

GFWC California Federation of Women's Clubs

CALL

2012 Winter Executive Board Meeting

San Diego CA

February 9 - 11, 2012

(Thursday through Saturday)

"Wrapping the World with Love"

President's Message: Our February Board will again focus on Leadership. We are happy to invite our LEADS candidates to this meeting in San Diego. At the mini-workshop, led by our CFWC Leadership Chairman Linda McNutt, it is our hope that they will learn more about our Federation, about how they are a part of it and how they can become more involved by taking leadership roles. Please join me in welcoming these new and promising leaders to our meeting. **District Presidents, it is up to you to make sure that your LEADS candidate knows about this meeting and the workshop.**

We also welcome the members of the Nominating Committee, the Resolutions Committee and the Bylaws Committee to this meeting. Each was elected from her Area to represent those members in the formation of our policies and procedures. Connie Biggers, Nominating Committee Chair, Sharie Meyer, Resolutions Chair, and Erna Kraemer, Parliamentarian, will be coordinating these committees and we are looking forward to their reports.

Our District Deans have been busy working with their Chairmen on report writing. We will be asking them to bring us information from their experiences and to tell about **ONE project** from the reports they have read.

Our speaker on Saturday will be from Sew Much Comfort. This group makes adaptive clothing for disabled veterans. To help with this cause, we are asking that members donate one (or more) of the following:

SHIRTS: Solid color T-shirts, College or Pro sport jerseys or T-shirts. Heavyweight (cotton or cotton blend).

Shirts of solid colors: black, gray, navy, khaki, olive green.

NO pastel colors, NO religious or political shirts, NO cancer walk, blood drive or I survived...

Sizes: Medium, Large, X-Large.

ATHLETIC SHORTS: Basketball style or cotton knits - all with elastic waist and inseam 7" to 9" long is preferred.

Sizes: Medium, Large, X-Large, XX-Large

PJ BOTTOMS & LOUNGE PANTS: Woven cotton, cotton knit. Small plaid prints or stripes in masculine colors.

Sizes: Medium, Large, X-Large, XX-Large

BOXERS: Woven or cotton knit (NO polyester and NO briefs). They can be in fun wild prints.

Sizes: Large, X-Large & XX-Large

Have a great holiday season! Please take time each day to reflect on the beauty, wonder and meaning of the season.

In Federation,

Kathi

Hotel: Crowne Plaza San Diego
2270 Hotel Circle North
San Diego 92108
619-297-1101

Reservation deadline: January 15, 2012

Room rate: \$129.00 plus tax

For reservations: 1-888-233-9527. Web Link: <http://resweb.passkey.com/go/cfwc2012>
Group code: CFWC 2012 - Executive Board Meeting

Parking: \$6 per day

Directions:

From Los Angeles: 405 South, 5 South, 8 East, Taylor Street/Hotel Circle Exit (first exit). Left at stoplight, Left over freeway overpass, Left at stoplight, Quick Right. We're on the Left hand side past Motel 6.

From East of San Diego: 8 West (Beaches), 2nd Hotel Circle Exit, Taylor Street, Right at signal. We're on the Left hand side past Motel 6.

From the Airport: Follow signs to 5 Freeway North. Left at Grape or Laurel Street, North on Freeway 5, 8 East, Exit Taylor Street/Hotel Circle, Left at stoplight, Left over freeway overpass, Left at Light. Quick Right. We're on the Left hand side past Motel 6.

Transportation: For Van from airport, contact Cloud 9/Super Shuttle. Regular price \$12. For discount price of \$9, click on the link and go to www.supershuttle.com and use the 7J379 as the group code or call in to their 24-hour reservation line at 1-800-974-8885 and give the group code. Advance reservations are required.

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 **Deadline: January 15, 2012.**

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. Please contact Mary Sprague for the individual cost of a meal.

District Deans and State Chairmen: If you are unable to attend, please notify Valerie Barnes at 925-828-0231 or at 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. 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 Deans: Your report is scheduled for 3 minutes. Please prepare 3 copies of the report and give them to Joan Reed, Corresponding Secretary, for distribution. If you will be unable to attend, please make arrangements for someone to give your report.

Nominating, Bylaws and Resolutions Committee Members: Please follow the instructions from your committee chair.

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

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

2012 Winter Executive Board Meeting Meeting Schedule and Proposed Agenda

Thursday, February 9, 2012

1:00 - 4:00 pm	Membership Committee 2 nd Vice President and Area Vice Presidents	Cove 1
1:30 - 4:00 pm	Finance Committee Director of Finance, Treasurer, Financial Secretary, President, 1 st Vice President	Cove 2
6:00 - 10:00 pm	Executive Committee	Cove 1 & 2

Friday, February 10, 2012

10:00 - 11:00 am	California Clubwoman Committee	President's Suite
1:00 - 10:00 pm	Nominating Committee	Surf
1:00 - 4:30 pm	Bylaws Committee	President's Suite
11:30 am - 3:00 pm	Executive Board Luncheon Meeting Call to order Patriotic Moment Pledge of Allegiance Song, "God Bless America" Inspiration Welcome: San Diego District President Area D Vice President California History Moment Welcome of First Time Attendees Blessing Luncheon is served	Lahaina Bay Kathi McGraw Linda White Linda White Edie Seger Kit Fragulia Martha Pritchard Sonya Matthies Judy Imperiale Chris Herzog Kit Fragulia

