

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

Draft

FIRST DAY MINUTES – JUNE 18, 2024

Morning Session:

The 138th Grand Parlor was called to Order at 9:33 A.M. by Honorary Chairman Mary Louise Days, Reina Del Mar Parlor No. 126, Santa Barbara.

Honorary Chairman Mary Louise Days, invited the 2023 GPAM Committee to enter. The Honorary Chairman requested that the Honorary Marshal, Leeanne Figueroa, Reina Del Mar Parlor No. 126, Santa Barbara, escort the 2024 GPAM Sessions Committee Co-Chairmen, Anna Ortiz, Tierra De Oro Parlor No. 304, Santa Barbara, Kathy Wilcox, Tierra De Oro Parlor No. 304, Santa Barbara, and PGP Marilyn Rodriguez, Angelita Parlor No. 32, Livermore to the Altar where they were introduced. The Honorary Chairman handed the gavel to the GPAM Sessions Co-Chairs Anna Ortiz, Kathy Wilcox, and PGP Marilyn Rodriguez.

Chairman, Kathy Wilcox, requested the Native Daughters of the Golden West Delegates and visitors to assume their seats.

Chairman Kathy Wilcox, invited the Past Grand Presidents to enter the room and assume their seats.

Chairman Anna Ortiz invited the Worthy Grand President and her Corps of Officers to enter and GP Rae Rosas was escorted to the altar for introduction then escorted to the stage by Grand Marshal Heidi Dillon and presented with the gavel.

PGP Rae asked the Grand Officers to assume their stations.

GP Rae Rosas' GPAM sessions Co-Chairman presented her with a gift. It was a beautiful handmade portrait of GP Rae Rosas pin made with diamond art by PGP Marilyn Rodriguez.

GP Rae Rosas introduced the Grand Officers:

Jr. Past Grand President Nina Coffenberry, Ursula Parlor No. 1, Jackson
Grand Vice President Darleen Carpenter, El Tejon Parlor No. 239, Bakersfield
Grand Marshal Heidi Dillon, Joaquin Parlor No. 5 Stockton, and Oakdale Parlor No. 125, Oakdale
Grand Secretary Shelley Buchberger, Angelita Parlor No. 32, Livermore
Senior Grand Trustee Renee Rianda, Woodland Parlor No. 90 Woodland, and Aleli Parlor No.
102, Salinas
Grand Trustee Marion "Sonny" Graves, Amapola Parlor No. 338 Sutter Creek, and Joaquin Parlor
No. 5, Stockton

GP Rae Rosas asked GM Heidi Dillon to escort our Silver Anniversary Grand President to the Altar. GP Rae Rosas introduced the 2024 Silver Anniversary Past Grand President Debi Stalder, Laurel Parlor No. 6, Nevada City, Grand President 1998-1999.

GP Nina Coffenberry introduced the Past Grand Presidents in attendance:

- Camelia Robles, Poppy Trail Parlor No. 266, Montebello 1985-1986
- Marilyn Bustillos, Califia Parlor No. 22, Sacramento /Ursula Parlor No. 1, Jackson 1988-1989
- Beth Perrin, Toluca Parlor No. 279, Burbank 1995-1996
- Debi Stalder, Laurel Parlor No. 6, Nevada City 1998-1999
- Christine Tripod, Joaquin Parlor No. 5, Stockton 2000-2001
- Margaret Mallette, Gold of Ophir Parlor No. 190, Oroville 2002-2003 (By Zoom)
- Joan M. Hall, Charter Oak Parlor No. 292, Visalia 2004-2005
- Jean E. Koehl, Gilroy Parlor No. 312, Gilroy and Annie K. Bidwell Parlor No. 168, Chico 2008-2009
- Marilynn Rodrigues, Angelita Parlor No. 32, Livermore, 2011-2012
- Linda Galassi, San Jose No. 81, San Jose and El Vespero Parlor No. 118, San Francisco 2012-2013
- Sharon Logan, San Jose No. 81, San Jose 2013-2014
- Suzi Riley, Bonita No. 10, Redwood City, 2014-2015
- Bonnie M. Tabor, Morada No. 199, Modesto, 2015-2016
- Sherry A Farley, Grace Parlor No. 242, Fullerton, 2016-2017
- Dawn Dunlap, El Pinal No. 163, Cambria, 2019-2020
- Susan Collins, Fort Bragg Parlor No. 210, Fort Bragg 2021-2022

GP Rae Rosas introduced the State Chairman for the 2022-2023 term.

