

## SECOND DAY AFTERNOON MINUTES

6/18/2025

GP RECONVENED THE MEETING AT 2:09 P.M.

SUSAN TINKLEY, JUDGE OF BOARD OF ELECTIONS, EXPLAINED THE ELECTION PROCEDURE.

POLLS OPENED AT 2:10 P.M. POLLS WILL CLOSE AT 3:00 P.M.

RAE ROSAS, JR PGP, CHAIRMAN OF PROCEEDINGS, GAVE HER REPORT ON PAGE 37 OF THE ADVANCED REPORTS.

MARTI NOYES, JURUPA NO. 296, AND LUGONIA NO. 241, CHAIRMAN OF WELFARE, GAVE HER REPORT ON PAGE 41 OF THE ADVANCED REPORTS, WITH SUPPLEMENT.

AMERICANISM AND CIVIC PARTICIPATION REPORT FOUND ON PAGE 5, AS PRINTED.

DAWN DUNLAP, PGP, EL PINAL NO. 163, CHAIRMAN OF GRIEVANCE, PAGE 6, IN ADVANCED REPORTS WITH SUPPLEMENT.

RENEE RIANDA, GM, PRESENTED CALIFORNIA HISTORY, LANDMARKS & HISTORIC BLDGS REPORT FOR CHAIRMAN JENNI KING, PAGE 5 IN ADVANCED REPORTS WITH SUPPLEMENT.

ANNETTE CRUZ-PADILLA, DARINA NO. 114, GAVE REPORT FOR MISSION RESTORATION FOR CHAIRMAN KRISTINA FOSS, PAGE 26, ADVANCED REPORTS.

LEONA SUNSERI, SUTTER'S MILL NO. 336, CHAIRMAN OF VETERANS WELFARE, GAVE REPORT FROM PAGE 40, IN ADVANCED REPORTS.

MARY LOUISE DAYS, REINA DEL MAR NO. 126, HISTORIAN, READ HER REPORT FOUND ON PAGE 20 OF THE ADVANCED REPORTS WITH SUPPLEMENT.

DEBI STALDER, PGP, LAUREL NO. 6, GAVE REPORT OF E.I.C. HISTORICAL COLLECTION IN ABSENCE OF CHAIRMAN KATHY KELLEY-BREITLER, PAGE 34 IN ADVANCED REPORTS AND PIONEER ROSTER AND ARCHIVES IN ABSENCE OF CHAIRMAN MARJORIE MCKISSON, PAGE 35 IN ADVANCED REPORTS. PARTIAL REPORTS AS LEGISLATION IS PENDING.

RENEE RIANDA, GM, CHAIRMAN OF SPECIAL COMMITTEE ON ASSESSMENT AND RENEWAL, GAVE REPORT ON PAGE 41 IN ADVANCED REPORTS. PARTIAL REPORT AS LEGISLATION IS PENDING.

RENEE RIANDA, GM, GRAND PARLOR SALES REPORT. MERCHANDISE CAN BE FOUND ON THE NDGW WEBSITE.

GP DARLEEN DECLARED THE POLLS CLOSED AT 3:13 P.M.

THE FOLLOWING STATE CHAIRMEN GAVE SHORT PRESENTATIONS ON THE PURPOSE OF THEIR COMMITTEE: GRIEVANCE, ADMISSION DAY, SUBCOMMITTEE ART TALENT CONTEST, CALIFORNIA HISTORY, LANDMARKS & HISTORIC BUILDINGS, SUBCOMMITTEE ESSAY CONTEST, LIGHTHOUSE PRESERVATION, EDUCATION & SCHOLARSHIPS, ENVIRONMENTAL ISSUES, FINANCE, FRATERNAL JEWELRY, HISTORIAN, INSURANCE, INVESTMENT, JAMES D PHELAN, LAWS & SUPERVISION, LEGISLATION, LEGISLATIVE MONITORING, LEGISLATIVE MEASURES, MISSION RESTORATION, CFIC

(DEFERRED UNTIL TOMORROW), CHILDRENS  
FOUNDATION (DEFERRED UNTIL TOMORROW),  
HOME, EIC HISTORICAL COLLECTION, PIONEER  
ROSTER, OFFICIAL PUBLICATION, PROCEEDINGS,  
PUBLIC RELATIONS AND COMMUNITY  
OUTREACH, ROLL OF HONOR, STATE OF THE  
ORDER, VETERANS WELFARE, WELFARE.

SUSAN TINKLEY, JUDGE OF THE BOARD OF  
ELECTION, GAVE THE RESULTS OF THE  
ELECTION. GP DARLEEN DECLARED THE  
FOLLOWING OFFICERS ELECTED FOR THE  
ENSUING TERM:

GRAND PRESIDENT: HEIDI DILLON, JOAQUIN  
NO. 5 AND OAKDALE NO. 125

JR PAST GRAND PRESIDENT: DARLEEN  
CARPENTER, EL TEJON NO. 239

GRAND VICE PRESIDENT: RENEE RIANDA,  
WOODLAND NO. 90 AND ALELI NO. 102

GRAND MARSHAL: NANCY PHIPPS,  
JOAQUIN NO. 5

GRAND SECRETARY: CHRISTINE LEWIS,  
CHARTER OAK NO. 292

GRAND TRUSTEES: SHELLEY  
BUCHBERGER, ANGELITA NO. 32, KATHY  
MURTHA, VENDOME NO. 100

SUSAN TINKLEY REPORTED THAT 78 VOTES  
WERE CAST AND NONE WERE DISQUALIFIED.

SUSAN TINKLEY MOVED THAT THE ELECTED  
GRAND OFFICERS SERVE AS THE BOARD OF  
DIRECTORS AS SPECIFIED IN THE ARTICLES OF  
INCORPORATION AND CONSTITUTION OF GRAND  
PARLOR. SECONDED/CARRIED.

GS CHRISTINE TRIPOD READ THE  
ANNOUNCEMENTS. GVP HEIDI DILLON  
THANKED THE ELECTION BOARD FOR THEIR  
HARD WORK. PGP SUZI RILEY THANKED THE  
ZOOMERS FOR THEIR PATIENCE AND THE ZOOM  
COORDINATORS FOR THEIR WORK.

JR PGP RAE ROSAS INVOKED THE DIVINE  
BLESSING.

GP RECESSED MEETING UNTIL 8:30 A.M.  
TOMORROW MORNING.