Officers' Reports: (3 minutes)	
Recording Secretary	Sharon Hooper
Approval of Minutes	
Board Recommendations	
Corresponding Secretary	Joan Reed
Director of Finance	Edie Seger
Treasurer	Norma Hayos
Financial Secretary	Mody Abulencia

Leadership Presentation	Linda McNutt
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Reports of Area D Deans: (3 minutes)	Sonya Matthies
Southern	Alice De La Torre
San Diego	Martha Pritchard
Palomar	Jan Imonti
De Anza	Reggie Mattox
Orange	Maria Sterk
San Bernardino	Judy Bender

3:00 - 4:30 pm	CFWC 1st VP with State Chairmen	Pacific
3:00 - 3:30 pm	CFWC 2nd VP with District Presidents	Lahaina Bay
3:45 - 4:30 pm	Area Meetings	
	Area A Lois Fitzhugh	Maui
	Area B Joyce Opjorden	Kauai
	Area C Toby Kahan	Oahu
	Area D Sonya Matthies	Hawaii

6:30 - 10:00 pm	Executive Board Dinner Meeting	Lahaina Bay
	Welcome	Kathi McGraw
	Introductions	
	Blessing	
	Dinner is served	Kit Fragulia

Officers' Reports:(3 minutes)	
President	Kathi McGraw
1 st Vice President/President-elect	Valerie Barnes
2 nd Vice President	Chris Herzog
Area A Vice President	Lois Fitzhugh
Area B Vice President	Joyce Opjorden
Area C Vice President	Toby Kahan
Area D Vice President	Sonya Matthies
Parliamentarian	Erna Kraemer

Reports of Area A Deans (3 minutes)	Lois Fitzhugh
Alameda	Barbara Kuhns
Golden Gate	Dr. Delores Schoen
Mount Diablo	Barbara Chavez
Redwood	Mary Richard
Shasta	Jean Von Bargaen
Sutter	Vicci Schlegel

Announcements
Recess

Saturday, February 11, 2012

8:30 - 11:00 am	LEADS Workshop	President's Suite
9:00 - 11:00 am	CFWC President & District Presidents	Pacific
9:00 - 11:00 am	CFWC 1st Vice President & District Deans	Tropic
9:00 - 11:00 am	Legislation Committee	Julia's room
9:00 am - 3:00 pm	Nominating Committee	Surf
9:00 am - 5:00 pm	Bylaws Committee	Maui
9:00 am - 5:00 pm	Resolutions Committee	Kauai

11:30 am - 3:00 pm **Executive Board Luncheon Meeting** **Lahaina Bay**
Bring your items for Sew Much Comfort to this meeting.

Welcome	Kathi McGraw
Introductions	
Welcome of First Time Attendees	Chris Herzog
Blessing	Kit Fragulia
Luncheon is served	
Speaker from Sew Much Comfort	
Reports of Area C Deans: (3 minutes)	Toby Kahan
Los Cerritos	Barbara Beard
Marina	Joan Harmon
San Gabriel Valley	Mavis Hansen
Sierra Cahuenga	Cheryl James
LEADS Presentation	Linda McNutt
Reports of Area B Deans: (3 minutes)	Joyce Opjorden
Fresno	Vickie Leet
Kern	Nina Wiseman
Loma Prieta	Marlene O'Donnell
Tierra Adorada	Judy Connors
Yosemite	Twyla Denney
Chairmen to Report	Valerie Barnes
Announcements/Drawing	
Recess	

3:30 - 4:30 pm **Convention Committee Meeting** **Tropic**
Chairman Mary Sprague, Vice Chairman, Treasurer, Registration, Credentials; CFWC President, 1st Vice President, 2nd Vice President, Director of Finance, Area C & D Vice Presidents, Recording Secretary, Corresponding Secretary; Emeritus President; Amenities Chairman; President's Aide; State Chairmen: Linda White, Barbara Lerma, Mary Linn Coleman, Elaine Brack, Anita Carr, Ann Skowbo, Barbee Heiny and Sandra Lucas; **PLUS ALL DISTRICT PRESIDENTS FROM AREA C & AREA D.**

5:00 - 6:00 pm	RECEPTION San Diego District + friends, Hostesses Martha Pritchard, President	President's Suite
6:30 - 10:00 pm	Executive Board Dinner Meeting Welcome Introductions Blessing Dinner is served Program Committee Reports: (5 minutes) <i>Clubwoman</i> Magazine Legislation & Public Policy Convention Resolutions Bylaws Nominating Resolutions of Gratitude and Appreciation Resolution of Reflection Announcements/Drawing The Collect Song, "Let There Be Peace on Earth" Adjourn	Lahania Bay Kathi McGraw Kit Fragulia Sandra Lucas Julia Rosenberg Mary Sprague Sharie Meyer Erna Kraemer Connie Biggers Sharie Meyer Sharie Meyer Valerie Barnes Cindy Biesemeyer

Have a Safe Trip Home!