- **Americanism and Civic Participation:** Linda Srulevitch, Rancho La Puente No. 331, Rancho La Puente
- **Assessment and Renewal Committee:** GM Darleen Carpenter, El Tejon No. 239, and sGT Renee Rianda, Woodland No. 90 and Aleli No.102, Salinas
- **California Admission Day:** PGP Suzy Riley, Bonita Parlor No.10, Redwood City
- **Board of Grievance:** PGP Dawn Dunlap, El Pinal No. 163, Cambria
- **California History, Landmarks, and Historical Buildings:** Jenni King, Woodland No. 90, Woodland
- **California History, Landmarks, and Historical Buildings Subcommittee Art Talent Contest:** Barbara Tollison, Grand Parlor No. 242 Fullerton
- **California History, Landmarks, and Historical Buildings Subcommittee Essay Contest:** Stephanie Wittle, Toluca No. 279, Burbank
- **California Lighthouse Preservation:** PGP Susan Collins, Fort Bragg Parlor No. 210, Fort Bragg
- **Education and Scholarships:** PGP Dawn Dunlap, El Pinal No. 163, Cambria
- **Electronic Communications:** GS Shelley Buchberger, Angelita Parlor No. 32, Livermore
- **Environmental Issues:** PGP Debi Stalder, Laurel Parlor No. 6, Nevada City
- **Extension of the Order:** Jr. PGP Susan Collins, Ft. Bragg No. 210, Ft. Bragg
- **Finance:** PGP Sherry Farley, Grace Parlor No. 242, Fullerton
- **Fraternal Jewelry:** PGP Camelia Robles, Poppy Trail Parlor No. 266, Montebello
- **Grand Parlor Annual Meeting Co-Chairmen:** Anna Ortiz, Tierra De Oro Parlor No. 304, Santa Barbara, Kathy Wilcox, Tierra De Oro Parlor No. 304, Santa Barbara, PGP Marilynn Rodrigues,

Angelita Parlor No. 32, Livermore, and Honorary Co-Chair PGP Debi Stalder, Laurel Parlor No. 6, Nevada City

- **Historian of the Order:** Mary Louise Days, Reina Del Mar Parlor No. 126, Santa Barbara
- **Insurance:** Anna Ortiz, Tierra De Oro No. 203, Santa Barbara
- **Investment:** Jenni King, Woodland Parlor No. 90, Woodland
- **James D. Phelan Fund:** GP Rae Rosas Tierra De Oro Parlor No. 304, Santa Barbara
- **Laws and Supervision:** GM Heidi Dillon, Joaquin Parlor No. 5 Stockton, and Oakdale Parlor No. 125, Oakdale
- **Legislation:** PGP Christine Tripod, Joaquin Parlor No. 5, Stockton
- **Legislative Measures:** Denise Theisen, Sutter Parlor No. 111, Sacramento
- **Legislation Monitoring:** GM Heidi Dillon, Joaquin Parlor No. 5 Stockton, and Oakdale Parlor No. 125, Oakdale
- **Mission Restoration:** Kristina W. Foss, Reina Del Mar Parlor No. 126, Santa Barbara
- **NDGW Charitable Foundation Inc.:** PGP Suzi Riley, Bonita No. 10, Redwood City
- **NDGW Childrens Foundation:** PGP Camelia Robles, Poppy Trail No. 266, Montebello
- **NDGW Home:** Co-Chairman PGP Marilynn Rodrigues, Angelita No. 32, Livermore and PGP Debi Stalder, Laurel Parlor No. 6, Nevada City
- **NDGW Home Subcommittee: Evelyn I. Carlson Historical Collection:** Kathy Kelly-Breitler, El Vespero No. 118, San Francisco
- **NDGW Home Subcommittee: Pioneer Roster and NDGW Archives:** Margorie McKisson, Sutter Parlor No. 111, Sacramento
- **Official Publication:** Anne Riley, Bonita No. 10, Redwood City
- **Personnel:** GP Rae Rosas Tierra De Oro Parlor No. 304, Santa Barbara
- **Proceedings:** Jr. PGP Nina Coffenberry, Ursula Parlor No. 1, Jackson
- **Public Relations:** PGP Debi Stalder, Laurel Parlor No. 6, Nevada City
- **Real Property:** GP Rae Rosas Tierra De Oro Parlor No. 304, Santa Barbara
- **Ritual and Manual of Instruction:** GT Renee Rianda, Woodland No. 90, Woodland, and Aleli No. 102, Salinas296
- **Roll of Honor:** Carol Bone, Morada Parlor No. 199, Modesto
- **State of the Order:** Karen May, Eschol Parlor No. 16, Napa
- **Veterans Welfare:** Viola Gene Dana, Rancho La Puente No. 331, Rancho La Puente
- **Welfare:** Marti Noyes, Jurupa Parlor No. 296, Riverside.
- **Yearbooks:**

