

NATIVE DAUGHTERS OF THE GOLDEN WEST

138<sup>TH</sup> GRAND PARLOR ANNUAL MEETING  
RADISSON HOTEL  
3455 SKYWAY DR. SANTA MARIA

Draft

THIRD DAY MINUTES – JUNE 20, 2024

**Morning Session:**

The third day of the 138<sup>th</sup> Grand Parlor was called to Order at 9: A.M. by GP Rae Rosas, Tierra De Oro Parlor No. 304, Santa Barbara.

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

GM Heidi Dillon gave an update on the Hotel for her GPAM. Hotels will not give her a two or three year hotel contract. Asilomar State Park, located in the Monterey Peninsula, has an architect Julia Morgan designed facility. The cost is \$218 per person, per night for a shared room or \$327 a night for a single room, which includes breakfast, lunch and dinner for all 3 days. The majority of the attendees in the room would like her to take that suggestion back to her Committee.

Judge of Election Susan Tinkley, Poppy Trail Parlor No. 266, Montebello, moved to accept the election of the Board of Directors who shall serve as the Grand Officers per the Constitution of the Grand Parlor. Carol Markel, Grace Parlor No. 242 Fullerton seconded. Motion carried and so ordered.

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 43	Delegates on Zoom 12
Total Voting Members 86	
Total Number in Attendance 110	
One Day Visitors 0	
Non-Voting Members 16	Non –Voting on Zoom 3

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, Sonoma No. 209 and South Butte No. 226, Annie K. Bidwell No. 168, and Lomas No. 255.

GP Rae Rosas asked for a report from the State of the Order. Chairman Karen May of Eshcol Parlor No. 16, Napa, said that Items 29 and 29a on page 51 were withdrawn. She then read Item 20 on page 36 and moved for the adoption. After discussion, Item 20 was returned back to Committee.

GP Rae Rosas asked for a report from Legislation. Chairman, PGP Christine Tripod, Joaquin Parlor No. 5, Stockton, moved that we add Education and Scholarship to the Previous Notice on page 61. GT

Marion Graves, Amapola Parlor No. 338, Sutter Creek seconded. Motion carried and so ordered at 9:50 A.M.

State of the Order Chairman Karen May read Item 9 on page 10 and moved for the adoption. After discussion, motion carried and so ordered at 9:54 A.M. She then read Item 9a on page 11 and moved for the adoption. Discussion ensued about the Vision Statement. A call came for the question by PGP Marilyn Rodrigues which passed. GP Rae Rosas called for the vote. Motion carried and so ordered. This was a partial report.

GP Rae Rosas asked GS Shelley Buchberger to read the corrections to the GPAM Day 1 Minutes on Tuesday June 18, 2024. GS Shelley Buchberger replied that there were none turned into the desk.

GP Rae Rosas asked GS Shelley Buchberger if there were any announcements or communications. GS Shelley Buchberger read an announcement.

PGP Camelia Robles, Poppy Trail Parlor No. 266 Montebello, reported that the NDGW Childrens Foundation M & M fundraiser was won by Brandi Fleischmann, Charter Oak Parlor no. 292, Visalia.

GP Rae Rosas asked for a report from the Board of Grievance Chairman PGP Dawn Dunlap El Pinal Parlor No. 163, Cambria. Her report is found on page 9 of the Advanced Reports. This is a final report.

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

Break at 10:19 and back at 10:41.

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

GP Rae Rosa asked for a report from the State of the Order Chairman Karen May, Karen May read Item 12, page 16-17 and said the committees have met, we agreed, and I move for the adoption. Discussion followed. sGT Renee Rianda, Woodland Parlor No. 90, Woodland and Aleli Parlor No. 102, Salinas, called for the question. GP called for the vote and it passed. GP Rae Rosa called for the vote on item 12. Motion carried and so ordered at 10:59 A.M.

GP Rae Rosa Asked for the Legislation Chairman, PGP Christine Tripod presented Items 12a through 12o. PGP Sherry Farley, Grace Parlor No. 242 in Fullerton, moved to vote on 12a through 12o inclusive. Judy Sanders Rancho Las Puente Parlor No. 331, La Puente seconded. GP Rae Rosa called for the vote. Motion carried and so ordered.

Legislation Chairman PGP Christine Chairman Tripod read Item, page 11, the committees have met, we agree, and I call for the adoption. Motion carried and so ordered at 11:10am. This is a partial report.

