



CFWC FEBRUARY EXECUTIVE BOARD WINTER CALL



**Wyndham Sacramento
(Formerly Crowne Plaza Sacramento)
February 24-26, 2022
"Change is Beautiful"
Pam Ament, CFWC President**

Dear Members, Happy New Year! I want to welcome each of you to the GFWC California Winter Executive Board Meeting to be held in Sacramento. This CALL is jammed packed full of information on your meals, reservations, and the numerous activities we have planned. While it is important to get our business done, we know it is also a time to meet and enjoy the company and camaraderie of other Members; to share with one another the spirit of what it is to be a Federation Volunteer. The Wyndham Hotel is happy to have us join them and don't be shocked that prices have raised slightly for our meals in 2022, (Jean did a great job with negotiations), we are lucky to be together in this new venture of their new Hotel.

At this Meeting we would like to welcome Marian St Clair, the GFWC International President as our special guest. I am so excited to have Marian attend! Luck has placed us all together as we are able to share with Marian her insights on the General Federation of Women's Clubs. I am sure many of you that have not yet had the chance to meet Marian will be charmed by her ideals and leadership, this will truly be a meeting to remember.

I also want to welcome our District LEADS Candidates to this meeting. Our CFWC Leadership Chair, Dori Kelsey has a lovely 2-days planned for your training. This was how I began my journey in Leadership at the State level and I know you will have an informative and exciting time meeting the CFWC Executive Board members and our GFWC International President. I look forward to meeting each of you in Sacramento and witnessing the spark of leadership and fun you bring to your Clubs and Districts...this is just the beginning!

For those attending to interview for the 2022 – 2024 Executive Committee Officers of the GFWC California Federation: Welcome. The Nominating Committee Chair, Lynn Hutton and her Committee are looking forward to getting to know you and your leadership styles. Please make sure your paperwork is in order, just take a look at our CFWC Bylaws to know what is needed.

I want to encourage all members of the California Federation to attend. Our meetings and workshops are open to each of you, unless otherwise designated. This is one of the best ways to see how we as your Executive Committee and Executive Board of California's Federation work for you. Jean and I have worked hard at making this another great meeting and hope to see you there. There is no Zoom protocol for this meeting, and therefore will be held in-person only.

On Thursday evening, we will have something special. The *For Art's Sake Dinner Fundraiser* will be a closed event to a small group with proceeds from the meal going to our CFWC Art Fund. Marian will be my special guest, Barbara Briley-Beard, and Sonya Matthies will be there as well. We hope you will want to attend too.

Remember that change is beautiful and see you there! Luv, Pam

THE FINE PRINT...

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 Chairmen
- Past 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

Also notify the Officer assigned to your grouping below:

- Pam Ament: ament.pam5@gmail.com: Officers, Administrative Chairmen & District Presidents
- Barbara Briley-Beard: bbins@hotmail.com: District 1st Vice Presidents & Program Chair
- Sonya Matthies: shmatthies@verizon.net: CFWC 2nd Vice Presidents, Area Vice Presidents and District Membership Chairmen
- 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 and Open House: Casual

Thursday *For Art's Sake* Fundraiser Dinner: Comfortable After-Five

Friday Afternoon: Business Casual & a Hat – win the contest!

Friday Evening: Comfortable After-Five

Saturday Day: Business Casual

Saturday Night: “A Touch of Class”

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.

Hotel Information: Wyndham Sacramento (formerly Crowne Plaza Sacramento)
5321 Date Avenue, Sacramento, CA 92841
(916) 338-5800

Hotel rate is \$144.00 plus tax for single or double room (includes buffet breakfast for up to 2 people). Reservations may be made by calling the hotel directly at **916-338-5800** and telling them you are with the California Federation of Women's Clubs and want the group rate of \$144.00. Parking is complementary.

Hotel reservations must be made on or before January 31, 2022

Meal reservations must be received on or before January 31, 2022

All Attendees: Please mail the enclosed Meal Reservation Form and your check for \$180.00 (payable to CFWC). Include an additional \$75.00 if you plan to attend *Thursdays for Art's Sake Dinner Fundraiser*, to:

Jean Lash, CFWC Meeting Planner
39531 Almaden Circle
Murrieta, CA 92563

You can also use PayPal or Credit Card at the CFWC Quick Bytes Link. With this process, you do not need to mail your registration form! Guests wishing to attend individual meal sessions may contact Meeting Planner Jean Lash for individual meal pricing by email at jeanlashtvwc@yahoo.com or call/text 703 585-5677.

