

NATIVE DAUGHTERS OF THE GOLDEN WEST  
138<sup>TH</sup> GRAND PARLOR ANNUAL MEETING  
RADISSON HOTEL  
3455 SKYWAY DR. SANTA MARIA

DRAFT

DAY 4 MINUTES – JUNE 21, 2024

**Morning Session:**

The fourth day of the 138<sup>th</sup> Grand Parlor Annual Meeting was called to Order at 9:06 P.M. by GP Rae Rosas, Tierra De Oro parlor No. 304, Santa Barbara.

GM Heidi Dillon, Joaquin Parlor No. 5, Stockton and Oakdale Parlor 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.

GP Rae Rosas asked Jr. PGP Nina Coffenberry, Ursula Parlor No. 1, Jackson, to invoke the divine blessing.

GP Rae Rosas declared today NDGW Home Day.

GP Rae Rosas asked GS Shelley Buchberger, Angelita No. 32, Livermore, if there were any announcements or communications.

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 14 (3 on Zoom)	Acting as Delegates 0
State Chairmen 9	
Delegates in person 43	Delegates on Zoom 13
Total Voting Members 87	
Total Number in Attendance 110	
One Day Visitors 3	
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, Annie K. Bidwell No. 168, and Lomas No. 255.

State of the Order Chairman Karen May, Eschol Parlor No. 16, Napa, asked the Delegates to turn to Item 21, page 37 to adjust the wording. She then moved for the adoption. Motion adopted.

Education and Scholarship Chairman PGP Dawn Dunlap, El Parlor No. 163, Cambria said her report is on pages 16 to 19 in the Advanced Reports. She shared a moving video documentary called “The Last Repair Shop”. The Committee gave out several scholarships this year.

We chose the following four recipients for Sharon M. Johnston Music Grants for the 2023-2024 term.

Student Grants: Suahnag Shelly Xaydang Lee - \$450.00 for private cello lessons at the United Conservatory of Music in Fresno.

Marco Barajas, Jr. - \$500.00 for private trumpet lessons at Harvard House Music in Fresno.

School Grants: John F. Kennedy High School in Sacramento - \$500.00 for printed music for instruction and uniforms.

Columbia Elementary School in Columbia - \$280.00 for printed and recorded music for instruction.

We chose the following twelve recipients for NDGW Scholarships for the 2023-2024 term.

Cera Burns, sponsored by Donner Parlor No. 193, Byron – UC Scholarship – \$1,350.00.

Alexandra Favela, sponsored by San Juan Bautista Parlor No. 179, San Juan Bautista –Annie L. Adair Scholarship - \$1,300.00

Tanner Fry, sponsored by El Pinal Parlor No. 163, Cambria – NDGW Nursing Scholarship - \$1,000.00

Maddi Hansen, sponsored by Annie K. Bidwell Parlor No. 168, Chico – Sue J. Irwin Scholarship - \$1,000.00

Juliana Huffman, sponsored by Fresno Parlor No. 187, Fresno – Sue J. Irwin Scholarship - \$1,000.00

Matthew Huffman, sponsored by Fresno Parlor No. 187, Fresno – Sue J. Irwin Scholarship - \$1,000.0

Jennifer Kirby, sponsored by El Pinal Parlor No.163, Cambria – NDGW Nursing Scholarship - \$1,000.00

Allison Kerth, sponsored by Grace Parlor No. 242, Fullerton – UC Scholarship –\$1,350.00

Andre Lapachet, sponsored by El Vespero Parlor No. 118, San Francisco – Sue J. Irwin Scholarship - \$1,000.00

Russell Olvera, sponsored by San Jose Parlor No.81, San Jose – UC Scholarship – \$1,350.00

Sara Sullivan, sponsored by Grace Parlor No. 242, Fullerton – NDGW Nursing Scholarship - \$1,000.00

Elias Wilmert, sponsored by Napa Parlor No. 16, Napa – Annie L. Adair Scholarship - \$1,300.00

PGP Camilia Robles, Poppy Trail No. 266, Montebello and State Chairman, reported on the NDGW Childrens Foundation. Her report is in Advanced Reports on pages 33-34. She gave information on some of the Campership Grants given.

GP Rae Rosas asked GS Shelley to read any announcements or Communications.

