



CFWC SEPTEMBER FALL EXECUTIVE BOARD CALL

**Four Points by Sheraton
San Diego, CA.**

September 2- 4, 2021

"Change is Beautiful"

Pam Ament, CFWC President



Welcome to the GFWC California Fall 2021 Executive Meeting! We are meeting in-person for the first time in this Administration, and I am so excited to be together with all my Federation friends. I assure you that we will follow all mandates the Hotel requires and as we emerge into what is to become, I am thrilled to be doing so with so many of my friends and fellow club members.

This is the official CALL to the Fall Meeting and all California Federation Members are welcome to attend the Open Sessions and enjoy what we have to offer. I do hope that some of you in the San Diego area will stop by for some fun, frivolity, and information. Change is indeed part of our journey towards meeting together face-to-face and we will have a great time getting our business done.

At this meeting I am excited to announce that we will be having our yearly Membership Workshop and Training sessions for all District Membership Officers. It is our honor to have these 18 Officers join us for this annual coaching that focuses directly upon Membership Tools we can utilize in Federation. I am sure we all look forward to meeting these Officers that are working for our Districts so diligently.

Saturday is "Having a Ball" Night! I hope you will join me in celebrating in style, whatever that means to you. We kind of lost out on a dress-up event in May of 2020, let's celebrate this time...just because WE CAN!

Also invited will be one of our 2020 Music Scholarship winners to perform for all of us. This performance will indeed be special as a shared event we can all appreciate in-person. I think it fitting that as we venture out together, we have music to step lively with and keep us in pace with what our new world has to offer.

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

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

Friday Afternoon: Zoom Apparel

Friday Evening: Comfortable After-Five

Saturday Day: Business Casual

Saturday Night: "Having a Ball" Formal Attire, or what ever is close in your closet

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: Four Points by Sheraton San Diego
8110 Aero Drive, San Diego, CA 92123

Hotel rate is \$146. for single or double room. Reservations may be made by calling the hotel directly at 858 810-5607 and telling them you are with the California Federation of Women's Clubs. There will be discounted parking of \$10.00 for all attendees. The hotel is centrally located between 1-15, 805 and 163 freeways tucked away in the Kearny Mesa Business District and is 10 miles from the San Diego International Airport and most major attractions.

Hotel reservations must be made on or before August 13, 2021

Meal reservations must be received on or before August 13, 2021

All Attendees: Please mail the enclosed Meal Reservation Form and your check (\$165.00 payable to CFWC) 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.

CFWC Executive Board Meeting
11:30 AM – 3:30 PM
Pavilion A

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	Julie Lehenbauer, WHRC Chair
Color Guard Processional	Lynne Youngstrom, Color Guard Chair
Renewal of the Pledge of Allegiance	Yolanda Petroski, Civic Engagement & Outreach Chair
America the Beautiful	Barbee Heiney, Sound and Song Leader Chair
Welcome & Introductions	Pam Ament, CFWC President
Welcome First Timers	Sonya Matthies, CFWC Second Vice President
Correspondence	Corresponding Secretary, Gina Raddochio
Welcome	Martha Pritchard, Southern District President Wendy Curren, CFWC Area D Vice President
Meal Blessing	Peggy Baumann, Inspirational Values & Timer Chair

Lunch

After-Lunch Fashion Show by Table: Zoom Apparel

Reconvene

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 May 12, 2021

Executive Committee Recommendations

Director of Finance Reggie Mattox

Budget and Financial Review

Treasurer Marsha La Russo

Financial Secretary Jill Drescher

Parliamentarian Valerie Barnes

Bylaw Review of Western States Region and GFWC

Announcements Jean Lash

Area Meetings: 60 minutes each

Open to All Attendees

Area A:	Cindy Sanders, Area A Vice President	Palms A
Area B:	Patsy Wilson, Area B Vice President	Palm B
Area C:	Marcia Willett, Area C Vice President	Palm C
Area D:	Wendy Curran, Area D Vice President	Palm D

CFWC Executive Board Meeting

6:30 PM – 9:00 PM

Pavilion A

Reconvene

Meal Blessing Peggy Baumann,
 Inspirational Values & Timer Chair

Dinner

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

Chairmen's Report: 10 Minutes each

CIP Jan Emde

Advocates for Children Carol Burhardt

Announcements Jean Lash, Meeting Planner

**Saturday, September 4, 2021
Committee Meetings**

9:00 a.m. – 11:00 a.m. District Presidents and CFWC President Pam Ament Palm A

9:00 a.m. – 10:00 a.m. District Deans and CFWC Dean, Barbara Briley-Beard Palm B

9:00 a.m. – 11:00 a.m. Legislation *Deborah Bushnell, Chair* Palm C
Chair Members are these CSP Chairs: Arts & Culture, Environment Chair, Education & Libraries Chair, Health & Wellness Chair, and Civic Engagement & Outreach Chair.

