

Pacific Region Garden Clubs, Inc.
Minutes of the Organizational Meeting
Wednesday, April 10, 2019 Airtel Plaza Hotel, Van Nuys, California

Director Robin Pokorski called the meeting to order at 9:00 a.m. The Recording Secretary was present.

Officers and former Directors were introduced: Jeanette Pruin 2007-2009, Sandy Ford 2009-2011. Kristie Livreri 2015-2017, Peggy Olin 2017-2019.

Blue Star Memorial Markers Chairman Shirley Lipa led the Pledge of Allegiance.

Land Conservation Chairman Dave Rylaarsdam led the Conservation Pledge.

Water Issues Chairman Cheryl Drumheller presented the Inspiration.

State Presidents were introduced.

Recording Secretary Gail Vanderhorst called the roll (70 of 116 were present) and the Director declared a quorum.

Without objection, the Director appointed the following committee to review the minutes: Greg Pokorski, Judy Bates and Carol Norquist.

Treasurer Becky Hassebroek presented the budget (adopted at an earlier meeting) for discussion.

Welcome packets were distributed.

Executive Committee Recommendations

On behalf of the Executive Committee, Recording Secretary Gail Vanderhorst moved to adopt or ratify the following recommendations:

1. To ratify all 2019-2021 appointments as listed in the Pacific Region Directory. **Motion Passed.**
2. To hold a Post Convention tour at the 2020 Pacific Region Convention in Oregon. **Motion Passed.**
3. To produce a booklet about increasing membership. **Motion Passed.**
4. To produce an all-inclusive digital history of the Pacific Region. **Motion Passed.**

A teambuilding exercise was conducted.

Chairmen Reports

The following chairmen reported:

Director's Project – Diane Franchini
Life Memberships – Marlene Kinney
Boosters – Milly Benson
Membership – Gaye Stewart
Tours – Alexis Slafer for Bob Gordon
GEMs – Kristie Livreri for Michelle Noe
Scholarships – Kristie Livreri
Director's Project – Carol Vallens

2020 Convention Chairman Peggy Olin presented the invitation to the 2020 Pacific Region convention in Silverton, Oregon (April 27-30).

Chaplain Nancy Ebsen gave the Benediction.

The meeting was adjourned at 10:58 a.m.

Gail Vanderhorst _____ Date _____
Recording Secretary