

Pacific Region Garden Clubs, Inc.

Minutes of the 2023-2025 Executive Committee Meeting

Wednesday, April 19, 2023

Embassy Suites, Lynnwood, Washington

Pacific Region Director-elect Carol Norquist called the meeting to order at 3:00 p.m.

Introductions: Carol Norquist asked each person to introduce themselves and give their office/position.

Inspiration: Oregon President Carolyn Olley gave the Inspiration.

Quorum was declared from the sign-in sheets, with 11 members (a 12th member joined the meeting at 3:28 p.m.) representing 6 states.

Appointment of the Committee to Approve the Minutes

Without objection the Director-elect appointed the following committee to approve these minutes: Parliamentarian Greg Pokorski, Arizona President Judy Kennedy and California President Carol Vallens.

Financial:

The proposed change from a 1-year to a 2-year budget that had been deferred from the Board of Directors Meeting April 18, 2023 was approved in the bylaws amendments at the Convention Meeting on April 19, 2023. The 2-year budget will be presented for approval at the Organization Meeting.

The 2024 Convention Budget was adopted at the previous BOD meeting with Debbie Hinchey, Convention Treasurer, being given the authority to sign checks on the PR Convention Account.

Recommendations to Board of Directors:

The ratification of all appointments as listed in the 2023-2025 PR roster will be requested at the Organization Meeting.

Carol Norquist presented a list of recommended fundraisers for the PR General Fund:

1. Sign up with companies that give organizations a percentage of sales. This can be listed on the website.
2. Continue the Photo fundraiser contest.
3. Order "I Love Garden Club" pins to sell to members.

There was no opposition to these recommendations.

New Business/Information:

Carol Norquist shared concern regarding Idaho and Hawaii remaining in the Pacific Region. The 2025-2027 Director should be from Arizona. The 2025 Convention dates are pending. The 2026 Convention should be in Idaho. The 2025-2027 NGC Nominating Committee Delegates are from Oregon and Arizona.

Carol Norquist asked each of the state presidents to send her a copy of their 2023-2025 Board of Directors roster as well as their state Newsletters.

Carol Norquist announced that the next Executive Committee meeting will be held in Alaska in August 2024 (probably 8/21).

Meeting adjourned at 3:35 p.m.

Diane Franchini Diane Franchini Date Jan. 18, 2024

Recording Secretary

Approved by:

Greg Pokorski, Parliamentarian

Judy Kennedy, President of Arizona Federation of Garden Clubs, Inc.