

## NATIVE DAUGHTERS OF THE GOLDEN WEST

Fort Bragg Parlor 210

Minutes for Aug 8, 2024

Refreshments were served by Susan and Nicole Nella. Members enjoyed a lovely cake and fruit bowl.

The meeting was called to order by President Linda Thornquist Stumpf.

Opening Prayer was offered by Jr. Past President Margaret Ward.

Salute to the Flag was led by acting Marshal Edith Goble.

Deputy Grand President Margret Ward installed first Vice President Marilyn LeRoy into office.

Deprival and Restoration to Vote: Financial Secretary Susan Nella had no report of deprival or restoration to vote.

Minutes: The minutes of the July meeting and the revised minutes of the June meeting were sent by email to members. It was moved by Margret Ward and seconded by Marilyn LeRoy to accept the minutes as presented. Motion carried.

Application for Membership: There were no applications for membership.

Roll Call: 3<sup>rd</sup> Vice President Terese Roberts, Treasurer Shelly Tregoning, Marshall Judy Griffen, Organist Karen Horne, and Inside sentinel Ann Rennacker were excused. Trustee Mirilla Peeler was absent.

Announcements and Communication: Grand President Darleen Carpenter's letter stated that she had attended many committee meetings and 2 official visits and had been welcome in the Home as she moved into her room. She is looking forward to the plans that the Committees are making.

A letter from the Home committee was read regarding planned repairs in the Home. A company has been hired to do the work of cleaning and Housekeeping. They are not hosts. The Home will have a Volunteer Host at all times. It also outlines rules for members staying in the home. The letter explained the finances of the Home as well.

Recommendations that were ratified at the 2024 Grand Parlor Meeting we included in the Monthly Mailing. Of Note is the resolution presented by the Assessment and Renewal Committee which presented a new Mission statement that read "To actively preserve California's history and quality of life through education and community service." Also, a new Vision Statement read " NDGW would be a recognized leader in California with a membership that includes every California-born individual."

A letter from the Admission Day committee was read.

Invitations to various events were present. Of note is the Admission Day Celebration on Sept. 6 at the Basque Cultural Center in S. San Francisco.

A reminder that Roen Mallory's service is Fri. the 9<sup>th</sup> at 2 P.M. at the Presbyterian Church in Fort Bragg, and a thank you card from scholarship recipient Tayla Olsen was also read.

Birthday Wishes went out to the Aug. Birthday members, Linda Sousa, 12, Dawn Ferreira, 14, Judy Haun, 15, Clare Hundley, 21, Mathew Griffen, 23, Janice Servko, 28, and Marlynn Thorpe, 30.

Coin March: A coin March was held.

Standing Committee Reports; There were no reports.

Unfinished Business: Susan Nella reported that \$34.90 was earned from Raise Right. The deadline to order cards this month is the 22.

The possibility of a float for the Paul Bunyan Parade was discussed. It was decided not to do a float this year.

New Business: Margaret Ward was acknowledged as the new Deputy Grand President.

Presentation of Bills: A bill was received from the Grand Parlor for general liability insurance for \$363.32.

Report of Trustees: Mary Sue Rhoads moved that the warrant be drawn and the bill be paid. Betty Carr seconded the motion. Motion carried.

Good of the Order: Margaret Ward explained what the duties of DGP are and how she plans to fulfill the role.

Closing Prayer was given by Jr. Past Grand President Margaret Ward.

The meeting was closed by President Linda Thornnquest Stumpf.

Meeting Adjourned at 7:45.

Receipts of the Meeting

Coin March \$52.68

Prize pkg. 11.00

Recycle 99.89

Recycle 94.24

Raise Right 34.90

Total Receipts \$292.71

Disbursement of the meeting

NDGW Liability insurance \$363.14

Total Disbursements: \$364.14

Rec. Sec. \_\_\_\_\_ President \_\_\_\_\_