

## Pacific Region of National Garden Clubs, Inc.

Organizational Meeting

April 25, 2013

Santa Rosa, California

The meeting was called to order at 8:30 a.m. by Pacific Region Director Elaine Gunderson. The Recording Secretary was present.

The Invocation was given by *WACONIAH* Editor Robin Pokorski.

The Pledge of Allegiance to the Flag of the United States of America was led by Alaska Garden Clubs President Becky Hassebroek.

### The following introductions were made:

Those serving on the 2011-2013 Board of Directors of National Garden Clubs, Inc.

Those serving as elected officers of Pacific Region for 2013-2015

Director Elaine Gunderson

Alternate Director Carol Parrott

Those serving as State Presidents of Pacific Region for 2013-2015.

A quorum was present.

### Committee to Approve the Minutes

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

President Alaska Garden Clubs Becky Hassebroek

President Arizona Federation of Garden Clubs, Inc. Carol Mossholder

Parliamentarian Greg Pokorski

### Ratification of Appointments 2013-2015

The following were ratified to serve as Appointed Officers of the Pacific Region 2013-2015 term.

Recording Secretary Sheila Parcel

Corresponding Secretary Kristie Livreri

Treasurer Gale Baullinger

Historian Jeanette Pruin

Parliamentarian Greg Pokorski

Advisor Debbie Hinchey

*WACONIAH* Editor Robin Pokorski (appointed to the Executive Committee)

Website Chairman Carol Norquist (appointed to the Executive Committee)

The attached (see attachment #1 2013-2015 Board of Directors roster) were ratified to serve as chairmen of the Pacific Region 2013—2015 term (these are also listed on website).

### Reports of Officers

Director Elaine Gunderson reported on what she needed from the State Presidents in the next several months. (Complete PR Director's Report attachment #2).

1. Email State Rosters by May 15 as directed.
2. Appoint State Chairmen *WACONIAH* correspondent, NGC President's Special Projects Chairman, and PR Director's Project Chairman.
3. Send names, complete address and email of District Directors and Club Presidents to *WACONIAH* Editor Robin Pokorski.
4. Send State NGC Schools Chairmen names and contact info to Sheila Parcel *WACONIAH* Schools Coordinator by May 15.

Treasurer Gail Baullinger reported that the budget was approved by the Board of Directors on April 23, 2013.

### Reports of Committee Chairmen

2011-2013 Awards Chair Sherry Cossey encouraged all members present to share their clubs' projects and activities with others applying for Pacific Region awards and to ask other presidents and chairmen in their states to do the same. All the information is in the Awards Booklet and on the website.

*WACONIAH* Editor Robin Pokorski asked the state presidents to do three things:

1. Email the editor their picture and theme by June 15.
2. Email their *state* article for the August issue by June 25.
3. Email their list of complimentary *WACONIAH* subscribers to the new Circulation Chairman Terry Critchlow at their earliest convenience and no later than July.
4. Send State NGC Schools Chairmen names and contact info to Sheila Parcel *WACONIAH* Schools Coordinator by May 15.

*WACONIAH* Circulation Chairman Terry Critchlow collected monies from new subscribers and renewing subscribers.

Website Chairman Carol Norquist reiterated that all award information is on the website and provided the username 'Board' and password 'rainbow' for the current term. Elaine asked that the password be 'rainbows'. Carol will change.

NGC President-Elect Linda Nelson reported on her theme, MAKING A WORLD OF DIFFERENCE—CHOICES MATTER.

Pacific Region Director's Project Chairman Sandy Ford encouraged all to promote the 2013-2015 Director's' Project, 'IT'S OUR WORLD! IT'S OUR RESPONSIBILITY – PLANT SEEDS OF KNOWLEDGE AND STEWARDSHIP' through program speakers, workshops and seminars. Look to Government agencies for speakers. The award deadline is November 1, 2014.

Carol Parrott and Joan Craig Grants Co-Chairmen advised that there are many sources of grants, you just have to look for them.

Invitation to Pacific Region 2014 Convention, 7/1-7/3 2014, Coeur d'Alene, ID was given by Chairman Sandy Ford.

#### Announcements

9/24-25, 2013, NGC Fall Board Meeting, St Louis, MO

4/30-5/4, 2014, NGC Convention, Norman, OK (PR Breakfast/Lunch)

7/1-3, 2014, PR Convention and Annual Meeting, Coeur d'Alene, ID

April 2015, PR Convention and Annual Meeting, Eugene, OR

The meeting was adjourned at 9:42 a.m.

Sheila Parcel  
Recording Secretary