

**N.D.G.W. 2024 GRAND PARLOR
ANNUAL MEETING
SANTA MARIA, CALIFORNIA**



**SUMMARY OF LEGISLATION
PARLIMENTARIAN RULINGS AND
MOTIONS**

RECOMMENDATIONS RATIFIED

SUBMITTED BY GRAND PRESIDENT RAE ROSAS

1. That the contribution of the Grand President's Special Fund of \$50 to the Santa Barbara Maritime Museum (113 Harbor Way Ste. 190, Santa Barbara 93109) that preserves the maritime history of the local coast through exhibits, artifacts, and events, be ratified.
Ratified. 06/18/2024 at 3:02 p.m.

2. That the action of the Grand President in removing the "index" from the Books of the Orders current version, June 2023, in order for the Committees to write their recommendations / legislation, be ratified.
Ratified. 06/18/2024 at 3:02 p.m.

3. That the action of the Grand President in appointing Grand Secretary Shelley Buchberger to be State Chair of the Electronics Communication Committee, be ratified.
Ratified. 06/18/2024 at 3:02 p.m.

4. That the action of the Grand President in granting permission to the following Parlors to surrender their Charter or consolidate:
Gold of Ophir Parlor Number 190, Oroville, to surrender their Charter with transfer cards sent to the Members.
Tahquitz Parlor Number 333, Hemet, to consolidate with Jurupa Parlor Number 296, Riverside, be ratified.
Ratified. 06/18/2024 at 3:02 p.m.

RECOMMENDATIONS ADOPTED

SUBMITTED BY THE BOARD OF DIRECTORS

5. Statement of Problem:

Our current practices of hiring potential employees for both the Grand Parlor Office and the NDGW Home need to be efficient and have a cohesive reflection of a non-profit corporation. We must establish a more timely hiring practice, as well as avoiding conflict between being a Member of the Order as well as a paid employee.

We Recommend:

C.G.P., POLICIES, OFFICE POLICIES, Page 75, Number 4, delete the last sentence.

It Will Then Read:

4. The Personnel of the Grand Parlor Office shall be determined by the Personnel Committee with approval of the Board of Directors.

Adopted 6/18/2024

5 a. We Further Recommend:

C.G.P., POLICIES, OFFICE POLICIES, Page 75, Number 5, delete in its entirety, replace with the following:

It Will Read:

5. Applicants for the position in the Grand Parlor Office shall submit a written application for employment available from the Grand Parlor Office and will be required to establish ability and general office experience. All applications received shall be reviewed by the Personnel Committee who shall make a final decision on employment. A member of the Order may not be hired as an employee of the Grand Parlor Office or the NDGW Home.

Adopted 6/18/2024

5 b. We Further Recommend:

COMMITTEE POLICIES, PERSONNEL, Page 36, Number 1 and Number 2, delete in its entirety, and replace with the following.

It Will Read:

1. Upon notification of a personnel vacancy in the Grand Parlor Office, The Grand President shall immediately commence solicitation of qualified applicants outside of the Order.

2. All applications received shall be reviewed by the Grand President and the Personnel Committee within fourteen days of receipt.

Adopted 6/18/2024

5 c. We Further Recommend:

COMMITTEE POLICIES, PERSONNEL, Page 37, Number 9, delete in its entirety and replace with the following:

It Will Read:

9. The Native Daughters of the Golden West Personnel Committee shall oversee all employment for the Native Daughters of the Golden West Home staff using the guidelines as described in the Home's Staff Employee Handbook and as defined in the Policies of the Constitution of Grand Parlor Office Policies, and the Procedures of the Constitution of Grand Parlor Native Daughters of the Golden West Personnel Committee.

Adopted 6/18/2024

6. Statement of Problem:

In having the State Chairman of the NDGW Home Committee as a member of the Personnel Committee for matters other than NDGW Home employee issues, is costly and unnecessary.

Although the State Chairman of the NDGW Home Committee does need to be involved in the personnel matters which arise with the NDGW Home employees, there is no benefit to the Order that requires the need of having said Chairman on the Personnel Committee, for matters pertaining to the Grand Parlor Office employees.

We Recommend:

C.G.P., PROCEDURES, Page 41, Number 28, PERSONNEL COMMITTEE, delete the first paragraph in its entirety and replace with the following:

28. PERSONNEL COMMITTEE shall consist of five members, the Grand President, serving as Chairman, Grand Vice President, Grand Marshal, State Chairman of Finance, and State Chairman of State of the Order. The State Chairman of the NDGW Home Committee shall only collaborate on the Personnel Committee for the annual review of the NDGW Home employees, and for issues that arise with the NDGW Home employees.

Adopted 6/18/2024 at 3:02 p.m.

7. Statement of Problem:

In having a rotating committee, and different software programs and styles of formatting used, the task of completing the process of updating all the changes adopted in the Books of the Order in a uniform and timely manner is cumbersome.

Having the Grand Parlor Office Support Assistant transcribe the updated changes that have been adopted will allow a uniform finished product and all originals will be held in the Grand Parlor online files.

We Recommend:

C.G.P., PROCEDURES, Page 38, Number 21, LEGISLATION MONITORING COMMITTEE, delete the first paragraph in its entirety and replace it with the following:

21. LEGISLATION MONITORING COMMITTEE shall consist of a rotating Committee of three members, one to be appointed each year by the Grand President, to serve for three years. The appointed Member having only one year remaining to serve shall be State Chairman. The Legislation Monitoring Committee shall meet annually, following the publication of the Summary of Legislation. The Grand Parlor Office Support Assistant shall prepare for printing updates reflecting all changes adopted in the By-Laws, Procedures, Standing Rules, and Policies of the Constitution of the Grand Parlor, Constitution Subordinate Parlors, Committee Policies, Ritual and Manual of Instruction, and ritualistic ceremonies of the Order subject to certification by the retiring Grand President and the Grand Secretary of the Grand Parlor Annual Meeting. The Committee shall proofread said material and once approved for print advise the Grand Parlor Office Support Assistant, they are ready for distribution.

Adopted 6/18/2024 at 3:02 p.m.

8. Statement of Problem:

In having a rotating committee, and different software programs and styles of formatting used, the task of completing the process of creating the Proceedings in a uniform and timely manner is cumbersome.

Having the Grand Parlor Office Support Assistant transcribe the Proceedings will allow a uniform finished product and all originals to be held in the Grand Parlor online files.

We Therefore Recommend:

C.G.P., PROCEDURES, PROCEEDINGS COMMITTEE, Page 42, Number 29, item “e” delete in its entirety, and replace with the following:

e. The Grand Parlor Office Support Assistant shall prepare all material received and any further items as needed for the completion of the Proceedings no later than November 15. The Committee on Proceedings shall proofread all material. The State Chairman shall ensure all material is electronically forwarded to the Grand Parlor Office no later than November 30.

The Committee and the Grand Parlor Office Support Assistant shall also be responsible for compiling an addendum which can be affixed to the Proceedings to list any corrections and/or omissions found in the legislation. The Committee shall be responsible for proofreading any corrections made to the addendum. The addendum shall be sent free of charge to those who received a Proceedings.

