



# **CFWC FEBRUARY EXECUTIVE BOARD CALL**



**Sonesta Silicon Valley  
1820 Barber Lane, Milpitas, CA 95035  
February 24 & 25, 2023  
Barbara Briley-Beard, CFWC President**

Dear Members and Friends in Federation:

I am so excited to see everyone at the February Boards in 2023.

This is our LEADS conference, and Vicki Holden is working hard so that we have a wonderful meeting with the LEADS candidates. Thank you to Vicki for all the preparation that goes into her part of this important meeting.

Report writing will be over and the awards booklet will be in preparation for the CFWC State convention in May at the Doubletree in Santa Ana, CA. We hope you will be able to attend the CFWC State convention also. Mary Sprague and Kathi McGraw are working hard on putting together a wonderful CFWC convention for all of us.

The Sonesta Silicon Valley Hotel has been newly remodeled in 2019 and Carol Lopez Lucey, your CFWC Meeting Planner and I spent the day there, touring the facilities, meeting rooms and personal rooms, tasting the meals, and we know it will all be to your liking. The room rates are \$119. plus state and local taxes, which is a big savings, as the meals are a little more this time.

You will fly into San Jose Airport and the hotel is 4.5 miles from the airport, just 13 minutes away on the highway, so taxis won't be too expensive.

We are taking one day off of this Board meeting, and the Finance Team and Membership Team will meet via Zoom before Friday. The executive Committee will meet Friday morning from 8 a.m. until 11 a.m. and there will be workshops for you to enjoy in the mornings if you would like to attend them. Communications, Convention, Amenities and Parliamentary Procedures will all be in workshop meetings for your learning and input. We are in hopes that by not having to come in on Thursday unless you want to, the cost will be easier for many who are travelling.

Looking forward to hearing from all the LEADS candidates and meeting with them also, I have seen a candidate already posted on Face book today.

See you all soon, and drive or fly safe to our Board meeting. We do have fun as we work together for the good of our clubs and districts and communities.

California is Blessed, Bright and Bold!  
Love and Aloha,  
Barbara

**Attendance is required for the following members:** Elected and appointed officers for this administration District Presidents or alternate members of their district  
District First Vice Presidents or alternate member of their district  
CFWC Program Chairmen: Administrative & Special Appointment  
ChairmenPast CFWC State Presidents

**Attendance:** It is the responsibility of all Executive Board members to attend the CFWC Meetings, remember to sign in. Please plan to check out no earlier than Sunday morning as we have contracted to fill a block of rooms through Saturday night.

**Absences:** If you can't attend the meeting, please notify: Gina Radocchio, Corresponding Secretary at [spiritedbootsie@yahoo.com](mailto:spiritedbootsie@yahoo.com)

Also notify the Officer assigned to your grouping below:

- Barbara Briley-Beard: [bbbins@hotmail.com](mailto:bbbins@hotmail.com): Officers, Administrative Chairmen & District
- Sonya Matthies: [shmatthies@verizon.net](mailto:shmatthies@verizon.net): Presidents, District 1st Vice Presidents & Program Chair
- Committee members: please contact your Committee Chairman if you are unable to attend.

**Area Meetings:** Area meetings will be open to all interested members on Friday afternoon.

**Attire:**

Thursday Meetings: Casual

Friday Evening: Comfortable After-Five

Saturday Day: Business Casual C

Saturday Evening: Comfortable After-Five

**Remember...**

Meeting rooms are chilly, bring a sweater or wrap.

**The Executive Board Business** meals are open to all Federation Members and Guests. Please invite club members to join us for any of the Friday or Saturday business meetings/meal functions to become acquainted with CFWC Leadership, Programs and Procedures.

**Airport:** San Jose Airport

**Hotel Information:**           **Sonesta Silicon Valley**  
  **1820 Barber Lane**  
  **Milpitas, CA 95035**

**Hotel Link:** <https://www.sonesta.com/sonesta-hotels-resorts/ca/milpitas/sonesta-silicon-valley?isGroupCode=true&groupCode=02232023CAWC&checkin=2023-02-23&checkout=2023-02-26>

**Group Link:** CFWC

**Hotel rate:** Double-Double Room or King Room \$119.00 plus

**Hotel reservations must be made by: February 2, 2023**

**Meal reservations must be received on or before: February 15, 2023**

**Parking:** \$10.00 per night

**All Attendees:** Please mail the enclosed Meal Reservation Form and your check for \$225.00 payable to CFWC). Meals and meeting are open to all CFWC members.