GP Rae Rosas asked for California History, Landmarks & Historic Buildings, Sub-Committee Essay Contest Chairman Stefanie Whittle's report. Chairman Stefanie Whittle gave a supplemental report on the Essay Contest and the winners. Seventh grader Kay V. won first place sponsored by Fort Bragg parlor No. 210, Fort Bragg, Fourth grader Emilia G. won 2<sup>nd</sup> place sponsored by Lomas Parlor No. 10, Redwood City, 3<sup>rd</sup> place was won by Fifth grader Ivan W. sponsored by Rancho La Puente Parlor No. 331, La Puente. This is a Final Report.

Parliamentarian PGP Marilyn Bustillos Califia Parlor No. 22, Sacramento, Ursula No. 1, Jackson, moved that the report of the California History, Landmarks and Historic Buildings, Sub-Committee Essay Contest be printed in the Proceedings. PGP Beth Perrin Toluca No. 279, Burbank seconded. Motion carried and so ordered.

GP Rae Rosas asked Lighthouse Preservation Chairman PGP Susan Collins, Fort Bragg No. 210, Fort Bragg, to give her report on the Lighthouse Contest. First place winner was Lynn Kurst, Second Place was Lori McGrath and third place was GP Rae Rosas. Winner of the lighthouse visitation picture was Laurel Gromer.

This is a final report.

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

Break at 10:25 A.M. and back at 10:41 A.M.

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

PGP Bonnie Tabor, Morada Parlor No. 199, Modesto, on behalf of the Past Grand Presidents, thanked GP Rae Rosas and her GPAM Committee for the lovely room gifts.

GP Rae Rosas asked for a report from Chairman of State of the Order. Chairman Karen May Item 14, page 25-29, and moved for the adoption. Discussion followed. Parliamentarian PGP Marilyn Bustillos Califa Parlor No. 22 and Ursula Parlor No. 1, Jackson moved to allow Brenda Green, Fresno Parlor No.187, Fresno to speak as a non-delegate. Seconded by GM Heidi Dillon. Motion carried and so ordered. sGT Renee Rianda Woodland Parlor No. 90, Woodland and Aleli Parlor No. 102, Salinas, called for the vote. Motion Adopted at 11:04 A.M. GVP Darleen Carpenter, El Tejon No. 239, Bakersfield thanked everyone for completing this legislation so she can complete her appointments.

GP Rae Rosa asked for the Chairmen of the Assessment and Renewal Committee to give her report. Co-Chairman sGT Renee Rianda. She noted that we are just below 3000 members and that it would be nice to see us double in membership. Her report is on page 43 in the Advanced Reports. This is a final report.

GP Rae Rosas asked the GS Shelley Buchberger if there were any corrections to the minutes. GS Shelley Buchberger announced that the only correction was to include a list of newly elected candidates to the minutes.

GP Rae Rosas asked for a report from the Childrens Foundation. Linda Dusek, Petaluma Parlor No. 222, Petaluma read the donation envelopes. \$3105 was raised at GP between the raffle and dedication envelopes.

Childrens Foundation Chairman PGP Camila Robles presented the Proposed Childrens Foundation Budget. PGP Camila Robles moved that we accept the budget as presented. Seconded by GT Marion Graves, Amapola Parlor No. 338, Sutter Creek. Motion carried and so ordered.

GP Rae Rosas presented two books, one in Spanish and one in English, to the Childrens Foundation for a hospital library.

PGP Camila Robles said our GP Rae Rosas picked both the donations of Robert Morris Fund and Virginia Jameson Fund to go to the Transition House of Santa Barbara. This is a final report.

GP Rae Rosas asked PGP Suzi Riley to propose the Charitable Foundation Inc. Budget. Jenny King, Woodland Parlor No.. 90, Woodland presented the C.F.I.C. budget. Discussion followed. Taken back to Committee.

GP Rae Rosas asked PGP Suzi Riley, Bonita Parlor, for the CFIC Art Talent Contest

PGP Suzi Riley announced the CFIC Art Talent Contest winners:

Carol Boné Morada Parlor No. 100, Modesto, painted California Icons and won best in show and a \$150 prize,

Depicting California Poppies, Anne Marie Riley, Bonita No. 10, Redwood City won \$100 for 1<sup>st</sup> place

PGP Marilyn Rodrigues, Angelita Parlor No. 32, Livermore, NDGW Emblem best in show and 1<sup>st</sup> Place in 3-D art and \$150.

