

Pacific Region Garden Clubs, Inc.
Board of Directors Meeting Minutes
April 8, 2019 – 76th Annual Convention – Airtel Plaza Hotel, Van Nuys, California

Call to Order

The meeting was called to order at 9:05 a.m. by Pacific Region Director Peggy Olin. The Recording Secretary was present.

Inspiration

Janet Peterson, WACONIAH Invasive Plants Chairman presented the inspiration.

Quorum

The Director declared a quorum was present.

Introductions

Executive Committee members and representatives were introduced.

Appointment of the Committee to Approve the Minutes

Without objection, the Director appointed the following committee to approve the minutes:

Greg Pokorski, Parliamentarian
Sandy Ford, Corresponding Secretary
Chris Wood, Alaska State President

Approval of Minutes

Greg Pokorski, Parliamentarian reported that the minutes of the Board of Directors Meeting of April 8, 2018 in Chena Hot Springs, Alaska were reviewed and distributed on April 30, 2018.

Executive Committee Reports

All Executive Committee members except the Treasurer deferred their reports to the convention.

Treasurer's Report

Becky Hassebroek, Treasurer presented the Treasurer's Report. Copy attached.

Financial Review

Becky Hassebroek presented the letter from the Financial Review Chairman Judy Boxx reporting the books to be in perfect order. Copy attached.

Budget (6/01/19 – 5/31/20)

Becky Hassebroek presented and moved to adopt the budget as amended. Copy attached. Passed

2020 Convention Budget

Becky Hassebroek presented and moved to adopt the 2020 Convention budget. Copy attached. Passed.

Recommendations from the Executive Committee:

Becky Hassebroek moved that:

1) 2019 – 2021 Pacific Region Director Robin L. Pokorski and Alternate Director Susan C. Bennett be added as signers to the Bank of America Business Fundamentals Checking Account, Scholarship Account and Convention/Event Account; and that 2017 – 2019 Region Director Peggy Olin be removed as a signer from these accounts. 2017 – 2019 and 2019 – 2021 Treasurer Rebecca L. Hassebroek a/k/a Becky Hassebroek, will remain as a signer on all accounts.

Passed

Becky Hassebroek moved that:

2) 2019 PRGC Convention Treasurer Charlene Looper and 2020 PRGC Convention Treasurer Juanita L. Wood be added as signers to the Bank of America Convention/Event Account.

Passed

Hawaii has passed on providing the 2021 – 2023 Pacific Region Director as a result Recording Secretary Brynn Tavasci moved Standing Rule 1a. Rotation be revised to read:

Rotation among PRGC for the offices of Region Director and Alternate Region Director shall be as follows:

Washington	2021 – 2023
Idaho	2023 – 2025
Alaska	2025 – 2027
Arizona	2027 – 2029
Nevada	2029 – 2031
Oregon	2031 – 2033
California	2033 – 2035
Hawaii	2035 – 2037

Passed

Announcements

Pacific Region Breakfast in Biloxi, Mississippi Thursday May 2, 2019 at 7:00 to 8:45 a.m.

Adjournment

9:51 a.m.

Brynn Tavasci
Recording Secretary