs
Membership Chairman
5. Smokey Bear Poster Contest
6. Yearbook Chairman
7. Youth Activities

Chairman – Non Compensated

1. Advisory Council
2. Board of Trustees
3. Finance and Budget
4. NGC Liaison
5. Nominating Committee
6. Policy
7. Projects
8. Timekeeper – Properties

Chairmen – Restricted Funds

1. Blue Star Memorial
2. Gardening Consultants Council
3. Gardening Study Schools
4. FAST
5. Flower Show
Awards; Judges Credentials; Schools;
Symposia
6. Insurance Liability
7. Landscape Design Study Consultants
Credentials
8. Landscape Design Study Programs
9. Scholarship
10. Wildflower Conference

District 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

Golden Gardens Budget Report

7/1/05 Through 5/31/06

Category Description	7/1/05 Actual	- Budget	5/31/06 Difference
INCOME			
Other Inc:			
3 YR. CALENDARS	254.00	917.00	-663.00
ADVERTISING	370.00	1,834.00	-1,464.00
ANGEL FUND	150.00	917.00	-767.00
HOLIDAY GR.	910.00	917.00	-7.00
Interest Inc	182.59	92.00	90.59
Other Inc-Other	25.00	184.00	-159.00
TOTAL Other Inc	1,891.59	4,861.00	-2,969.41
SUBSCRIPTIONS:			
100 Percent Club	11,426.24	14,667.00	-3,240.76
AFFILIATES	0.00	92.00	-92.00
ASSOCIATE PLANT SOCIETIES	0.00	230.00	-230.00
CLUB PRES.	0.00	761.00	-761.00
COMPLIMENTARY COPIES	0.00	83.00	-83.00
DISTRICT DIRECTORS	0.00	74.00	-74.00
INDIVIDUAL	412.00	459.00	-47.00
LIFE MEMBERS	0.00	2,109.00	-2,109.00
TOTAL SUBSCRIPTIONS	11,838.24	18,475.00	-6,636.76
TOTAL INCOME	13,729.83	23,336.00	-9,606.17
EXPENSES			
Assistant Editors	0.00	138.00	138.00
Circulation	0.00	92.00	92.00
Editor	0.00	92.00	92.00
Financial Secretary	0.00	46.00	46.00
Mailer	2,910.77	2,384.00	-526.77
Misc	0.00	92.00	92.00
Postage	4,148.01	3,850.00	-298.01
Postal Permit	0.00	138.00	138.00
Publication Printing	16,525.00	16,500.00	-25.00
TOTAL EXPENSES	23,583.78	23,332.00	-251.78
TOTAL INCOME - EXPENSES	-9,853.95	4.00	-9,857.95