

NATIVE DAUGHTERS OF THE GOLDEN WEST
137TH GRAND PARLOR ANNUAL MEETING
HILTON STOCKTON
2323 GRAND CANAL BLVD, STOCKTON, CALIFORNIA

DRAFT

THIRD DAY MINUTES – JUNE 25, 2023

Morning Session:

The third day of the 137th Grand Parlor was called to Order at 8:40 A.M. by Grand President Nina Coffenberry, Ursula Parlor No 1, Jackson.

Grand Marshal Darleen Carpenter led the Members in the Pledge and the singing of the National Anthem.

GP Nina announced that the minutes of the June 24, 2023 meeting are posted on the door of the meeting room and on the NDGW Website.

GP Nina declared today the NDGW Childrens Foundation Day.

PGP Suzy Riley presented the Credentials Report for Day 3, June 25, 2023 at 8:47 A.M., as follows: 9 Grand Officers, 2 acting as Delegates, 16 Past Grand Presidents, 0 Acting as Delegates, 13 State Chairmen, 40 Delegates, 19 on Zoom, for a total Voting Members of 97. One one-day attendee, and 29 non-voting Members, for a total in attendance of 127. Eleven Parlors were not represented: Parlors 168, 282, 213, 112, 328, 155, 255, 63, 75, 140, and 226.

PGP Camilia Robles reported on the NDGW Childrens Foundation. She directed the Members to page 33-34, and read the report. She gave information on the Camperships we support.

GP Nina called for a report from the State of the Order. PGP Sherry Farley read 13 A and moved for the adoption. PGP Debi Stalder will donate a set of drums, owned by her father, who was a drummer for Merle Haggard for 45 years. Motion carried and so ordered.

PGP Sherry read Item 13 B. Motion carried and so ordered. PGP Sherry read Item 13C and moved for the adoption. Motion carried and so ordered.

PGP Sherry Farley directed the Members to page 23, 14 C. Motion carried and so ordered. PGP Sherry Farley read Item 14 and moved for the adoption. PGP Dawn Dunlap asked what amount money remains in this fund. PGP Dawn Dunlap responded that remaining amounts are \$10,000 in the General Account and \$130,000 in Investment Pool. PGP Linda Galassi confirmed that the last scholarship request for Mills College was in 2019 Motion carried and so ordered. PGP Sherry Farley directed the Members to page 38, Item 18 and reported that this was withdrawn.

Grand President Nina called on Legislation. PGP Marilyn Rodrigues read 14 A and moved for the adoption. Motion carried and so ordered. PGP Marilynn Rodrigues directed the Members to page 23, 14 B. Motion carried and so ordered.

PGP Marilyn Rodrigues read Item 18 B and moved for the adoption. Motion carried and so ordered. This was a Partial Report.

Grand President called on a report from the Yearbook Committee. Lynda Cook, Ursula No. 1, reported that there were five entries on towns less than 30,000 population. First place: Amapola No. 338; second place: Forrest No. 86; and third place: Ursula No. 1. Excellent job done by all. Zero entries in the second tier. In Group 3, Morada No. 199 received first place. This was a Final Report.

GP Nina asked GS Shelley to read the announcements and communications.

GP Nina asked for a report from the Public Relations Committee. PGP Christine Tripod said that her report is not in the Advanced Reports but is posted on the website. She reported that during December and January, Public Relations had put out several short scripted messages on various radio stations in different areas of the State. This was a Partial Report.

PGP Marilyn Bustillos moved, and it was seconded by GT Heidi Dillon, to allow this report to be included in the Proceedings. Motion carried and so ordered.

GP Nina called for a 10-minute break at 9:53 A.M.

GP Nina called the meeting to order at 10:03 A.M.

GP Nina requested a report from the State of the Order Committee. PGP Sherry Farley directed the Members to page 14, 2 B for correction. PGP Sherry Farley directed the Members to page 26, 16 A for corrections and moved for the adoption. After discussion it was returned to the Committees.