Adopted 6/18/2024 at 3:02 p.m.

SUBMITTED BY THE ASSESSMENT & RENEWAL COMMITTEE

9. Statement of Problem:

The Assessment and Renewal Committee conducted a survey during the 2022-2023 term, met with the Board of Directors and Past Grand Presidents, and collaborated with the help of a non-profit consultant, Zoot Velasco, to create an assessment of the Order reported in a document titled: Vision Plan 2026. In this document, a simplified Mission Statement was proposed, along with a new Vision Statement.

We Recommend:

A new Mission Statement be used on the organization’s literature, on electronic communications and website.

It Will Read:

“To actively preserve California’s history and quality of life through education and community service.”

Adopted 6/20/2024 at 10:45 a.m.

9 a. We Further Recommend:

To adopt the proposed Vision Statement to be used on the organization’s literature, electronic communications and website.

It Will Read:

“NDGW would be a recognized leader in California with a membership that includes every California-born individual.”

Adopted 6/20/2024 at 10:55 a.m.

10. Statement of the Problem:

The Assessment and Renewal Committee’s 2021-2023 surveys, interviews and focus groups all indicated the need to streamline the operation and logistics of the Grand

Parlor Annual Meeting. The use of a spoken password increases the risk of spreading communicable diseases and causes a bottleneck at the entrance to the meeting, which delays and lengthens official proceedings.

At the Grand Parlor Annual Meeting in June 2023, voting members chose to enter the room using an electronic scanning device on a one-time basis. The trial was a big success. By scanning the member's registration/ID badge, a total head count of voting and non-voting attendees can be generated. These instant calculations can, expedite the efficiency and voting process on the meeting floor. Scanning also yields a bounty of data captured for future meeting planning and policy creation.

In the 2023 survey question, "If you attend GPAM 2023, please answer the following question: Would you support electronic scanning as a permanent way to enter GPAM and eliminate the password?" 60% answered "Yes".

We Recommend:

C.G.P., STANDING RULES, DUTIES OF OFFICERS, Number 1- The GRAND PRESIDENT, Page 51, letter "I", delete and replace with the following:

I. Select the annual password for the Order. Said password shall be used for the organization's website and transmitted to Grand Officers, Past Grand Presidents, Permanent Members, and Deputy Grand Presidents.

Adopted 6/20/2024 at 11:10 a.m.

10 a. renumbered to 12 o.

10 b. We Further Recommend:

C.S.P., ARTICLE EIGHT, DUTIES OF OFFICERS, Section 1, Page 93, delete paragraph three, replace with the following:

At the first regular meeting following receipt of the permanent and annual passwords from the Deputy Grand President, the President shall give the passwords aloud from her station under New Business. Said passwords are also for use on the organization's website.

Adopted 6/20/2024 at 11:13 a.m.

11. Statement of Problem:

The Assessment and Renewal Committee's 2021-2023 survey, interviews and focus groups all indicated the need to streamline the operation and logistics of the Grand Parlor Annual Meeting (GPAM). The use of electronic video conferencing and online registration are acceptable practices and should be an option for attendance.

We Recommend:

C.G.P., PROCEDURES, GRAND PARLOR ANNUAL MEETING, Number 1, Page 25, second paragraph, line 7, insert the words "in-person" between the words "for" and "attendance".

It Will Then Read:

Voting Members in good standing of the Grand Parlor shall be allowed zone mileage, from the location of their Parlor or their home, whichever is nearer, for in-person attendance at the Grand Parlor Annual Meeting provided they have attended the entire session.

Adopted 6/18/2024 at 3:02 p.m.

11 a. We Further Recommend:

C.G.P., PROCEDURES, GRAND PARLOR ANNUAL MEETING, Number 2, Page 25, first sentence, insert the words “in-person” between the words “for” and “attendance”.

It Will Then Read:

State Chairman of Standing or Special Grand Parlor Committees who have written the annual report of the activities of their Committee, and will be presenting the report at the Grand Parlor Annual Meeting, shall be allowed zone mileage for in-person attendance at the Grand Parlor Annual Meeting.

Adopted 6/18/2024 at 3:02 p.m.

11 b. We Further Recommend:

C.G.P., PROCEDURES, GRAND PARLOR ANNUAL MEETING, Number 4, Page 25-26, replace with the following:

4. Members attending the Grand Parlor Annual Meeting (GPAM) will pay a \$50.00 registration fee to the Grand Parlor General Fund. The registration fee will be disbursed as follows: \$30.00 payable to the Grand Parlor General Fund, \$7.00 of which is restricted for printing/electronic costs incurred for the Grand Parlor Annual Meeting, \$20.00 payable to the Grand Parlor Annual Meeting Committee.

Members may register for the Grand Parlor Annual Meeting electronically (via the software designated by the Electronic Communications Committee), or via US Mail. A one-day registration fee of \$10.00 shall be paid by non-voting members desiring to attend one day at GPAM. The fee shall be paid at the Registration table on the day of attendance. The fee will be disbursed as follows: \$6.00 payable to Grand Parlor General Fund, \$2.00 of which is restricted for printing/electronic costs incurred for the Grand Parlor Annual Meeting, and \$4.00 payable to the Grand Parlor Annual Meeting Committee. Members attending two or more days at GPAM shall pay the \$50.00 registration Fee.

Sent back to Committee on 6/19/2024

Adopted with revisions 6/20/2024 at 2:24 p.m.

12. Statement of Problem:

In 14 out of 27 Districts (52%), a Supervising District Deputy Grand President (SDDGP) is also a Deputy Grand President to one or more Parlors. In addition, one District does not have a SDDGP. The Assessment and Renewal Committee’s 2023 survey showed that 55.5% support eliminating the position of Supervising District Deputy Grand Presidents.

We Recommend:

Eliminate the Supervising District Deputy Grand President Position from the Order.

Adopted 6/20/2024 at 10:59 a.m.

12 a. If the above passes, We Further Recommend:

C.G.P., PROCEDURES, GRAND PARLOR ANNUAL MEETING, Page 30, Number 21, remove the words “Supervising District Deputy Grand President”.

It Will Then Read:

21. Changes enacted at the Grand Parlor Annual Meeting shall be printed as loose-leaf replacement pages. One copy of the changes shall be sent, at no cost, to each Grand Officer, Past Grand President, current and previous year’s State Committee Chairman and Deputy Grand President. Each Subordinate Parlor shall receive one copy of the

changes at no cost, and a supply shall also be available for Subordinate Parlor orders at no cost.

12 b. We Further Recommend:

C.G.P., PROCEDURES, NATIVE DAUGHTERS OF THE GOLDEN WEST COMMITTEES, Page 32, Number 3, BOARD OF GRIEVANCE, paragraph three, remove the words “Supervising District Deputy Grand President”.

It Will Then Read:

This Board of Grievance shall be empowered to receive and examine all grievances received from the Grand President, Grand Officers, Past Grand Presidents, State Chairman, State Committee members, Subordinate Parlors, Deputy Grand Presidents, or a Member of the Order. Findings of the Board of Grievance shall be presented in written form to the Board of Directors for final action.

