

NATIVE DAUGHTERS OF THE GOLDEN WEST
138TH GRAND PARLOR ANNUAL MEETING
RADISSON HOTEL
3455 SKYWAY DRIVE, SANTA MARIA

DRAFT

SECOND DAY MINUTES – JUNE 19, 2024

Morning Session only:

The second day of the 138th Grand Parlor was called to Order at 8:32 A.M. by Grand President Rae Rosas, Tierra de Oro No. 304, Santa Barbara.

GM Heidi Dillon, Joaquin Parlor No. 5, Stockton and Oakdale No. 125, Oakdale performed her duty at the Altar and led the Members in the Pledge of Allegiance and the singing of the National Anthem.

Jr. PGP Nina Coffenberry performed the divine blessing.

Report of Credentials Committee: Chairman PGP Suzi Riley of Bonita Parlor No. 10, Redwood City:

Grand Officers 7	Acting as Delegates 1
Past Grand Presidents 16 (1 on Zoom)	Acting as Delegates 0
State Chairmen 9	
Delegates in person 42	Delegates on Zoom 13
Total Voting Members 90	
Total Number in Attendance 108	
One Day Visitors 0	
Non-Voting Members 15	Non –Voting on Zoom 5

Non-represented Parlors: Berendos No. 23, Manzanita No. 29, Mariposa No. 63, Golden Era No. 99, Eschscholtzia No. 112, Placer No. 138, Hiawatha No.140, Nataqua No. 152, Sonoma No. 209 and South Butte No. 226.

GP Rae Rosas announced that the nominations of Candidates for Grand Offices for 2024-2025 will now be held.

Office of Grand President: GP Rae Rosas called for nominations for the position of Grand President. PGP Joan Hall, Charter Oak Parlor No. 292, Visalia, nominated Grand Vice President Darleen Carpenter, El Tejon Parlor No. 239, Bakersfield, who accepted the nomination. Hearing no other nominations for Grand President, GP Rae Rosas closed the nominations.

Office of Jr. Past Grand President: GP Rae Rosas called for nominations for the position of Jr. Past Grand President. Ana Ortiz, Tierra de Oro Parlor No. 304, Santa Barbara, nominated GP Rae Rosas who accepted the nomination. Hearing no other nominations for Jr. Past Grand President, GP Rae Rosas closed the nominations.

Office of Grand Vice President: GP Rae Rosas called for nominations for the position of Grand Vice President. PGP Christine Tripod, Joaquin Parlor No. 5, Stockton, nominated GM Heidi Dillon,

Joaquin Parlor No. 5 and Oakdale Parlor No. 125, who accepted the nomination. Hearing no other nominations for Grand Vice President, GP Rae Rosas closed the nominations.

Office of Grand Marshal: GP Rae Rosas called for nominations for the position of Grand Marshal. Jenni King, Woodland Parlor No. 90, Woodland Park, nominated sGT Renee Rianda, Woodland Parlor No. 90, Woodland Hills and Aleli Parlor No. 102, Salinas, who accepted the nomination. Hearing no other nominations for Grand Marshal, GP Rae Rosas closed the nominations.

Office of Grand Secretary: GP Rae Rosas called of nominations for the position of Grand Secretary. Nancy Phipps read a Joaquin Parlor No. 5, Parlor Sealed Letter of Recommendation for PGP Christine Tripod who accepted the nomination. Hearing no other nominations for Grand Secretary, GP Rae Rosas closed the nominations.

Office of Grand Trustee: GP Rosas called of nominations for the position of Grand Trustee. PGP Marilyn Rodriguez, Angelita Parlor No. 32, Livermore, nominated Shelley Buchberger, Angelita Parlor No. 32, Livermore, who accepted the nomination. PGP Christine Tripod, Joaquin Parlor No. 5, Stockton, nominated Marion "Sonny" Graves, Amapola Parlor No. 338, Sutter Creek and Joaquin Parlor No. 5, Stockton, who accepted the nomination. Hearing no other nominations, GP Rae Rosas closed the nominations.

Office of Grand Inside Sentinel: GP Rae Rosas called of nominations for the position of Grand Inside Sentinel. Hearing none, GP Rae Rosas closed the nominations.

Office of Grand Outside Sentinel: GP Rae Rosas called of nominations for the position of Grand Outside Sentinel. Hearing none, GP Rae Rosas closed the nominations.

At 10:00 A.M. GP Rae Rosas called for a 10-minute break and directed the GM Heidi Dillon to attend to her duties at the Altar.

At 10:10 A.M. GP Rae Rosas reconvened the meeting and directed GM Heidi Dillon to attend to her duties at the Altar.

PGP Debi Stalder, Laurel Parlor No. 6, Nevada City, requested, per section 15 of the Election of Officers, voting should be made by a show of hands.

GP Rae Rosa called for the vote by a show of hands.

GP Rae Rosas declared the following Grand Officers duly elected for the ensuing term of 2024-2025:

Junior Past Grand President Rae Rosas

Grand President Darleen Carpenter

Grand Vice President Heidi Dillon

Grand Marshal Renee Rianda

Grand Secretary PGP Christine Tripod

Grand Trustee Shelley Buchberger

Grand Trustee Marion "Sonny" Graves

Parliamentarian, PGP Marilyn Bustillos, Califia Parlor No. 22 and Ursula Parlor No. 1, Jackson encouraged everyone present to go back to their Parlors and encourage everyone to run for Grand Officer positions next year.

