

TUESDAY AFTERNOON SESSION:

RECONVENED AT 2:00 P.M. GP DARLEEN DIRECTED GM RENEE RIANDA TO ATTEND TO HER DUTY AT THE ALTAR.

GP READ HER REPORT ON PAGE 1 AND 2 OF THE ADVANCED REPORT WITH A SUPPLEMENT. JAMES D. PHELAN FUND REPORT PAGE 24, PERSONNEL REPORT PAGE 37, REAL PROPERTY REPORT PAGE 39 WITH SUPPLEMENT. ALL REPORTS WERE FINAL. LEGISLATION CHAIRMAN KAREN MAY PRESENTED CHANGES TO THE RECOMMENDATIONS, PAGE 10, ITEM 9; ITEM 17; ITEM 21; ITEM 23; FIRST PAGE CONSENT AGENDA REMOVE ITEM 22 AND 26A, 24-24E, ITEM 3, ITEM 5-5C, ITEM 7, 14A-14C, 15, 16, 17, 21A-21E, 23. PARTIAL REPORT. GP READ PROTOCOL FOR DISCUSSIONS OF RECOMMENDATIONS.

GVP HEIDI DILLON, ON BEHALF OF THE CF COMMITTEE MOVED TO HONOR PGP CAMELIA ROBLES BY MAKING HER A PERMANENT MEMBER OF THE CF FOR HER MANY YEARS OF DEDICATION TO THE CHILDRENS FOUNDATION. SECONDED. (VOTING DELAYED UNTIL CREDENTIALS REPORT IS GIVEN).

PGP MARILYNN RODRIGUEZ, CHAIRMAN OF FINANCE, PRESENTED CHANGES TO PAGES 1,2 3, OF THE GRAND PARLOR BUDGET, AND READ THE BUDGET NUMBERS; PARTIAL REPORT. GRAND SECRETARY CHRISTINE TRIPOD READ THE GRAND PARLOR REPORT, PAGE 4, OF THE ADVANCED REPORTS. THIS WAS A FINAL REPORT. PGP DEBI STALDER PRESENTED THE PROPOSED HOME BUDGET WITH SOME CHANGES; PGP SUZI RILEY GAVE THE FOLLOWING CREDENTIAL REPORT: GRAND OFFICERS 7 (1 ACTING AS DELEGATE), 18 PGPS (0 ACTING AS DELEGATE), 7 STATE CHAIRMEN, 64 DELEGATES IN PERSON, 20 DELEGATES ON ZOOM FOR A TOTAL OF 115 VOTING MEMBERS; 2 ONE DAY ATTENDEES, 18 NON VOTING MEMBERS FOR A TOTAL IN ATTENDANCE OF 133. 8 PARLORS NOT REPRESENTED: 140, 168, 209, 213, 255, 282, 299, 325.

HEIDI RESTATED HER MOTION TO HONOR PGP CAMELIA ROBLES OF POPPY TRAIL NO. 266, MONTIBELLO FOR HER MANY YEARS OF DEDICATION TO THE CHILDREN OF CALIFORNIA AND MAKE HER A PERMANENT MEMBER OF THE NDGW CHILDRENS FOUNDATION. SECONDED AND CARRIED. PGP CAMELIA EXPRESSED HER GRATEFUL THANKS FOR THE HONOR. GVP HEIDI DILLON MOVED THAT ALL REPORTS PRESENTED IN THE ADVANCE REPORTS AND DURING ALL

OF THE GRAND PARLOR ANNUAL MEETING 2025 SESSIONS, BE INCLUDED IN THE PROCEEDINGS. MOTION SECONDED AND CARRIED. GS CHRISTINE TRIPOD READ THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON SUNDAY, JUNE 15. HEARING NO CHANGES, THE GP DECLARED THE MINUTES ACCEPTED. PGP MARILYNN RODRIGUEZ MOVED THAT THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS WHICH APPEAR IN THE ADVANCE REPORTS BE ACCEPTED AS PRINTED. MOTION SECONDED AND CARRIED. KAREN MAY, CHAIRMAN OF LEGISLATION, MOVED THAT THE CONSENT AGENDA BE ADOPTED. (2, 4, 9, 20, 25 AND 26). MOTION SECONDED AND CARRIED. SHE THEN MOVED TO RATIFY ITEM 1 IN PROPOSED RECOMMENDATION AND RESOLUTIONS. CARRIED. SHE MOVED TO RATIFY ITEM 3, CARRIED. ALSO, ITEM 5, PAGE 4, ADOPTED. ITEM 5A, PAGE 4, ADOPTED. 5B, AND 5C PAGE 4-5. ADOPTED.