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 Peggy Baumann. 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 Corresponding Secretary.

Agenda February 24-26, 2022
Fall Board Meeting of
GFWC California Federation of Women's Clubs
(Subject to change)

Thursday, February 24, 2022

12 Noon	CFWC Executive Committee Meeting (closed meeting)	Boardroom
5:30 P.M.	<i>For Art's Sake</i> Dinner Fundraiser	Chestnut
9:00 P.M.	CFWC District Membership Officer Open House	Maple

Friday, February 25, 2022

Committee Meetings

8:30 A.M.	LEADS	Maple
9:00 A.M.	Open Workshop – Legislation	Chestnut
10:00 A.M.	Open Workshop - Communication	Magnolia

CFWC Executive Board Meeting

11:30 AM – 3:30 PM

Sequoia

Call to Order	Pam Ament, CFWC President
<i>Opening Remarks:</i>	<i>3 Minutes each</i>
Inspirational Message	Peggy Baumann, Inspirational Values & Timer Chair
Patriotic Message	Yolanda Petroski, Civic Engagement & Outreach Chair
Minute in History	Dori Kelsey, Leadership Chair
Color Guard Processional	Lynne Youngstrom, Color Guard Chair
Renewal of the Pledge of Allegiance	Yolanda Petroski, Civic Engagement & Outreach Chair
America the Beautiful	Pam Ament, CFWC President
Welcome & Introductions	Pam Ament, CFWC President
Welcome First Timers	Sonya Matthies, CFWC Second Vice President
Correspondence	Gina Raddochio, CFWC Corresponding Secretary,

Welcome Marian St Clair, GFWC International President
Kathleen Crane, Sutter District President
Cindy Sanders, CFWC Area A Vice President

Meal Blessing Peggy Baumann,
Inspirational Values & Timer Chair

Lunch

Reconvene

(Excuse for Interviews) Nominating Committee, (closed meeting)
Lynn Hutton, Nominating Committee Chair

Boardroom

Officer Reports: 3 Minutes each
All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Rita Aleman

Corresponding Secretary Gina Raddochio

Recording Secretary Rita Aleman

Approval of the Minutes from September 3 & 4, 2021

Executive Committee Recommendations

Director of Finance Reggie Mattox

Treasurer Marsha La Russo

Financial Secretary Jill Drescher

Parliamentarian Valerie Barnes

Hat Contest Fun, Fun, Fun

Area A District President's Reports

Alameda Ruby Munoz
Loma Prieta Nancy Jo Banko
Mt Diablo Kay Porter
Redwood Mary Balletta
Shasta Lou Roberts
Sutter Kathleen Crane

Announcements Jean Lash, Meeting Planner

3:30 P.M.

Convention Meeting, Priscilla Bolinder & Edie Seger
CFWC Co-Convention Chairs

*(Convention Committee, District Presidents, District Deans, Executive Committee, Promotional Sales
Chairs)*

Chestnut

4:45 P.M. Area Meetings:

45 minutes each

Open to All Attendees

Area A: Cindy Sanders, Area A Vice President

Area B: Patsy Wilson, Area B Vice President

Area C: Marcia Willett, Area C Vice President

Area D: Wendy Curran, Area D Vice President

Sycamore

Cyprus

Magnolia

Chestnut

CFWC Executive Board Meeting

6:30 PM – 9:00 PM

Sequoia

Reconvene

Meal Blessing

Peggy Baumann,
Inspirational Values & Timer Chair

Dinner

(Excuse for Interviews)

Nominating Committee, (closed meeting)
Lynn Hutton, Nominating Committee Chair

Boardroom

Program: 30 Minutes:

TBA

Officer Reports: 3 Minutes each

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Rita Aleman

Area A VP

Cindy Sanders

Area B VP

Patsy Wilson

Area C VP

Marcia Willett

Area D VP

Wendy Curran

Area B District President's Reports

San Gabriel Valley

San Joaquin Valley

TAD

Yosemite

Rosette Clippinger

Shelley Cooper

Susan Lindman

Twyla Denny

Chairmen's Report: 5 Minutes each

Environment Jane Thomey, CFWC Environment Chair
Arts and Culture Stephanie Zichichi, CFWC Arts and Culture Chair
Announcements Jean Lash, Meeting Planner

