

**INITIAL BOARD MEETING MINUTES**  
**Garden Clubs of Idaho, Inc.**  
**Friday, June 18, 2010**

(NOTE: Articles of Incorporation on file, including list of current officers and committee chairmen. Note of explanation: The founding officers of GCII included President Robyn McCarthy; 1<sup>st</sup> VP Constance Blyth; and 2<sup>nd</sup> VP Rosalyn McCandless. The appointment of Maxine Smolowitz as Treasurer was certified on March 1, 2010 by vote of the founding officers).

The June Board Meeting of the Garden Clubs of Idaho, Inc. (GCII) was called to order by President Robyn McCarthy at 10:40 a.m., Friday, June 18, 2010 at the Quality Inn, Clarkston, WA.

Committee to approve minutes: Barbara Paulson and Molly Graeber.

Reading of the Minutes: GCII Board Meeting, June 6, 2010. Attendees: Robyn McCarthy President; Constance Blyth 1<sup>st</sup> Vice President; Rosalyn McCandless 2<sup>nd</sup> Vice President, Maxine Smolowitz, Treasurer. Constance Blyth moved that Joyce Parr be elected Secretary of Garden Clubs of Idaho, Inc. Motion was seconded and passed unanimously.

Treasurer's Report attached (Exhibit A – Financial Statement and GCII Budget).

Introductions: Sandra Ford, Pacific Region Director; GCII Officers: President – Robyn McCarthy; 1<sup>st</sup> VP Constance Blyth; 2<sup>nd</sup> VP Rosalyn McCandless; Treasurer Maxine Smolowitz; Recording Secretary Joyce Parr. Corresponding Secretary Jodene Caldwell and Parliamentarian Louisa Cone have agreed to serve in those appointed positions. Those who have agreed to serve GCII as District Directors, Club Presidents, and Committee Chairs are on file with the Articles of Incorporation.

President Robyn reviewed the action that Idaho Garden Clubs, Inc. accept the donation of monetary assets to its 501 (c) (3).

NOTE: CDs currently invested will not be donated until they mature.

The GCII Bylaws are on file. President Robyn requested that each District Director appoint a representative to serve on a Policies and Procedures Committee along with GCII officers and Parliamentarian Louisa Cone. Their responsibility will be to write a working procedural manual for GCII. Edith Cole and Inez Thomason volunteered to serve on this committee.

GCII membership card have been distributed to members.

Nominating Committee: Darlene Adams, Chair; Jodene Caldwell, Linda Halstead, Linda Carter-Beck.

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Constance Blyth reported one entry has been received for the GCII logo. The drawing was reviewed by those present and a vote was in favor of the design with some recommended modifications. The group agreed to replace the radiating sun with a radiating "gem".

The assembly voted to approve "Gem State Gardeners" as the title of the GCII Newsletter.

Members present voted in favor of pursuing a GCII Ornament as a fundraiser this year. Design ideas can be submitted to President Robyn by e-mail prior to June 30. Suggestions included an appaloosa and the Palouse Mountains.

All in attendance agreed to a daffodil (Quail and/or Jetfire) sale fund raiser in support of NGC President Renee Blaschke's project "Golden Days".

Announcements: GCII Board Meeting, October 18, 2010, Cascade Idaho.

Edith Cole, Clearwater District Director, reported that Clearwater District will sponsor a Flower Show School beginning in 2011 – April in Lewiston; September in Moscow. The District has adequate funds and will not request seed money from the state.

Molly Graeber invited all to attend the 2011 GCII State Convention, June 14-16, 2011 (tentative date), at the Hilton Garden Inn, Idaho Falls: "The Magic of Summer".

Meeting adjourned at 11:45 a.m.

Joyce Parr, Recording Secretary  
Garden Clubs of Idaho, Inc.

Attested to:  
Molly Graeber 7/15/10  
Barbara Paulson 7/7/10

Website: [www.gcii.org](http://www.gcii.org)