Grand Parlor 2024 Sub-Committees:

- **Transportation:** Anna Ortiz, Tierra De Oro No. 304, Santa Barbara
- **Credentials:** PGP Suzi Riley, Bonita No. 10, Redwood City

GP Rae Rosas thanked all the State Committee Chairmen for their commitment to the Order.

GP Rae Rosas introduced and thanked Brenda Green, Fresno Parlor No. 187, Fresno, the organist for the 138th Grand Parlor Annual Meeting.

GP Rae Rosas introduced Kathy Kelly-Breitler, El Vespero Parlor No. 118, San Francisco, State President of the Past President's Association.

GP Rae Rosas introduced Carol Bone', Morada Parlor No. 199, Modesto Grand Parlor Stenographer for the 2024 Grand Parlor Annual Meeting.

GP Rae Rosas announced the following appointments for this 138th Grand Parlor Annual Meeting.

Assistants to the Grand Marshal: Juanita Case Joaquin Parlor No. 5, Stockton, Ida Evans, Joaquin Parlor No. 5, Stockton, Tim Green, Fresno Parlor No. 187, Fresno, Nancy Phipps Joaquin Parlor No. 5, Stockton, Leona Sinseri, Sutter's Mill Parlor No. 336, Coloma.

Parliamentarian: PGP Marilyn Bustillos, Califia Parlor No. 22, Sacramento and Ursula Parlor No. 1 Jackson.

Official Timekeeper: PGP Beth Perrin, Toluca Parlor No. 279, Burbank.

Board of Election: Judge: Susan Tinkley, Poppy Trail Parlor No. 266, Montebello, Teller: Patricia Hoffman, Junipero Parlor No. 141, Monterey, Clerks: Arlene Hoover, San Miguel Parlor No. 94, San Miguel and Linda Dusek, Petaluma Parlor No. 222, Petaluma.

Pages: Page for the Grand President: Anna Ortiz, Tierra De Oro Parlor No. 304, Santa Barbara
Page for the Jr. PGP: Barbara Bruce, San Miguel Parlor No. 94, San Miguel
Page for the GVP: Jenni King, Woodland Parlor No. 90, Woodland
Page for the GM: Juanita Case, Joaquin Parlor No. 5, Stockton
Page for the GS: Jenni King, Woodland Parlor No. 90, Woodland
Page for the GT: Jenni King, Woodland Parlor No. 90, Woodland

GP Rae Rosas directed GM Heidi Dillon and her assistants to examine all present to determine their qualifications to be present during Grand Parlor Annual Meeting, and then report to the Grand President on their findings. GM Heidi Dillon found all in attendance qualified to attend.

GP Rae Rosas asked GM Heidi Dillon to proclaim the Grand Parlor in order. GM Heidi Dillon said "by order of the Grand President, I proclaim the 138th Annual meeting of the Grand Parlor of the Native Daughters of the Golden West duly open and prepared for transaction of all such business as may be legally brought before it."

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

GP Rae Rosas instructed GM Heidi Dillon to lead us in in the Pledge of Allegiance and in the singing of the National Anthem.

Jr. PGP Nina offered the benediction.

GM Heidi Dillon Proclaimed the 138th Annual Meeting of the Grand Parlor of the Native Daughters of the Golden West duly opened and prepared for business.

GP Rae Rosas asked any Non Members to please leave the meeting room.

GP Rae Rosas asked GM Heidi Dillon and her assistants to ascertain that everyone in the room is supposed to be here. XXXX

GP Rae Rosas declared Tuesday June 18th, 2024 as the NDGW Charitable Foundation Inc. day.

GP Rae Rosas announced the Memorial Service for our departed Sisters and asked the Grand Officers and Past Grand Presidents to retire to prepare.

