

## MORNING SESSION JUNE 18, 2025

GRAND PARLOR MEETING WAS CALLED TO ORDER BY GP DARLEEN AT 9:19 A.M. GM RENEE RIANDA LED THE ASSEMBLY IN THE PLEDGE AND THE SINGING OF THE NATIONAL ANTHEM. JR. PGP RAE ROSAS PERFORMED THE DIVINE BLESSING. PGP SUZI RILEY GAVE THE FOLLOWING CREDENTIAL REPORT: 7 GRAND OFFICERS, 1 ACTING AS A DELEGATE, 16 PGPS (2 ON ZOOM), NONE ACTING AS DELEGATE, 6 STATE CHAIRMEN, 64 DELEGATES, 18 DELEGATES ON ZOOM, TOTAL VOTING MEMBERS: 110; 1 ONE DAY ATTENDEES, 12 NON-VOTING MEMBERS, 123 TOTAL IN ATTENDANCE. 7 PARLORS NOT REPRESENTED: 140, 168, 209, 255, 282, 299, 325.

GP DARLEEN ANNOUNCED THAT THE NOMINATIONS FOR CANDIDATES FOR GRAND OFFICE FOR 2025-2026 WERE OPEN.

OFFICE OF GRAND PRESIDENT: PGP CHRISTINE TRIPOD, JOAQUIN NO 5, NOMINATED HEIDI DILLON, JOAQUIN NO 5 AND OAKDALE NO 125 FOR GRAND PRESIDENT

OFFICE OF JR PGP: LEEANN BURNS, EL TEJON NO 239, NOMINATED DARLEEN CARPENTER, EL TEJON NO 239 FOR Jr PGP. THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

OFFICE OF GVP: DEBI STALDER, LAUREL NO. 6, NOMINATED RENEE RIANDA, WOODLAND NO 90 AND ALELI NO 102 FOR GVP. THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

OFFICE OF GM: IDA EVANS, JOAQUIN 5, NOMINATED NANCY PHIPPS, JOAQUIN 5 FOR GM. THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

OFFICE OF GS: HEIDI DILLON, GVP, "AS WE HAVE NO NOMINATIONS FOR GRAND SECRETARY, I WOULD LIKE TO ASK YOU TO CONSIDER CHRISTINE LEWIS, OF CHARTER OAK PARLOR NO 292. CHRISTINE HAS SERVED ON BOTH NDGW CFIC AND HOME COMMITTEES. SHE IS AN EXCELLENT RECORDING SECRETARY. HER PARLOR RECENTLY ELECTED HER AS PARLOR PRESIDENT, AND WITH YOUR APPROVAL, I

WOULD APPOINT HER AS A DEPUTY GRAND PRESIDENT, AS PGP JOAN HALL HAS OFFERED TO MENTOR HER. I AM PROUD OF CHRISTINE'S DEDICATION TO OUR ORDER AND VOLUNTEERING TO FILL THE GRAND SECRETARY POSITION ON THE BOARD WITH THE FULL SUPPORT OF HER PARLOR. I MOVE TO SET ASIDE THE CGP AND ALLOW HER TO RUN FOR GRAND SECRETARY." SECONDED/CARRIED.

OFFICE OF GS: PGP JOAN HALL, CHARTER OAK NO 292, NOMINATED CHRISTINE LEWIS, CHARTER OAK NO 292 AS GS. THERE BEING NO FURTHER NOMINATIONS, THE NOMINATIONS WERE CLOSED.

OFFICE OF GT: PGP MARILYNN RODRIGUEZ, ANGELITA NO 32, NOMINATED SHELLY BUSCHBURGER, ANGELITA NO 32 AS GRAND TRUSTEE.

JEAN KOEHL, PGP, GILROY NO 312 AND ANNIE K BIDWELL NO 168, NOMINATED KATHY MURTHA (ON ZOOM), VENDOME NO 100 AS GT. KATHY SPOKE ABOUT HER QUALIFICATIONS AND ACCEPTED THE NOMINATION.

NO FURTHER NOMINATIONS, GP DARLEEN DECLARED NOMINATIONS CLOSED.

DEBI STALDER, PGP, EXPRESSED HER RIGHT TO ASK FOR A WRITTEN BALLOT. GP DARLEEN SAID THERE WOULD BE VOTING AFTER LUNCH.

REPORT OF STATE OF THE ORDER AND LEGISLATION, KAREN MAY ESCHOL NO 16, ITEM 6, 7, 8, 15 RECOMMENDATIONS. ADOPTED.

ITEM 16: STATE OF THE ORDER, DEFINING MANAGER POSITION WAS SENT BACK TO COMMITTEE FOR DISCUSSION AFTER PRACO REPORT IS GIVEN.

GS CHRISTINE TRIPOD READ ANNOUNCEMENTS AND COMMUNICATIONS. THE ASSEMBLY SANG “HAPPY BIRTHDAY” TO IDA EVANS. A 10 MINUTE RECESS WAS CALLED.

RECONVENED AT 11:00 AM.

GP DARLEEN ADVISED THE MEMBERSHIP THAT THE MINUTES OF THIS GPAM WILL BE POSTED ONLINE. ANY CORRECTIONS SHOULD BE GIVEN TO THE GRAND SECRETARY IN WRITING.

GVP HEIDI DILLION GAVE THE CHIEF FINANCIAL OFFICER REPORT ON PAGE 2 OF ADVANCED REPORTS.

PGP SUSAN COLLINS GAVE THE CALIFORNIA LIGHTHOUSE REPORT ON PAGE 12 OF ADVANCED REPORTS.

GM RENEE RIANDA GAVE REPORT ON LAWS AND SUPERVISION, PAGE 24 OF ADVANCED REPORTS. SHE READ THE PREVIOUS NOTICE SUBMITTED BY STATE OF THE ORDER, CSP, PAGE 91-92, SECTION 5, 4<sup>TH</sup> PARAGRAPH BE REVISED. SECONDED/CARRIED.

KAREN MAY, CHAIR OF LEGISLATION, MANUEL OF INSTRUCTION, PULLED ITEM A, PREVIOUS NOTICE, AND REFERRED TO BOARD OF DIRECTORS FOR ACTION.

ANNA ORTIZ, STATE CHAIR OF INSURANCE, GAVE REPORT ON PAGE 23, ADVANCED REPORTS.

CAMELIA ROBLES PGP, GAVE FRATERNAL JEWELRY REPORT ON PAGE 19, ADVANCED REPORTS.

BRENDA GREEN, STATE CHAIR OF ENVIRONMENTAL ISSUES, PAGE 17, ADVANCED REPORTS.

JEAN KOEHL, PGP, STATE CHAIRMAN OF INVESTMENT, GAVE REPORT ON PAGE 23 OF ADVANCED REPORTS.

JOAN HALL, PGP, STATE CHAIRMAN OF LEGISLATIVE MONITORING, GAVE REPORT ON PAGE 25 OF ADVANCED REPORTS.

PGP SUZI RILEY, REPORT ON CALIFORNIA ADMISSION DAY, PAGE 7, ADVANCED REPORTS. 175<sup>TH</sup> ANNIVERSARY OF ADMISSION WILL BE THIS YEAR.

GS CHRISTINE TRIPOD READ ANNOUNCEMENTS. GP DARLEEN RECESSED MEETING FOR HICKS FROM THE STICKS LUNCHEON. RECONVENE AT 1:30 PM.