



California Garden Clubs, Inc.

Pre-Convention Board Meeting

78th Annual Convention

Friday, June 5, 2009

San Mateo Marriott, San Mateo, CA

President Robin Pokorski

Hosts: Bay Ocean District and Santa Clara Valley District

President Pokorski called the meeting to order at 3:20 P.M.

Pledge of Allegiance to the Flag: George Unrine, Blue Star Memorial Markers Southern California Representative

Inspiration: Judy Unrine, Costa Verde District Director

Without objection, President Pokorski appointed Greg Pokorski, Parliamentarian pro-tem in the absence of Parliamentarian Carol Sexton.

President Pokorski introduced the Executive Committee seated at the head table and former CGCI Presidents Mary Lou Goodwin, Beverly Brune, Virginia Bennetts and Robert Gordon

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

Excused: Accardi; Blankenship; Brown, Geanne; Craver; Fiumara; Gould, JoAnn; Gould, Launa; Harms; Hartt; Hedtke; Lang, Ron & Linda; Mahshi; Moss; Neilsen; Parker; Perko; Ray; Reibel, Lydia & Roy; Rivas-Brekke; Roton; Spears; Tebo; Tjosaas; Tufo

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 Bay Ocean and Santa Clara Valley Districts for hosting the convention.

Joelle Holford, Chairman of the Minutes Review Committee moved to approve Minutes of 2009 Winter Board Meeting as distributed. **Passed**

President Pokorski appointed the committee to approve the minutes of this meeting – George Speer, 3rd Vice-President, Chairman, Kathy Bramhall, Cascade District Director, Mary-Jo Noth, Bylaws Committee Chairman.

Financial Reports were deferred to Convention.

Correspondence was deferred to Convention.

Recording Secretary Jane McKee read the following Executive Committee recommendations:

1. Approve cost of shipping NGC Award from Houston, \$56.81, money to come from General Fund. **PASSED**
2. Approve sale of 3-year calendars for period 2011-13, proceeds to benefit the 2009-11 President's Project; initial order of 2000; money to come from the General Fund. **PASSED**
3. Approve Fall Board Meeting 2009 registration fee \$30; late registration fee \$45. **PASSED**
4. Approve expenditure of up to \$3000 to implement a content-management system for the CGCI website by WebTechTherapy; money to come from the General Fund. **PASSED**

5. Approve the return of Blue Star Principal Financial-Restricted money to Honor Book fund. **PASSED**
6. Approve transfer of remaining funds in Blue Star Pin Sales-Restricted fund (\$315.64) to Blue Star Memorial-Restricted fund. **PASSED**
7. Approve the purchase of ten CGCI banners and stands, money to come from Promotional Materials-Publicity fund. **PASSED**
8. Approve the donation of \$1000 to President's Project 2007-09 and \$1000 to President's Project 2009-11 and remainder of \$356 to Membership P&B banners fund from the net revenue of \$2356.00 realized from the NGC banner project. **PASSED**
9. Approve two new members to the Circle of Poppies: one unnamed member and Lou Ann Unger. **PASSED**

Officers Reports

Parliamentarian – No report

Golden Gardens editor – deferred to Convention

Treasurer - deferred to Convention

Financial Secretary - deferred to Convention

Corresponding Secretary - deferred to Convention

Recording Secretary - deferred to Convention

3rd Vice President - deferred to Convention

2nd Vice President - deferred to Convention

President-Elect – Second reading of the proposed President's Project for 2009-2011

President – presented donation to Trail of Trees in honor of the 2007-09 board of directors.

Jane Berger, co-Chairman of Fall Board 2009 issued an invitation to the Fall Board Meeting, September 10-12 in Concord, CA.

Committee Reports:

Advisory Council-No report

Awards - deferred to Convention

Board of Trustees - deferred to Convention

Budget & Finance - deferred to Convention

Bylaws – Mary-Jo Noth, Chairman, reported that several amendments had been approved by the Board of Directors and would be presented to the Convention for adoption.

Life Memberships - deferred to Convention

Nominating - deferred to Convention

Winter Board Meeting 2009, Ridgecrest - deferred to Convention

Youth Team - deferred to Convention

President Pokorski adjourned the meeting at 4:01 P.M.

Submitted

Jane McKee
CGCI Recording Secretary