

Pacific Region Garden Clubs, Inc.
77th Convention
Minutes of the Executive Committee Meeting
The Oregon Garden Resort
Silverton, Oregon
Monday, August 9, 2021
Director: Robin Pokorski

Director Robin Pokorski called the meeting to order at 1:12 p.m.

Nevada Garden Clubs, Inc. President Judy Stebbins gave the inspiration.

Recording Secretary Gail Vanderhorst called the roll and the Chair declared a quorum present. (Fifteen present. Chris Wood excused. Judy Shelton and Ann Swider absent.)

Director Robin Pokorski introduced guests (2021-2023 Executive Committee members Lana Finegold, Terry Critchlow, Susan Nash, Launa Gould and Marcia Brown and Lynne Batchelor/representing 2019-2021 California president Shane Looper).

Without objection, the following minutes were approved as distributed:

2019 Convention Executive Committee Meetings of April 7 and April 9

2019 Executive Committee Meetings at NGC Meetings, May 2 in Biloxi and September 18 in St. Louis

2021 Virtual Meeting on May 11.

Financial Reports

Treasurer Becky Hassebroek reported.

Corresponding Secretary Alexis Slafer, on behalf of Financial Review Chairman Beverly Brune, moved to adopt the 2019 – 2020 financial review statement and the 2020 – 2021 financial review statement. See attachments.

Motion Passed.

Correspondence

Corresponding Secretary Alexis Slafer reported that forty-seven thank you notes had been sent.

Officers' Reports

Parliamentarian Greg Pokorski reported regarding delegates and Website Chairman Judy Tolbert reported regarding new Website Chairman Launa Gould performing website activities the last few months. All other reports were deferred to the Board of Directors meeting.

Resignations

The following **resignations were accepted with regret:**

Sue Bennett, Alternate Director

Jeanne Desilets, Timekeeper.

Appointments

The following **appointments (made since the 2019 Convention) were approved:**

Rita Desilets, Alternate Director
Orvalita Hopkins, Official Calendar Co-Chairman
Carol Mossholder, Official Calendar Co-Chairman
Janet Conley, Timekeeper
Cher Habriel, Poet Laureate
Sally Thompson, Herbs Chairman
Laura Bravinder, Artful Gardening Chairman
Becky Cook, Inspiration Booklet Chairman
Ginny Timmerman, Pollinator Gardening Co-Chairman
Nicole Sanchez, IPM Chairman
Susan Nash, Finance Committee Member

Director Robin Pokorski announced that Karen Jean Lowe is now serving as President of Garden Clubs of Idaho, Inc.

The **2020 – 2021 Region Budget** was approved as distributed by email on September 20, 2020 by email vote during the period September 25-27, 2020. Passage was announced by email on September 28, 2020. The Board of Directors will be asked to ratify it at tomorrow's board meeting.

The **2021 – 2022 Region Budget** was approved as presented at the May 11, 2021 Zoom Executive Committee meeting. The Board of Directors will be asked to ratify it at tomorrow's board meeting.

Director Robin Pokorski reported project status regarding: Liability Insurance, Digital History, Cookbook, Inspiration book, Installation book, Membership book, Lil' Moose Garden Club and Gems.

The motion to recommend the 2022 Convention Budget to the Board of Directors was passed.

Organization Study Committee Chairman Greg Pokorski presented proposed amendments to Convention Procedures as distributed by email on August 3, 2021. Without objection, they were adopted.

This committee **approved the following recommendations** to be presented to the Board of Directors: To approve Arthur Charles Loesch, 2022 Convention Treasurer, with authorization to sign checks on the PRGC Convention/Event account.

To accept the Washington State Federation of Garden Clubs, Inc. offer to host the 2023 PRGC Convention under the leadership of Team Tavasci, Brynn Tavasci, Chairman.

The meeting was adjourned at 2:42 p.m.

Gail Vanderhorst _____ Date _____
Recording Secretary

Attachments

Financial Review Statements

Review of the Financial Statements of the Pacific Region Garden Clubs, Inc.
a 501 (c) (3) Nonprofit Organization

For the period of July 1, 2019 through June 30, 2020

Date: July 18, 2020

To: Director and Members of Pacific Region Garden Clubs, Inc.

I reviewed the financial statements and concluded that they reasonably and accurately represent the underlying financial transactions of the organization, for the period July 1, 2019 through June 30, 2020, as well as the financial position of the organization as June 30, 2020.

Included are such tests of the accounting records and other auditing procedures as considered appropriate.

I have found everything in good order and well-documented. All balances were traceable, balanced correctly, and fairly represent the assets and liabilities of Pacific Region Garden Clubs, Inc.

Beverly Brune

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Convention Procedures



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