Memorial to our departed Sisters:

A touching and funny Eulogy of PGP Jackie Lee Thomas was read by PGP Beth Perrin and PGP Debi Stalder. PGP Made a brandy toast was made for Jackie

The names of departed sisters were called and poppies placed on the alter one at a time. GP Rae Rosas read a poem by Georgiana Valoyce-Sanchez called The Dolphin Walking Stick. She then declared the meeting in recess in memory of our departed Sisters.

GP Rae Rosas dismissed the session at 11:33 A.M., returning at 1:30 P.M.

Afternoon Session:

GP Rae Rosas opened the Grand Parlor by directing GM Heidi Dillon to attend to her duty at the Altar.

Grand Secretary Shelley Buchberger, Angelita Parlor No. 32, Livermore, read the communications

GP Rae Rosas Grand President's report can be found on page 2 of the Advanced Reports. This is a final report.

GP Rae Rosas gave her Real Property report, found on page 40 of the Advanced Reports. She supplemented that we are now in escrow with the Arch Diocese of Los Angeles and they accepted our offer without contingencies. This is a final report.

GM Heidi Dillon's son Marco Dillon presented a gift to GP Rae Rosas. It was a new gavel with her name engraved on it.

GVP Darleen Carpenter, El Tejon Parlor No. 239, Bakersfield, moved to assist in keeping GPAM running smoothly, without interruptions, I move to allow the hotel and IT staff access into GPAM as needed. Seconded by PGP Marilyn Rodrigues, Angelita Parlor No. 32, Livermore. Motion carried and so ordered.

GM Heidi Dillion, Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale, moved that all reports presented in the advanced reports and any presented at the Grand Parlor annual meeting be included in the proceedings. Seconded by PGP Sheri Farley, Grace Parlor No. 242, Fullerton. Motion carried and so ordered.

Joan Hall, Charter Oak Parlor No. 292, Visalia, moved that letters be sent to all PGP's not in attendance. Jean Koehl, Gilroy Parlor No. 312, Gilroy and Annie K. Bidwell Parlor No. 168, Chico, Seconded. Motion carried and so ordered.

PGP Debi Stalder, Laurel Parlor No. 6, Nevada City, moved that we approve the GP supplemental report and allow the delegates to vote to approve the sale of the Palomares property to the Arch Diocese of Los Angeles without contingencies. PGP Beth Perrin, Toluca Parlor No. 279, Burbank, seconded. Discussion followed. Motion carried and so ordered.

PGP Christine Tripod, Joaquin Parlor #5, Stockton moved to restrict the money received from the sale of the Palomares Cemetery until the Membership can vote on how they'd like it to be used. GM Heidi

Dillon, Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale, seconded. Motion carried and so ordered.

GS Shelley Burchberger, read the Minutes of the Grand Officers meeting on Sunday June 16, 2024. There was discussion regarding the NDGW Home.

PGP Marilyn Bustillos, Califia Parlor No. 22, Sacramento and Ursula Parlor No. 1, Jackson, moved that the minutes of the Board of Directors meeting of June 16, 2024 be accepted as printed. Seconded by Joan Hall, Charter Oak Parlor No. 292, Visalia. Motion carried and so ordered.

Report from the State of the Order Chairman Karen May, Eschol Parlor No. 16, Napa. On the Consent Agenda inside cover – remove 10, 10a, 10b, 11b from consent agenda, they will be voted on individually.

Item number 33 is withdrawn. Karen May asked if anyone would like items removed from the Consent Agenda. Several Delegates came forward so Karen will move items 5,5a,5b,5c,9,9a,10,10a,10,b,22, and 22a from the Consent Agenda and move them to be individually voted on. This will leave the following items: 1,2,3,4,6,7,8,11,11a,15,16,17,18,19,23,23a,24,25,26, and 27. Karen May, Chairman State of the Order stated that the committees agreed and moved for the adoption of these Consent Agenda items. Motion Carried and so ordered at 3:02 P.M.

PGP Marilyn Bustillos, Califia Parlor No. 22 Sacramento and Ursula Parlor No. 1 Jackson moved to accept the GP final report and the real property final report, seconded by Brandy Fleischmann, Charter Oak Parlor No. 292, Visalia. Motion carried and so ordered.

GP Rae Rosas presented the Personnel Report on Page 38 on the Advance Reports. This is a Partial Report.

State Chair of Legislation PGP Christine Tripod, Joaquin Parlor No. 5, Stockton, read item 5 on page 3 and said the Committees have met and moved for the adoption. Motion carried and so ordered at 3:09 P.M.

