

Pacific Region Garden Clubs, Inc.
Minutes of the 2019-2021 Executive Committee Meeting
76th Convention Tuesday, April 9, 2019
Airtel Plaza Hotel, Van Nuys, California
Host: California Garden Clubs, Inc.

Pacific Region Director-elect Robin Pokorski called the meeting to order at 3:21 p.m. The Recording Secretary was present.

Recording Secretary Gail Vanderhorst gave the Inspiration.

The roll was called and the Director declared a quorum present.

Without objection, the following committee was appointed to review the minutes: Greg Pokorski, Judy Stebbins and Alexis Slafer.

Treasurer Becky Hassebroek discussed the budget which was passed yesterday.

Alternate Director Sue Bennett moved to ratify all appointments as listed in the Pacific Region Directory (with addenda slip). **Motion Passed. Sent to Recommendations.**

Treasurer Becky Hassebroek moved that we recommend a Post-Convention tour at the 2020 Oregon Convention to the board. **Motion Passed. Sent to Recommendations.**

Sandy Ford moved that we that we recommend to the board an "increasing membership ideas" booklet, to be funded from sales. **Motion Passed. Sent to Recommendations.**

Alaska Garden Clubs President Chris Wood moved to have an all-inclusive digital history of the Pacific Region. **Motion Passed. Sent to Recommendations.**

The consensus was that the Executive Committee will meet in St. Louis, Missouri at the NGC Fall Board Meeting. Date and time to be determined.

The need for D&O insurance that covers fraud was discussed and will be pursued.

Alaska Garden Clubs President Chris Wood gave the Benediction.

The meeting was adjourned at 4:41 p.m.

Gail Vanderhorst _____ Date _____
Recording Secretary