12 c. We Further Recommend

C.G.P., PROCEDURES, NATIVE DAUGHTERS OF THE GOLDEN WEST COMMITTEE, Page 42, Number 29, PROCEEDINGS COMMITTEE, letter “c”, remove the words “Supervising District Deputy Grand President”.

It Will Then Read:

c. The Grand Parlor Office Support Assistant will be responsible for providing lists of State Committees, Deputy Grand Presidents, and all other standard material.

12 d. We Further Recommend

C.G.P., STANDING RULES, DUTIES OF OFFICERS, Number 1, GRAND PRESIDENT, Page 50-51, letter “j”, delete the words “Supervising District Deputy Grand Presidents and”
It Will Then Read:

j. Arrange Districts and appoint Deputy Grand Presidents no later than July 15.

12 e. We Further Recommend

C.G.P., STANDING RULES, DUTIES OF OFFICERS, Number 1, THE GRAND PRESIDENT, Page 50-51, letter “i”, delete the words “Supervising District Deputy Grand President”

It Will Then Read:

i. Select the annual password for use at the Grand Parlor Annual Meeting. Said password shall be transmitted to Grand Officers, Past Grand Presidents, Permanent Members, and Deputy Grand Presidents.

12 f. We Further Recommend

C.G.P., STANDING RULES, DUTIES OF OFFICERS, Number 1, THE GRAND VICE PRESIDENT, Page 53, letter “c”, delete the words “Supervising District Deputy Grand Presidents”

It Will Then Read:

c. To facilitate scheduling her itinerary and appointments, she shall be given the courtesy of circularizing the Subordinate Parlors for recommendations regarding Official Visits, Deputy Grand Presidents, and Committee members, after January 1, preceding Installation as Grand President.

12 g. We Further Recommend

C.G.P., STANDING RULES, DUTIES OF OFFICERS, Number 1, THE GRAND VICE PRESIDENT, Page 53, letter “d”, delete the words “Supervising District Deputy Grand Presidents, and”

It Will Then Read:

d. She shall receive the signed mileage reimbursement checks from the Sub-Committee Transportation Chairman and shall arrange for the security and distribution of these checks. She shall have her Itinerary and Appointments of Deputy Grand Presidents, State Chairman and Committee members prepared and ready for distribution in envelopes, with the mileage checks inserted at the close of the Grand Parlor Annual Meeting. Any envelopes not claimed after installation shall be delivered to the Grand Parlor Support Assistant to be mailed.

12 h. We Further Recommend

C.G.P., STANDING RULES, STATE CHAIRMAN, Page 58, Number 5, delete and replace with the following:

5. Upon receipt of an announcement from State Chairman, Area Chairmen may call a meeting of District Chairmen in respective areas. District Chairmen may in turn call a meeting of Subordinate Parlor Chairman of respective committees in the District and to assist Subordinate Parlor Chairman. She shall confer with the Deputy Grand Presidents of the District to avoid conflict of dates.

12 i. We Further Recommend

C.G.P., STANDING RULES, SUPERVISING DISTRICT DEPUTY GRAND PRESIDENTS AND DEPUTY GRAND PRESIDENTS, Page 58, delete number 1, renumber remaining section. Change the section title to: DEPUTY GRAND PRESIDENTS

12 j. We Further Recommend

C.G.P., STANDING RULES, SUBORDINATE PARLORS, Page 60, Number 1, paragraph 2, remove the words "Supervising District".

It Will Then Read:

To organize a Subordinate Parlor, written applications from not less than twenty-five qualified persons shall be required. The Grand President shall require the Deputy Grand President or the Organizer to require into the character and qualifications of applicants desiring to institute a new Subordinate Parlor.

12 k. We Further Recommend

C.G.P., STANDING RULES, SUBORDINATE PARLORS, Page 61, Number 2, paragraph 2, remove the words "Supervising District"

It Will Then Read:

2. The applicants shall meet at a time and place fixed by the Deputy Grand President or Organizer, and under the direction, shall proceed by ballot whether they will associate with all the petitioners as Members of the Order. When the Deputy Grand President or Organizer has concluded her inquires, she shall report the results of the same at Grand Parlor Annual Meeting, if in session, otherwise to the Grand President and Grand Parlor Office.

12 l. We Further Recommend

C.G.P., STANDING RULES, SUBORDINATE PARLORS, Number 22, Surrender of Charter/Reorganization, Page 65, letter "b", remove the words "Supervising District Deputy Grand President"

It Will Then Read:

b. The Subordinate Parlor will notify each member, the Deputy Grand President, and the Grand President's representative in writing, of the date, time, and place of said meeting.

12 m. We Further Recommend

C.G.P., STANDING RULES, SUBORDINATE PARLORS, Number 22, Surrender of Charter/Reorganization, Page 65, letter "f", remove the words "Supervising District Deputy Grand President,"

It Will Then Read:

f. If the Subordinate Parlor is unable to consolidate, they shall notify the Grand President, the Deputy Grand President, and each member by first class mail under the Seal of the Subordinate Parlor, of the date, time, and place of a meeting to discuss surrender of the Charter. If a decision to surrender is made at this meeting, a two-thirds vote of the Members present is required. The Recording Secretary shall notify the Grand President and all Members of that Subordinate Parlor, under the Seal of the Subordinate Parlor, of the results of the vote.

12 n. We Recommend

There are 34 citations in the Manual of Instruction that pertain to "Supervising District Deputy Grand President". Since the Manual of Instruction is currently

12 o. We Further Recommend

C.S.P., ARTICLE SEVEN, INSTALLATION OF OFFICERS, Page 92, Section 1. Delete and replace with the following:

1. Installations shall be held during the months of January, July, or August. The Installation may be open or closed, as the Subordinate Parlor may determine, providing that no open Installation shall be announced until after due notice to the Deputy Grand President. In the absence or inability of the Deputy Grand President, the courtesy may be extended by the Subordinate Parlor to a Grand Officer, Past Grand President, or a Past President of the Subordinate Parlor to act as Installing Officer.

Adopted items 12a-12o 6/20/2024 at 11:04

13. Statement of Problem

To the December 2023 survey question: With Parlors activities being documented on social media platforms, can the Yearbooks Committee be eliminated? 63.24% answered "Yes".

We Recommend

C.G.P., PROCEDURES, NATIVE DAUGHTERS OF THE GOLDEN WEST STATE COMMITTEES, Page 31, The Native Daughters of the Golden West Grand Parlor Committees: delete number 20, Yearbook.

Adopted 6/19/2024 at 9:27 a.m.

13 a. We Further Recommend

C.G.P., PROCEDURES, NATIVE DAUGHTERS OF THE GOLDEN WEST COMMITTEES, Page 44, Number 37, YEARBOOK COMMITTEE, delete in its entirety.

Adopted 6/19/2024 at 9:29 a.m.

13 b. We Further Recommend

COMMITTEE POLICIES, Page 43-45 delete the section on YEARBOOKS, and remove YEARBOOKS from the Table of Contents.

Adopted 6/19/2024 at 9:30 a.m.

