

NORTHERN CALIFORNIA-NEVADA-HAWAII DISTRICT  
OF THE AMERICAN ROSE SOCIETY  
Fall Business Meeting  
San Ramon, CA  
Hosted by the East Bay Rose Society  
4:30 PM; Friday, September 28, 2012

**MINUTES**

Call to Order: The meeting was called to order at 4:45 PM by Alice Affleck, District Director. Alice thanked all those who helped make this National Conference happen, especially the East Bay Rose Society.

Roll Call of Societies was conducted by Secretary Lesa Lane. 24/27 societies were represented. Absent: Honolulu, Mendocino, and Stockton Rose Societies.

Minutes of the Spring 2012 meeting in Jackson, CA (Mother Lode Rose Society) were approved - moved by Rose Gilardi and 2nd by Michael Braun. Motion carried.

Kent Duncan's Treasurer's Report was presented. Kent requests members to make *Criterion* subscription checks payable to the NCNH District rather than to the *Criterion*.

Alice Affleck presented the District Director's Report:

- ~ The State of ARS: ARS is in the black per Diane Sommers, ARS Treasurer.
- ~ The budget is also smaller for next year.
- ~ Staff has been reduced at HQ.

**COMMITTEE REPORTS**

Jolene Adams, Consulting Rosarian Chair:

- ~ Reports that there are more CRS now than before.
- ~ 3 new Master Rosarians: Jack Fitzgerald, Laverne Cottet, and Barry Freeman.

Bob Parker, Chief Horticulture Judges' Chair:

- ~ The successful judging school in Vallejo produced 6 new apprentice judges.
- ~ See report.

Betty Ann Cassina, Chief Arrangement Judges' Chair:

- ~ Thanked the arrangers who placed entries in today's District show.
- ~ She is not continuing as Chief Arrangement Judge next term. (sniff)

Patty Click, Membership Chair:

~ See report.

Betty Mott, Programs and Speakers Chair:

~ See report.

Linda and Ted Burg, *The Criterion* editors:

~ See report.

Dean Davis, Nominations & Awards Chair:

~ Nothing to report.

Gregg Cook, Site Development:

~ Please volunteer for years 2013 and 2014. No locations yet for Fall Conferences and Shows.

~ Upcoming meetings:

~ Spring 2013: hosted by Peninsula Rose Society. March 16, 2013.

~ Fall 2013: this spot available, call for details.

~ Spring 2014: hosted by Mt Diablo Rose Society.

~ Fall 2014: this spot available, call for details.

~ Spring 2015: Gold Country Rose Society.

Ernie and Sue Magill, Raffle Co-Chairs

~ See report

Alice Affleck, Roses in Review Chair

~ No report yet as today is final date to turn in reports.

#### UNFINISHED BUSINESS

~ None

#### NEW BUSINESS

~ The District Executive Committee approved *loaning* funds up to \$5000 as seed money to a society to host a Fall Conference

#### DISTRICT AWARDS

~ Nominations and Awards Chair, Dean Davis awarded the NCNH Silver Medal to Sue and Ernie Magill.

~ Consulting Rosarians Chair, Jolene Adams, awarded the District Outstanding Consulting Rosarian Award to Dr. John Shaw.

~ Horticultural Judges Chair, Bob Parker, awarded the District Outstanding Horticultural Judge Award to Dave Coop.

~ Per Betty Ann Cassina, no District Outstanding Arrangement Judge Award this year.

## INSTALLATION OF OFFICERS

- ~District Director, Alice Affleck uninstalled the last term's officers:  
Kent Duncan (Treasurer), Lesa Lane (Secretary), Deputy Director (John Shaw).
- ~ District Director, Alice Affleck installed the incoming officers for the next 3 year term: Kent Duncan (Treasurer), Betty Mott (Secretary), and Joan Gott (Deputy Director).

Business meeting adjourned by Alice Affleck at 5:48 PM.

Respectfully submitted,  
Lesla Lane, District Secretary, 2009 - 2012