

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

DRAFT

DAY 4 MINUTES – JUNE 26, 2023

**Morning Session:**

The fourth day of the 137<sup>th</sup> Grand Parlor was called to Order at 8:42 A.M. by Grand President Nina Coffenberry, Ursula Parlor No 1, Jackson.

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

GP Nina announced that the minutes of the June 25, 2023 meeting are posted on the door of the meeting room and on the NDGW Website.

GP Nina declared today NDGW Home Day.

PGP Suzi Riley presented the Credentials Report for Day 4, June 26, 2023 at 8:49 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 124. No one-day attendees, 29 non-voting Members, for a total in attendance of 124. Twelve Parlors were not represented: Parlors 99, 112, 155, 168, 63, 75, 140, 213, 255, 226, 282, and 328.

PGP Camilia Robles reported on the NDGW Childrens Foundation. Her report is in advanced reports on pages 33-34. She gave information on our Camperships.

GS Shelley Buchberger read one announcement.

PGP Sherry Farley moved, and it was seconded by GT Heidi Dillon that the Education and Scholarships Committee and the Electronics Communication Committee work together to provide online instruction for generating applications. Motion carried and so ordered.

GP Nina asked for a report from Legislation. PGP Sherry read Item 16A and moved for the adoption. Motion carried and so ordered. Member Gloria Courtney pointed out the Item 13A did not have the wrong date amended but it was adopted. PGP Sherry moved and GT Heidi seconded to change the date of March 1 to October 1. Motion carried and so ordered.

PGP Sherry directed the Members to page 35, 16 B and moved to adopt. Motion carried and so ordered.

PGP Marilynn Rodrigues directed the Members to page 24, 15 and moved to adopt. Motion carried and so ordered.

PGP Marilyn directed the Members to page 47, 23 and moved to adopt. Motion carried and so ordered.

PGP Marilyn directed the Members to page 47, 24 and moved to adopt. Motion carried and so ordered.

Grand Vice President Rae Rosas directed the Members to read the Chief Financial Officer report on page 2 of the Advance Reports. She advised Members to read the last paragraph of the report. GVP Rae Rosa then announced that this was a Final Report.

Grand Trustee Fran Bremer directed the Members to read the Report of Grand Trustees, found on page 3 of the Advanced Reports. GT Fran then announced that this was a Final Report.

Chairman Shelley Buchberger directed the Members to read the Report of the Electronic Communications Committee, found on page 18 of the Advanced Reports. She noted that Parlors can always reach out to the Committee for help. GS Shelley stated that this was a Final Report.

PGP Bonnie Tabor and the other Past Grand Presidents present thanked the GPAM2023 Committee, and especially Joaquin Parlor No. 5, for their assistance during Sessions and for the wonderful room gifts.

Vickie Van Winkle, San Bruno No. 246, State Chairman of California Lighthouse Preservation Committee directed the Members to read the Report of the California Lighthouse Preservation Committee on page 14 of the Advanced Reports. In closing she encouraged Members to use Pay Pal to send in donations. This was a Final Report.

Grand President Nina called for a 10-minutes morning break. Return at 10:08 A.M.

At the return from break GP Nina announced a Special Presentation. "Party "Till the Cows Come Home" was the theme of a procession of supporters, led by head cow, Marco Dillon, and Grand Marshal-elect Heidi Dillon who entered the meeting room singing "Heidi Dillon had a Farm," inviting everyone to Grand Parlor 2026, location to be in the Central Valley.

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

PGP Sherry Farley directed the Members the Proposed Recommendations and Resolutions, page 50, the Invitation submitted by Joaquin Parlor No. 5, Stockton and supported by Ursula No. 1, Oakdale No. 125, Fresno No. 187, Donner No. 193, Lomitas No. 255, and Charter Oak No. 292 for acceptance. Motion carried and so ordered.

PGP Dawn Dunlap directed the Members to page 15 of the Advanced Reports for the Report of the Education and Scholarship Committee. She encouraged everyone to review. This was a Final Report.

PGP Suzi Riley, CFIC Chairman, invited Members to review the proposed budget. After explanation of the budget figure, PGP Suzi moved, and it was seconded by GT Heidi Dillon, to accept the budget as presented. Motion carried and so ordered. This is a Final Report.