14. Statement of Problem

The Assessment and Renewal Committee (ARC) has conducted focus groups, surveys, and interviews. The results revealed that significant changes need to be implemented within our Order. The committee structure and streamlining of the operation of the Order is very apparent. Over 68% of respondents indicated that we have too many State Committees, suggesting that many committees can be combined. It was suggested that Program Managers be created to serve under the umbrella of State Chairman. This is similar to our current CFIC Committee structure. All monies would stay restricted to those specific programs and would operate similar to the existing committee policies and procedures.

What does a (Non-Profit) Program Manager do?

A Program Manager is a standard position in the nonprofit community and manages a team that coordinates the programs of a non-profit organization:

Designs and implements programs that support the organization's mission, vision, and goals.
Monitors programs operations for quality, efficiency, and effectiveness.

Utilizes a system to organize information and facilitate outreach communications, perform forecasting, and measure the performance of programs.

Implements a fundraising and development strategy to identify potential donors or funding sources and conduct outreach initiatives.

Collaborates with partners to ensure that special events publicize the organization and its programs to the community and support its goals.

May assist in the development of grant applications or proposals.

We Therefore Recommend:

Effective for a one-year trial period, combine the Public Relations, Roll of Honor, Legislative Measures and Extension of the Order Committees into one new Committee known as *Public Relations and Community Outreach*.

The *Public Relations and Community Outreach* Committee will meet at least quarterly and consist of five members, including a State Chairman and the following Program Managers: Public Relations and Community Outreach, Roll of Honor, Extension of the Order and Legislative Measures.

The Committee will be responsible for reviewing, judging, and presenting the annual Roll of Honor and NDGW California Image Awards at the Grand Parlor Annual Meeting. Said awards are funded by the Grand Parlor Budget.

Participation in any special public relations project, community outreach or monetary contributions to be made on behalf of the Order of the Native Daughters of the Golden West, as approved by the Board of Directors, will be supported through the Grand Parlor Budget, fundraising efforts, and donations received for use of the programs.

All Program Managers will be involved in Community Outreach. The jobs of the Program Managers will be:

Extension of the Order: Shall endeavor to maintain and increase Subordinate Parlor membership through a coordinated plan; shall work with Organizers of new Subordinate Parlors in obtaining new members; shall keep in close working relationship with Subordinate Parlor Extension of the Order.

The Program Manager, through circulars or direct communication, shall study membership trends. The Program Manager shall work with Subordinate Parlors who are considering consolidation or relinquishing their Charter. Under extenuating circumstances, the Grand President may appoint a representative other than a Member of the Committee to assist Subordinate Parlors with special membership problems.

Legislative Measures: All legislative matters affecting history and landmarks, natural resources of our State, or any legislation affecting our Order, and shall report to the Subordinate Parlors on a nonpartisan basis.

Public Relations and Community Outreach: A member with expertise in public relations as appointed by the Grand President. The Program Manager will also be available for collaboration and consultation with any State Committee as needed.

Roll of Honor: This Program Manager will collect the submissions from Parlors for honorees in accordance with the State Committee Policies. Names and qualifications of women not eligible for membership in the Native Daughters of the Golden West who have performed some significant and/or noteworthy service for the Native Daughter of the Golden West or for the State of California.

The report of the Public Relations and Outreach Committee shall be given in a supplement report at the Grand Parlor Annual Meeting and include:

Names of Roll of Honor submissions and winner(s).

Name of NDGW California Image Award submissions and winner(s).

Total number of members initiated, reinstated, resigned, and deceased according to Grand Parlor Office records from June 1 of the previous year through May 1 of the current year.

All legislative matters affecting history and landmarks, natural resources of our State, or any legislation affecting our Order.

All activities relating to community outreach and their effectiveness.

Adopted 6/21/2024 at 11:04 a.m.

SUBMITTED BY THE EDUCATION AND SCHOLARSHIP COMMITTEE

15. Statement of Problem:

To accommodate additional Veterans and personnel currently serving on active military duty, especially those who may not have recently graduated from high school or its equivalent, the requirements for official transcripts with a minimum cumulative grade point average of 2.50 must be modified.

We Recommend:

COMMITTEE POLICIES, Page 11, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Item 3, be deleted, and replace with the following:

Applicants must be a senior, a graduate, or a recipient of a certificate of completion from an accredited high school, or have completed the first year of college, with a minimum cumulative grade point average of 2.50 or its equivalent or have obtained a G.E.D. (Graduate Equivalency Degree or General Educational Diploma) to qualify for a NDGW scholarship. Veterans and personnel currently serving on active military duty are exempt from the minimum cumulative grade point average requirement but must provide proof of graduation from an accredited high school or have obtained a GED (Graduate Equivalency Degree or General Educational Diploma) to qualify for a NDGW scholarship.

Applicants for a Junior Native Daughters Scholarship, or a Sharon M. Johnston Music Grant are exempt from this requirement. (However, dependents of Veterans or dependents of personnel currently serving on active duty are not exempt from this requirement).

Adopted 6/18/2024 at 3:02 p.m.

16. Statement of Problem:

COMMITTEE POLICIES, Page 13, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Item 6g, and Page 14, item 9e, be deleted in their entirety and replaced with the following:

It Will Read:

6. g Applicants for the Bertha A. Briggs Veterans Scholarship must include a copy of discharge papers or proof of currently serving on active duty, or proof of being a dependent of a Veteran or a dependent of personnel currently serving on active duty.

9. e Six (6) Bertha A. Briggs Veterans Scholarships up to a maximum of \$850 each shall be awarded with the concurrence of the NDGW Veterans Welfare Committee to students attending any accredited university, college, vocational program, trade school, or online course based within the state of California. Applicants need not be a Member of a Subordinate Parlor or eligible to affiliate with the Order but shall be a Veteran, personnel currently serving on active military duty, dependent of a Veteran or a dependent of personnel currently serving on active military duty. Applicants must include proof of discharge papers, or currently active military duty, or proof of being a dependent of a Veteran or a dependent of personnel currently serving on active military duty.

Adopted 6/18/2024 at 3:02 p.m.

17. Statement of Problem:

To avoid repetitive legislation at successive Grand Parlor Annual Meetings to change deadlines for NDGW Scholarships and Sharon M. Johnston Music Grants, the deadlines should be removed from the Committee Policies for Education and Scholarships.

We Recommend:

COMMITTEE POLICIES, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Pages 11, 12, and 13, remove all dates.

It Will Then Read:

Page 11, Item 6, first paragraph: NDGW Scholarship applications must send the following items to the Chairman of the Education and Scholarships Committee in an envelope with a postmark dated no later than the deadline on the application.

Page 11, Item 7, first paragraph: Applicants for the Sharon M. Johnston Music Grant for students must send the following items to the Chairman of the Education and Scholarships Committee in an envelope with a postmark dated no later than the deadline on the application.

Page 12, Item 8, first paragraph: Applicants for the Junior Native Daughter Scholarship must send the following items to the Chairman of the Education and Scholarships Committee in an envelope with a postmark dated no later than the deadline on the application.

