

Palomar District of California Garden Clubs, Inc.
Winter Meeting Minutes – February 25, 2019
Casa del Prado, Room 101, 1650 El Prado, San Diego, CA

Meeting was called to order by District Director Adele Kelly at 10:10 a.m. Linda Morse from San Diego County Garden Guild led the Pledge of Allegiance. Cindy Witt from San Diego County Garden Guild read the inspiration. Linda Morse welcomed everyone.

Director Kelly reintroduced “Harry the Hat” and reminded members to turn off cell phones. She introduced the Executive Committee, former District Directors and Palomar District members who are CGCI Officers.

Recording Secretary Teri Schmidt called the roll. Not in attendance: Alpine GC, Bridge and Bay GC, Cardiff GC, Del Mar GC, Mira Costa Horticulture Club of Oceanside, Mission Hills GC, San Diego Bromeliad Society. A quorum was declared by Director Kelly.

Minutes of the Fall Membership Meeting on September 24, 2018 were approved as distributed by email.

Treasurer Laura Crenshaw gave the financial report and Director Kelly stated it will be filed.

Corresponding Secretary Barbara Weiler read two thank you notes.

Officer's Reports: First Assistant Director Sharon Tooley stated we may have potential new member clubs.

Second Assistant Director David Rylaarsdam stated clubs should send in new officer info asap and to correct errors. Also he needs volunteers to host board meetings next year.

Parliamentarian George Speer reminded members of voting procedures.

District Director Kelly reported on the Reminders, News and Events posted in the mail boxes. She also stated that the winners of the candy vases were San Diego County Garden Guild for the most members present and Carlsbad Community Gardens Collaborative for the highest percentage of members present.

Chairman Reports:

Education – Michael Biedenbender reported on the Environmental Studies School. First 2 courses finished in January and Course s 3and 4 are coming in July.

Floral Design Forum - George Speer discussed next month’s program and also discussed Messy Meetings coming in April.

Election of Officers - Director Kelly - The slate of officers for the 2019-2021 term were announced. There were no nominations from the floor for any of the positions and nominations were closed. The following officers were elected:

Director - Sharon Tooley

1st Assistant Director - Michael Biedenbender

2nd Assistant Director – Pat Bjernefalt

Treasurer – Laura Crenshaw

Recording Secretary – Teri Schmidt

No unfinished business

New Business:

Director Kelly stated Palomar District has been asked to support the upcoming Pacific Region Convention being held April 5-10, 2019. We volunteered to make 120-150 goody bags at a cost of approximately \$300. Kathy Taylor de Murillo made a motion to add a line item in the amount of \$300 to the current 2018-2019 budget to cover the cost of the goody bags for the Pacific Region Convention. Motion was seconded and passed.

Installation of Officers - Lynne Batchelor, CGCI 2nd VP.

Director - Sharon Tooley

1st Assistant Director – Michael Biedenbender

2nd Assistant Director – Pat Bjernefalt

Treasurer – Laura Crenshaw

Recording Secretary – Teri Schmidt

Corresponding Secretary – Suzy Foran

Parliamentarian – George Speer

Announcements:

The next District Meeting is June 10, 2019 hosted by San Dieguito Garden Club.

Several club members announced their upcoming events.

Meeting was adjourned by Director Kelly at 11:28 a.m.

Teri Schmidt, Recording Secretary