

**GFWC California Federation of Women's Clubs**

**CALL**

**2011 Fall Executive Board Meeting**

**Fresno CA**

**September 22 - 24, 2011**

(Thursday through Saturday)

***"Wrapping the World with Love"***

**President's Message:**

Our Fall Executive Board Meeting is our annual focus on Membership. All of our District Membership Chairmen are invited to join us. We look forward to hearing from them, learning about successful club programs in their district. Our Membership team is busy planning a great workshop for them on Saturday morning. If there are any membership concerns in your district, please make sure that your District Membership Chairman knows about them so she will be able to ask for suggestions from the team. We are here to HELP YOU but we cannot help you if we do not know about the problem.

On Friday afternoon our speaker will be from the Marjorie Mason Center. This center helps abused women and their children by providing temporary shelter, education and security as they transition to a new life. Since we are meeting in September, the traditional back to school time, we are asking you to bring school supplies (binders, backpacks, crayons, etc.) for the 50 to 60 children that they have at the center. The large stores will be running major discounts on school supplies during August, so please help these children and pick up some supplies.

We will be hearing from our members who attended the GFWC Convention in Milwaukee in June, and a special report from Mariellen Yarc on her experiences as our LEADS Candidate.

*District Presidents, please come prepared to pick up the yearbook up-dates for your district.* Both the paper copies and CDs will be available. We are only printing the exact number of copies that Districts turned in to Joan Reed. There will be no over-printing this year. If a club in your district needs a Procedure Book because they lost the one from last year, please contact either Alice Slaughter, [kenalice2@earthlink.net](mailto:kenalice2@earthlink.net), or the office in Ontario. The cost is \$10.

Please read this CALL carefully so you will be prepared with the proper materials and reports as needed. As you are aware, there are times when these schedules are subject to necessary changes. We ask that District Membership Chairmen be ready to give your report at an earlier time in the agenda should it be needed.

Looking forward to seeing you in Fresno.

Kathi

**HOTEL:** Piccadilly Inn - Shaw  
2305 West Shaw Avenue  
Fresno CA 93711

**Reservation deadline: August 28, 2011**

**Room rate:** \$98.00 plus 12% occupancy tax

**For reservations:** Call 559-226-3850.

**Ask for CA Federation of Women's Clubs to receive our rate.**

**Directions:** 99 Freeway, Shaw exit. Travel east to hotel (located between the 99 and 41 Freeways).

**MEAL RESERVATIONS:** Please mail the attached form and your check to Meeting Planner Mary Sprague, 5924 Arno Crescent, Anaheim CA 92807. Questions, please contact Mary at 714-637-2879 or [mlsprague@sbcglobal.net](mailto:mlsprague@sbcglobal.net) **Deadline: August 28, 2011.**

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**DISTRICT MEMBERSHIP CHAIRMEN:** We welcome you to our Fall Meeting and hope you will find attending the CFWC Executive Board an educational and exciting experience. We have planned some special time for you to meet with our Membership Team. **We will also be asking you to give a report on ONE outstanding or unusual membership project in your district. Please plan on speaking no more than 3 minutes and bring 3 copies of your report.** If you have any questions, do not hesitate to ask. You are a vital link between GFWC, CFWC, our districts and our clubs. We rely on you to communicate what you learn here with those in your district. If you will be unable to attend, please contact Chris Herzog, 619-561-2264, or e-mail [cmherzog@cox.net](mailto:cmherzog@cox.net).

**ATTENDANCE:** It is the responsibility of all Executive Board members to attend the CFWC Executive Board Meetings. Committee members are expected to attend when their committee is scheduled to meet. Please plan to check out no earlier than Sunday morning as CFWC business is conducted through the Saturday evening session and, for that reason, we have contracted to fill a block of rooms *through* Saturday night. We encourage you to invite your local members to join us for any of the Friday or Saturday sessions. We would love to meet them and to show them our Federation in action.

**DISTRICT DEANS and STATE CHAIRMEN:** If you are unable to attend, please notify Valerie Barnes at 925-828-0231 or at [valeriebar7366@yahoo.com](mailto:valeriebar7366@yahoo.com). Thank you.

**DISTRICT PRESIDENTS and all others:** If you are unable to attend, please notify Kathi McGraw at 714-995-8850 or at [glenn.mcgraw@ca.rr.com](mailto:glenn.mcgraw@ca.rr.com). Thank you.

**SIGN-IN SHEETS** will be located on a table in the rear of the meeting room. This is the official list to record attendance for reimbursements.

**DISTRICT PRESIDENTS:** It is YOUR RESPONSIBILITY to make certain that this information reaches your District Dean and District Membership Chairman. Do not assume that they have this information. CALL them and work TOGETHER to plan your transportation and hotel. If your Membership Chairman will be unable to attend, be prepared to give the report on ONE membership project.