Linda Srulevitch, Rancho La Puente Parlor No. 331, La Puente, Chairman of Americanism & Civic Participation, referred the Members to page 5 of the Advanced Reports. She also reported on the winners of the Flags-a-Flying photo contest. First place: Sue Gable, Rancho La Puente No. 331; second place: Carolyn Pimentel, Eshcol No. 16; and third place: Susan Collins, Fort Bragg No. 210. Drawings: Dr. Catherine Wong and Dorothy Lucas were awarded prizes. This was a final report.

GP Nina asked for a report from Legislation. PGP Marilyn Rodrigues directed the Members to 8B and moved for the adoption. A 2/3 majority vote is required, Motion carried and so ordered.

Kathy Kelly-Breitler, Chairman of the Evelyn I. Carlson Historical Collections Committee referred the Members to Advance Reports, page 35. She advised all present that if anyone has any items to donate to the collection, the Committee is open to receive them. This is a Final Report.

GP Nina asked for a report from the State of the Order Committee. PGP Sherry Farley read Item 22 and moved for the adoption. A lengthy discussion followed. Motion carried and so ordered.

Grand President Nina adjourned the Members at 11:42 for lunch, announcing to all to return by 1:30 P.M. for our afternoon session.

Afternoon Session:

GP Nina asked GM Darleen to retire with her assistant Marshals to escort our guests into the room.

GM Darleen escorted our honored guests, the NSGW Grand Officers and dignitaries.

GP Nina introduced the worthy Grand President of the Native Sons, George Adams of Napa Parlor No. 62, Napa. GP George introduced his wife, Lisa Adams. GP Nina then asked GP George to introduce his Grand Officers and Native Sons in attendance:

Grand First Vice President Steve McLean, Georgetown Parlor No. 91 Georgetown,
attended by his wife Karen

Grand Third Vice President Kris Nelson, Petaluma-Nicasio Parlor No. 183, Rohnert Park.

Grand Trustee-Secretary, Richard Cortez, Ferndale No. 93, Fortuna

Grand Historian Lisa Adams, Napa No. 62, Napa

Past Grand President David Allen, Auburn No. 59, Auburn

Past Grand President Timothy Tullius, Golden Gate No. 29, San Francisco

District Deputy Grand President Gary Arosio, Excelsior No. 31, Jackson

Members of Native Sons in attendance:

Bob Fletcher, Donna Fletcher, Heidi Dillon, Alba Arosio, Nancy Phipps, Juanita Case, PGP Sharon Logan, and PGP Linda Galassi.

GP Nina and GP George exchanged gifts. GP Nina gave GP George a money clip with an Indian head nickel and an antique handkerchief with a bear and the NSGW name on it. GP George handmade the gift for Nina, a beautiful charcuterie tray made of California wood.

GP Nina asked GM Darleen to escort GVP Steve Mclean to the GVP station. GVP Rae Rosas gifted him with coffee from Santa Barbara and a travel coffee mug. GVP Steve gave GVP Rae a gathering of gifts from Jackson, California with olive oil, homemade fudge and gold from the Timothy mine.

GP Nina requested a report from the Public Relations Committee. Chairman PGP Chris Tripod explained that their committee gives out the NDGW image awards to companies or individuals who promote the state of California, The first award goes to a Facebook company "Only in your State, LLC". They promoted the small town of Duncan Mills, California. Placer Parlor No. 138 in Lincoln nominated Ann Constantine Birge. She won the award from writing a book about a Placer Sister named Betty Brown, The book is called Betty's coat of many colors. Her coat is on display in the Lincoln museum.

PGP Debi Stalder, Chairman of the Roll of Honor, said that the Roll of Honor awards was started in 1910 and the woman who won the award this year will be the 78th woman to win. PGP Debi gave a certificate of appreciation to Placer Parlor for recommending this recipient. The winner is Ann Constantine Birge. She is a military historian, environmental activist, and author.