GP Rae Rosas asked for a report from the Laws and Supervision Chairman GM Heidi Dillon. GM Heidi Dillon read Item 10b on page 13. Motion carried and so ordered at 11:13am. This is a final report.

GP Rae Rosas asked for the advance report from the Chief Financial Officer, GVP Darleen Carpenter, El Tejon Parlor No. 239, Bakersfield, said her report is on page 4 and 5 of the Advance Reports. The order is in very good financial shape at this point. This is a final report.

Childrens Foundation Chairman Camilla Robles report is found on page 31 in Advance Reports. She introduced a short video on military children's assistance.

GP Rae Rosas asked for a report on State of the Order Chairman Karen May read page 55, item 31. The committees have met, we agree and move for the adoption. Discussion followed. Joelle Dobrow, Toluca Parlor No. 279, Burbank, on zoom, called for the question. GP Rae Rosas called for the vote which passed. GP Rae Rosas then called for the vote on item 31.

Motion passed and so ordered at 11:50am. Karen May then read Item 32, page 56 and moved for the adoption. Motion carried and so ordered. This is a partial report.

GP Rae Rosas called for the GM Heidi Dillon to attend to her duty at the Altar.

Break for lunch at 11:54 and will reconvene at 1:30 P.M.

### **Afternoon Session:**

GP Rae Rosas asked for a report from State of the Order Chairman Karen May who said to go to Item 10, page 36, it is withdrawn.

State of the Order Chairman Karen May read the replacement pages 53 and 54 of Proposed Recommendations Item 30 and moved for the adoption. Discussion followed. Stephanie Whittle, Toluca Parlor No. 279, Burbank called for the question. GP Rae Rosas asked for the vote which passed. GP Rae Rosas called for the vote on the motion for Item 30. Motion carried and so ordered at 2:01pm.

GP Rae Rosas asked for the report from the Official Publications Chairman Ann Marie Riley, Bonita Parlor No. 10, Redwood City said her report is on page 37 of Advance Reports. This is a final report.

GP Rae Rosas asked for the report from the Extension of the Order Chairman PGP Susan Collins, Fort Bragg Parlor No. 210, Fort Bragg, said her report is on page 20 in Advanced Reports. For the 2023-2024 term, the Order gained 118 new members and 28 reinstated members for a total gain of 146. We have lost 72 Sisters, 146 resigned and 146 were suspended for a total loss of 364. Our net loss for the term is 218 members. Three Parlors closed and 1 consolidated.

The Extension of the order conducted a contest to encourage Parlors to add members. Winners of that contest are:

1. Junipero No. 141 with 11
2. Petaluma No. 222 with 10
3. Cotati No. 299 with 8

Fourth place or Honorable Mention: Three Parlors tied with 7 initiates each:

Ursula No. 1, Jackson, Santa Cruz No. 26, Santa Cruz and Reina Del Mar No. 126, Santa Barbara. I wish to thank the Parlors and Members who helped grow our order. Without new members, we cannot sustain this organization. This is a final report.

California Lighthouse Preservation Committee Chairman PGP Susan Collins said her report is on page 14 of Advance Reports. This is a partial report.

GP Rae Rosas asked for a report from the Legislation Chairman PGP Christine Tripod read Item 11b, pages 15-16, moved for the adoption. Discussion followed. Parliamentarian PGP Marilyn Bustillos, Califia Parlor No. 22, Sacramento and Ursula Parlor No. 1, Jackson, made a motion to let New Member Ellen Thermos, Reina del Mar Parlor No. 126, Santa Barbara, who is not a delegate, speak on Item 11b. Seconded by PGP Beth

Perrin, Toluca Parlor No. 279, Burbank. Motion carried and so ordered at 2:22 P.M. sGT Renee Rianda called for the question. GP Rae Rosas called for the vote which passed. GP Rae Rosas called for the vote on 11b. Motion carried and so ordered at 2:24 P.M. This is a partial report.

GP Rae Rosas asked GM Heidi Dillon to perform her duty at the Altar.

BREAK at 2:30 P.M. and returning at 2:55 P.M.

GP Rae Rosas asked GM Heidi Dillon to retire with her escort team to escort our guests into the room.