Page 13, Item 9g: At the discretion of the Education and Scholarships Committee, assets available in the Freedoms Foundation Scholarship Fund from Voluntary contributions, not to exceed the cost of one (1) scholarship, shall be forwarded to Freedoms Foundation at Valley Forge located in Valley Forge Pennsylvania, by the NDGW Bookkeeper at the written request of the Chairman of the Education and Scholarships Committee. The Scholarship shall be designated for a teacher employed in an accredited school based within the state of California.

Page 13, Item 12: After reviewing the available funds for the individual scholarships and grants, the Committee shall meet and determine the recipients and with the approval of the Grand President, designate the scholarships and grants to be awarded.

Adopted 6/18/2024 at 3:02 p.m.

18. Statement of Problem:

Current Committee Policies do not provide information regarding the items to be included with the application for the Sharon M. Johnston Music Grant.

We Recommend:

COMMITTEE POLICIES, Page 11, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Page 12, Item 7c, add a second paragraph:

It Will Read:

Applicants for the Sharon M. Johnston Music Grant for schools must send the completed application and supporting documents to the Chairman of the Education and Scholarships Committee in an envelope with a postmark no later than the deadline on the application.

Adopted 6/18/2024 at 3:02 p.m.

19. Statement of Problem:

The distribution of applications for NDGW Scholarships is unwieldy and inefficient, causing unnecessary delays in providing applications to interested parties.

We Recommend:

COMMITTEE POLICIES, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Page 11, Item 4, Delete the first sentence, replace with the following:

“Application forms for NDGW Scholarships may be obtained from the Chairman of the Education and Scholarships Committee or Subordinate Parlor Recording Secretaries”.

It Will Then Read:

Application forms for NDGW Scholarships may be obtained from the Chairman of the Education and Scholarships Committee or Subordinate Parlor Recording Secretaries. The application then will be sent to the applicant or school counselor, ombudsman, or administrator by the State Chairman, or the Recording Secretary of the Subordinate Parlor located in the area. Applications for the Sharon M. Johnston Music Grant may be obtained directly from the Chairman.

Adopted 6/18/2024 at 3:02 p.m.

21. Statement of Problem:

Education and Scholarships Committee Policies need to be updated to reflect additional funds.

We Recommend:

COMMITTEE POLICIES, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Pages 12, Items 9a, 9c, 9d, and 9f, Page 13, Items 9i, and 9j. Be amended to increase the number and amounts of scholarships and grants awarded.

It Will Then Read:

9a. Ten (10) scholarships up to a maximum of \$2,000 each to students attending any campus of the University of California (UC) or any campus of the California State University (CSU) system.

9c. Two (2) Annie L. Adair Scholarships up to a maximum of \$2,000 each to a student majoring in business or social welfare education at any accredited university or college based within the state of California.

9d. Eight (8) Sue J. Irwin Scholarships up to a maximum of \$2,000 each to students attending any accredited California university, college, vocational program, trade school, or online course based within the state of California.

9f. Six (6) NDGW Nursing Scholarships up to \$1,000 each to students attending any accredited university or college based within the state of California.

9i. Three (3) Doris M. Gerrish Scholarships up to a maximum of \$2,000 each to California born women pursuing a California teaching credential at any accredited university or college based within the state of California. Preference shall be given to Members of the Order. Recipients shall receive the scholarship for one year.

9j. Four (4) Sharon M. Johnston Music Grants for students up to a maximum of \$500 each may be awarded to students between the ages of eight and eighteen residing in California and attending accredited elementary, middle, or high school, or participating in an accredited program for homeschooling based within the state of California to assist with the rental or purchase of a musical instrument, the purchase of printing music or recording music for instruction, or music lessons.

Four (4) Sharon M. Johnston Music Grants for schools up to a maximum of \$500 each may be awarded to an accredited elementary, middle, or high school, based within the state of California to assist with the purchase of printed or recorded music for instruments, a musical accompanist, uniforms, or travel expenses to a performance venue for a band, orchestra, choral group, or a member thereof.

Adopted, With Revisions 6/21/2024 at 9:25 a.m.

SUBMITTED BY COMMITTEES ON FINANCE AND INVESTMENT

22. Statement of Problem:

The Interest and Dividends, minus Broker fees, are reported as revenue on the IRS 990 form whether withdrawn from the "Pool" or not. Hence, the Interest and Dividends need to be automatically transferred to the "Pool" participant's checking accounts at the beginning of each term.

We Recommend:

C.G.P., PROCEDURES, NATIVE DAUGHTERS OF THE GOLDEN WEST COMMITTEES, Page 36, Number 16, INVESTMENT COMMITTEE be deleted in its entirety and replaced with the following.

16. INVESTMENT COMMITTEE shall consist of the Grand President, Grand Vice President, a representative of the Native Daughters of the Golden West Charitable Foundation, Inc. Committee, a representative of the Native Daughters of the Golden West Childrens Foundation Committee, a representative of the Native Daughters of the Golden West Home Committee, a representative of the Finance Committee, a rotating Committee, a Member-At-Large, and the Senior Grand Trustee. The Member-At-Large and the Senior Grand Trustee are non-voting members. Each Grand President shall appoint one Member on the rotating Committee to serve for three years and one Member-At-Large who shall serve for one year. The person so appointed shall not be a member of any of the hereinabove referred committees nor a Grand Officer. The Native Daughters of the Golden West Charitable Foundation, Inc. Committee, the Native Daughters of the Golden West Childrens Foundation Committee, the Native Daughters of the Golden West Home Committee, and the Finance Committee shall select their representative for the Investment Committee. The Committee shall elect its own Chairman. It shall be the duty of the Investment Chairman to prudently invest the funds that make up the Native Daughters of the Golden West Securities Pool with the investment manager and broker selected by the Investment Committee.

In addition, by August 1 of each year, the interest and dividends, minus Broker fees earned during the previous term, shall be transferred to checking accounts of the "Pool" participants to be disbursed in the ensuing fiscal year.

The meetings of this committee shall be held quarterly in conjunction with the investment manager and broker. Special meetings may be called by the Chairman with the approval of the Grand President.

Adopted 9/19/2024 at 9:39 a.m.

22 a. We Further Recommend:

COMMITTEE POLICIES, page 19, INVESTMENT, No. 4. Duties, letter “p.”, be deleted in its entirety and replace with the following:

It Will Read:

p. By August 1 of each year, the Interest and Dividends, minus Broker fees, earned during the previous term shall be transferred to checking accounts of the “Pool” participants to be disbursed in the ensuing fiscal year. This supersedes any specified dollar amount in the Constitution Grand Parlor or Committee Policies. In the event of an emergency, the Board of Directors may set aside this policy.

Adopted 9/19/2024 at 9:41 a.m.

SUBMITTED BY THE LEGISLATION COMMITTEE

23. Statement of Problem:

There is a conflict between three of the By-Laws sections and they need to be cleaned up in order to protect the rights of our Membership.

C.G.P., BY-LAWS, ARTICLE TWO, MEMBERSHIP QUALIFICATIONS, VOTING, AND TERMINATION, Page 3, Section 7, Voting Members, states that Voting Members shall have, at a minimum, the right to vote on: “a.” The election of Grand Officers of the Corporation who shall serve as the Board of Directors.

