Pacific Region Garden Clubs, Inc.

Minutes of the 2021-2023 Organization Meeting Thursday, August 12, 2021 The Oregon Garden Resort, Silverton, Oregon

Pacific Region Director Lana Finegold called the meeting to order at 9:02 a.m.

Inspiration

Historian Brynn Tavasci gave the Inspiration.

Conservation Pledge

NGC and PRGC Sustainable Consumption Chairman Gail Vanderhorst led us in The Conservation Pledge.

Introductions

Lana Finegold introduced those seated at the head table -- Webmaster Launa Gould, *WACONIAH* Editor Vicki Yuen, Corresponding Secretary Alexis Slafer, Recording Secretary Diane Franchini, Advisor Robin Pokorski, Treasurer Susan Nash, Historian Brynn Tavasci, and Parliamentarian Greg Pokorski.

Appointment of the Committee to Approve the Minutes

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

Greg Pokorski

Terry Critchlow

Brynn Tavasci

Introduction of the Page

The Director introduced her Page Tanja Swanson.

New Business

Ratification of Appointed Chairmen

Terry Critchlow moved to ratify the Appointed Chairmen for 2021-2023 with the addition of Interactive Horticulture Myrtle Findley and Healing Gardens Carol Vallens. Reference distributed roster.

Passed.

Treasurer Susan Nash reviewed the <u>2021-2023 Budget</u> that had been approved at the Board of Directors Meeting August 10, 2021.

Reports

The following chairmen reported:

Terry Critchlow: Directory, asked for Review and Corrections

Gail Vanderhorst: Sustainable Consumption, a new NGC and PRGC chairmanship encouraging doing with less and using products that repurpose other materials Martha Smyser, Scholarship, fundraiser selling antique butterfly pins Terry Critchlow, Youth Pollinator Poster Contest for grades K-6 Tanja Swanson, Youth Team Debbie Hinchey, Director's Project for One Green World Vicki Yuen, WACONIAH deadlines for articles Launa Gould, Webmaster Carol Norquist, Credentials, Facebook, and Awards Charlotte Tucker, Smokey Bear and Woodsy Owl Poster Contest, gave suggestions for interactive youth projects.

Announcements

Treasurer Susan Nash reminded everyone that payment of the dues should be completed as soon as possible.

Greg Pokorski announced that Southern California Garden Club has honored Lana Finegold with the purchase of a Penny Pines Plantation in her name and presented the certificate to Lana.

Anne Sullivan presented all Board of Directors members with a gift from Washington State Federation of Garden Clubs.

Lana Finegold gave the dates of the Las Vegas, Nevada Convention as April 25-27, 2022.

Benediction Advisor Robin Pokorski gave the Benediction. Meeting adjourned at 10:12 a.m. Diane Franchini ______ Date ______ Recording Secretary