



CALIFORNIA GARDEN CLUBS, INC.

Organizational Meeting

June 9, 2008

77th Annual Convention

Hilton Woodland Hills, CA

President: Robin Pokorski

Hosts: San Fernando Valley District

President Robin Pokorski called the meeting to order at 8:30 A.M.

Pledge of Allegiance was led by Wanda Hewett, Operation Wildflower Co-Chairman

The Inspiration was given by Carole Lung, Orange County District Director

President Pokorski introduced the Executive Committee seated at the head table

Recording Secretary Jane McKee called the roll and a quorum was established.

Excused: Catherine Accardi, Virginia Bennetts, Carol Ford Benson, Joan Blankenship, Lorna Bonham, Doris Todd Brown, Geanne Brown, Eileen Fiumara, LaVerne Harms, Betty Hedtke, Rosalie Hooper, Jackie Jackman, Judy Laird, Sandi Lord, Carol Mayo, Helen Miller, Sheila Newell, Wilma Parker, Joan Patten, George Perko, Lydia & Roy Reibel, Betty Rohan, Dorothy Roton, Hoberley & Robert Schuler, Gina-Belle Smith, Mary Tebo, Sharon Thorne, Elisabeth Tufo, Carolyn Villi

President Pokorski announced that the Rules of Order for Board Meetings were accepted at the Organizational Meeting, June 2007 for this entire term.

President Pokorski thanked San Fernando Valley District for hosting the convention.

President Pokorski appointed the committee to approve the minutes of the Organizational Meeting: Joelle Holford, Financial Secretary, Chairman; Rose Mary Gaspari, Golden Foothills District Director; and Lynne Hansen, Webmaster.

President Pokorski presented updated CGCI directories to the Board.

Tours: Bob Gordon, Chairman

- Provided information on the proposed "Southern Comfort" tour of gardens of Savannah and Charleston in the spring of 2009.
- Requested expressions of interest in a design tour tentatively scheduled for last week of Feb-first week of March 2009. Humboldt-Mendo-Lake, Sacramento River Valley, Golden Foothills and Palomar Districts indicated interest.

Financial Secretary, Joelle Holford presented the proposed CGCI budget for 2008-2009 (See Attachment A).

- George Speer moved to transfer \$500.00 from expense category “Promotional Materials” to expense category “Membership – posters & brochures”. The motion was seconded and **PASSED.**
- Joelle Holford moved to accept the amended budget. The motion was seconded and **PASSED.**

Financial Secretary, Joelle Holford presented the proposed *Golden Gardens* budget for 2008-2009 (See Attachment B) and moved that it be approved. The motion was seconded and **PASSED.**

President Pokorski announced that Winter Board 2009 will be held in Ridgecrest, CA, January 22-24, 2009. The theme will be “Experience the Mojave.”

Joan Craig invited members to the Fall Board Meeting, September 8-11 in Grass Valley.

President Pokorski adjourned the meeting at 10:30 A.M.

Submitted

Jane McKee
CGCI Recording Secretary

CGCI Organizational Meeting 2008 – Attachment A

CGCI BUDGET 2008-2009

Revenue

| | | |
|---|--------------------|--|
| Dues 18,000 @\$2.25 (Clubs & APS) | \$40,500.00 | Year to date: \$22,500 (18,000@\$1.25) |
| Affiliate Dues | \$ 600.00 | Year to date: 13 @\$50 = \$650. |
| Scholarship | \$ 4,000.00 | transfer from Scholarship fund |
| Interest | \$ 5,000.00 | |
| Yearbook Sales | \$ 500.00 | |
| Fundraising Contributions | \$ 1,000.00 | Revenue to date: \$960 |
| Group Exemption Fees | \$ 1,500.00 | Revenue to date: \$1670 |
| Donations/Contributions | \$ 500.00 | Last yr Walmart \$500 & Emerisa \$460 |
| State Pins & Misc Sales | \$ 3,000.00 | Revenue to date: \$1809. |
| Misc Income | | |
| Convention Profit | \$ 1,000.00 | Bakersfield \$1073.95 |
| Membership P & B Banners | \$ 500.00 | |
| Membership Cards (Principal Fin. Group) | \$ 500.00 | |
| Parliamentary Workshops (3) | \$ 410.00 | |
| President's Project | \$ 500.00 | |
| Total Revenue: | \$59,510.00 | |

Operating Expenses

Officers

| | | |
|---------------------------------------|-------------|-----------------------------------|
| President, CA Travel & Office Expense | \$ 5,000.00 | (+ \$2,000 proposed bylaw change) |
| President, NGC & Pacific Region | \$ 5,000.00 | |
| Recording Secretary | \$ 200.00 | |
| Corresponding Secretary | \$ 500.00 | |
| Financial Secretary | \$ 150.00 | |
| Treasurer | \$ 300.00 | |
| Parliamentarian | \$ 50.00 | |