**Saturday, February 26
Committee Meetings**

8:30 A.M.	LEADS	Maple
8:30 A.M.	Open Workshop – Resolutions	Chestnut
9:30 A.M.	Open Workshop – Bylaws	Magnolia
10:30 A.M.	Open Workshop - Marian St. Clair, GFWC International President	Sycamore

**CFWC Executive Board Meeting
11:30 AM – 3:30 PM
Sequoia**

Reconvene

Meal Blessing Peggy Baumann,
Inspirational Values & Timer Chair

Lunch

(Excuse for Interviews) Nominating Committee, (closed meeting)
Lynn Hutton, Nominating Committee Chair
Boardroom

LEADS Presentation 30 Minutes

Committee Reports: 5 Minutes each

Bylaws	Valerie Barnes, CFWC Parliamentarian
Communications	Sonja Hults, CFWC Communications Chair
Legislation	Deborah Bushnell, CFWC Legislation Chair
Resolutions	Mickie Read, CFWC Resolutions Chair

Area C District President's Reports

Los Cerritos	Elisa Tresoras
Marina	Alycia McCord
Orange	Mary Sprague
Sierra-Cahuenga	BJ Addis

Chairmen's Reports: 3 Minutes each Barbara Briley-Beard

Officer Reports: 3 Minutes each

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Rita Aleman

2nd Vice President Sonya Matthies

1st Vice President/Dean/President-elect Barbara Briley-Beard

Announcements Jean Lash, Meeting Planner

3:30 P.M. Nominating Committee (closed meeting)
Boardroom

3:30 P.M. Open Workshop - Marian St. Clair,
GFWC International President **Sycamore**

3:30 P.M. District Presidents (closed meeting)
Chestnut

3:30 P.M. CFWC Chairman's Meeting (closed meeting)
Magnolia

4:30 P.M. CFWC Dean's Meeting (closed meeting)
Cypress

CFWC Executive Board Meeting

6:30 PM – 9:00 PM

Sequoia

Reconvene

Meal Blessing Peggy Baumann,
Inspirational Values & Timer Chair

Dinner

Installation of Chairmen and District Presidents

Area D District President's Reports

DeAnza	Allison Eccleson
Palomar	Judy Pantazo
San Bernardino	Cheryl Sardeson
Southern	Martha Pritchard

Chairmen's Reports: 3 Minutes each Barbara Briley-Beard

Convention Report	Priscilla Bolinder, CFWC Co-Convention Chair Edie Seger, CFWC Co-Convention Chair
Nominating Committee Report	Lynn Hutton, CFWC Nominating Committee Chair
LEADS Announcement	Dori Kelsey, CFWC Leadership Chair
CFWC President's Report	Pam Ament
Speaker	Marian St. Clair, GFWC International President
Resolution of Thanks	Mickie Read, CFWC
Announcements	Jean Lash, Meeting Planner
Recite The Collect	Carol Lopez Lucey, CFWC Past President
<i>Let there Be Peace on Earth</i>	Edie Seger, CFWC Co-Convention Chair
Adjourn	

Reminders:

- **We will be nominating two additional members to the CFWC Election Committee at this meeting, one each from Areas C and D. District Presidents please have your nominees ready for the Saturday evening session. *Thank you~***
- **On Saturday evening we will consider a Standing Rule change. The proposed change is on the next page of this CALL, (page 10).**
- **There is a limited number of spaces available for the Thursday Night *for Art's Sake* Fundraiser Dinner. Please get your reservations in as soon as you can to be included, seats will be sold on a first come, first serve basis. Proceeds from this dinner will go to the CFWC Art Fund.**
- **Janice Petrosino, CFWC President's Aide will be moving between our many Meetings & Workshops to help with the Nominating Committee. Janice will act as our Page for the weekend to pull those interviewing when they are needed to meet with the Nominating Committee. Please know that when Janice comes for you, you should be ready to go with her.**

Standing Rule Change Proposal

THE CALIFORNIA CLUBWOMAN

#51 Complimentary copies of the California Clubwomen shall be sent to:

- A. Club Presidents
- B. Districts Presidents
- C. Past CFWC Presidents
- D. GFWC Executive Committee
- E. Western States Region President
- F. CFWC Executive Committee
- G. News Media
 - H. California State Library, and as directed by the President, to other libraries in the State of California, and other organizations working with CFWC and its advertisers.
- I. The CFWC Webmaster electronically.
- J. Presidents of State Federations in GFWC electrical

DELETE: All of the above.