GVP Rae Rosas, NDGW Childrens Foundation Committee Member, invited Members to review the proposed budget. GVP Rae Rosas moved, and it was seconded by GT Heidi Dillon, to accept the budget as corrected. Motion carried and so ordered. This is a Final Report.

Jacki Matejka, Eschol No. 16, State Chair of the Finance Committee, presented the Grand Parlor Budget to the Members. After review and some corrections Jacki moved, and it was seconded by GT Heidi Dillon to increase the annual per capita from \$29 to \$42 in 2023-2024. Much discussion commenced. Member Sue Fitzpatrick moved, and GT Heidi Dillon seconded, calling for the question. A vote to Call for the Question was found favorable and discussion ceased. GP Nina then reiterated the motion on the floor, that being, to increase the annual per capita from \$29 to \$42 in 2023-2024, to pay in two payments payable based on Membership June 30, and December 31, Motion carried and so ordered.

The Grand Parlor Budget was then revised and Jacki Matejka moved, and it was seconded by GT Heidi Dillon, to accept the budget as revised. Motion carried and so ordered. This is a Final Report.

Jacki Matejka, State Chair of Finance Committee directed Members to page 22 of the Advanced Report for the Report of the Finance Committee. She read the report appreciated that the increase was approved. This is a Final Report.

GS Shelly read the announcements.

GP Nina adjourned for lunch, directing the Members to reconvene at 1:30 p.m.

### **Afternoon Session:**

GP Nina called the session to order and asked GM Darleen to attend to her duty at the altar.

GP Nina asked for a report from the Transportation Committee. Chairman Marion "Sonny" Graves of Amapola Parlor No. 338, Sutter Creek and Joaquin Parlor No. 5, Stockton, said that only \$1970 of the \$3000 budgeted for Transportation was used so we were under budget by \$1030. This is a final report.

Chairman of the NDGW Home, Marilyn Rodrigues of Angelita Parlor No. 32, Livermore was asked to present the NDGW Home budget. She moved to approve the budget and Jr. PGP Susan seconded. Motion carried and so ordered.

The 10 year pins were discussed. There were 48 pins left so they will be sent to the Grand Parlor Office for Parlors to purchase.

GP Nina asked GVP Rae to discuss Installation. Installation will start at 7 P.M. and picture will be taken for the Grand Officers and Past Grand Presidents at 6 P.M. downstairs by the water fall.

GP Nina thanked her Sessions Committee.

PGP Suzi Riley said that Monica Kraft is picking up Jr. PGP Susan's proceedings. She then gave her final report on Credentials. 9 Grand Officers, 2 Acting as Delegates, 15 Past Grand Presidents, 0 Acting as Delegates, 13 State Chairmen, 40 Delegates, 19 on Zoom, for a total Voting Members of 96. No one-day attendees, 29 non-voting Members, for a total in attendance of 126. Twelve Parlors were not represented: Parlors 99, 112, 155, 168, 63, 75, 140, 213, 255, 226, 282, and 328.

Legislation – Legislation Chairman Marilyn Rodrigues gave her final report.

GT Renee moved that the minutes of all four days of the Grand Parlor Annual meeting be referred to the Board of Directors breakfast meeting on Tuesday June 27, 2023 for approval. GVP Rae Rosas seconded. Motion carried and so ordered.

NDGW Home Chairman PGP Marilyn Rodrigues said that her report could be found on page 34 in Advanced Reports. Today's luncheon totals were: Raffle, \$845, Donations, \$2140 for a total of \$2993. This is a final report.

Legislation Chairman PGP Sherry Farley reviewed the Recommendations and Resolutions. This is a final report.

GP Nina received a gift from her GPAM Co-chairs. They gave her a gift certificate to a nursery. She gave them a beautiful gift also.

GP Nina asked if there were any announcements or communications. GS Shelley replied that there were none.

GP Nina requested the singing of the Closing Ode.

Jr. PGP Susan Collins performed the Divine Blessing.

GP Nina was escorted out of the room by her GPAM Co-chairmen.

PGP Margaret Mallette proceeded to close the 137<sup>th</sup> Grand Parlor at 4:21 P.M.

Respectfully submitted,

Shelley Buchberger  
Grand Secretary