

California Garden Clubs, Inc.
Minutes of the Organizational Meeting

Thursday, June 7, 2018

The Hotel at Black Oak Casino Resort, Tuolumne, California

Host: Valley Lode District

President: Krystal K. Migliore

President Krystal Migliore called the meeting to order at 4:10 p.m. The Recording Secretary was present.

Palomar 1st Assistant Director Sharon Tooley led the Pledge of Allegiance.

President Krystal Migliore introduced the 2017-2019 Executive Committee and welcomed former CGCI Presidents in attendance: Mary Lou Goodwin (1991-1993), Bob Gordon (2003-2005), Elisabeth Tufo (2005-2007), Robin Pokorski (2007-2009), Julie A. West (2011-2013), Rita Desilets (2013-2015), and Sue Bennett (2015-2017).

President Krystal Migliore recognized Circle of Poppies members in attendance: Joan Craig and Myrtle Findley.

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

Excused: Lili Aram-Bost, Judy Bates, Beverly Brune, Anne Capes, Pat Clayes, Janet Eyre, Helen Gates, Mike Gould, Mavis Hansen, Rosalie Hooper, Marjorie Johnson, Adele Kelly, Marlene Kinney, Nancy McDougal, Joyce Parrott, Dorothy Roton, Terry Sampson, Hoberley Schuler, Martha Smyser, Bev Switzer, George Unrine, Judy Unrine and Pat York.

Parliamentarian Greg Pokorski reported that the Rules of Order for Board Meetings were accepted at the Organizational Meeting on June 3, 2017 for this entire term. They are on pages 33 and 34 of the 2017-2019 *Yearbook, Manual & Roster*.

Without objection, President Krystal Migliore appointed the following committee to review the minutes of this meeting: Greg Pokorski, Chairman, Shane Looper and Lynne Batchelor.

President Krystal Migliore reported the Board of Trustees met and elected Julie A. West as their Chairman and Alexis Slafer as their Secretary for the next year.

Registrar Robin Pokorski moved to reconsider the Fall Board Meeting registration fee of \$60, early registration fee of \$35. **Motion passed.**

Registrar Robin Pokorski moved that the registration fee for the 2018 Fall Board Meeting be \$70, early registration fee of \$45. **Motion passed.**

Financial Secretary Launa Gould presented the 2018-2019 CGCI Budget and moved for its adoption. **Motion Passed as Corrected.** See Attachment A.

Group Tax Exemption Program Chairman Ilene Heringer reported and moved to ratify the following clubs and district that have withdrawn from the Group Tax Exemption Program:

Sea Isle Garden Club

Donner Garden Club of Auburn

Palms to Pines District

Sunnyside Garden Club

Huntington View Garden Club

Motion Passed.

Golden Foothills District Director Ann Wallace invited the CGCI members to the Fall Board Meeting in Auburn, California, September 11–13, 2018.

Without objection, the appointments of Lisa Cosand and Katherine Raya-Krantz as Co -Youth Chairmen and Kathy Taylor de Murillo as Membership Committee Member were **ratified**.

President Krystal Migliore announced that Lisa Cosand's term as Channel Islands District Director is ending as of July 1 and Linda Malone will become District Director.

The meeting was adjourned at 4:40 p.m.

