

**Pacific Region Garden Clubs, Inc.**

**Minutes of the Executive Committee Meeting**

**Saturday, May 18, 2024**

Pacific Region Director Carol Norquist called the Zoom meeting to order at 9:03 a.m. Pacific Time. The meeting was recorded. In the absence of the Recording Secretary the minutes were taken by Parliamentarian Greg Pokorski.

A quorum was present. Fourteen members were present. Those absent were: Marian Dean, Diane Franchini, Charlie Kempton and Mary McKinnon.

The Director advised that Arizona has a contract for the 2025 Region Convention, but the hotel requires a deposit of \$2,500.

Alaska Garden Clubs President Sharron Carlson moved to loan Arizona Federation of Garden Clubs \$2,500 so they can make the hotel deposit to the Wyndham Phoenix Airport Hotel for the 2025 PRGC convention, April 28-30, 2025.

The motion passed as amended.

The Arizona state convention will be Sunday, April 27, and we are invited.

Twenty registrations have been received so far for the 2024 convention in Alaska.

Meeting adjourned at 9:15 a.m.

Email Voting Guidelines contained in the Standing Rules require that the motion and result of an email vote shall be recorded in the minutes of the next meeting of the committee.

On April 11, 2024 Director Carol Norquist emailed the committee members advising there was a request from Scholarship Chairman Kristie Livreri to give two \$1,000 scholarships this year. One scholarship was budgeted and the balance in the scholarship account was \$13,691.20. Voting was to remain open until all discussion was completed or by the end of the day on April 15.

On April 15, 2024 (at 8:25 a.m. Pacific Time) Recording Secretary Diane Franchini emailed the committee members that the results were: 12 yes votes for giving two \$1,000 scholarships

4 did not respond

The Director and Parliamentarian did not vote.

Greg Pokorski\_\_\_\_\_ Date\_\_\_\_\_

Recording Secretary Pro Tem