District Directors, Chairman

| | | |
|----------------------------------|-------------|--|
| District Directors 26 @ \$100.00 | \$ 2,600.00 | reflect dues increase back to districts |
| Chairman 53 @ \$50.00* | \$ 2,650.00 | (+\$450 9 new chairmen @ \$50-see sheet 2) |

Chairman with Special Funding

| | | |
|---|-------------|--------------------------------|
| Awards | \$ 650.00 | Increased by \$150 |
| Chairman Coordinator | \$ 50.00 | |
| District Director Coordinator | \$ 300.00 | includes mailing |
| Membership - Dues Bills & Admin. | \$ 1,000.00 | |
| Smokey Bear Poster Contest | \$ 150.00 | |
| State Pins & Misc. Sales (50% of sales) | \$ 1,500.00 | (New approved Fall Board 2007) |
| Yearbook Chairman -Distribution/Mailing | \$ 250.00 | |
| Youth Activities | \$ 750.00 | |

Administration

| | | |
|---------------------------------|--------------------|---------------------------------------|
| Auditor | \$ 1,700.00 | |
| Directors & Officers Insurance | \$ 1,850.00 | |
| Dues | \$10,660.00 | NGC \$10,300.00 + Pac Region \$360.00 |
| Golden Gardens Subscriptions | \$ 3,500.00 | |
| Fidelity Bond | \$ 450.00 | |
| Filing Fees and Taxes | \$ 500.00 | |
| Group Exemption Program | \$ 150.00 | (new) |
| Office Supplies | \$ 300.00 | |
| Website | \$ 200.00 | |
| Yearbook Printing | \$ 5,000.00 | |
| Total Operating Expenses | \$45,410.00 | |

Other Expenses

| | | |
|--------------------------------------|------------------------|-------------------------------|
| Hospitality Gift | \$ 100.00 | National President @ \$100.00 |
| Membership - posters & brochures | \$ 1,025.00 | \$1,525.00 |
| Misc. Expenses | | |
| Membership P & B Banners | \$ 500.00 | |
| Misc. Dues Refunds | \$ 100.00 | |
| President's Project | \$ 500.00 | |
| Membership Cards funded by Principal | \$ 500.00 | |
| Print 75 year History book | \$ 3,000.00 | |
| Fundraising Expenses | \$ 600.00 | \$598.50 Fall Board Tour |
| Promotional Materials | \$ 1,500.00 | \$1,000.00 |
| Scholarship | \$ 4,000.00 | 2 @ \$2,000.00 |

Total Other Expenses \$11,825.00

Election Year Expenses

| | |
|---------------------------------------|---------------------------|
| Incoming President's Honorarium | \$ 200.00 |
| Outgoing President's Pin | \$ 375.00 |
| Outgoing President's Gavel | \$ 50.00 |
| President Elect Expenses | \$ 150.00 |
| President Elect, NGC & Pacific Region | \$ 1,500.00 |
| Total Election Year Expenses | <u>\$ 2,275.00</u> |

Total Expenses \$59,510.00

Chairman Serving @ \$50.00

| | | |
|--------------------------------|----------|-----|
| Air | \$ 50.00 | |
| Amenities & Protocol | \$ 50.00 | |
| Arbor Days | \$ 50.00 | |
| Arboreta/Botanic of Calif. | \$ 50.00 | |
| Associate Plant Societies | \$ 50.00 | |
| Awards Finance | \$ 50.00 | |
| Bats | \$ 50.00 | |
| Birds | \$ 50.00 | |
| Blue Star Memorials | \$ 50.00 | |
| Budget & Finance (copies) | \$ 50.00 | new |
| Butterflies | \$ 50.00 | |
| Bylaws | \$ 50.00 | |
| California Native Plants | \$ 50.00 | |
| Civic Development | \$ 50.00 | |
| Container Gardening | \$ 50.00 | |
| Educational Encounters | \$ 50.00 | |
| Environmental Studies School | \$ 50.00 | |
| Flower Show Awards | \$ 50.00 | new |
| Flower Show Judges Credentials | \$ 50.00 | new |
| Flower Show Schools | \$ 50.00 | new |
| Flower Show Symposium | \$ 50.00 | new |
| Garden Study Schools | \$ 50.00 | new |
| Garden Therapy | \$ 50.00 | |
| Herbs | \$ 50.00 | |
| History Book | \$ 50.00 | |
| Horticulture | \$ 50.00 | |
| Honor Book | \$ 50.00 | |
| Insects | \$ 50.00 | |
| Landscape Design Study Program | \$ 50.00 | new |
| Legislation Government | \$ 50.00 | |
| Life Membership | \$ 50.00 | |
| Mailbox - mailing expense | \$ 50.00 | new |
| Memorial Gardens | \$ 50.00 | |