Gail Vanderhorst _____ Date _____
 CGCI Recording Secretary

**Attachment A, 2018 Organizational Meeting Minutes
 2018-2019 Budget**

Line Code	Description	Budget 2018-2019
	<u>Revenue</u>	
5001	Contributions/Donations	500.00
5101	Convention Profit	1,000.00
	<i>Dues</i>	
5201	Dues-Affiliates 3 x \$50=\$150	200.00
5202	Dues-APS 4,688 x \$2.75 = \$12,892	13,000.00
5203	Dues-Clubs 15,091 x \$2.75 = \$40,500	41,000.00
5301	Fundraising Revenue	0.00
5401	Group Tax Exemption Program Fees	1,500.00
5501	History Book Sales	0.00
5502	History Book Mailing Fees	0.00
5601	Interest	3,000.00
	<i>Membership</i>	
5701	Membership Banners	150.00
5702	Membership Cards	0.00
5703	Member Award of Distinction	200.00
	<i>Miscellaneous Income</i>	
5801	Bad check fees reimbursements	0.00
5802	Principal Financial	0.00
5803	3 Year Calendars	1,000.00
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	1,000.00
5809a	<i>Golden Gardens eNews - Angels Fund</i>	0.00
5809b	<i>Golden Gardens eNews - Season's Greeting</i>	0.00
5809c	<i>Golden Gardens eNews - Misc. Income</i>	0.00
5901	President's Project	0.00
6001	Scholarship - transfer from Scholarship Fund	4,000.00
6101	State Pins & Miscellaneous Sales	1,200.00
6201	Tours	0.00
6301	Yearbook Sales	100.00
	<u>Total Revenue</u>	<u>67,918.00</u>
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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 Phase II	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
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	50.00
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	Rare Plant Treasure Hunt	50.00
1565	Reuse, Recycle, Repurpose	50.00
1566	Stagcoach Hill Azalea Reserve	50.00
1567	Donation Administrator	50.00
1568	North American Butterfly Assoc. (NABA)	0.00
1569	Stamps	50.00
1570	Leadership Chairman	50.00
1571	Photo Roster	50.00
1572	Outreach (Resource & Community)	50.00
1573	San Francisco Flower & Garden Show	0.00
	Total Chairman Expenses	2,800.00
	<i>Chairman Expenses with Special Funding</i>	
1535	Life Membership	100.00
1601a	Awards	850.00
1601b	Awards mailing/postage	150.00
1602	Chairmen Coordinator	100.00
1603	District Director Coordinator	100.00
1604	Group Tax Exemption Program Chairman	200.00
1605	Membership-Including Dues Bills, Admin, Certs, & APS	500.00
1606	Smokey Bear Poster Contest	150.00
1607	State Pins & Misc. Sales (50% of sales)	600.00
1608	Yearbook Chairman - including distribution/ mailing	100.00
1609	Youth Activities- Awards, Admin, Essay, Hort. & Liaisons	250.00
	Total Chairman with Special Funding	3,100.00
	<i>District Director Expenses</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 Director Expenses	2,600.00
	Membership	
1801	Membership Banners	150.00
1802	Membership Cards (printing)	0.00
1803	Membership - bookmarks, brochures,etc.	1,500.00
1804	Misc. Dues Refunds	0.00
1805	Zip Code Club Finder Services Renewal	100.00
-	Total Membership Expenses	1,750.00
	Officers Expenses	
1901	1st Vice President (year before Pres.only)	0.00
1901a	2nd Vice President	200.00
1901b	3rd Vice President	200.00
1902	Corresponding Secretary	150.00
1903	Financial Secretary	150.00
1904	Parliamentarian	50.00
1905	President, CA Travel & Office	10,000.00
1906	President, NGC & Pacific Region	5,000.00
1907	Recording Secretary	100.00
1908	Treasurer	400.00
1909	Communications Director	150.00
	Total Officers Expenses	16,400.00
	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
1924	Pac Reg Director from CA 2019-2021	0.00
	Total Election Year Expenses	3,200.00
	Other Expenses	
2101	Golden Gardens eNews	0.00
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	100.00
2701	Member Award of Distinction	0.00

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	6,100.00
	Misc. Expenses	
4001	NGC/Pac Region related expenses incl visits	750.00
4002	Bank charges	0.00
4002a	PayPal Merchant Fees	100.00
4003	Memorial Donations	250.00
4004	San Francisco Flower & Garden Show	100.00
4005	CA State Flower & Garden Show	0.00
4006	G-2 Yearbook Award	350.00
4007	3 Year Calendar printing	3,100.00
4008	Awards booklet	0.00
4009	Wax Seals	0.00
4010	Web Tech	0.00
4011	Penny Pines donation	68.00
4012	Interest transfer to Scholarship RF	0.00
4013	WAFB Board action 6/2010	0.00
4014	New Board Designated Restricted Fund Grants	0.00
4015	NGC Award sponsored CB-1 (formerly #20)	100.00
4016	CGCI Hosted Meetings	0.00
4017	CGCI Hosted NGC/PR Conventions	1,000.00
	Total Misc. Expenses	5,818.00
	Total Expenses	79,068.00
	Revenue Less Expenses	-11,150.00