

California Garden Clubs, Inc
Minutes of the 2019 Pre-Convention Board Meeting

Tuesday, June 4, 2019
Airtel Plaza Hotel, Van Nuys, California
Host: Southern California Garden Club
President Krystal K. Migliore

President Krystal Migliore called the meeting to order at 3:48 p.m.
The Recording Secretary was present.

Bay Bridges District Director Bonnie Smith led the Pledge of Allegiance.

Diablo Foothills District Co-District Director Dolores Moffat gave the Inspiration.

President Krystal Migliore introduced the 2017-2019 Executive Committee Members and 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 Myrtle Findley and Joan Craig.

2017-2019 National Garden Clubs President Nancy Hargroves was introduced.

Parliamentarian Greg Pokorski moved that Judy Unrine and Carolyn Villi be members of the Circle of Poppies.
Motion Passed.

Timekeeper Jeanne Desilets was introduced.

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

EXCUSED: Mary Arakelian, Lili Aram-Bost, Anne Capes, Lisa Cosand, Janet Eyre, Helen Gates, Eltha Hannum, Mavis Hansen, Rosalie Hooper, Gudy Kimmel, Nancy McDougal, Rosa Radicchi, Dorothy Roton, Hoberley Schuler, Heide Stack, Ann Wallace, Carlotta Wixon-Welker and Pat York.

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

Parliamentarian Greg Pokorski moved to adopt the Minutes from the January 30 – February 1, 2019 Winter Board Meeting in San Diego as distributed by Jane McKee for Gail Vanderhorst on March 8, 2019.
Motion Passed.

Without objection the Chair appointed the following committee to review the minutes of this meeting: Greg Pokorski, Chairman, Judy Bates and Carol Vallens.

Financial Report

Treasurer George Perko reported as of April 30, 2019. See Attachment A.

Net worth:

| | | |
|---|-----------|------------------|
| Total cash in checking/savings accounts | \$143,325 | |
| Total other assets | \$400,588 | |
| TOTAL ASSETS | | \$543,913 |
| Of which restricted funds are | \$353,581 | |
| Cash Balance Available | | <u>\$190,332</u> |

Officer Reports

Parliamentarian Greg Pokorski reported.

Communications Director Jane McKee deferred her report to Convention.

Financial Secretary Launa Gould deferred her report to Convention.

Recording Secretary Gail Vanderhorst reported that the deadline for reports to be emailed is Tuesday, June 11, 2019.

Corresponding Secretary Marlene Kinney deferred her report to Convention.

Interim 3rd Vice-President Carol Vallens reported.

Membership

Current Membership

Number paid as of 5/29/2019

- Clubs - 246 (14,096 members)
- APS - 61 (5,050 members)
- Affiliates - 1 (pending ratification)
- Total - 308 (19,146 members)

Interim 3rd Vice-President Carol Vallens moved to ratify the following Clubs and Affiliates:

Clubs

- Paradise Gardeners 27 Members
- Palomar District President Nancy Janssen

- Placerville Garden Club 95 Members
- Golden Foothills District President Diane Henderson

Affiliate

- North American Clivia Society President Malcolm Shrimplin

Motion Passed.

2nd Vice-President Lynne Batchelor deferred her report to Convention.

President-elect Shane Looper read the second reading of the 2019-2021 President's Project Resolution and moved for its adoption. See Attachment B. **Motion Passed.**

President Krystal Migliore deferred her report to Convention.

Committee Report

Winter Board Meeting Chairman Adele Kelly deferred her report to the Organizational Meeting.

Invitation to Fall Board Meeting 2019

The invitation to Fall Board Meeting was deferred to the Organizational Meeting.

Executive Committee Recommendations

On behalf of the Executive Committee, Recording Secretary Gail Vanderhorst moved to ratify or approve the following recommendations:

1. To approve payment to reimburse Pacific Region Garden Clubs, Inc. in the amount of \$312.69 for champagne, apple cider, and hotel corkage fees for the Pacific Region Garden Clubs, Inc. installation toast honoring 2019-21 Director Robin Pokorski and 2019-21 Alternate Director Susan C. Bennett. Funds to come from the general fund Line Code 4017 with check made payable to Pacific Region Garden Clubs, Inc. attention Shane Looper.
Motion Passed.
2. To approve the Independent Contractor Agreement for George Perko, CPA, MBA, to provide financial services to CGCI for the 2019- 2021 term. Monies to come from general funds line code 102 External Treasurer for \$3,600 per year.
Motion Passed. See Attachment to June 3, 2019 Executive Committee Meeting minutes.
3. That the 2020-2021 Liability Insurance rates remain the same: \$1.50 per member and \$25 late fee per club. Certificate \$35, processing fee \$15 when requirements are submitted less than two weeks prior to the event.
Motion Passed.
4. To ratify the following additions to the Official Calendar dates:
January 20-21, 2020: Gardening School Course 1
Sponsored by Chula Vista Garden Club in Chula Vista
Chairman: Michael Biedenbender

January 22-23, 2020: Gardening School Course 2
Sponsored by Chula Vista Garden Club in Chula Vista
Chairman: Michael Biedenbender

July 13-14, 2020: Gardening School Course 3
Sponsored by Chula Vista Garden Club in Chula Vista
Chairman: Michael Biedenbender

July 15-16, 2020: Gardening School Course 4
Sponsored by Chula Vista Garden Club in Chula Vista
Chairman: Michael Biedenbender

Motion Passed.

5. To ratify the appointment of Election Board replacements-Judy Bates as Teller # 1 in place of Rita Desilets and Marlene Kinney in place of George Perko as Clerk.

Motion Passed.

6. To close and terminate Line Code 31010, Reforestation Fund, recorded under Net Assets without Donor Restrictions, effective June 30, 2019.

Motion Passed.

7. To adopt the Proposed Amendment to the Stagecoach Hill Azalea Propagation Project Resolution dated May 22, 2016. **Motion Passed as Amended.** See Attachment C.

Committee Reports

Board of Trustees Chairman Julie A. West moved to adopt the Proposed Amendments to the Charters of the California Garden Clubs, Inc. Endowment Fund and Scholarship Endowment Fund. **Motions Passed.** See Attachment D.

Bylaws and Policy Committee Chairman Shane Looper deferred her report to Convention.

Group Tax Exemption Program Chairman Ilene Herringer reported and moved to ratify the following clubs joining the GTEP Program:

Auburn Arrangers Guild, Golden Foothills District

Elk Grove Garden Club, Sacramento River Valley District

San Diego Bromeliad Society, Palomar District

Motion Passed.

1st Vice-President Lynne Batchelor reported for Life Membership Chairman Carlotta Wixon-Welker and moved to ratify the following new Life Members

CGCI (20)

Tucker, Charlotte
Culp, Jennifer
Goldberg, Mike
Whitten, Sharon
Van Ark-Miller, Lorene
Dudley, Jana
Smith, Bonnie E.
Whitney, Teresa
Dillard, Diane
Urie, Anita
Jones, Yvonne
Brown, Pamela
Belisle, Sally
Jiron, Phil
Evans, Marisa
Gorelick, Ellen
Wallace, Ann
Utley, Gloria
Hardin, Sherry
Sampson, Terry

Pacific Region (5)

Culp, Jennifer
Kinney, Marlene
Pappas, Sippin
Culotta, Romelle
Lorenz, Rita

NGC (3)

Brown, Karen
Culp, Jennifer
Eishakhanian, Guyaneh Diana

Motion Passed.

Yearbook, Manual & Roster Chairman Elisabeth reported and moved to continue to publish the *Yearbook, Manual & Roster* annually. **Motion Passed.** See Attachment E.

President Krystal Migliore announced the Sacramento River Valley District Director Katherine Raya-Krantz resigned mid-term and the interim 2017-2019 Co-Directors are Frankie Raymond and Debbie Doherty.

The meeting adjourned at 5:02 p.m.