District Directors @ \$100

| |
|-------------------------|
| Arboretum |
| Bay Bridges |
| Bay Ocean |
| Buttes |
| Cascade |
| Channel Islands |
| Costa Verde |
| Desert Empire |
| Diablo Foothills |
| Golden Foothills |
| Greater Los Angeles |
| Humboldt |
| Luther Burbank |
| Mendo-Lake |
| Montana de Oro |
| Orange County |
| Palms to Pines |
| Palomar |
| Roadrunner |
| Sacramento River Valley |
| San Fernando Valley |
| Santa Clara |
| Sequoia Foothills |
| Top O' the State |
| Valley Lode |
| Yosemite Gateway |

| | | | |
|-----------------------------|-----------|-----------------|-----------------------------|
| New Cultivars | \$ | 50.00 | |
| NGC Member Services-postage | \$ | 50.00 | new |
| Participating Sponsors | \$ | 50.00 | |
| Penny Pines | \$ | 50.00 | |
| Photography | \$ | 50.00 | |
| Procedure Books | \$ | 50.00 | |
| Publicity | \$ | 50.00 | |
| Recycling/Composting | \$ | 50.00 | |
| Reforestation | \$ | 50.00 | |
| Roses | \$ | 50.00 | |
| Sempervirens Fund | \$ | 50.00 | |
| State pins/ Misc. Sales | \$ | 50.00 | |
| Stationery | \$ | 50.00 | |
| Strategic Planning | \$ | 50.00 | |
| Trees | \$ | 50.00 | |
| Vegetables | \$ | 50.00 | |
| Vermiculture | \$ | 50.00 | |
| Water | \$ | 50.00 | |
| Wildflower | \$ | 50.00 | |
| Workshops | \$ | 50.00 | |
| Total Chairmen | \$ | 2,650.00 | Total DDs \$2,500.00 |

Chairmen - Special Funding

- 1 Awards
- 2 Chairmen Coordinator
- 3 District Director Coordinator
- 4 Membership-Dues Bills & Admin.
- 5 Smokey Bear Poster Contest
- 6 State Pins & Misc. Sales
- 7 Yearbook Chairman
- 8 Youth Activities

Chairmen - Not Compensated

- 1 Admin. Secretary
- 2 Advisory Council
- 3 Audio-Visual
- 4 Board of Trustees
- 5 Financial Consultant
- 6 National Garden Week
- 7 NGC Books
- 8 NGC Headquarters
- 9 NGC Principal Grants
- 10 Nominating Committee
- 11 Partnerships
- 12 Personnel
- 13 Policy
- 14 President's Page
- 15 School Finance
- 16 Timekeeper-Properties
- 17 Tours
- 18 Endangered Species
- 19 Webmaster

Chairmen-Restricted Funds

- 1 Blue Star Memorial
- 2 Gardening Consultants Council
- 3 Gardening Study Schools
- 4 F.A.S.T.
- 5 Flower Show Schools
- Judges Councils
- Schedules
- Symposia
- 6 Landscape Design Council
- 7 Landscape Design Study Program
- Credentials
- 8 Liability Insurance
- 9 Scholarship
- 10 Wildflower Conference

CGCI Organizational Meeting 2008 – Attachment B

GOLDEN GARDENS BUDGET 2008-2009

Revenue

| | |
|------------------------------------|-------------|
| Subscriptions | |
| 100 Percent Clubs | \$16,000.00 |
| Affiliates 15 @\$5 | \$ 65.00 |
| Associate Plant Societies 55 @ \$5 | \$ 275.00 |
| Club Presidents 265 @ \$5 | \$ 1,325.00 |
| Complimentary 15 @ \$5 | \$ 75.00 |
| District Directors 27 @ \$5 | \$ 135.00 |
| Individual 220 @\$6 | \$ 1,320.00 |
| Life Members 200 @\$5 | \$ 1,000.00 |
| Total Subscriptions | \$20,195.00 |

Other Revenue

| | |
|---------------------|-------------|
| Advertising | \$ 300.00 |
| Angel Fund | \$ 500.00 |
| Holiday Greetings | \$ 1,000.00 |
| Misc. Income | |
| Total Other Revenue | \$ 1,800.00 |

Total Revenue: \$21,995.00

Expenses

| | |
|----------------------|-------------|
| Assistant Editor | \$ 200.00 |
| Circulation Chairman | \$ 300.00 |
| Editor | \$ 350.00 |
| Financial Secretary | \$ 100.00 |
| Mailer | \$ 6,500.00 |
| Misc. | \$ 45.00 |
| Printer | \$14,500.00 |

Total Expenses: \$21,995.00