GP Nina asked for a report from the California History, Landmarks and Historical Buildings sub-committee Essay Contest. Chairman Stephanie Whittle of Toluca Parlor No. 279, Burbank, said her report can be found on page 14 of the Advanced Reports. The winners of this year's Essay Contest are: Braden S. - 1st, Avery V. - 2nd, Alfred C. - 3rd. We were also treated to a short video on the winners.

Barbara Seaton of Forrest Parlor No. 86, Plymouth filled in for her Chairman on the California History, Landmarks, and Historical Buildings sub-committee Art Talent Contest. They had four divisions, members, students, 2d and craft divisions. The winners turned in some amazing art and she hoped you were able to see it. This is a final report.

GP Nina asked for a report from the Extension of the Order. Jr. PGP Susan Collins of Fort Bragg Parlor no. 210, Fort Bragg announced to Parlor to win the most members competition. First place went to Margarite No. 12, Placerville. Second place went to Petaluma Parlor No. 222, Petaluma with 13 new members and third place went to Junipero Parlor No. 141, Monterey with 11 new members. This is a final report.

GP Nina asked for a report from the Education and Scholarship Committee. Chairman PGP Dawn Dunlap reported on the recipients of our scholarships. They are:

1. Cera Burns - UC Scholarship sponsored by Donner Parlor No.193, Byron
- 2, Russell Olvera - CSU Scholarship sponsored by San Jose Parlor No. 81, San Jose
3. Allison Kerth - CSU Scholarship sponsored by Grace Parlor No.242, Fullerton
4. Andrew Rogers - UC Graduate School Scholarship sponsored by Reichling Parlor No. 97, Fortuna
5. Bailey Tripod - Annie L. Adair Scholarship sponsored by Joaquin Parlor No. 5, Stockton
6. Kathryn Sarkissian - Annie L. Adair Scholarship sponsored by Poppy Trail Parlor No. 266. Montebello
7. Isabella Pires - Sue J. Irwin Scholarship sponsored by Joaquin Parlor No. 5, Stockton
8. Jackalyn Karamanougian - Sue J. Irwin Scholarship sponsored by Poppy Trail Parlor No. 266, Montebello
9. Parker Olvera - Sue J. Irwin Scholarship sponsored by San Jose Parlor No. 81. San Jose
10. Adriana Sanchez - Sue J. Irwin Scholarship sponsored by San Bruno Parlor No. 246, San Bruno
11. Chloe Cullen - Bertha A. Briggs Scholarship for dependents of Veterans sponsored by Petaluma Parlor No. 222, Petaluma
(With the concurrent approval of the Veterans Welfare Committee)
12. Drew Johnston - Nursing Scholarship sponsored by Fresno Parlor No. 187, Fresno

This was a partial report.

GP Nina thanked the Native Sons for visiting our 137th Grand Parlor. GM Darleen escorted them from the room to a standing ovation.

GP Nina asked GM Darleen to perform her duty at the altar.

PGP Marilynn Bustillos moved that all reports given during the visitation are to be printed in the proceedings. GT Heidi seconded. Motion carried and so ordered.

GP Nina asked for the Legislation Committee. PGP Marilynn Rodrigues read Item 19A and moved for the adoption. It must have a 2/3rd vote. Motion carried and so ordered. PGP Marilynn then read Item 19B and moved for the adoption. The voting was not favorable and it was rejected.

GP Nina asked for the State of the Order Committee. PGP Sherry Farley read changes to Item 15. PGP Sherry then read the Previous Notice No. 4. She moved to adopt Item 4A with accommodations. Motion carried and so ordered. Item 4B has been withdrawn.

Jr. PGP Susan Collins performed the Divine Blessing.

Meeting recessed at 4:43 P.M. and will reconvene at 8:30 A.M. Monday, June 26, 2023.

Respectfully submitted,

Shelley Buchberger
Grand Secretary