## PREVIOUS NOTICE – NUMBER THREE SUBMITTED BY ASSESSMENT AND RENEWAL COMMITTEE (ARC)

## **PN-3: STATEMENT OF THE PROBLEM:**

At the 2022 Grand Parlor Annual Meeting it was moved that a two-year Special Committee be appointed by the Grand President to restructure and streamline the Native Daughters of the Golden West to be more relevant to prospective new members of California. It was also moved that the Legislation of the Special Committee be presented at the 2024 Grand Parlor Annual Meeting. One year into the assignment, the NDGW Assessment and Renewal Committee (ARC) presented early findings at 2023 GPAM.

ARC and NDGW Board of Directors retained the services of author, professor and nonprofit consultant Zoot Velasco. Mr. Velasco along with ARC designed a survey, focus group and interview questions that the ARC committee conducted. Mr. Velasco then analyzed the data and presented his report to NDGW Board of Directors, leadership and Delegates at the 2023 Grand Parlor Annual Meeting. The report outlines a 3-Year plan with recommendations to solve many of Native Daughters present structural, financial and leadership issues.

Details for this plan still need to be developed. The present Assessment and Renewal Committee is in the best position to continue this work. However, since the Assessment and Renewal Committee's mandate ends in 2024, it is necessary to extend the Assessment and Renewal Committee for another two years through to 2026 so that the ARC can assist in getting the work started and progressing.

## WE RECOMMEND:

The Assessment and Renewal Committee continue its work through 2026. The final report to be delivered in 2026. ARC shall report to the Grand President quarterly and the full board at least twice a year inclusive of GPAM. The 10 current ARC members shall continue to serve. If a current member can no longer serve or give the Committee needed time and attention, the Grand President shall appoint a replacement.

Financial Impact: None

Adopted\_\_\_\_\_

Referred to Committees:

- State of the Order
- Board of Directors
- Assessment & Renewal (ARC)

Rejected\_\_\_\_\_