**CHAIRMEN wishing to report:** If you have updates or new material on your chairmanship or new deadlines to announce, please contact President Kathi McGraw for time on the agenda.

**QUESTIONS:** Any questions concerning accommodations or meals should be directed to Mary Sprague, Meeting Planner, at 714-637-2879 or [mlsprague@sbcglobal.net](mailto:mlsprague@sbcglobal.net). Questions concerning the agenda should be directed to Kathi McGraw, 714-995-8850 or [glenn.mcgraw@ca.rr.com](mailto:glenn.mcgraw@ca.rr.com).

## 2011 Fall Executive Board Meeting Meeting Schedule and Agenda

### Thursday, September 22, 2011

1:00 - 4:00 pm	<b>CFWC Membership Team</b> 2 <sup>nd</sup> Vice President and Area Vice Presidents	<b>Directors</b>
1:30 - 4:00 pm	<b>Finance Committee</b> Director of Finance, Treasurer, Financial Secretary, President, 1 <sup>st</sup> Vice President	<b>Boardroom</b>
7:00 - 10:00 pm	<b>Executive Committee</b>	<b>Directors</b>

### Friday, September 23, 2011

9:00 - 10:00 am	<b>California Clubwoman Committee</b> <i>Clubwoman</i> Editor, President, 1 <sup>st</sup> Vice President, Director of Finance, Communication & Identity Chairman	<b>President's Suite</b>
11:30 am - 3:00 pm	<b>Executive Board Luncheon Meeting</b> <i>Bring your School Supplies to this meeting</i> Call to order Inspiration Patriotic Moment Pledge of Allegiance Song, "Yankee Doodle" Welcome: Fresno District President Kern District President Area B Vice President California History Moment Welcome to First Time Attendees  Blessing Luncheon is served  Speaker from Marjorie Mason Center  Officers' Reports: (3 minutes) Recording Secretary Corresponding Secretary Director of Finance Treasurer Financial Secretary	<b>Regency</b>  Kathi McGraw Kit Fragulia Linda White Linda White Sharie Meyer  Shelley Cooper Doris Duquette Joyce Opjorden Judy Imperiale Chris Herzog  Kit Fragulia
		Sharon Hooper Joan Reed Edie Seger Norma Hayos Mody Abulencia

Reports of Area B Membership Chairmen: (3 minutes) Joyce Opjorden  
 Tierra Adorada Sandi Chapman  
 Kern Sarah Reding  
 Fresno Deanna Lander  
 Yosemite Lynn Johnson  
 Loma Prieta Sandy Meyers

Announcements  
 Recess

3:00 - 4:30 pm  
 3:00 - 3:30 pm  
 3:30 - 4:30 pm

**CFWC 1<sup>st</sup> VP with State Chairmen**  
**CFWC 2<sup>nd</sup> VP with all District Presidents**  
**Area Meetings**  
 Area A Lois Fitzhugh  
 Area B Joyce Opjorden  
 Area C Toby Kahan  
 Area D Sonya Matthies

**Regency**  
**Crown**  
  
**Crown**  
**Executive**  
**Directors**  
**Boardroom**

6:30 - 10:00 pm

**Executive Board Dinner Meeting**  
 Reconvene  
 Introductions  
 Blessing

**Regency**  
 Kathi McGraw  
  
 Kit Fragulia

Dinner is served

Officers' Reports:(3 minutes)  
 President  
 1<sup>st</sup> Vice President  
 2<sup>nd</sup> Vice President  
 Area C Vice President  
 Area D Vice President  
 Area A Vice President  
 Area B Vice President  
 Parliamentarian

Kathi McGraw  
 Valerie Barnes  
 Chris Herzog  
 Toby Kahan  
 Sonya Matthies  
 Lois Fitzhugh  
 Joyce Opjorden  
 Erna Kraemer

Reports on GFWC Convention  
 Report on LEADS Program

Mariellen Yarc

Reports of Area C Membership Chairmen: (3 minutes) Toby Kahan  
 San Gabriel Valley Diana Wood  
 Los Cerritos Laura Oropeza  
 Marina Sheila Kutkus  
 Sierra Cahuenga Pam Potter

