



CFWC JULY EXECUTIVE SUMMER BOARD CALL

Ontario Airport Hotel & Conference Center
700 North Haven Avenue, Ontario, CA 91764

July 11 – 13, 2024

Ignite Your Volunteer Spirit

Sonya Matthies, CFWC President

Hello to all CFWC Members and welcome to the 2024 – 2026 Administration of the California Federation of Women's Clubs! It is my extreme pleasure to represent all of you as your President. I look forward to working with you as we continue to make a difference in our communities and the world!

The theme I have selected for the next two years is *"Ignite Your Volunteer Spirit"*! My hope is that our members will embrace the theme and get excited about volunteering and their enthusiasm will spread throughout the California Federation of Women's Clubs. I am looking forward to working with the new CFWC Executive Board and thankful to the previous administration for their help and guidance. Civic Engagement & Outreach is my special focus emphasizing our Military Personnel and Veterans. Please help me to support the Military through the many areas of need and enrichment. Join me as we work together to make a difference each and every day! Let us "shine" brightly in our efforts to help others

Love,

Sonya Matthies
CFWC President 2024-2026



ATTENDANCE: It is the responsibility of all Executive Board members to attend the CFWC Meetings. If you can't attend the meeting, please notify: **Marcia Willett, Corresponding Secretary** at: marciaewillett@gmail.com and your Officer or Committee Chair:

All District Presidents, Administrative & Special Appointment Chairmen & Past CFWC State Presidents send regrets to **CFWC President, Sonya Matthies**, shmatthies@verizon.net

All District First Vice Presidents & CFWC Program Chairmen send regrets to **CFWC 1st Vice President**

*Please contact your **COMMITTEE CHAIR** if you are serving on the Bylaws or Resolutions Committees.*

On Saturday morning, ALL New Members and First Timers to a CFWC Board Meeting are invited to attend **MEET THE CFWC OFFICERS** in the Cabana Wing #134. Due to room size, this special meeting is open only to members registered.

HOTEL INFORMATION: Ontario Airport Hotel and Conference Center, 700 North Haven Ave., Ontario, 91764. At the time of this CALL an Airport Shuttle was not available. The distance from the Ontario Airport is less than 2 miles and 10 minutes away. The hotel offers the following amenities:

- FREE GUEST CAR PARKING/EV Charging Stations
- Free Wifi access throughout the hotel and a Business Center

All sleeping rooms have a Tea & Coffee Maker and Iron & Ironing Board. If you choose to swim, there is a Heated Pool/Jacuzzi and Fitness Center open 24 hours. Mr. J's Restaurant is available for Breakfast (7am = 11am) & Dinner. Lunch items are Grab & Go. There are several restaurants close by, including the Ontario Mills Mall. The hotel BAR is located in the lobby and open after 5pm.

HOTEL RESERVATIONS: Our room block **DEADLINE IS JUNE 1ST** Doubles and Kings are at the same rate of \$139.00 per night + taxes (one or two guests). On our cfwc.org website and below you will find a link to make your Hotel Reservation prior to **June 1, 2024** or call the hotel directly at 1-909-980-0400 or 1-800-654-1379 and give our code: CFWC24. **NOTE:** *Add your roommate to your reservation to ensure she can check in prior to your arrival. Any reservations made after June 1, 2024 will be on a space and rate available basis. Make your room reservation with link below:*

[Click Here to Book for Calif Federation of Women's Club - Expires 6/1/24](#)

HOTEL RESERVATION CANCELLATIONS: Reservations must be cancelled by 4PM, 24 hours prior to your the arrival date to avoid a charge of one night's room and taxes.

HOTEL CHECK-IN AND CHECK-OUT: The check-in time is 3:00 pm and check-out time is noon. Guests arriving before 3:00PM will be accommodated as rooms become available. The Guest Service staff can arrange to check baggage for those arriving early when rooms are not available.

REPORTING: If you are reporting at this meeting, keep your report to 3 minutes unless otherwise informed by the President and **bring 3 copies of your report** to give to the Recording Secretary. The Timekeeper will use signs to help you adhere to your time limit! Motions are not timed; however, discussions may be limited.

