

California Garden Clubs, Inc.
 2021 Virtual Winter Board of Directors Meeting
 January 18-22 and January 28-29, 2021

This CALL will be a first for CGCI and the Board of Directors. The Executive Committee will be hosting a virtual Board of Directors meeting using Zoom.

During the week of January 18-22 the standing committees will meet. The Board of Directors business meetings will take place on January 28-29. All meetings will take place virtually. In preparation for meetings, CGCI President-Elect Lynne Batchelor, 2nd Vice-President Carol Vallens, 3rd Vice-President Adele Kelly and Communications Director Kathy Taylor de Murillo have been trained as technical assistants to hosting Zoom meetings. With the training they have received they will be facilitating our meetings. Thanks to their abilities, we will have enough help to accomplish our goal of having a Winter Board meeting with the entire Board of Directors. If you are unfamiliar with using Zoom, please contact Carol Vallens, Zoom Facilitator, regarding any questions.

You will be receiving emails giving you the links to the Zoom meetings at least two days before the meeting, however you must register for the meeting to receive the links. To confirm your registration please send an email to Greg Pokorski, Parliamentarian, cgciparliamentarian@cagardenclubs.org by January 15, 2021.

It is essential that you attend the meetings to establish a quorum so that CGCI can conduct business. This is the first time for us using virtual conferencing. Let's make this new way of doing business successful. Please plan to attend as there is a lot of business to conduct since our last meeting on the Queen Mary in February 2020. I am looking forward to seeing everyone. Stay safe and healthy!

Shane

Virtual Committee Meetings- Tentative Schedule

Monday, January 18, 2021

Time	Committee	Chairman	Technical Host
10:00 am - noon	Budget & Finance	Rita Desilets	Adele Kelly
2:00 pm - 4:00 pm	District Directors' Forum	Lynne Batchelor	Lynne Batchelor
2:00 pm - 3:30 pm	Board of Trustees	Julie A. West	Carol Vallens
3:30 pm - 4:00 pm	Endowments Promotions	Julie A West	Carol Vallens

Tuesday, January 19, 2021

10:00 am - noon	Flower Show Schools	Gudrun Kimmel	Kathy Taylor de Murillo
2:00 pm - 4:00 pm	Bylaws & Standing Rules	Carol Vallens	Carol Vallens

Wednesday, January 20, 2021 no committee meetings

Thursday, January 21, 2021

10:00 am - noon	Nominating Committee	Martha Smyser & Ward Habriel	Lynne Batchelor
10:00 am - noon	Chairmen's Forum	Bob Gordon	Kathy Taylor de Murillo
2:00 pm - 4:00 pm	Consultants Council	Sue Bennett	Adele Kelly

Friday, January 22, 2021

1:00 pm - 3:00 pm	Board of Trustees	Julie A. West	Carol Vallens
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Virtual Board of Directors Business Meetings - Tentative Schedule

There will be very limited oral reporting at the business meetings. Please send written reports to Recording Secretary, Gail Vanderhorst by email- cgcirecordingsecy@cagardenclubs.org before Tuesday, February 2, 2021.

Thursday, January 28, 2021

10:00 am – 12:30 pm	Business Meeting #1	Shane Looper, President	Carol Vallens
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Friday, January 29, 2021

1:30 pm - 4:00 pm	Business Meeting #2	Shane Looper, President	Carol Vallens
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Immediately following this Business meeting there will be a virtual social hour. Milly Benson and Kathy Taylor de Murillo are planning a fun social hour!!

A reminder: To confirm your registration please send an email to Greg Pokorski, Parliamentarian, cgciparliamentarian@cagardenclubs.org by January 15, 2021.