With an original quilt, PGP Susan Collins won \$100 and 1<sup>st</sup> prize

GP Rae Rosas photography of the California redwoods in the sun, won best in show and \$150

Kerry Torata Bonita parlor no. 10, 1st place and \$100 for her photography

This is a final report

Barbara Seaton Parlor Forrest No. 86, in Plymouth asked if we to continue student art? GP Rae Rosas answered we are going to continue it.

PGP Joan Hall, Charter Oak Parlor No. 292, Visalia, moved that the report of the Art Talent Committee be included in the proceedings. Seconded by Brandi Fleischmann. Motion carried and so ordered.

PGP Dawn Dunlap, El Pinal No 163, Cambria, moved to accept voting during the year by stating, by-laws of the Constitution of the Grand Parlor, Page 3 section 3: titled "Delegate Terms" and stated streamlining the legislative process at Grand Parlor Annual Meetings should include sending Delegates as Voting Members proposed recommendations and resolutions for consideration and balloting in the months between the annual meetings. I move that on a two-year trial basis Delegates as Voting Members will be sent proposed recommendations and resolutions, and a ballot by U.S. Mail on or before September 15<sup>th</sup> and December 15<sup>th</sup> or each term. Delegates will return their completed ballots by U.S. Mail to the Chairman of the State of the Order Committee on or before October 20<sup>th</sup> and January 20<sup>th</sup> of each term. The Delegates will be notified of the adoption or rejection of each recommendation or resolution by the Chairman of the State of the Order Committee on or before November 20<sup>th</sup> and February 20<sup>th</sup> by U.S. Mail of each term. Seconded by GM Heidi Dillon.

Discussion followed. Parliamentarian PGP Marilyn Bustillos asked if it could be withdrawn to re-write. sGT Renee Rianda withdrew this motion on behalf of the Board of Directors.

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

Lunch 12:06 P.M. and back at 1:30 P.M.

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

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

Grand Officers 7

Past Grand Presidents 14 (3 on Zoom)

State Chairmen 9

Acting as Delegates 1

Acting as Delegates 0

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GM Heidi Dillon moved that all of the minutes of the 138<sup>th</sup> Grand Parlor Annual Meeting be referred to the Board of Directors Breakfast meeting on Saturday, June 22, 2024 at 9:30 A.M. for approval. PGP Susan Collins seconded. Motion carried and so ordered.

PGP Debi Stalder and PGP Marilyn Rodrigues, Co-Chairmen of the NDGW Home Committee presented the NDGW Home budget, 2024-2025. PGP Debi Stalder moved to accept the budget. Seconded by Renee Rianda. Discussion followed. Motion carried and so ordered.

GP Rae Rosas introduced NDGW Grand Parlor Bookkeeper Emily Wolf.

PGP Debi Stalder said the NDGW Home report is found on page 34 in the Advanced Reports. PGP Marilyn Rodrigues read envelopes of donations for the NDGW Home. PGP Marilyn Rodrigues read the supplement to the NDGW report. This is a final report with a supplement.

The Charitable Foundation Incorporated budget was re-presented. Finance Member Jackie Matejka, Eschol Parlor No. 16, Napa explained the new changes and moved to accept the new budget. GM Heidi Dillon seconded. Motion carried and so ordered.

Chairman of the Charitable Foundation Inc. Committee, PGP Suzi Riley said that her report is on page 30 in the Advanced Reports. PGP Suzi Riley said that the C.F.I.C made \$8,855.00 in the Cash for Christmas drawing. This is a final report.

GP Rae Rosas asked GVP Darleen Carpenter, El Tejon Parlor No. 239, Bakersfield, if she has any announcements. GVP Darleen Carpenter said that pictures for the Past Grand President's and the Grand Officers will be in the lobby at 6:30 P.M. Installation will start promptly at 7:00 P.M.

VGP Darleen Carpenter said pictures will be taken of the incoming BOD in the lobby at 6:30pm.

GP Rae Rosas asked for budget report from PGP Sherry Farley Grace Parlor No. 242, Fullerton presented the Grand Parlor budget. There was one correction on line item 6001. She moved that the 2024-2045 Grand Parlor budget be approved. sGT Renee Rianda seconded. Motion carried and so ordered.

Finance Chairman, PGP Sherry Farley said her report could be found on page 20 in the advanced reports. This is a final report.