REGISTRATION TABLE: *All attendees must Check In* at the Registration Table located in the Lobby or outside the Ponderosa Banquet Room. When you check in you will receive your Meal Tickets and **CFWC Board Members** will receive a **Voting Card**. At the end of the Board Meeting your Voting Card will be collected for future meetings.

ATTIRE: This is a business meeting and appropriate dress is requested. On Friday dress in your *Patriotic* attire to celebrate our President's Theme and in the evening you may want to wear After Five attire to the banquet. The meeting rooms are usually air conditioned so *bring a sweater or wrap*.

MEAL RESERVATIONS: Meals sessions are open to all CFWC members and guests. Please invite club members to join us for the Friday or Saturday business meetings/meal functions to become acquainted with the CFWC Leadership, Programs and Procedures. Guests wishing to attend individual meal sessions contact:

Toby Kahan, CFWC Meeting Planner, 909-720-3532, Email: tkcfcw@gmail.com

Please indicate your Meal Choices on the Registration Form and mail, along with your check for \$140.00 payable to **CFWC** to Tami Miller, 1270 Deventer Drive, La Verne, CA 91750. If you have any questions contact: ***Tami Miller, CFWC Registrar 909-215-5828, Email: club1270deventer@yahoo.com***

DIETARY RESTRICTIONS: If you have a medical or religious dietary restriction to which you must adhere, Please describe your restriction on the reverse side of your Meal Registration Form. Every attempt will be made to honor these requests. Present your special meal ticket to your server to receive your alternate meal. Requests to omit certain food items due to taste dislikes cannot be accommodated (including alternative dessert items).



FRIDAY LUNCH Beverages: Regular/Decaffeinated Coffee, Specialty Teas & Iced Tea.

CHICKEN FAJITA WRAP Julienne Chicken Breast, Salsa Fresco, a Blend of Cheddar and Jack Cheese, Lettuce and Sour Cream wrapped in a Tortilla and Potato Salad & a Cookie

COBB SALAD Grilled Chicken, Avocado, Boiled Egg, Bacon, Bleu Cheese, Tomatoes, and Red Onion over Shredded Romaine Lettuce with Dressing on side and Rolls & a Cookie

GRILLED VEGETABLE WRAP Grilled Vegetables, Roasted Corn, Tomato, Baby Field Greens, and Cream Cheese wrapped in a Tortilla, and Potato Salad. (Vegetarian) & a Cookie

FRIDAY DINNER *(There will be a Bar available in the Banquet Room for dinner only)*

Dinners include Salad, Rolls and Butter, Starch and Fresh Seasonal Vegetables & Dessert
Choice of Beverages: Regular and Decaffeinated Coffee, Specialty Teas & Iced Tea.

CHICKEN ALFREDO PASTA served with Homemade Sauce and Vegetables

MARINATED TRI-TIP ROAST with Chef's Special Rub and Spices

FARM FRESH VEGAN DELIGHT, Gluten Free Pasta tossed in Olive Oil, Garlic, and Basil Seasoned Vegetables

SATURAY LUNCH Beverages include: Regular/Decaffeinated Coffee, Specialty Teas, and Iced Tea.

CROISSANT SANDWICH: Smoked Turkey, Ham, Swiss Cheese, Avocado, Bacon, Tomato, and Green Leaf Lettuce Potato Salad & a Cookie

ITALIAN SANDWICH: Sliced Salami, Ham, Cured Beef, Provolone Cheese Potato Salad & a Cookie

VEGETARIAN GRILLED CHEESE ½ sandwich with Tomato Bisque Soup & a Cookie



TENTATIVE AGENDA
Thursday, July 11, 2024
Executive Committee Meetings
(Closed Meetings)

1:00 – 3:00 pm	Membership	Aspen Board Room
3:00 – 5:00 pm	Finance	Aspen Board Room
5:00 – 6:00 pm	Dinner Break	TBA
6:00 – 9:00 pm	Executive Committee	Aspen Board Room

Registration Table Available for Officers & Early Arrivals in Lobby from 3:00 – 5:00PM