PGP Christine Tripod then read item 5a and moved for the adoption. Discussion followed. Motion carried and so ordered at 3:18pm. This is a Partial Report.

State of the Order Chairman Karen May presented items 5b and 5c and moved for their adoption. Motion carried and so ordered at 3:22 P.M.

GP Rae Rosas instructed GM Heidi to do her duty at the Altar.

At 3:24 we took a recess for 16 minutes.

3:41 GP Rae Rosas instructed GM Heidi Dillon to do her duty at the Altar.

State Chairman of Finance, PGP Sherry Farley, Grace Parlor No. 242, Fullerton, presented the Grand Parlor Budget. The Per Capita is now highlighted in yellow and items mandated by the C.G.P. are highlighted in green. This is a Partial report

NDGW Children's Foundation Chairman Camillia Robles, Poppy Trail Parlor No. 266, Montebello, presented the NDGW Children's Foundation budget.

NDGW Home Co-Chairman, PGP Debi Stalder and PGP Marilyn Rodrigues presented the NDGW Home budget.

The Charitable Foundation, Inc. Committee Chairman, PGP Suzi Riley, Bonita Parlor No. 10, Redwood City, presented the C.F.I.C budget.

California Admission Day Chairman, PGP Suzi Riley asked the Members to read her report on page 10 in the Advanced Reports. This is a final Report.

Americanism and Civic Participation Chairman Linda Srulevitch, Rancho La Puente No. 331, Rancho La Puente, was not available, we will accept her report as printed on page 5 in the Advanced Reports.

Report of the Grand Parlor Office on page 21 of the Advanced Reports was read by GS Shelley Buchberger. This is a final report.

Grand Parlor Proceedings Chairman, Jr PGP Nina Coffenberry, Ursula Parlor No. 1, page 39 gave her report: Her proceedings are ready to be printed. This is a final report.

James D. Phelan Fund Chairman GP Rae Roses, stated that 3 members were granted assistance this year. This is a Final Report.

Insurance State Chairman, Ana Ortiz of Tierra de Oro Parlor No.304, Santa Barbara, said her report is on page 25 in the Advance Reports. Insurance for the Home is in place for July 1, 2024. This is a final report

Fraternal Jewelry State Chairman, PGP Camelia Robles said her report is on page 21 of the Advance Reports. This is a Final Report with a supplemental about the 25 year and 50 year service pins.

Laws & Supervision State Chairman GM Heidi Dillon's report is on Page 27 and Page 28 of the Advance Reports. This is a partial report.

Legislative Monitoring Committee Chairman, GM Heidi Dillon's report is on page 28. PGP Debi Stalder inquired about the index for the Books of the Order. GM Heidi Dillon said that it will be searchable on the NDGW website. This is a final report.

PGP Susan Collins moved to have Fraternal Jewelry purchase 100 of each of 25 and 50 year service pins. Seconded PGP Suzi Riley. Motion carried and so ordered.

Delegate Jerilynn Smith Crivello, Junipero Parlor No. 141, Monterey, spoke in favor of adding back the index to the Books of the Order to help those Sisters who are not computer literate find what they need in the Books of the Order.

Ritual and Manual Chairman sGT Renee Rianda, Woodland Parlor No. 90, Woodland and Aleli Parlor No. 102, Salinas said her report is on page 41 of the Advance Reports. This is a final report.

sGT Renee Rianda presented the Grand Trustee's report. There are 63 Parlors with an average membership of 46. Her report is on page 3 in the Advance Reports. This is a final report.

GM Heidi Dillon stressed the importance of parlors completing their Semi-Annual audits and getting them mailed in a timely manner.

Veterans Welfare Committee Member Carol Markel, Grace Parlor No. 242, Fullerton, is standing in for Chairman Viola Gene Dana, Rancho La Puente No. 331, La Puente, she said to see her report on Page 41 in the Advance Reports. This is a Final Report

Roll of Honor Chairman, Carol Boné of Morada Parlor No. 199, Modesto, encouraged Sisters to look for eligible nominees for next year and to read her report on page 41 in the Advance Reports. This is a Final report.

Electronic Communications Chairman, GS Shelley Buchberger's report is on page 15 in Advance Reports. This is a final report.

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

Jr. PGP Nina Coffenberry invoked the Divine Blessing.

Meeting recessed 4:40 P.M. and will reconvene at 8:30 A.M. tomorrow, Tuesday June 19, 2024.

Respectfully submitted,

Shelley Buchberger
Grand Secretary