10:00 a.m. – 11:00 a.m. CFWC Chairmen and CFWC Dean, Barbara Briley-Beard Skies

LIFE IS GOOD ON THE RIVER

Part 2 Membership Officer Workshop

S'more Fun with the CFWC Membership Team

8:15 am Membership Palm D

This Meeting is open for the District Membership Officers and Workshop Presenters Only

CFWC Executive Board Meeting
11:30 AM – 3:30 PM
Pavilion A

Reconvene

Meal Blessing

Peggy Baumann,
Inspirational Values & Timer Chair

Lunch

Membership Presentation 30 Minutes

Committee Reports: 5 Minutes each

Bylaws

Communications

Finance

Legislation

Resolutions

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

5:00 pm – 6:00 pm

Member Reception hosted by the Southern District

CFWC Executive Board Meeting
6:30 PM – 9:00 PM
Pavilion

Reconvene

Meal Blessing

Peggy Baumann,
Inspirational Values & Timer Chair

Dinner

<i>Chairmen's Reports: 3 Minutes each</i>	Barbara Briley-Beard
Convention Report	
Installation of Chairmen and District Presidents	
CFWC President's Report	Pam Ament
Announcements	Jean Lash, Meeting Planner
Recite Collect	Kathi McGraw, CFWC past President
<i>Let there Be Peace on Earth</i>	Barbee Heiney, Sound and Song Leader



Menu for Fall Board Meeting

Friday 9/3/21 Lunch

Tomato Basil Bisque Soup

Mediterranean Chopped Salad with chicken

Fresh romaine lettuce, Kalamata olives, dried red onions, cucumbers, tomatoes, sliced chicken with red vinaigrette

Chef chose of dessert

Vegetarian option: Mediterranean Chopped Salad without chicken

Friday, 9/3/21 Dinner

Goat cheese and walnut salad

Skin on Seared Salmon, creamy mushroom risotto, mélange de Herbs

Chocolate layer cake with chocolate sauce

Vegetarian option: Portobello Ravioli with garlic alfredo sauce, grape tomato halves, baby spinach, formaggio parmigiano

Saturday, 9/4/21 Lunch

Chicken Tortilla Soup with Crispy Corn Tortilla Strips and Crumpled Queso Fresco

Spinach Salad

Mushrooms, bacon, mesclun lettuce, red onion with Sesame Ginger Dressing

Chef choice of dessert

Vegetarian option: Spinach Salad with no bacon

Saturday, 9/4/21 Dinner

Garden Mixed Green Salad

Mesclun lettuce, sliced cucumbers, grape tomatoes, herb toasted croutons with a choice of white balsamic vinaigrette, blue cheese, ranch or red wine dressing

Free Range Butterfly Chicken Breast

Classic Beurre Blanc, Roasted Garlic Mashed Potatoes, Grilled Asparagus

New York Cheesecake with Raspberry Drizzle

Vegetarian option: Vegetable Stack. Marinated sliced squash, eggplant, portobello mushrooms and red onions grilled and stacked garnished with marinara sauce and sauteed spinach



MEAL RESERVATION FORM
CFWC State Board Meal Reservation Form
Fall Board, Sept. 2-4, 2021
Four Points by Sheraton, San Diego

Please make your check payable to CFWC or pay online at CFWC.org with Credit Card or PayPal. This form must be mailed 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 August 13, 2021

Friday, Sept. 3, 2021, Lunch

Mediterranean Chopped Salad with chicken _____

Mediterranean Chopped Salad WITHOUT chicken _____

Friday, Sept. 3, 2021, Dinner

Grilled Salmon _____

Portobello Ravioli _____

Saturday, Sept. 4, 2021, Lunch

Spinach Salad with Bacon _____

Spinach Salad WITHOUT Bacon _____

Saturday, Sept. 4, 2021, Dinner

Free Range Chicken _____

Vegetable Stack _____

Total Meal Package \$165.00

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