

Pacific Region of National Garden Clubs, Inc.  
Executive Committee Meeting Minutes  
July 1, 2014 – Coeur d'Alene Resort, Coeur d'Alene, Idaho

Call to Order

The meeting was called to order at 4:04 p.m. by Pacific Region Director Elaine Gunderson. The Recording Secretary was present.

Inspiration

The inspiration was given by Jeanette Pruin, Former Director, and current Historian and Policy and Procedure Chairman.

Quorum

A quorum was present; however, Debbie Hinchey, Advisor and Ann Swider, President Hawaii Federation of Garden Clubs, were not present.

Appointment of the Committee to Approve the Minutes

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

Carol Parrott, Alternate PR Director – Chairman

Kristie Livreri, Corresponding Secretary

Greg Pokorski, Parliamentarian

Report of Committee Appointed to Approve Minutes

Chairman Brynn Tavasci reported that the minutes of the Executive Committee meeting September 27, 2013 at the NGC Fall Board Meeting in St. Louis were approved and distributed (October 28, 2013).

There were no further corrections.

Executive Committee Reports

All Executive Committee members except the Treasurer, Director, and Parliamentarian deferred their reports to the convention.

Director's Report

The Director reported for the minutes that the Executive Committee took the following action by e-mail vote since the last Executive Committee Meeting:

1) Robin Pokorski moved to allow an additional \$100 (for a total of \$300) for the purchase of an embosser and associated supplies.

Polls open: October 3 and 4, 2013

Number of votes cast: 13

Number needed for adoption: 7

In favor: 8

Opposed: 5

The motion was adopted.

2) Authorization from the Executive Committee is needed to cover these additional expenses:

1. \$50 for the Microphone with Podium for Regional Breakfast at 2014 NGC convention
2. \$25 for Speaker's Breakfast

Polls open: February 17 to March 1, 2014

Number of votes cast: 15

Number needed for adoption: 8

\$50 for Microphone with Podium – In favor 13, Opposed 2

\$25 for Speaker's Breakfast – in favor 15, Opposed 0

The motion was adopted.

#### Treasurer's Report

Treasurer Gale Baullinger presented the Treasurer's Report. A copy is attached to these minutes.

Treasurer Gale Baullinger moved the amount of funds in the two CD accounts be moved to savings to allow greater flexibility in investing the monies for the best return, primarily a money market fund.

Motion Passed.

#### Appointments

The Executive committee ratified the following appointments made by Director Elaine subject to the ratification of the Board of Directors:

Mary Lou Paulson, Butterflies Co-Chairman

Myrtle Findley, Environmental Concerns Chairman

Susan Smith, Youth Poetry Contest, Co-Chairman

#### Announcements

Janet Peterson, GC of Idaho, President as of January 2014.

Coeur d'Alene Garden Club, GCII Affiliate Member as of June 2014.

#### Approval of Budgets

Treasurer Gale Baullinger moved to adopt the 2014-2015 Pacific Region Budget as corrected. Motion passed. A copy is attached to these minutes and will be presented to the Board of Directors.

Gale moved to adopt the budget for the 2015 Pacific Region Convention in Eugene Oregon as corrected. Motion passed. To be presented to the Board of Directors. Copy attached.

#### Invitation to 2016 Convention

Vicki Yuen presented the Invitation of Nevada Garden Clubs, Inc. to host the 2016 convention in Henderson, Nevada in mid-June to be chaired by Nancy Loesch. Invitation accepted.

#### Policy & Procedures Committee Recommendations

Policy & Procedures Chairman Jeanette Pruin moved the approval of Policy & Procedure Guidelines revisions. Motion passed.

Policy & Procedures Chairman Jeanette Pruin moved the approval of the Convention Procedure revisions. Motion passed.

#### New Business

Kristie Livreri moved that money received from boosters be designated as Pacific region boosters rather than *WACONIAH* boosters.

Becky Hassebroek moved that:

1. Future e-mailed copies of the *WACONIAH* will become a privilege of members of the Pacific Region and may be distributed without restriction at no charge, and
2. Subscriptions rates will still exist for copies that are mailed at the current rate or a rate to be determined at a future date.

Motion passed.

After discussion on whether to hold NGC regional luncheon/breakfast meetings with speakers or as our own round table discussion, it was decided to continue at the discretion of the PR Director.

#### Announcements

PR Board of Directors Meeting – Wednesday, July 2, 2014 – 9:00 a.m. Bay 2

Proposed date of next Meeting of Executive Committee is April 20, 2015 4:00 p.m. Eugene, Oregon.

#### Benediction

The Benediction was given by Robin Pokorski, NGC Corresponding Secretary and Pacific Region *WACONIAH* Editor.

#### Adjournment

The meeting was adjourned at 5:28 p.m.

Sheila Parcel,

Recording Secretary

Signature on File

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Sheila Parcel, Recording Secretary                      Date

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Elaine Gunderson, Regional Director                      Date

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Carol Parrott, Alternate Director - Chairman                      Date

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Kristie Livreri, Corresponding Secretary                      Date

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Greg Pokorski, Parliamentarian                      Date