Gail Vanderhorst _____ Date _____

Recording Secretary

4:38 PM

California Garden Clubs, Inc

Balance Sheet

As of April 30, 2019

05/29/19

Accrual Basis

| | Apr 30, 19 |
|---|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10100 · Cash in Checking Accounts | |
| 10102a BofA CGCI Checking | 29,370.18 |
| 10101 · BofA Business MMA .03% | 101,810.24 |
| 10105 · Symposium BofA Checking 8298 | 8,144.96 |
| 10106 · Events BofA Checking | 4,000.00 |
| Total 10100 · Cash in Checking Accounts | 143,325.38 |
| Total Checking/Savings | 143,325.38 |
| Total Current Assets | 143,325.38 |
| Other Assets | |
| 18000 · Prepaid Deposits | 2,000.00 |
| 18500 · US Bank CD #7664 12/8/19 2.32% | 104,584.74 |
| 18600 · US Bank CD #3594 12/24/21 1.49% | 98,486.65 |
| 19000 · CGCI Endowment | |
| 19110 · Vanguard Endowment-CGCI | 51,021.00 |
| 19150 · Allowance for Change FMV Vgd | 18,686.93 |
| Total 19000 · CGCI Endowment | 69,707.93 |
| 19500 · Scholarship Endowment | |
| 19610 · Vanguard Endowment-Scholarship | 93,135.03 |
| 19650 · Allowance for Change FMV Vngd | 32,672.94 |
| Total 19500 · Scholarship Endowment | 125,807.97 |
| Total Other Assets | 400,587.29 |
| TOTAL ASSETS | 543,912.67 |
| LIABILITIES & EQUITY | |
| Equity | |
| 30500 · Net Assets w/o Donor Restrict'n | |
| 30700 · General Activities | |
| 30701 · Available General Activities | 169,807.90 |
| Total 30700 · General Activities | 169,807.90 |
| 31000 · Board Designated Net Assets | |
| 31001 · Blue Star Memorial | 3,598.43 |
| 31002 · Educational Schools | 5,099.66 |
| 31007 · Honor Book | 6,545.67 |
| 31009 · Liability Insurance | 65,179.71 |
| 31010 · Reforestation Fund | 7,120.09 |
| 31011 · Symposium | |
| 31011-1 · Symposium Reserve | 9,590.62 |
| 31011-2 · Symposium Checking | 8,144.96 |
| Total 31011 · Symposium | 17,735.58 |
| 31012 · Wildflower Conference | |
| 31012-1 · Wildflower Conf Reserve | 12,910.32 |
| Total 31012 · Wildflower Conference | 12,910.32 |
| 31013 · Youth Fund | 1,742.48 |
| 31016 · CGCI Endowment | 40,000.00 |
| 31017 · State Projects | 8,000.00 |
| 31025 · Scholarship Endowment | 15,000.00 |
| Total 31000 · Board Designated Net Assets | 182,931.94 |
| Total 30500 · Net Assets w/o Donor Restrict'n | 352,739.84 |
| 31400 · Net Assets w/ Donor Restrict'ns | |
| 31500 · Net Assets w/ Restriction--Temp | |
| 31501 · Awards | 7,261.61 |
| 31503 · E. Miller Memorial Fund | 3,250.00 |
| 31504 · H. Minor Memorial Fund | 3,713.65 |
| 31509 · Judges Council | 1,211.86 |
| 31511 · Presidents Projects | |

California Garden Clubs, Inc

05/29/19

Balance Sheet

Accrual Basis

As of April 30, 2019

| | <u>Apr 30, 19</u> |
|--|-------------------|
| 31511D · 2017-19 President's Project | 9,678.50 |
| Total 31511 · Presidents Projects | 9,678.50 |
| 31512 · Project Mission Blue | 1,309.53 |
| 31513 · Scholarship Donations Life Mbr | 13,102.22 |
| 31514 · Endowment Marketing & Publicity | 629.55 |
| 31516 · Anza-Borrego Desert Project | 231.49 |
| 31517 · Scholarship Endowment Income | 26,692.77 |
| 31518 · Sempervirens Fund | 915.00 |
| 31519 · California Consultants Council | 5,514.96 |
| 31521 · Rare Plant Treasure Hunt | 305.00 |
| 31522 · Stagecoach Hill Azalea Project | 4,016.61 |
| Total 31500 · Net Assets w/ Restriction--Temp | 77,832.75 |
| 31800 · Net Assets w/ Restrict'n--Perma | |
| 31805 · Endowment - CGCI | 11,021.00 |
| 31806 · Endowment CGCI to Tnsf | 65.00 |
| 31810 · Endowment -Scholarship | 78,135.03 |
| 31811 · Endowment S/ship to Tnsf | 3,595.00 |
| Total 31800 · Net Assets w/ Restrict'n--Perma | 92,816.03 |
| Total 31400 · Net Assets w/ Donor Restrict'ns | 170,648.78 |
| Net Income | 20,524.05 |
| Total Equity | 543,912.67 |
| TOTAL LIABILITIES & EQUITY | 543,912.67 |