NEW To Read:

#51 Complimentary copies of the California Clubwomen shall be sent to:

- A. Past CFWC Presidents
- B. CFWC Executive Committee
 - C. California State Library, and as directed by the President, to other libraries in the State of California, and other organizations working with CFWC and its advertisers.
- D. News Media
 - E. California State Library, and as directed by the President, to other libraries in the State of California, and other organizations working with CFWC and its advertisers.

New #52 Electronic Copies shall be sent to:

- A. Club Presidents
- B. District Presidents
- C. GFWC Executive Committee
- D. The CFWC Webmaster
- E. Presidents of State Federations in GFWC.



Menu for Winter Board Meeting

(All meals include fresh green house salad with house dressing, chef's choice of accompaniments, dinner rolls and butter, desert and coffee, decaf and iced tea)

Friday 2/25/22 Lunch

Chicken Bruschetta

Pan seared chicken topped with fresh tomatoes, basil, garlic, olive oil, fresh mozzarella and a touch of balsamic, served on a bed of baby spinach.

Vegetarian/Gluten Free/Dairy Free option: **Eggplant Roulade**

Soft polenta roasted tomatoes and royal trumpet mushrooms, topped with tomato chioppino

Friday, 2/25/22 Dinner

Slow Roasted Pork Loin

Made with apple maple demi-glaze and whipped potatoes and seasonal vegetables.

Vegetarian/Gluten Free/Dairy option: **Pasta Bruschetta**

Fresh tomatoes, basil, garlic, olive oil, and penne pasta tossed with red pepper flakes and fresh mozzarella

Saturday, 2/26/22 Lunch

Boxed Lunch

Assorted deli sandwiches (including vegetarian/gluten free/dairy free) and condiments. Served with potato salad, assorted chips, whole fresh fruit, fresh cookies and assorted soft drinks.

Saturday 2/26/22 Dinner

Roasted Beef

Sliced beef served with gravy, mashed potatoes and seasonal vegetables.

Vegetarian/Gluten Free/Dairy Free option: **Grilled Vegetables** served over Basmati Rice

Thursday, 2/24/22 *For Art's Sake* Dinner Fundraiser

(Additional \$75.00 with proceeds going to CFWC Art Fund. Limited seating)

Fresh vegetable crudities with assorted dips

Grilled Tri-tip served with Peppercorn Sauce, roasted potatoes, seasonal vegetable

Vegetarian/Gluten Free/Dairy Free Option: **Portabella Mushroom Steak**, roasted potatoes, seasonal vegetables

Assorted Petite Dessert Platter

Wine, Coffee, Decaf, Hot Tea



MEAL RESERVATION FORM

CFWC State Board Meal Reservation Form Winter Board Meeting Wyndham Sacramento

Please make your check payable to CFWC or pay online at CFWC.org with Credit Card or PayPal. This form must be mailed (if you are paying by check) to: Jean Lash, Meeting Planner, 39531 Almaden Circle, Murrieta 92563

Name _____ Phone _____

Email _____ Position _____

District _____ Arrival Date/Time _____ Is this your first Board Meeting? _____

Please state name of roommate _____

Deadline is January 31, 2022

Thursday, 2/24/22 *For Art's Sake* Dinner Fundraiser

Grilled Tri-Tip _____
Portabella Mushroom Steak _____

Friday, 2/25/22 Lunch

Chicken Bruschetta _____
Eggplant Roulade _____

Friday, 2/25/22, Dinner

Slow Roasted Pork Loin _____
Pasta Bruschetta _____

Saturday, 2/26/22, Lunch

Boxed Lunch _____
Vegetarian/Gluten Free/Dairy Free Boxed Lunch _____

Saturday, 2/26/22, Dinner

Roasted Beef _____
Grilled Vegetables served over Basmati Rice _____

Total Meal Package \$180.00
Additional \$75.00 for Thurs. Dinner

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 meals prices please contact Meeting Planner Jean Lash **email jeanlashtwvc@yahoo.com** or call/text **703 585-5677**