PGP SUZI RILEY PRESENTED THE CFIC PROPOSED BUDGET AS WRITTEN. PGP CAMELIA ROBLES PRESENTED THE CHILDRENS FOUNDATION PROPOSED BUDGET. GP DARLEEN CALLED A 10 MINUTE RECESS. RECONVENED AT 4:05 PM FOR A DISCUSSION ON HOW TO DISTRIBUTE THE MONIES RECEIVED FROM THE SALE OF THE

PALOMARES PROPERTY. IDEAS PRESENTED INCLUDED PLACING FUNDS FOR PUBLIC RELATIONS AND MARKETING, MAJOR REPAIRS TO HOME INCLUDING PLUMBING, BATHROOMS, ELECTRICITY, ADD ELECTRICAL OUTLETS, UPGRADE WIFI, HVAC, AND BOILER, BALANCE THE BUDGET, REDUCE PARLOR PER CAPITA, DONATE POPPY SEEDS TO SCHOOLS, VIDEO OR POWERPOINT OF HISTORY OF THE ORDER AND CALIFORNIA, PLACE ONE HALF WHERE GREATEST NEED IS AND DIVIDE REST AMONG COMMITTEES, HIRE PROFESSIONAL MAINTAINANCE TO ASSESS HOME NEEDS, PROFESSIONAL HEAD SHOTS OF OFFICERS, ADDRESS SECURITY AT THE HOME, PAY THE SALARY OF AN EXECUTIVE DIRECTOR IN GRAND PARLOR OFFICE, RESTRICTED FUNDS SET UP FOR HOME NEEDS, SUBSIDIZE PARKING AT THE HOME, MISSION RESTORATION AND CALIFORNIA HISTORY AND LANDMARKS, CREATE AND PUBLISH A BOOK ON THE HISTORY OF THE ORDER, PURCHASE A FACILITY TO HOST GPAM AND FOR FUND RAISERS FOR CHILDREN, CREATE A PODCAST OR YOU TUBE CHANNEL FOR WORKSHOPS, INCREASE OUR PRESENCE ON SOCIAL MEDIA, PUBLIC RELATIONS, EDUCATION ON OUR ORDER, EMPHASIZE RECRUITMENT EFFORTS, SET UP RESTRICTED FUND FOR THE OFFICE AND THE HOME, CREATE AN

INVESTMENT POOL IN THE NAME OF PALOMARES, CREATE GRANTS FOR VARIOUS FUTURE NEEDS, TRAIN SENIORS IN INTERNET, UPGRADE ZOOM FOR MEETINGS, GRANDFATHER IN OLDER MEMBERS WITH FIXED INCOMES WITH SIGNIFICANTLY REDUCED DUES, SUBSIDIZE THE CPA BILL FOR CFIC COMMITTEES, STABILIZATION OF PARLORS, PROFESSIONAL HELP, ROOM OCCUPANCY RATE, RAINY DAY FUND, CREATE AN INVESTMENT FUND FOR FUTURE NEEDS, BICYCLE LOCKERS AT THE HOME, SPEND FUNDS ON BUILDINGS (PROPERTY FOR PROPERTY), CONSIDER SELLING OFFICE BUILDING ONLY, CONSIDER PURCHASING AN EMPTY LOT VERY NEAR TO THE HOME AS A PARKING LOT, THINK ABOUT TAKING OUT A LOAN FROM GRAND PARLOR FUNDS TO PURCHASE A PARKING LOT, GIVING MONEY TO EACH PARLOR, FREEZE ON PER CAPITA OR ELIMINATE FOR 2 YEARS, EVALUTE STRUGGLING PARLORS AND REACH OUT TO HELP THEM, BE FISCALLY RESPONSIBLE WITH THESE FUNDS. PGP CAMELIA ROBLES SUGGESTED THAT PHOTOS FROM THIS GRAND PARLOR BE POSTED TO FACEBOOK FOR PUBLICITY. GRAND SECRETARY CHRISTINE TRIPOD READ ANNOUNCEMENTS. GP DECLARED MEETING RECESSED AT 5:03 PM UNTIL 9:00 a.m.