C.G.P., BY-LAWS, ARTICLE THREE, MEMBERSHIP MEETINGS, VOTING, AND ACTIONS, Page 10, Section 26, Voting Items, states that Voting Members at each Grand Parlor Annual Meeting shall vote on: “a.” The election of Grand Officers who shall serve as the Board of Directors.

These items conflict with C.G.P., BY-LAWS, ARTICLE FOUR, DIRECTORS QUALIFICATIONS AND ELECTION, Page 10, Section 2, Number, Positions, and Qualifications of Directors, line 10.

We Recommend:

C.G.P., BY-LAWS, ARTICLE FOUR, DIRECTORS QUALIFICATIONS AND ELECTION, Page 10, Section 2, Number, Positions, and Qualifications of Directors, line 10.

delete “or appointed”

It Will Then Read:

Qualifications: To be elected to fill a vacancy as a Grand Officer,

Adopted 6/18/2024 at 3:02 p.m.

23 a. We Recommend:

C.G.P., BY-LAWS, ARTICLE SIX, OFFICERS QUALIFICATIONS AND ELECTION, Page 16, Section 3, Other Officers: delete in its entirety.

Page 16, Section 4, Procedures – Same as Directors: delete the last sentence. Renumber the remaining sections.

It Will Then Read:

Grand Officers shall be elected as provided in Section 2 of this Article Six. Any Grand Officer may be removed by either the majority vote of the Voting Membership or by action of the Board. Any Grand Officer may resign upon written notice to the Board.

Adopted 6/18/2024 at 3:02 p.m.

24. Statement of Problem:

Since the COVID pandemic, hotels are not willing to quote room rates and food prices, three years out. In order to allow the Grand Marshal sufficient time to research and find a property to hold a Grand Parlor Annual Meeting and request support from Parlors.

We Recommend:

C.G.P., PROCEDURES, GRAND PARLOR ANNUAL MEETING, Page 27, Item 10, line 3, delete "March 1 three years" And insert "March 15 two years".

It Will Then Read:

10. A Subordinate Parlor(s) planning to invite the Grand Parlor to hold the Grand Parlor Annual Meeting in its city or county shall submit a written invitation to the Grand Parlor Office by March 15 two years prior to the date of the Grand Parlor Annual Meeting. If a Subordinate Parlor wishes to hold the Grand Parlor Meeting in a city or county not within its District and is willing to assume all financial responsibility, letters of approval from the Subordinate Parlor(s) within both Districts shall accompany the written invitation. Only invitations bearing the signature of the President(s), Recording Secretary(ies), and the Seal(s) of the Subordinate Parlor(s) shall be accepted. If an invitation is not received by this deadline, Grand Parlor action shall be deferred until the following Grand Parlor Annual Meeting.

Adopted 6/18/2024 at 3:02 p.m.

25. Statement of Problem:

Since the Grand Parlor Annual Meeting is the Corporation's Annual Business Meeting, and the Grand Parlor Annual Meeting Committee is charged with coordinating all the sessions and activities of the Grand Parlor Annual Meeting and paying for all items, this is not part of the Business Meeting.

We Recommend:

COMMITTEE POLICIES, GRAND PARLOR ANNUAL MEETING, Page 15, Item 2, Page 16, Items 16 and 21 add the following statement to the beginning of each item: "If desired by the Grand President,"

It Will Then Read:

2. If desired by the Grand President, the Committee shall plan and coordinate all arrangements for a reception honoring the Grand President and her Corps of Grand Officers to be held the evening prior to the opening session of the Grand Parlor Annual Meeting.

16. If desired by the Grand President, the committee shall make the arrangements for a photographer to be available for the duration of the Grand Parlor Annual Meeting.

21. If desired by the Grand President, the committee shall make the arrangements to have a florist present to take orders for corsages for installation.

Adopted 6/18/2024 at 3:02 p.m.

26. Statement of Problem:

There is a possibility of having shorter Grand Parlor Annual Meetings in the future that would require flexibility in setting the date for a Banquet.

We Therefore Recommend:

COMMITTEE POLICIES, GRAND PARLOR ANNUAL MEETING, Page 15, Item 3, replace the first sentence with the following:

The Committee shall plan and coordinate a banquet on the evening before Installation.

Adopted 6/18/2024 at 3:02 p.m.

27. Statement of Problem:

New tote bags should not be mandated each year. This is an expense that could be eliminated to help make fund raising easier for the Grand Parlor Annual Meeting Committee. We Recommend:

COMMITTEE POLICIES, GRAND PARLOR ANNUAL MEETING, Page 15, item 7, delete the first sentence and replace with the following:

The Committee should consult with the Grand President to see if she desires to provide tote bags to the delegates.

Adopted 6/18/2024 at 3:02 p.m.

28. Statement of Problem:

For the past few years there has not been enough interest in serving on the Board of Directors of the Native Daughters of the Golden West. In order to streamline the Board of Directors and still provide sufficient manpower to provide needed oversight of our Order.

We Recommend:

C.G.P., BY-LAWS, ARTICLE FOUR, DIRECTORS QUALIFICATIONS AND ELECTION, Page 10, Section 2, line 3 and 7 be modified as follows:

Line 3, delete the number twelve and, replace with the number eight (or ten).

Line 7, Grand Trustees delete (five) and replace with (at least three and no more than five).

Line 9, delete and Line 10, delete.

It Will Then Read:

Section 2. Number, Positions, and Qualifications of Directors: The authorized number, positions, and qualifications of Directors are as follows:

Number: Eight (or Ten)

Positions: The Directors must also have been elected to the following Grand

Office positions:

Grand President

Grand Marshal

Jr. Past Grand President

Grand Secretary

Grand Vice President Grand Trustees (at least three but not more than five)

Adopted 6/19/2024 at 10:57 a.m.

28 a. IF THE ABOVE PASSES, WE FURTHER RECOMMEND:

C.G.P., BY-LAWS, ARTICLE SIX, OFFICERS' QUALIFICATIONS AND ELECTION, Page 16, line 3 be changed to Eight (or Ten), line 5 Grand Trustees be changed to Three (or Five), line 6 delete Grand Inside Sentinel and line 7 delete Grand Outside Sentinel.

It Will Then Read:

Number: Eight (or Ten)

Positions: Grand President

Grand Marshal

Jr. Past Grand President

Grand Secretary

Grand Vice President

Grand Trustees (Three
Or Five)

Adopted 6/19/2024 at 10:59 a.m.

**SUBMITTED BY THE NATIVE DAUGHTERS OF THE GOLDEN WEST CHILDRENS
FOUNDATION REPLACEMENT PAGE**

30. Statement of Problem:

The Native Daughters of the Golden West Childrens Foundation has been assisting the children of California with special needs, from birth to age 18 since 1952. At present, we not only award individual grants but also grants for camperships and to nonprofit organizations that have programs to assist these special children. As an organization and a foundation, the time has come for us to look to the future for as many opportunities as possible to assist the greatest number of children in this special needs population across the State while simultaneously bringing greater awareness to the Native Daughters of the Golden West and its' Childrens Foundation. In order for Childrens Foundation to accomplish this, we need access to a much larger amount of funds than has been budgeted annually thus far.

