

FOURTH DAY

JUNE 20, 2025

GP DARLEEN CALLED THE MEETING TO ORDER AT 8:38 A.M. GM RENEE ATTENDED TO HER DUTY AT THE ALTAR, AND LED US IN THE PLEDGE OF ALLEGIANCE AND SINGING OF THE NATIONAL ANTHEM. JR PGP RAE GAVE THE DIVINE BLESSING.

GP DARLEEN CALLED FOR STATE OF THE ORDER/LEGISLATION. CHAIRMAN KAREN MAY MADE CHANGES TO ITEM 14C, ITEM 21.

PGP SUZI RILEY, CREDENTIALS CHAIRMAN, GAVE THE FOLLOWING REPORT: 7 GRAND OFFICERS N(1 ACTING AS A DELEGATE), 14 PGPS (INCLUDING 2 ON ZOOM), NONE ACTING AS DELEGATES; 6 STATE CHAIRMEN, 64 DELEGATES PLUS 19 ON ZOOM, TOTAL VOTING MEMBERS 110; NO ONE DAY ATTENDEES, 12 NON-VOTING MEMBERS FOR A TOTAL OF 122 IN ATTENDANCE.

STATE OF THE ORDER/LEGISLATION CHAIRMAN KAREN MAY: ITEM 14C: ADOPTED AS REWORDED; ITEM 18:ADOPTED; 18A REWORDED,

18A ADOPTED AS REWORDED; 18B ADOPTED; 18C ADOPTED; 21A-E WITHDRAWN,

SUZI RILEY, PGP, CREDENTIALS CHAIRMAN, REPORTED THAT ONE STATE CHAIRMAN HAS ENTERED ZOOM. SO THE COUNT IS NOW 7 STATE CHAIRMAN MAKING THE TOTAL ELIGIBLE TO VOTE 111.

KAREN MAY, STATE OF THE ORDER/LEGISLATION CHAIRMAN, ITEM 21: ADOPTED AFTER MUCH DISCUSSION.

GP DARLEEN CALLED A RECESS. RETURN IN 15 MINUTES.

RECONVENED AT 10:32.

SUZI RILEY, PGP, CREDENTIALS CHAIRMAN MADE THE FOLLOWING CHANGE TO THE CREDENTIAL REPORT: 7 GRAND OFFICERS, 1 ACTING AS A DELEGATE; 15 PGPS (3 ON ZOOM); 0 ACTING AS A DELEGATE; 7 STATE CHAIRMEN; 63 DELEGATES PLUS 20 ON ZOOM; FOR A TOTAL VOTING MEMBERS 111;

JR PGP RAE ROSAS MOVED TO ACCEPT THE FOLLOWING PROCEEDINGS AS PERMANENT

RECORDS OF THE ORDER, SUSAN RENEE CHANDLER 2020-2021; SUSAN COLLINS 2021-2022; NINA COFFENBERRY 2022-2023, RAE ROSAS 2023-2024. SECONDED/CARRIED.

JR PGP RAE ROSAS MOVED THAT THE INCOMING GRAND PRESIDENT HEIDI DILLON CREATE A COMMITTEE TO FACILITATE FACILITIES FOR FUTURE GRAND PARLOR ANNUAL MEETINGS AND ASSIST FUTURE GRAND OFFICERS WITH THEIR CONVENTIONS. SECONDED/CARRIED.

JR PGP RAE ROSAS MOVED THAT \$500,000, FROM THE PALOMARES PROPERTY SALE, BE SET ASIDE FOR URGENT REPAIRS OF THE GRAND PARLOR OFFICE AND THE NDGW HOME, WITH THE APPROVAL OF THE BOARD. SECONDED/CARRIED.

PGP MARILYNN RODRIGUEZ, CHAIRMAN OF FINANCE, MOVED THAT THE MINUTES OF THE FRIDAY MORNING AND AFTERNOON SESSIONS BE REFERRED TO THE BOARD OF DIRECTORS MEETING ON SATURDAY, JUNE 21, 2025 FOR APPROVAL. SECONDED/CARRIED.

GVP HEIDI DILLON MOVED THAT IN ORDER TO MAINTAIN THE HISTORY OF THE ORDER, THE CONTINUOUS LIST OF OUR PAST GRAND PRESIDENTS LISTED IN THE MANUAL OF INSTRUCTION BE AUTOMATICALLY UPDATED AND REVISED ANNUALLY IN PERPETUITY (THIS IS ESPECIALLY IMPORTANT DURING THESE YEARS WHEN THE RITUAL AND MANUAL OF INSTRUCTION HAVE BEEN

STATE OF ORDER/LEGISLATION, KAREN MAY, WITHDREW ALL OF 24 (INCLUDING 24A-E).

GM RENEE RIANDA EXTENDED THE INVITATION TO HOLD THE 141ST GPAM IN JUNE 2027 IN THE CENTRAL COAST AREA. KAREN MAY, STATE CHAIR STATE OF ORDER/LEGISLATION, MOVED THAT ITEM 27 BE ACCEPTED.

SECONDED/CARRIED.

PGP DEBI STALDER, STATE CHAIRMAN OF PRACO, GAVE HER REPORT WITH SUPPLEMENT. SHE HAD THE MARSHALS DISTRIBUTE CARDS AND PINS TO BE USED FOR PUBLIC RELATIONS IN OUR PARLORS.

PGP DEBI STALDER, STATE CHAIRMAN OF THE NDGW HOME, GAVE HER REPORT AND PRESENTED A SLIDE SHOW OF REPAIRS NEEDED AND REPAIRS COMPLETED ON THE HOME. SHE THEN PRESENTED THE BUDGET FOR THE HOME. PGP DEBI STALDER MOVED TO ACCEPT THE 2025-2026 HOME BUDGET. SECONDED/CARRIED. FINAL REPORT.

SHELLY BUCHBERGER, GT, BOARD OF TRUSTEES REPORT (NOT IN ADVANCED REPORTS). FINAL REPORT.

RECESSED FOR NDGW HOME LUNCHEON.
RECONVENE AT 1:30 P.M.

GP DARLEEN RECONVENED AT 2:00 PM.