CFWC Executive Board Meeting
Friday, July 12, 2024

8:00 – 10:30am	Registration Table in Lobby
10:30am	Opening Ceremonies in the Ponderosa Call to Order: Sonya Matthies, CFWC President Inspiration, Flag, Song Introductions Officers & Administrative Welcome: Area D District Presidents Executive Committee Recommendations: Officers' Reports
Noon	Invocation - Recess for Lunch
1:00pm	Reconvene Area A District President's Reports <ul style="list-style-type: none">▪ Alameda▪ Loma Prieta▪ Mt Diablo▪ Redwood▪ Shasta▪ Sutter Area B District President's Reports <ul style="list-style-type: none">▪ Foothill▪ San Joaquin▪ San Gabriel Valley▪ Tierra Adorada▪ Yosemite



3:30pm Announcements & Opportunity Drawings
Recess

4:00 – 6:00pm Registration Table Open

4:00 – 5:00pm Area Meeting - Open to All Attendees

- Area A: TBA
- Area B: TBA
- Area C: Cabana Parlor #134
- Area D: Aspen Board Room

6:30pm Reconvene in the Ponderosa

7:00pm Invocation - Recess for Dinner

8:30pm Reconvene

GFWC Convention 2024 Report & Awards

Committee Reports

- Bylaws
- Communications
- Resolutions
- Legislation

Announcements & Opportunity Drawings

Recess

*Immediately following this session, please attend the
Welcome to the 2024-2026 CFWC Executive Board Reception
In the Cabana Parlor #134*



Our Thanks to the members of Area D for Hosting:

De Anza District

Palomar District

San Bernardino District

Southern District

Saturday, July 13, 2024

8:00 – 9:00am	State Chairmen w/ CFWC Dean	Aspen Board Room
	District Presidents w/CFWC President	Cabana Parlor #134
9:00 – 10:00am	District Deans w/CFWC Dean	Aspen Board Room
9:00 – 10:00am	MEET THE OFFICERS	Cabana Parlor #134

ALL New Club Members & First Timers to a CFWC Board Meeting are invited to attend **MEET THE CFWC OFFICERS** in the Cabana Wing #134. Due to room size, this special meeting is open only to members registered.

10:30am	Reconvene in the Ponderosa
	Program Chair Reports
Noon	Invocation - Recess for Lunch
1:00pm	Reconvene
	Area C District President's Reports
	<ul style="list-style-type: none">• Los Cerritos• Marina• Orange• Sierra-Cahuenga
	Area D District President's Reports
	<ul style="list-style-type: none">• DeAnza• Palomar• San Bernardino• Southern
	CFWC Convention 2025 Report
	WSR Conference 2025 Report
	Unfinished Business
	New Business
	Announcements & Opportunity Drawings
4:00pm	Adjourn following the Collect

See you in September at the FALL CFWC Board Meeting!

September 12 – 14, 2024

Room Reservations Deadline – August 30th

Delta Marriott Hotel, Santa Clara, CA

Closest Airport: San Jose

Link below to make Hotel Reservation for **September CFWC Board Meeting**

Book Your Group/Corporate Rate | Marriott International





REGISTRATION FORM

July 11 – 13, 2024 CFWC Executive Board Meeting

REGISTRATION DEADLINE: July 1, 2024

Make your check payable to **CFWC** and mail along with this form to **CFWC Registration Chairman: Tami Miller, 1270 Deventer Drive, La Verne, CA 91750. (909) 215-5828**

Name _____ Title/Position _____

Phone _____ Email _____

District _____ Roommate _____

Arrival Date/Time _____ Flight # or Driving _____

1st Timer to a CFWC Board Meeting _____ New Club Member (joined _____)

* * * * *

MENU

Friday Lunch

CHICKEN FAJITA WRAP _____

COBB SALAD _____

GRILLED VEGETABLE WRAP _____

Friday Dinner

CHICKEN ALFREDO PASTA _____

MARINATED TRI TIP ROAST _____

FARM FRESH VEGAN DELIGHT _____

Saturday Lunch

CROISSANT SANDWICH _____

ITALIAN SANDWICH _____

½ GRILLED CHEESE SANDWICH & SOUP _____

Check # _____

Total: \$140.00

*All Attendees at meal functions **MUST** use this form to reserve their meal(s). Meal descriptions are in the CALL Please Note Any Special Dietary Requests on the back of this form. Call Tami if you have any questions.

(Reminder: June 1, 2024 Hotel Reservation Deadline to guarantee rate and availability)