4:41 PM

California Garden Clubs, Inc

Profit & Loss

05/29/19

July 2018 through April 2019

Accrual Basis

| | Jul '18 - Apr 19 |
|---|------------------|
| Ordinary Income/Expense | |
| Income | |
| 49900 · Uncategorized Income | 0.10 |
| 5000 · Revenue | |
| 5001 · Contributions/Donations | |
| 5001A · Amazon Smile donations | 19.96 |
| 5001 · Contributions/Donations - Other | 2.00 |
| Total 5001 · Contributions/Donations | 21.96 |
| 5101 · Convention Profit | 3,108.17 |
| Total 5000 · Revenue | 3,130.13 |
| 5200 · Dues | |
| 5201 · Dues - Affiliates | 50.00 |
| 5202 · Dues - APS | 11,816.50 |
| 5203 · Dues - Clubs | 40,687.75 |
| Total 5200 · Dues | 52,554.25 |
| 5401 · Group Exemption Fees | 1,455.00 |
| 5601 · Interest | 2,633.07 |
| 5700 · Membership | |
| 5703 · Member Award of Distinction | 100.00 |
| Total 5700 · Membership | 100.00 |
| 5800 · Miscellaneous Income | |
| 5803 · 3 Year Calendars | 945.00 |
| Total 5800 · Miscellaneous Income | 945.00 |
| 6101 · State Pins and Misc. Sales | 992.50 |
| Total Income | 61,810.05 |
| Gross Profit | 61,810.05 |
| Expense | |
| 100 · Administration Expense | |
| 101 · Auditor | 3,750.00 |
| 102 · External Treasurer | 2,700.00 |
| 201 · Directors & Officers Ins | 1,955.00 |
| 301 · Dues - NGC | 19,811.00 |
| 302 · Dues - NGC Youth | 10.00 |
| 303 · Dues - Pacific Region | 360.00 |
| 402A · Quickbooks support | 499.95 |
| 500 · Filing Fees & Taxes | |
| 501 · Attorney General | 50.00 |
| 502 · Franchise Tax Board | 10.00 |
| 503 · CA Dept of Tax & Fee Admin | 137.00 |
| 506 · State Raffle Permit | 20.00 |
| Total 500 · Filing Fees & Taxes | 217.00 |
| 801 · Vonage 888# | 303.69 |
| 901 · Website | 2,440.00 |
| Total 100 · Administration Expense | 32,046.64 |
| 1500 · Chairman Expenses | |
| 1501 · Amenities & Protocol | 48.41 |
| 1519 · Flower Show Awards | 62.67 |
| 1535 · Life Membership | 119.43 |
| 1556 · Birds | 69.63 |
| 1562 · PO Box Chairman | 64.80 |
| Total 1500 · Chairman Expenses | 364.94 |
| 1600 · Chairman with Special Funding | |
| 1601 · Awards | |
| 1601.A · Awards Expense | -25.76 |
| Total 1601 · Awards | -25.76 |