We Therefore Recommend:

That the Native Daughters of the Golden West Childrens Foundation State Committee be given approval to withdraw the amount of \$800,000.00 for the fiscal year 2024-2025. The funds shall be drawn from within the Foundation's existing investments to be used for these larger grants that will benefit the children of California. Those who have submitted proposals:

- UCSF Benioff, Children's Hospital Oakland and San Francisco, \$100,000
- Wellness Center for Youth with Chronic Conditions
- Nutritional support and Education for teens with Chronic Illnesses like diabetes and epilepsy
- Support for education of the specific chronic illness to an individual child
- Create a Music Therapy Program
- UCSF Benioff Children's Hospital iPads for children in the hospital, \$25,000
- Sacramento Children's House, Crisis Nursery and Foster Children, \$175,000
- Purchase golf cart for transportation, bike with children's carrier, computers, laptops, tablets, uniforms
- Children's Hospital Los Angeles
- Support and sustain the library, book fair, \$150,000
- John Tracy Clinic, \$250,000
- Six-week immersive program
- One year program for six children
- A room would be named after NDGW (audiology booth that over 1,400 families pass through each year)
- UCSF Benioff Children's HIV Unit, \$100,000

Adopted with replacement pages 6/20/2024 at 2:01 p.m.

**SUBMITTED BY THE NATIVE DAUGHTERS OF THE GOLDEN WEST
HOME COMMITTEE**

31. Statement of Problem:

As the cost of supplies, utilities, and employee wages continue to increase, our budget does not allow us to operate and maintain our beloved Julia Morgan designed home. As the facility is only a few years shy of becoming one hundred years old, it is imperative to be good stewards and raise funds for her continued stability.

We Therefore Recommend:

C.G.P., COMMITTEE POLICIES, NATIVE DAUGHTERS OF THE GOLDEN WEST HOME COMMITTEE, Page 30, Number 3, delete in its entirety and replace with the following:

It Will Read:

3. Rate for Members: \$65.00 per person per night. Rate for non-members: \$80.00 per person per night. A non-member must be accompanied at all times by a member of the Order in good standing.

Adopted 6/20/2024 at 11:50 a.m.

32. Statement of Problem:

To help defray the escalating cost of ongoing operational expenses and upkeep of the Native Daughters of the Golden West Home.

We Recommend:

For the term 2024-2025, the NDGW Assessment shall be \$10.00 per member, one-half payable by October 31, 2024, and one-half payable by April 30, 2025, based on membership as of June 30 and December 31, respectively.

Adopted 6/20/2024 at 11:52 a.m.

Previous Notice

SUBMITTED BY THE LEGISLATION COMMITTEE

Previous Notice One

Statement of Problem:

With the removal of the Sentinel positions from the Board of Directors, we need to remove the list of their duties.

We Recommend: C.G.P., STANDING RULES, DUTIES OF OFFICERS, Page 56, Item 7 be deleted.

Adopted 6/19/2024 at 11:00 a.m.

SUBMITTED BY THE LEGISLATION COMMITTEE

Previous Notice Two

Statement of Problem:

The industry standard for charitable organizations is to disburse five percent (5%) of their investment principal annually. In order to help the committees promote the Native Daughters of the Golden West and meet the objectives of each committee, additional funds are needed.

We Recommend:

The following statement be added to the Committee policies of each of the following committees:

California Admission Day, California History Landmarks and Historic Buildings, Education and Scholarships, Mission Restoration, Pioneer Roster and NDGW Archives, Veterans Welfare, NDGW Home, NDGW Childrens Foundation, Evelyn I Carlson NDGW Historical Collection, and the James D. Phelan Committee.

It Will Read:

Annually 5% of the invested principal as well as the interest and dividends earned to date, plus coin march money and donations shall be available to the Committee.

Adopted with revisions 6/19/2024 at 10:51 a.m.

SUBMITTED BY GRAND PRESIDENT RAE ROSAS

Previous Notice Three

That the action of the Grand President in granting permission to the following Parlors to surrender their Charter with transfer cards sent to all Members be ratified.

Veritas Parlor No. 75, Merced

West Wind Parlor No. 328, Fairfield

Ratified 6/19/2024 at 10:3 a.m.

RECOMMENDATIONS WITHDRAWN

SUBMITTED BY EDUCATION AND SCHOLARSHIPS

20. Statement of Problem:

The Education and Scholarship Committee is a Public Benefit Committee within the NDGW's Charitable Foundation Inc., a non-profit corporation. The industry standard for charitable organizations is to disburse five percent (5%) of the principal of invested funds annually. However, due to the investment strategy of the Order favoring growth over interest and dividends, the annual amount of interest and dividends earned to date, plus coin march money, and donations in the bookkeeping system labeled "Education and Scholarships" is insufficient to fund the NDGW Scholarships and Grant Programs to meet that standard.

We Recommend:

COMMITTEE POLICIES, EDUCATION AND SCHOLARSHIPS REGULATIONS AND POLICIES, Page 13, Item 11, delete replace with the following:

It Will Read:

11. The annual disbursed amount may include the total interest and dividends earned to date, plus coin march money, and donations in the bookkeeping system labeled "Education and Scholarships", excluding bequests, as well as (5%) of the balance of all the Scholarship accounts as of the last day of the prior fiscal year in the Education and Scholarships Committee's Investment Account.

Withdrawn 6/20/2024

SUBMITTED BY LEGISLATION

29. Statement of Problem:

In order to offer better hotel rates for a GPAM (example: June \$219 versus May \$129) and to allow more time to close the financial books of the Native Daughters of the Golden West and to comply with filing deadlines for tax returns,

We Recommend: That for a three-year trial basis beginning in 2026:

C.G.P., BY-LAWS, ARTICLE THREE, MEMBERSHIP, VOTING, AND ACTIONS,

Page 6, Section 2, Grand Parlor Annual Meeting, line 2 delete “the third Tuesday in June, at 9:30 A.M.” and replace with the following: the second Tuesday in May, at 9:00 A.M.

It Will Then Read:

The Corporation shall hold its annual membership meeting (“Grand Parlor Annual Meeting”) commencing the second Tuesday in May, at 9:00 A.M. for a period not longer than four days, unless the Board fixes another date or time and so notifies Membership.

Withdrawn 6/20/2024

IF THE ABOVE PASSES: For the trial period of three years starting in 2026,
29 a. We Recommend:

That all deadlines for reports, recommendations, and any other items that pertain to the Grand Parlor Meeting be set 30 days in advance of the current deadlines.

Withdrawn 6/20/2024

**SUBMITTED BY THE NATIVE DAUGHTERS OF THE GOLDEN WEST
SUBCOMMITTEE PIONEER ROSTER AND
NATIVE DAUGHTERS OF THE GOLDEN WEST ARCHIVES**

33. Statement of Problem:

The Committee Policies have not been updated in many years and there are items which refer to obsolete technology and practices. Information about the Pioneer Roster and the Index to the Roster of California Pioneers is available on the Native Daughters of the Golden West website and is updated periodically making the Index to California Pioneers available throughout California and the world.