GP Rae Rosa called for a report from State of the Order Chairman Karen May. She notified everyone that the Children's Foundation recommendation Item No. 30 pages 53-54 had been rewritten and was being redistributed to the voting Members. This is a partial report.

GP Rae Rosa called for a report from Legislation. Chairman PGP Christine Tripod, read item 13, page 24. The Committees have met, they agreed, and moved for the adoption. Discussion followed. Motion carried and so ordered at 9:27am. Chairman PGP Christine Tripod then read 13a page 24 & 25 and moved for the adoption. Motion carried and so ordered at 9:29am.

State of the Order Chairman Karen May read Item 13b and moved for the adoption. Motion carried and so ordered at 9:30 A.M.

Legislation Chairman PGP Christine Tripod, on page 40-41 # 22, Page 36 number 16 asked that it be deleted and replaced with new 16 stating that the committees had met, agreed and moved for the adoption. She then read Item 22, page 40 & 41, and moved for the adoption. There was discussion. GP Rae Rosas called for the vote. Motion carried and so ordered at 9:39 A.M. This is a partial report.

State of the Order Karen May, read Item 22a, page 42, and moved for the adoption. Motion carried and so ordered at 9:41 A.M. This is a partial report.

Parliamentarian Marilyn Bustillos moved to allow the Historian of the Order more time to present her report. Motion carried and so ordered.

Historian of the Order Chairman Mary Louise Day, Reina del Mar Parlor No. 126, Santa Barbara gave a moving report on our 50 year PGP Marie C. Landini and 25 year PGP Debi Stalder. This is a final report.

GP Rae Rosa asked GM Heidi Dillon to attend to her duty at the Altar.

Break from 10:00 A.M. and returned at 10:21 A.M.

GP Rae Rosa asked GM Heidi Dillon to attend to her duties at the Altar.

GP Rae Rosa asked GS Shelley Buchberger if there are there any announcements or communications.

PGP Debi Stalder announced that the Grand Officers and the NDGW Home Committee have unanimously approved naming the Home Dining Room after PGP Marie C. Landini. PGP Camilla Robles gave a short speech about our 50 year Past Grand President.

GP Rae Rosa asked for a report from the Chair of Legislation Chairman PGP Christine Tripod who read Item 11b, page 15, and moved for the adoption. After discussion, this Item was moved back to Committee. This is a partial Report.

GP Rae Rosa asked for a report from the State of the Order Chairman Karen May. She asked to please turn to the Previous Notice 2 on page 61 and 62 and moved for the adoption. After Discussion, GP Rae Rosas called for the vote. Motion carried and so ordered at 10:51 A.M. State of the Order Chairman Karen May read the previous notice 3 on page 63 and moved for the ratification. Motion carried and so ordered at 10:52 A.M.

GP Rae asked for a report from the Legislation Chairman PGP Christine Tripod who read Item 28 on page 48, and moved for the adoption. Motion carried and so ordered at 10:57 A.M. Chairman PGP Christine then read Item 28a on page 50, and moved for the adoption. Motion carried and so ordered at 10:59 A.M.

Legislation Chairman PGP Christine Tripod, read Previous Notice number 1 on page 60 and moved for the adoption. Motion carried and so ordered at 11am. This is a partial report.

Parliamentarian PGP Marilyn Bustillos reminded us that when there are any constitutional changes we must have 2/3 vote.

GP Rae Rosa asked for Report on Welfare. Welfare Chairman Marti Noyes, Jurupa Parlor No. 296, Riverside, gave her report on zoom. There were no requests for personal aide from our members this year. Her report is on page 43 of Advance Reports. This is a Final Report

GP Rae Rosa asked for a report on Mission Restoration. State Chair Kristina Foss, Reyna del Mar Parlor No. 126, Santa Barbara was not in attendance. The report will be accepted as printed in the Advance Reports. This is a final report.

GP Rae Rosa asked Investments Chairman Jenni King, Woodland Parlor No. 90, Woodland to give her report. It is found on page 26 of advanced reports. This is a final report

Chairman of California of History, Landmarks and Historic Buildings, Jenni King said her report can be found on page 13 and that her Committee gave out 5 awards this year. This is a final report.

GP Rae Rosa asked the Chairman of the Evelyn I. Carlson Committee to give her report. EIC Committee Chairman Kathy Kelly-Breitler, El Vespero Parlor No. 118, San Francisco, said her report is on page 35. All items from closed or consolidated parlors should come to the NDGW Home for storage. This is a final report.

GP Rae Rosa asked if we could hear from the Pioneer Roster and Archives Committee. Chairman Marjorie McKisson, Sutter Parlor No. 111, Sacramento was unavailable so Committee Member Diana Geyer, Angelita Parlor no. 32, Livermore, said to see the report on page 36 of Advance Reports. This is a final report.

GP Rae Rosas asked GS Shelley Buchberger for announcements or communications.

Jr. PGP Nina Coffenberry performed the Divine Blessing.

Meeting recessed at 11:23 P.M. and will reconvene at 9:00 A.M. Thursday, June 20, 2024.

Respectfully submitted,

Shelley Buchberger
Grand Secretary