California Garden Clubs, Inc

05/29/19

Profit & Loss

Accrual Basis

July 2018 through April 2019

| | Jul '18 - Apr 19 |
|--|------------------|
| 1605 · Membership - 3rd VP | 55.32 |
| 1606 · Smokey Bear Poster Contest | 81.76 |
| 1607 · State Pins & Misc Sales (50%) | 254.48 |
| Total 1600 · Chairman with Special Funding | 365.80 |
| 1700 · District Directors | |
| 1703 · Bay Ocean | 113.83 |
| 1712 · Humboldt | 120.85 |
| 1717 · Orange County | 80.47 |
| 1720 · Roadrunner | 125.00 |
| Total 1700 · District Directors | 440.15 |
| 1800 · Membership Expense | |
| 1805 · Zip Code Finder Services | 278.00 |
| Total 1800 · Membership Expense | 278.00 |
| 1900 · Officers Expenses | |
| 1902 · Corresponding Secretary | 31.64 |
| 1905 · President-CA Tvl & Office | 2,887.16 |
| 1906 · President-NGC & Pac Region | 1,951.44 |
| 1908 · Treasurer | 26.06 |
| 1923 · President Elect NGC & Pac Reg | 626.00 |
| Total 1900 · Officers Expenses | 5,522.30 |
| 2000 · Other Expenses | |
| 2201 · Educational Pamphlets | 124.54 |
| 3101 · Scholarship (2 at \$2000) | 4,000.00 |
| Total 2000 · Other Expenses | 4,124.54 |
| 4000 · Miscellaneous Expenses | |
| 4001 · NGC/Pac Region Expenses | 750.00 |
| 4002 · Bank Charges | |
| 4002A · PayPal merchant charges | 0.85 |
| 4002 · Bank Charges - Other | 5.44 |
| Total 4002 · Bank Charges | 6.29 |
| 4007 · 3 Year Calendar Printing | 3,088.75 |
| 4014 · Miscellaneous-Board Authorized | |
| 4014M · Bancroft Gardens Donor Tiles | 2,500.00 |
| Total 4014 · Miscellaneous-Board Authorized | 2,500.00 |
| 4015 · NGC Awards #20 | 100.00 |
| 4017 · CGCI Hosted NGC/PR Meetings | 1,002.40 |
| Total 4000 · Miscellaneous Expenses | 7,447.44 |
| Total Expense | 50,589.81 |
| Net Ordinary Income | 11,220.24 |
| Other Income/Expense | |
| Other Income | |
| 7000 · Investment Income | |
| 7001 · Investment Inc-Endowment CGCI | 1,353.99 |
| 7002 · Investment Inc-Endowment S/Ship | 2,400.13 |
| Total 7000 · Investment Income | 3,754.12 |
| Total Other Income | 3,754.12 |
| Other Expense | |
| 7500 · Investment Exp/(Gain)/Loss | |
| 7501 · Investment(Gain)Loss-Endow CGCI | -1,970.02 |
| 7502 · Investment(Gain)Loss-Endow S/Sh | -3,579.67 |
| Total 7500 · Investment Exp/(Gain)/Loss | -5,549.69 |
| Total Other Expense | -5,549.69 |
| Net Other Income | 9,303.81 |

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05/29/19

Accrual Basis

California Garden Clubs, Inc

Profit & Loss

July 2018 through April 2019

Net Income

Jul '18 - Apr 19

20,524.05

Attachment B
2019-2021 President's Project Resolution

Whereas, San Bruno Mountain, surrounded by the cities of Brisbane, Daly City, South San Francisco, Colma and San Francisco, is one of the largest public open space areas in immediate proximity to a dense metropolitan area that is home to four federally listed endangered butterflies (including the Mission Blue) as well as over a dozen rare and endangered native plants, and

Whereas, The one and one-half acre *San Bruno Mountain Botanical Garden*, located within the area of the main park entrance to San Bruno Mountain State & County Park, was created in the late 1990's and designed to demonstrate the distinct plant communities native to San Bruno Mountain that include grasslands, oak woodlands, coastal dunes, freshwater marshes, riparian areas, northern coastal scrub, and

Whereas, A plant community is a group of plants, all integrated in a particular ecosystem, competing for light, nutrients and water and usually dominated by one or a few species, and

Whereas, Two decades later, the *San Bruno Mountain Botanical Garden* exists in name only, on the pages of San Mateo County's trail map of San Bruno Mountain, as the abandoned garden is an unruly mess of invasive weeds and,

Whereas, *San Bruno Mountain Watch* secured a Site Activity Review permit August 2018 allowing for the initial stages of invasive plant removal to proceed through July 2020 involving youth from South San Francisco, Daly City, Colma and Brisbane in preparation of this project, and

Whereas, The objectives of California Garden Clubs, Inc. (CGCI) are as stated in the Articles of Incorporation and also as stated in Article II of the corporation's Bylaws: Section 3: "to assist in projects for the conservation of our natural resources" and Section 5: "to cooperate with other agencies in furthering interests in educational areas," and

Whereas, This restoration project provides opportunity to engage many communities, from schools to neighborhood organizations and local businesses and others, as well as create an educational center and outdoor classroom to learn about the unique flora of San Bruno Mountain, and

Whereas, The original site plan is intended as a reference for the restoration of the *San Bruno Mountain Botanical Garden*, but the goal of this project is not to return the garden to its exact previous layout or species composition but to collaboratively create a new garden that fulfills the original goal of representing the native plant communities of San Bruno Mountain while educating park visitors to the unique stories of the mountain and its native plants with interpretive signage for the plant communities represented within the *San Bruno Mountain Botanical Garden*, and therefore, be it