GP Rae Rosas introduced the worthy Grand President of the Native Sons of the Golden West, GP Steve McLean, Excelsior Parlor No. 31 with his First Lady, Karen McLean. GP Rae Rosas then asked NSGW Chairman of the Board of Trustees Doug Love of Napa Parlor No. 62 to introduce his Grand Officers and Native Sons in attendance:

Chairman of the Board of Trustees Doug Love, Napa Parlor No. 62  
Secretary of the Board of Trustees Dennis Valerio, Alameda Parlor No. 47 attended by  
NDGW Kathleen Valerio, Encinal Parlor No. 156, Alameda  
Grand Trustee Steve Reinert, Excelsior Parlor No. 31  
Past Grand President David Allen, Auburn No. 59  
Past Grand President Jesse Garcia from the Santa Barbara Parlor's widow, Dora Garcia of  
Reina Del Mar No.126, Santa Barbara

Members with dual membership and Native Sons in attendance: GM Heidi Dillon, GT Marion "Sonny" Graves, Nancy Phipps, Juanita Case, Lynda Cook and Alba Arosio on Zoom from NSGW Stockton No. 7 and Bill Stalder from Columbia Parlor.

GP Rae Rosas and GP Steve McLean exchanged gifts. GP Rae Rosas gave several gifts from Santa Barbara to NSGW GP Steve McLean. NSGW GP Steve McLean gave a flip flop flag and a flip flop wind spinner to GP Rae Rosas.

State Chairman of Environmental Issues, Chairman PGP Debi Stalder's reports are on page 19. Chairman PGP Debi Stalder said to further our environmental mission, twenty-five years ago PGP she gave a redwood sapling to each member at her Grand Parlor. Today she is giving everyone a red cedar sapling, asking that we plant them. This is a final report. Public Relations Chairman PGP Debi Stalder report is on page 39 in Advanced Reports. She received 3 nominations for the Image Awards and explained that the Committee gives out the NDGW image awards to companies or individuals who promote the state of California.

They are:

Black Bear Diner which started in Shasta County in 1995.

Taco Bell founded by Glen Bell as a drive-in in 1948.

Flojos Flip Flops started in California in 1972.

PGP Debi Stalder introduced her family as she celebrated the end of her 25<sup>th</sup> anniversary as GP. PGP Debi Stalder asked PGP Christine Tripod to escort her daughter Dawn Johnson to the altar. PGP Christine Tripod was the Grand Marshal when PGP Debi Stalder was Grand President 25 years ago when PGP Debi Stalder's

daughter, Dawn Johnson, Laurel Parlor No. 6, Nevada City, joined the Native Daughters at 16. Today she is receiving her 25 year pin, which was her great grandmothers, from her father Bill Stalder, Laurel Parlor No. 6, Nevada City.

PGP Debi Stalder asked GM Heidi Dillon to escort her son Marco Dillon to the Altar. Bill Stalder and PGP Debi Stalder awarded Marco a monetary gift for his college fund to thank him for all of his volunteerism, especially at the NDGW Home.

NSGW GP Steve McLean asked NSGW GT Dennis Valerio to go to the hallway and bring in a box. It was filled with 50 lbs of pull tabs. He read a letter from NDSW 2<sup>nd</sup> Vice President Chris Nelson who said this was a donation in memory of Joe Sangiacomo of the NSGW South San Francisco Parlor.

GVP Darleen Carpenter presented a gift to GVP Gary Paget. NSGW Chairman of the Grand Trustee's Doug Love will take the gift to GVP Gary Paget.

GP Rae Rosas asked GM Heidi Dillon to escort our NSGW guests from the room with her escort team.

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

GP Rae Rosa announced that the minutes of Wednesday, June 19<sup>th</sup>, 2024's meeting are posted on the website and in the back of the room. Any Delegate wishing to make a correction to the minutes must do so in writing. Please indicate the page number, paragraph, and then the correction. You may give the corrections to the Grand Secretary, prior to the opening of the Friday morning session. No corrections will be taken verbally.

Parliamentarian PGP Marilyn Bustillos moved to accept the reports given during the visitation, be accepted as given. Seconded by PGP Joan Hall, Charter Oak Parlor No. 292, Visalia. GP Rae Rosas called for the vote. Motion carried and so ordered.

GP Rae Rosas asked GS Shelley Buchberger if there were any correspondence or communications to be read. GS Shelley Buchberger read the announcements.

GP Rae Rosas asked Jr. PGP Nina Coffenberry to invoke the divine blessing at 3:41 P.M.

GP Rae Rosa announced the room was being used for the banquet so to remove all belongings.

Meeting recessed at 3:41 P.M. and will reconvene at 9:00 A.M. tomorrow, Friday June 21, 2024.

Respectfully submitted,

Shelley Buchberger  
Grand Secretary