Announcements  
 Recess

**Saturday, September 24, 2011**

9:00 - 11:00 am	<b>CFWC President &amp; District Presidents</b>	<b>Executive Directors</b>
9:00 - 11:00 am	<b>CFWC 1<sup>st</sup> Vice President &amp; District Deans</b>	
9:00 - 11:00 am	<b>CFWC 2<sup>nd</sup> VP, Area Vice Presidents &amp; District Membership Chairmen</b>	<b>Crown Boardroom</b>
9:00 - 11:00 am	<b>Legislation Committee</b> Chairman Julia Rosenberg, Mary Linn Coleman, Martha Pittore, Ann Skowbo, Gail Remington, Janna Thompson, Linda White, Arleen Charsha.	
11:30 am - 3:00 pm	<b>Executive Board Luncheon Meeting</b> Reconvene Introductions Welcome of First Time Attendees Blessing  Luncheon is served  Reports of Area A Membership Chairmen: (3 minutes) Redwood Shasta Sutter Golden Gate Alameda Mount Diablo  Leadership Presentation  Chairmen to report (3 minutes each)  Announcements Recess	<b>Regency</b> Kathi McGraw  Chris Herzog Kit Fragulia  Lois Fitzhugh Liz Thatcher Linda Lima Alice Frankland Annette Davis Marcene Willard Kelly Davis  Linda McNutt
3:15 - 4:15 pm	<b>Convention Committee Meeting</b> Chairman Mary Sprague, Vice Chairman, Treasurer, Registration, Credentials; CFWC President, 1 <sup>st</sup> Vice President, 2 <sup>nd</sup> Vice President, Director of Finance, Area C & D Vice Presidents, Corresponding Secretary, Parliamentarian; Emeritus President; State Chairmen: Amenities, President's Aide, Art Collaboration, Short Story/Photography, Education Partnership, Public Issues Collaboration, Web Master, <i>California Clubwoman</i> , Communication & Identity; <b>PLUS ALL DISTRICT PRESIDENTS OF AREA C &amp; AREA D</b>	<b>Directors</b>
5:00 - 6:00 pm	<b>RECEPTION</b> Kern District, Hostesses	<b>President's Suite</b> Doris Duquette, President

6:30 - 9:30 pm

**Executive Board Dinner Meeting**

**Regency**

Reconvene  
Introductions

Kathi McGraw

Blessing

Kit Fragulia

Dinner is served

Program: Bill Coate

Introduced by Shelley Cooper, Fresno District President

Report of Area D Membership Chairmen: (3 minutes) Sonya Mattheis

Southern  
San Diego  
Palomar  
De Anza  
Orange  
San Bernardino

Barbara Nelson  
Catherine Lasota  
Linda Bridges  
Lorrie Thomas  
Mariellen Yarc  
Stephanie Stark

Committee Reports: (5 minutes)

Convention  
Legislation  
Membership Meeting

Mary Sprague  
Julia Rosenberg  
Chris Herzog

Resolutions of Gratitude and Appreciation  
Resolution of Reflection

Sharie Meyer  
Sharie Meyer

Announcements

The Collect  
Song, "Let There Be Peace on Earth"  
Adjourn

Valerie Barnes  
Pam Ament

**Have a Safe Trip Home!**

**Meal Reservation Form**  
2011 Fall Executive Board Meeting  
**DEADLINE: August 28, 2011**

Name \_\_\_\_\_

Telephone # \_\_\_\_\_

E-Mail \_\_\_\_\_

CFWC Position on Executive Board \_\_\_\_\_

District \_\_\_\_\_ Arrival Date/Time \_\_\_\_\_

Rooming with \_\_\_\_\_

**Meals for Fall Executive Board Meeting:**

There will be a complimentary Continental Breakfast served from 6 to 10 am.

**Friday Lunch**

Chef's Salad \_\_\_\_\_  
Vegetarian: Vegetarian Salad \_\_\_\_\_  
Dessert: Brownies \_\_\_\_\_

**Friday Dinner**

Chicken Marsala with rice pilaf, vegetables, garden salad \_\_\_\_\_  
Vegetarian: Pasta Primavera \_\_\_\_\_  
Dessert: Vanilla Ice Cream with chocolate syrup \_\_\_\_\_

**Saturday Lunch**

Chicken Salad Croissant with pasta salad \_\_\_\_\_  
Vegetarian: Vegetarian Sandwich \_\_\_\_\_  
Dessert: Assorted Cookies \_\_\_\_\_

**Saturday Dinner**

Marinated Tri-Tip with scalloped potatoes, vegetables, garden salad \_\_\_\_\_  
Vegetarian: Vegetarian Stir Fry \_\_\_\_\_  
Dessert: Assorted Cheesecakes \_\_\_\_\_

**Total Cost of Meals**            **\$100**                            Check # \_\_\_\_\_

Please note here if you have any special dietary needs: \_\_\_\_\_

Mail check, payable to CFWC, and form before the **August 28<sup>th</sup> deadline** to:  
Meeting Planner Mary Sprague, 5924 Arno Crescent, Anaheim CA 92807.

Please contact Mary at 714-637-2879 or email her at [mlsprague@sbcglobal.net](mailto:mlsprague@sbcglobal.net) if you have any questions. Guests are always welcome at any or all meals. Contact Mary for cost. Please list guest reservations, with names and meals they are reserving, below and/or on the reverse.