Resolved, That California Garden Clubs, Inc. for the 2019-2021 administrative term, adopt this fundraising state president's project to restore the *San Bruno Mountain Botanical Garden* by partnering with *San Bruno Mountain Watch*, a nonprofit organization (active on San Bruno Mountain for nearly 50 years) that leads public restoration and education programs on the mountain plus operates *Mission Blue Nursery*, that specializes in growing only the native flora of San Bruno Mountain, and the *San Mateo County Parks* designing, manufacturing and installing permanent educational interpretive signage, and;

Resolved, That a new Temporarily Restricted Fund be established within CGCI designated to receive donations and pay expenses specifically for the 2019-2021 President's Project to propagate 1000 gallon plants representing 100 species from *San Bruno Mountain Watch/Mission Blue Nursery*, manufacture one large interpretive sign describing the plant communities and layout of the *San Bruno Mountain Botanical Garden* and 100 smaller signs for the individual plant species that tell a unique story from San Mateo County Parks, and;

Resolved, That checks made payable to CGCI be sent to the CGCI State Chairman for the project, who will keep records of the transactions for CGCI and forward the donations to the CGCI treasurer for deposit into the new Temporarily Restricted Fund established for the 2019-2021 President's Project to restore native plants within *San Bruno Mountain Botanical Garden* plus design, manufacture and installation of permanent educational interpretive signage and;

Resolved, That any remaining balance as of June 30, 2022 in the new Temporarily Restricted Fund established for the 2019-2021 President's Project be transferred to the CGCI Net Asset with Donor Restrictions Project Mission Blue (line code 31512), thereby closing the fund.

Note: If Project Mission Blue is not renewed in 2021, then remaining balance is transferred to Board Designated Net Asset without Donor Restrictions Honor Book Fund (line code 31007), thereby closing the fund.

Attachment C Stagecoach Hill Azalea Propagation Project Resolution

Whereas,

- A two mile long hillside containing native western azaleas (*Rhododendron occidentale*) is located on Highway 101 in Humboldt County, mile post 112.5, with an exit on Kane Road near the National Garden Clubs' and the California Garden Clubs, Inc. Redwood groves in Redwood National Park; and

Whereas,

- In 1977 California Garden Clubs, Inc. by resolution, dedicated itself to raise money donating the funds to the California State Parks Foundation, to help purchase this natural beauty and save it from encroaching development; and

Whereas,

- In 1983 the California State Parks Foundation, with help from California Garden Clubs Inc., Humboldt Area Foundation, numerous plant societies and the California Coastal Conservancy, raised \$60,000.00 to acquire the property and deeded it to the California State Parks and placed it in its care; and

Whereas,

- The Stagecoach Hill Azalea Project was dedicated June 4, 1984; and

Whereas,

- The Harry A. Merlo State Recreation Area of the California State Parks was established in 1986 to manage the area; and

Whereas,

- The Stagecoach Hill Azalea Area Management Plan in 1991 stated "The western azaleas of Stagecoach Hill are a valuable natural and genetic resource that shall be managed for their perpetuation by hand cutting of the vegetation, and a contract with a local nursery to collect seed and cuttings of azaleas for the propagation of azaleas to be planted in the azalea reserve shall be authorized"; now, therefore, be it

Resolved,

- That California Garden Clubs, Inc. ~~adopt~~ continue the Stagecoach Hill Azalea Propagation Project to help provide funding to propagate 300 azaleas from cuttings and from seed to be planted in the Stagecoach Hill Azalea Management Area and;
- That this fundraising project strive for a goal of ~~\$6,000~~ a total of \$9,000 to be used for expenses as outlined in the proposed budget and;
- That ~~a new~~ Temporarily Restricted Fund line code ~~be established~~ 31522 continue within CGCI designated to receive donations ~~and that all donations received be forwarded to the California State Parks program twice a year on or around January 15 and June 15 and;~~ Upon receipt of invoice(s) for work completed and the appropriate paperwork submitted by the CGCI State chairman, the CGCI Financial Secretary shall authorize payment to Mill Creek Nursery through the Redwood National Park Foundation up to the limit of monies available in the Temporarily Restricted Fund and;
- ~~That checks~~ That private and public donations made payable to CGCI be sent to the CGCI State chairman, ~~for the project,~~ who will keep records of the transactions for CGCI and forward the donations to the CGCI Treasurer for deposit into the ~~Temporarily Restricted Fund established for the Stagecoach Hill Azalea Propagation Project~~ line code 31522 and;
- That the project be reviewed for its viability by ~~December 31, 2018~~ February 28, 2022 to evaluate the fundraising project and the success of the growing plants propagation efforts and to consider renewal of the partnership and fund raising project and;
- That ~~at the conclusion of the project~~ once the project is declared completed, any remaining funds will

~~revert~~ transfer to the CGCI Wildflower Fund.