Report of Credentials Committee: Chairman PGP Suzi Riley:

Grand Officers 7  
Past Grand Presidents 18 (4 on Zoom)

Acting as Delegates 1  
Acting as Delegates 0

State Chairmen 9  
Delegates in person 42  
Total Voting Members 88  
Total Number in Attendance 118  
One Day Visitors 8  
Non-Voting Members 16

Delegates on Zoom 13  
  
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, Annie K. Bidwell No. 168, and Lomas No. 255.

GP Rae Rosas asked for State of the Order Chairman Karen May to give her summary. Chairman Karen May reported on the following Items and Previous Notices:

- |                       |                         |
|-----------------------|-------------------------|
| 1. Ratified           | 15. Adopted             |
| 2. Ratified           | 16. Adopted             |
| 3. Ratified           | 17. Adopted             |
| 4. Ratified           | 18. Adopted             |
| 5. Adopted            | 19. Adopted             |
| 5a. Adopted           | 20. Withdrawn           |
| 5b. Adopted w/Changes | 21. Adopted w/rewording |
| 5c. Adopted w/Changes | 22. Adopted             |
| 6. Adopted            | 22a. Adopted            |
| 7. Adopted            | 23. Adopted             |
| 8. Adopted            | 23a. Adopted            |
| 9. Adopted            | 24. Adopted             |
| 9a. Adopted           | 25. Adopted             |
| 10. Adopted w/Changes | 26. Adopted             |
| 10a. Change to 120    | 27. Adopted             |
| 10b. Adopted          | 28. Adopted             |
| 11. Adopted           | 28a. Adopted            |

11a Adopted	29. Withdrawn
11b Adopted w/Changes	29a. Withdrawn
12. Adopted	30. Adopted w/Replacement Pages
12a-o Adopted	31. Adopted
13. Adopted	32. Adopted
13a Adopted	33. Withdrawn
13b Adopted	Previous Notice 1 Adopted
14. Adopted	Previous Notice 2 Adopted w/Rewording
	Previous Notice 3 Ratified

This is a final report.

GP Rae Rosas announced that VGP Darleen may be excused at this time if she wishes to set up for Installation.

Chairman of Transportation Anna Ortiz, Tierra de Oro No. 304, Santa Barbara, gave her report. Per C.G.P., page 25, Item 1, we can use zones for mileage. We were under budget by \$20. Delegates were \$1670, State Chairman were \$470, Grand Officers were \$250, and PGP's were \$590 for a total of \$2980. This is a final report.

GP Rae Rosas asked for a report on the Grand Parlor Annual Meeting. Kathy Wilcox, Tierra de Oro Parlor No. 304, Santa Barbara, along with Anna Ortiz and PGP Marilynn Rodrigues, Angelita Parlor No. 32, Livermore, gave their report. This is a final report.

GP Rae Rosas asked the Silver Lady, PGP Debi Stalder to please come forward. PGP Debi Stalder opened a card from GP Rae Rosas and box containing a ceramic decanter with a hand painted quail on it. PGP Debi thanked everyone for a great year as their Silver Lady.

GP Rae Rosas asked GS Shelley Buchberger if there was any further business to come before this meeting. GS Shelley Buchberger replied there was none on the desk.

PGP Camelia Robles announced that Dora Garcia, Reina Del Mar No. 126, Santa Barbara's, husband Jesse Garcia was a Past President of the Native Sons of the Golden West and donated \$500 to the Children's Fund. PGP Camelia Robles said that the Childrens Committee received thank you letters for camperships from the Children's Ranch in Los Angeles and the Armed Services YMCA Pendleton Camp.

GP Rae Rosas hereby discharged the 2023-2024 Grand Parlor Committee with my deepest gratitude for their cooperation and dedication to our order.

GP Rae Rosas asked we join her in singing our closing ode.

GP Rae Rosas asked Jr. PGP Nina Coffenberry to invoke the divine blessing.

GP Rae Rosas was led by applause and procession from the room.

Parliamentarian PGP Marilyn Bustillos announced that the officers and members of this 138<sup>th</sup> Grand Parlor Annual Meeting, Native Daughters of the Golden West, if there is no further business to come before this body, we will adjourn and prepare for the installation of the Grand Officers. Worthy Supreme Grand President Nina Coffenberry will perform the duties of installation.

Respectfully submitted,

Shelley Buchberger  
Grand Secretary