Carol Lopez-Lucey, CFWC Meeting Planner  
5811 Cattleya Way  
San Ramon, CA 94582

Guests wishing to attend individual meal sessions may contact Meeting Planner for individual meal pricing:

Carol Lopez-Lucey by email at [cartom3247@att.net](mailto:cartom3247@att.net) or call/text 925-785-3395.

**Dietary Restrictions:** If you have a medical or religious dietary restriction to which you must adhere, make sure to describe your restriction on the reverse side of your Meal Registration Form. Every attempt will be made to honor these requests. You will receive a special meal ticket at the Registration table in the hotel lobby. Present this ticket to your server to receive your alternate meal. Requests to omit certain food items due to taste dislikes are extremely difficult and cannot be accommodated (including alternative dessert items).

**Registration:** All meeting sessions include a meal. A meal ticket is needed to enter the room. Non-ticket holders may enter after the entire meal is served. To receive your meal tickets, check in at the Registration table in the hotel lobby. (Open Thursday PM and Friday & Saturday AM)

**Timekeeper:** In the interest of time, our Timekeeper at this meeting is Edie seger. She will have warning signs to keep you informed of your time left to report. Reports are 3 minutes, unless otherwise informed by the President. If you are reporting at this meeting, please adhere to this limit and everyone will appreciate you! Motions are not timed; however, discussions may be limited.

**If you are reporting at this meeting, keep your report to 3 minutes and bring 3 copies to give to the Recording Secretary.**

Executive Board Meeting of  
GFWC California Federation of Women's Clubs  
Agenda, February 24-25, 2023  
(Subject to Change)

**FRIDAY, FEBRUARY 24**

7:30-10:45 am	CFWC Executive Committee Meeting (closed meeting)	Douglas I
11:00am-4:00 pm	Lunch & Meeting	Cypress III
1:00-4:00 pm	LEADS Workshop	Oak Creek
1:00-4:00 pm	Bylaw Committee Meeting	President's Suite

**CFWC Executive Board Meeting  
11:00-4:00 PM  
Cypress III**

Call to Order	Barbara Briley-Beard, CFWC President
Opening Remarks:	3 Minutes each
Inspirational Message	Edie Seger, Inspirational Values & Timer Chair
Patriotic Message	Diane Waterhouse, Civic Engagement & Outreach Chair
Renewal of Pledge of Allegiance	Diane Waterhouse, Civic Engagement & Outreach Chair
America the Beautiful	Edie Seger, Songleader
Welcome & Introductions	Barbara Briley-Beard, CFWC President
Welcome	Area A Vice President – Toni Lima Loma Prieta District President – Anne Cochrane
Welcome First Timers	Wendy Curran, CFWC Second Vice President
Correspondence	Gina Raddochio, CFWC Corresponding Secretary,
Meal Blessing	Edie Seger, Inspirational Values & Timer Chair
Lunch	

Reconvene

Officer Reports: 3 Minutes each

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Cindy Sanders and Corresponding Secretary Gina Radocchio

Recording Secretary Cindy Sanders  
Approval of Minutes from September Executive Board Meeting  
Executive Committee Recommendations

Director of Finance Marsha LaRusso

Treasurer Jill Drescher

Financial Secretary Deborah Bushnell

Parliamentarian Joyce Opjorden

Area A 1<sup>st</sup> Vice President Reports (3 Minutes)

- Alameda Carol Crossett
- Loma Prieta Judy Yoakum
- Mt Diablo Debra Latasa
- Redwood
- Shasta Kristi Betts
- Sutter Lois Fitzhugh

Mini Workshop (20 Minutes)  
Amenities & Protocol Libby Buckley, CFWC Amenities

Announcements Carol Lopez Lucey, Meeting Planner

4:00 P.M. Area Meetings: 45 minutes each

Open to All Attendees

- Area A: Toni Lima, Area A Vice President Cypress I
- Area B: Rosette Clippinger, Area B Vice President Douglas II
- Area C: BJ Addis, Area C Vice President Douglas I
- Area D: Lynne Youngstrom, Area D Vice President Cypress II

**CFWC Executive Board Meeting**  
**6:45 pm – 9:30 pm**  
**Cypress III**

Reconvene

Meal Blessing

Edie Seger, Inspirational Values & Timer Chair

Dinner

Program: 45 Minutes:

CFWC Membership Team “How to Welcome Your Members”

Officer Reports:

(3 Minutes each)

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Cindy Sanders

- Area B VP Rosette Clippinger
- Area C VP BJ Addis
- Area D VP Lynne Youngstrom
- Area A VP Toni Lima

Area B 1<sup>st</sup> Vice President Reports (3 Minutes)

- San Gabriel Valley Terry Perkins
- San Joaquin Valley Deborah Gregory
- TAD Shirley Lorraine
- Yosemite Cathie Hollins

Chairmen’s Reports: (3 minutes)

Program

TBA

Announcements

Carol Lopez Lucey, Meeting Planner



Announcements	Carol Lopez-Lucey, Meeting Planner
3:15-4:15	Convention Meeting Mary Sprague & Kathi McGraw, Co-Chairmen, District President from Areas C&D, Convention Committee, Executive Committee
5:30-6:30	Bartender Near Cypress III in Foyer

**CFWC Executive Board Meeting**  
**6:00PM 10:30 PM**  
**Cypress I & II**

Meal Blessing	Edie Seger, Inspirational Values & Timer Chair
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Dinner

Area D 1<sup>st</sup> Vice President Reports (3 minutes)

- DeAnza                      Mickie Reed
- Palomar                     Rose Teding
- San Bernardino         Joanne Miller
- Southern                    Karen Reed

Chairmen's Reports:	3 Minutes each
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Convention Report	Mary Sprague, CFWC Co-Convention Chair Kathi McGraw, CFWC Co-Convention Chair
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CFWC President's Report	Barbara Briley-Beard
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Program	TBA
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Announcements	Carol Lopez Lucey, Meeting Planner
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Recite The Collect	Wendy Curran, CFWC 2 <sup>nd</sup> Vice President
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Let there Be Peace on Earth	Edie Seger, Songleader
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**President's Reception Hosted by Loma Prieta District - Foyer**





## Menu for Board Meeting

### **Friday Lunch**

½ Garden Salad

½ Country Classic Sandwich

Coffee/tea, iced tea,

No dessert

**Vegetarian:** Veggie Sandwich

### **Friday Dinner**

Butternut squash ravioli

Dessert: Cheesecake with berry compote

Coffee/tea, iced tea

**Vegetarian:** Sundried tomatoes, spinach, basil, black olives,

### **Saturday Lunch**

½ soup – butternut squash

½ Sandwich – ham & cheese

Coffee/tea, iced tea

No dessert

**Vegetarian:** Tomato & avocado cheese sandwich

### **Saturday Dinner**

Chicken mushroom marsala

Dessert will be served at the reception

Coffee/tea, iced tea

**Vegetarian:** Eggplant and ratatouille Lattice

**Meal Prices \$225.00 by check made payable to CFWC and sent to**

**Carol Lopez-Lucey  
5811 Cattleya Way  
San Ramon, CA 94582**



**MEAL RESERVATION FORM**  
**CFWC State Board Meal Reservation Form**  
**February 24 & 25, 2023**

Please make your check payable to CFWC and mail with this form to:  
 Carol Lopez-Lucey, Meeting Planner  
 5811 Cattleya Way, San Ramon CA 94582

Name \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_

Position \_\_\_\_\_ District \_\_\_\_\_

Arrival Date/Time \_\_\_\_\_ Is this your first Board Meeting? YES NO

Please state name of roommate \_\_\_\_\_

**Registration Deadline is February 15, 2023**

**Friday Lunch**

Soup & Sandwich \_\_\_\_\_

Vegetarian Veggie Sandwich \_\_\_\_\_

**Friday Dinner**

Butternut Squash Ravioli \_\_\_\_\_

Vegetarian Sundried Tomatoes, Spinach \_\_\_\_\_

**Saturday Lunch**

Soup & Sandwich \_\_\_\_\_

Vegetarian Tomato, Avocado, Cheese Sandwich \_\_\_\_\_

**Saturday Dinner**

Chicken Mushroom Marsala \_\_\_\_\_

Vegetarian Eggplant & Ratatouille Lattice \_\_\_\_\_

Total Meal Package \$225.00

Check # : \_\_\_\_\_

**Dietary Requests** (after reviewing dietary requests information on page 3) note your request on reverse side of this form. Individual preferences cannot be accommodated!

All guests at meal functions must have a reservation. For individual meal prices please contact Meeting Planner Carol Lopez Lucey.