June 4, 2019

Mary Lou Goodwin
CGCI Stagecoach Hill Azalea Propagation Project Chairman
1312 Gates Street, Eureka, CA 95501
Mlgoodwin@outlook.com

**Attachment D
Proposed Endowment Charter Amendments**

CHARTER OF THE CALIFORNIA GARDEN CLUBS, INC. ENDOWMENT FUND

1) Section IV Finances (last item in section)

Now Reads:

Investments shall be of the conservative type. Principal Financial Group of San Diego shall manage the investments until such time as the Trustees determine that a different management firm shall be used.

Replace entire second sentence with "The Board of Trustees shall recommend a management firm who will manage the investments."

To Read:

Investments shall be of the conservative type. The Board of Trustees shall recommend a management firm who will manage the investments.

Rationale: We no longer do business with Principal Financial Group of San Diego

Motion Passed.

2) Section VII Amendments

Now Reads:

The charter may be amended from time to time, at any annual or special meeting of the Board of Directors at which a quorum is present, by a majority vote.

Replace with "This charter may be amended by a majority vote at any meeting of the Board of Directors at which a quorum is present."

To Read

This charter may be amended by a majority vote at any meeting of the Board of Directors at which a quorum is present.

Rationale: Housekeeping – allows amendments at any CGCI Board of Directors meeting.

Motion Passed.

CHARTER OF THE CALIFORNIA GARDEN CLUBS, INC. SCHOLARSHIP ENDOWMENT FUND

3) Section IV Finances (last item in section)

Now Reads:

Investments shall be of the conservative type. Principal Financial Group of San Diego shall manage the investments until such time as the Trustees determine that a different management firm shall be used.

Replace entire second sentence with "The Board of Trustees shall recommend a management firm who will manage the investments."

To Read:

Investments shall be of the conservative type. The Board of Trustees shall recommend a management firm who will manage the investments.

Rationale: We no longer do business with Principal Financial Group of San Diego.

Motion Passed.

4) Section VII Amendments

Now Reads:

The charter may be amended from time to time, at any annual or special meeting of the Board of Directors at which a quorum is present, by a majority vote. No amendments may remove the purpose of the Scholarship Endowment Fund: to finance scholarships.

Replace first sentence with: "This charter may be amended by a majority vote at any meeting of the Board of Directors at which a quorum is present."

To Read

This charter may be amended by a majority vote at any meeting of the Board of Directors at which a quorum is present. No amendments may remove the purpose of the Scholarship Endowment Fund: to finance scholarships.

Rationale: Housekeeping – allows amendments at any CGCI Board of Directors meeting.

Motion Passed.

**Attachment E
Yearbook, Manual & Roster Report**

Yearbook, Manual & Roster Chairman, Elisabeth Tufo

Well members the trial is over. As promised we now have to vote to determine where the yearbook goes from here ... do we return to an annual publication or do we officially confirm it as 2-year publication.

During the first year, '17-'18, we had our normal yearbook and I printed 2 or 3 sheets of updates for '18-'19; I received no feedback on the updates only requests to send copies to those who had mislaid them!

I wondered if the yearbook had become a dinosaur as many of us, including myself, are so computer oriented. But when working at my desk I have always had the yearbook at hand ... so much quicker to look up required information from a book rather than having to go to the website to search for it and then probably to print it.... just a few taps on the keyboard for me but for a surprising number of our members who still have a DSL connection or who are totally disinterested in using or learning about computers it's a problem. So without fear of contradiction I say no! The yearbook is not a dinosaur; personally I have greatly missed the use of it during the past year and suggest many others have too.

A year off, as it were, has given me time to propose several changes to our President-elect. In certain sections the publication was in a pre-electronic time- warp, in others annoyingly repetitious. We have made changes in the new edition, which I believe will be beneficial.

Two years ago I neither voted nor committed myself pro or con to the experiment, now I feel confident in voting for, and in recommending to you, a return to an annual CGCI *Yearbook, Manual and Roster*.