

The National Society of the Colonial Dames of America in California

Monterey Peninsula Committee

Minutes of Board Meeting June 6, 2024

The Monterey Peninsula Committee Board, Committee Chairs, and Advisors, met in person at Ryan Ranch, Monterey, CA. Present were: Cyd Crampton, Mary Potter, Margie Martin, Marcia Harrington, June McBride, Shannon Kirby, Cathy Lee, Ruth Donohugh, Tiffinie Meyer, and Laura Neault by phone.

Cyd called the meeting to order at 5:20 p.m. We recited the Pledge. Roll call was taken.

Minutes from the March 1, 2024 Board Meeting were approved unanimously, and may be viewed on the Monterey Peninsula website, as posted by the Webmaster.

Cyd asked for each Chair to give their report:

**Vice Chairman:** Mary Potter reported about the June 1, 2024 Edgemere Cottages and Garden Tour in Carmel. There were 41 attendees, to include, Members, Candidates, and Guests, one of which was Doris Day's grandson, who was a friend of our gracious Host: Janet Ayres. Another guest was, Connie Hess, who offered the Colonial Dames a July tour of her home and gardens in Carmel.

**July 18, 2024:** An Invitation will follow by email to attend a tour of Connie and Ken Hess historical estate and gardens.

**September 20, 2024:** Tiffinie Meyer will be organizing a tour of the lower Presidio Park to include the Museum. There is plenty of parking available. Lunch following. A place to be determined. An Invitation will follow by email.

**December 8, 2024:** The Annual Holiday Luncheon will be held at the Carmel Mission Inn on Rio Road. Guest Speaker will be Dr. Cathy Gorn, representing National History Day. An Invitation will follow in November.

**December 14, 2024:** Wreaths Across America. Wreaths may be purchased through the NSCDA Monterey Peninsula Committee website beginning November. Email will follow with the details.

February 8, 2025: President's Day Tea – Will be at the home of Beverly Hamilton. The Guest Speaker will be: Linda Wright, with the subject of "Presidential Assassinations". An Invitation will follow by email.

March 20, 2025: Annual Meeting. It was discussed that the location will be at WOODY'S Restaurant at Del Mesa in Carmel Valley. The Guest Speaker will be Lawrence Harris, with the subject of "Jamestown". An Invitation will follow.

**Treasurer**: June McBride reported that there was only one transaction (a \$100 donation) for the two months ended May 31, 2024, with an ending balance in our checking account of \$19,470. Full report attached.

**Recording Secretary**: Tiffinie Meyer – no report.

**Corresponding Secretary**: Laura Neault reported she has issued "Save the Date" emails for upcoming events for June-December 2024.

**Patriotic Services**: Susan Clark (absent). Cyd remarked a full report to follow next Board Meeting.

**Membership**: Marcia Harrington reported to date, there are 61 Members (includes 3 Courtesy), four new Prospective Candidates, and two Junior members. Full report attached.

**Candidate's Helper**: Marilyn Riehl (absent).

**Old Business**: Cyd reminded everyone to file their Ancestry page on the NSCDA-CA Monterey Peninsula Website. Diane Powell, can also assist to have your information listed on the National NSCDA-CA website.

A committee will work on bringing the Board Job Descriptions up to date.

**New Business**: Ruth Donohugh reported that James Perry, Executive Director of the Monterey County Historical Society invited us to come visit in the near future, and view the donated historical photos.

Ruth encouraged a field trip to Octagon House in San Francisco on a 4<sup>th</sup> Sunday in September-October. Members are invited to Docent from 12:00 – 3:00 p.m. Street parking is free on Sunday's. A carpool is recommended.

November 7, 2024: Next Board Meeting, place to be determined

Meeting Adjourned at 6:25 p.m.

Respectfully submitted, Cathy A. Lee (Acting Recording Secretary)