We Therefore Recommend:

COMMITTEE POLICIES, NATIVE DAUGHTERS OF THE GOLDEN WEST
SUBCOMMITTEE PIONEER ROSTER AND NATIVE DAUGHTERS OF THE GOLDEN
WEST, Page 33, delete Items 12-28. Replace with the following:

It Will Read:

12. A permanent logbook regarding the activity of the Roster and location of the historic 1985 microfilm of volumes one (1) to 68 shall be kept in the California Room.

13. Within seven days after a regular meeting of the Committee, the Secretary will send minutes either electronically or by regular mail to each Committee Member who will offer corrections. No later than fourteen days after the meeting, draft minutes will be sent to the Grand Parlor Office. The Grand Parlor Office staff will prepare the draft minutes for distribution either electronically or in the monthly mailing. The draft minutes must be available upon request no later than, thirty days after the meeting if the monthly mailing is not within the thirty-day time limit.

Following approval of the minutes at the next scheduled meeting of the Committee, a copy of the final approved minutes shall be sent to the Grand Parlor Office within fourteen days for distribution or available to the Board of Directors, Past Grand Presidents, the State of the Order Committee, and to the secretaries of the Native Daughters of the Golden West Home Committee and Evelyn I. Carlson Native Daughters of the Golden West Historical Collection Committee.

14. The Chairman may appoint a corresponding secretary to respond to external communications and to acknowledge donations of money and material for the reference collection.
15. Request for research within the reference collection may be assigned to the members of the committee for reply.
16. Monetary donations for research work may be accepted for the Committee's fund.
17. All members of the Committee shall become acquainted with the reference collection – Roster of California Pioneers, its Supplements and Addendum, the California History reference material and the Native Daughters of the Golden West Archives and be prepared to provide reference service.
18. All members of the Committee shall become aware of all the functions of the committee and be prepared to perform assigned tasks.
19. The Native Daughters of the Golden West Reference Room, located in the California Room, shall be open and available to guest and visitors of the Native Daughters of the Golden West Home on scheduled days or by appointment.
20. Proceedings and other archival materials shall be digitized as warranted.
21. A print and digitized complimentary copy shall be sent to the Native Daughters of the Golden West Archives of: "Proceedings", "California Star", Native Daughters of the Golden West Directories, Native Daughters of the Golden West programs, brochures, and any general publications printed by the Native Daughters of the Golden West.
22. Information regarding Pioneer Roster and Native Daughters of the Golden West Archives Committee is available on the Internet.

Withdrawn 6/18/2024

MOTIONS and PARLIAMENTARIAN RULINGS **FROM THE FLOOR**

Day One

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 APPROVED 6/18/2024

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 Sherry Farley, Grace Parlor No. 242, Fullerton.

MOTION APPROVED 6/18/2024

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

MOTION APPROVED 6/18/2024

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 Archdiocese of Los Angeles without contingencies. Seconded by PGP Beth Perrin, Toluca Parlor No. 279, Burbank. Discussion followed.

MOTION APPROVED 6/18/2024

PGP Christine Tripod, Joaquin Parlor No.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. Seconded by GM Heidi Dillon, Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale.

MOTION APPROVED 6/18/2024

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 APPROVED 6/18/2024

PGP Marilyn Bustillos, Califia Parlor No. 22 Sacramento and Ursula Parlor No. 1 Jackson moved to accept the Grand Presidents final report and the Real Property final report, seconded by Brandi Fleischmann, Charter Oak Parlor No. 292, Visalia.

MOTION APPROVED 6/18/2024

PGP Susan Collins, Fort Bragg Parlor No. 210, Fort Bragg moved to have Fraternal Jewelry purchase 100 each of the 25 and 50 year service pins. Seconded by PGP Suzi Riley, Bonita Parlor No.10, Redwood City.

MOTION APPROVED 6/18/2024

DAY TWO

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 Rosas 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 Graves

Parliamentarian, PGP Marilyn Bustillos, encouraged everyone present to go back to their Parlors and encourage everyone to run for Grand Officer positions next year.

Parliamentarian PGP Marilyn Bustillos, moved to allow the Historian of the Order more time to present her report. Seconded by GM Heidi Dillon, Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale.

MOTION APPROVED 6/19/2024

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 Camelia Robles gave a short speech about our 50 year Past Grand President, Marie C. Landini.

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

DAY THREE

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. Seconded by Carol Markel, Grace Parlor No. 242 Fullerton.

MOTION APPROVED 6/20/2024

GP Rae Rosas asked for a report from Legislation. Chairman, PGP Christine Tripod, Joaquin Parlor No. 5, Stockton, moved that we add Education and Scholarships to the Previous Notice Two, on page 61. Seconded by GT Marion Graves, Amapola Parlor No. 338, Sutter Creek.

MOTION APPROVED 6/20/2024

Parliamentarian PGP Marilyn Bustillos, moved 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 APPROVED 6/20/2024

Parliamentarian PGP Marilyn Bustillos moved to accept the reports given during the visitation. Seconded by PGP Joan Hall, Charter Oak Parlor No. 292, Visalia.

MOTION APPROVED 6/20/2024

DAY FOUR

Parliamentarian PGP Marilyn Bustillos, moved that the report of the California History, Landmarks and Historic Buildings, Sub-Committee Essay Contest be printed in the Proceedings. Seconded by PGP Beth Perrin Toluca Parlor, No. 279, Burbank.

MOTION APPROVED 6/21/2024

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, Charter Oak Parlor No 292.

MOTION APPROVED 6/21/2024

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 15th and December 15th 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 20th and January 20th 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 20th and February 20th 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, Woodland Parlor No. 90 Woodland, and Aleli Parlor No. 102, Salinas withdrew this motion on behalf of the Board of Directors

MOTION WITHDRAWN 6/21/2024

GM Heidi Dillon, Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale. moved that all of the minutes of the 138th 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. Seconded by PGP Susan Collins, Fort Bragg Parlor No. 210, Fort Bragg.

MOTION APPROVED 6/21/2024

BUDGETS

PGP Camelia Robles Chairman of the Childrens Foundation presented the Childrens Foundation Budget. PGP Camelia Robles moved that we accept the Budget as presented. Seconded by GT Marion Graves, Amapola Parlor No. 338, Sutter Creek.

MOTION APPROVED 6/21/2024

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 sGT Renee Rianda, Woodland Parlor No. 90 Woodland, and Aleli Parlor No. 102, Salinas. Discussion followed.

MOTION APPROVED 6/21/2024

PGP Suzi Riley Chairman of The Charitable Foundation Incorporated re-presented the Budget. Finance Member Jacki Matejka, Eshcol Parlor No. 16, Napa explained the new changes and moved to accept the new Budget. Seconded by GM Heidi Dillon, San Joaquin Parlor No. 5, Stockton and Oakdale Parlor No. 125, Oakdale.

MOTION APPROVED 6/21/2024

PGP Sherry Farley, presented the Grand Parlor Budget. There was one correction, on line item 6001. She moved that the 2024-2025 Grand Parlor Budget be approved. Seconded by sGT Renee Rianda, Woodland Parlor No. 90 Woodland, and Aleli Parlor No. 102, Salinas.

MOTION APPROVED 6/21/2024