

Pacific Region Garden Clubs, Inc.

79th Annual Convention, Executive Committee Meeting

April 17, 2023, Lynnwood, WA

Embassy Suites Hotel

Pacific Region Director Lana Finegold called the meeting to order at 1:40 p.m. The Recording Secretary was present.

Oregon State Federation of Garden Clubs President Cheryl Drumheller gave the Inspiration.

Recording Secretary Diane Franchini called the roll with seven officers and three state presidents represented; the Director declared a quorum present.

Parliamentarian Greg Pokorski reported that the minutes of the April 25, 2022 Executive Committee meeting in Las Vegas, NV were recorded and reviewed. Without objection these minutes were approved as distributed.

Financial Reports:

Treasurer Susan Nash presented a financial statement for the General Checking Account and the Scholarship Account.

Immediate Past Director Robin Pokorski reported for Financial Review Chairman Becky Hassebroek that all financial records were reviewed and were found to be in good order. She will read this statement at the Board of Directors Meeting.

The Finance Committee Chairman Susan Nash presented a proposal to move from a yearly budget to a two-year budget to coincide with the existing two-year terms of office. The proposal was sent to the Organization Study Committee to provide the language for the incoming 2023-2025 term. This will be presented for approval at the new term Executive Committee meeting.

The proposed convention budget for 2024 in Alaska as put forward by the Finance Committee was distributed. Without objection, the proposed 2024 convention budget was approved with changes noted. See Attachment.

It was approved to recommend to the board that Debbie Hinchey be approved as 2024 Convention Treasurer with authorization to sign checks on the PRGC Convention/Event Account.

Correspondence: Corresponding Secretary Alexis Slafer reported.

Officers' Reports: All Officers deferred reports to the Convention.

Executive Committee Recommendations:

Parliamentarian Greg Pokorski moved to accept with regret resignations from Mary Stumph-WACONIAH circulation, Karen Ramsey – Photo Phundraiser, and Michele Noe – GEMS. Motion passed.

Parliamentarian Greg Pokorski moved to approve the appointments of Terry Critchlow – WACONIAH circulation and GEMS; Tanja Swanson – Photo Fundraiser and the appointment of Tanja Swanson – Protocol for this convention because Lenda Sundene – Protocol is excused.

Organization Study Committee Report and Amendments to Convention Procedures: Greg Pokorski reported for the Organization Study Committee, consisting of Jeanette Pruin and Chuck Goodwin, and moved to adopt the proposed changes to Convention Procedures page 4 (Program Book) and page 10 (courtesy resolutions). Without objection these amendments were approved. See Attachment.

Adjourned: 2:21 p.m.

Diane Franchini _____ Date _____
Recording Secretary

Approved by:
Greg Pokorski, Parliamentarian

Attachments

2024 Convention Budget – see separate document

Convention Procedures

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PROGRAM BOOK

1. Send convention rules (See Appendix A.) to the Parliamentarian for approval. After approval, include the convention rules in the program book.
2. Coordinate the program book with the printing chairman.
3. Send final draft of program book to the Region Director for approval before printing.
4. **Send final draft of program book to the Courtesy Resolution Chairman, if there is one.**

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COURTESY RESOLUTION

The ~~report~~ resolution (if there is one; it is not required) is presented at the close of the convention. The courtesy resolution chairman moves for the adoption of the courtesy resolution after the reading. The courtesy resolution chairman sends a copy to the Region Director, Recording Secretary, hotel and convention chairman.