



# **SEPTEMBER EXECUTIVE BOARD CALL SECOND EDITION**



**Hilton Irvine, Orange County Airport  
18800 MacArthur Blvd, Irvine, CA 92612  
September 15-16, 2023  
Barbara Briley-Beard, *CFWC President***

Dear Members and Friends in Federation:

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

This is our Membership conference, and Wendy Curran and the Area VP's are working hard so that we have a wonderful meeting in learning all about Membership, obtaining new members and retaining members. Thank you to Wendy and her team for all the preparation that goes into their part of this important meeting.

The CFWC State convention in May was wonderful with the Chartering of a new Foothill District and three new clubs, So Cal Volunteers, Lemon Grove and Brentwood. We hope you had fun, learned a lot with the workshops and Chairman's Fair. Mary Sprague and Kathi McGraw worked many long hours on putting together a wonderful CFWC convention for all of us. It certainly showed their expertise and care and commitment to us all being taken care of. Thank you again Mary and Kathi!

The Hilton Irvine is a beautiful hotel 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 \$149. plus state and local taxes, which is a big savings, as the meals are a little more this time. The parking is \$15. Per day, and the wi-fi is complimentary to guests.

You will fly into Orange County Airport and the hotel is practically across the street from the airport and the shuttle is complimentary to all guests.

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 7:30 a.m. until 10:30 a.m. and there will be workshops for you to enjoy in the mornings if you would like to attend them. Communications, and Membership 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 our CFWC Membership team, Angie Kardashian and her firehouse stories and musical entertainment to Wow! You on Saturday evening.

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 2nd 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](mailto:spiritedbootsie@yahoo.com) and [Carol Lopez Lucy, cartom3247@att.net](mailto:Carol Lopez Lucy, cartom3247@att.net)

Also notify the Officer assigned to your grouping below:

- Barbara Briley-Beard: [bbbins@hotmail.com](mailto:bbbins@hotmail.com): Officers, Administrative Chairmen & District Presidents
- Sonya Matthies: [shmatthies@verizon.net](mailto:shmatthies@verizon.net) District 1st Vice Presidents & Program Chair
- Committee members: please contact your Committee Chairman if you are unable to attend.
- Wendy Curran: [wendycurran5@gmail.com](mailto:wendycurran5@gmail.com) District 2<sup>nd</sup> Vice Presidents

**Area Meetings:** Area meetings will be open to all interested members on Friday afternoon from 4-5 p.m.

**Attire:**

Friday daytime Meetings: Business Casual

Friday Evening: After-Five

Saturday Day: Business Casual

Saturday Evening: 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.

“BRING ONE TAKE ONE” Book Exchange

**Airport:** Orange County Airport, John Wayne

**Hotel Information:**           **Hilton Irvine**  
  **18800 MacArthur Blvd**  
  **Irvine, CA 92612**  
  **949-833-9999 (option Reservations)**

**Group Name:** California Federation of Women's Clubs   **Block Code:** CFWC

**Hotel Link:**

**HTTP://WWW.HILTON.COM/EN/ATTEND-MY-EVENT/CFWC-BOARD-MEETING-SEPT-2023**

**Hotel rate:** Double-Double Room or King Room \$149.00 plus

**Hotel reservations must be made by: August 15, 2023**

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

**Parking:** \$15.00 per night

**All Attendees:** Please mail the enclosed Meal Reservation Form and your check for \$250.00 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, September 15-16, 2023  
(Subject to Change)

**Friday, September 15, 2023**

7:30-10:30 am	CFWC Executive Committee Meeting (Closed meeting)	Crystal Ballroom, Salon A
11:00am-4:00 pm	Lunch & Meeting	Crystal Ballroom, Salon B&C

**CFWC Executive Board Meeting**

11:00-4:00 PM

Crystal Ballroom B & C

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 D Vice President – Lynne Youngstrom San Bernardino President – Kathleen Holm
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

“FASHION SHOW” with District Presidents as models, presented by “Hazel’s Fashions”

Officer Reports: 3 Minutes each

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

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 2<sup>nd</sup> Vice President Reports (3 Minutes)

- Alameda Susan Johnson
- Loma Prieta Olma O’Neill
- Mt Diablo Kelly Davis
- Redwood
- Shasta Toni Lima
- Sutter Lynn Goodwin

Mini Workshop (30 Minutes)

Membership Wendy Curran and Area VP’s, Toni, Rosette, BJ and Lynne

Chairmen’s Reports (3 minutes)

Marcia Willet, Domestic Violence  
Stefanie Zichichi, Arts and Culture  
Sandra Cabral, Education and Libraries  
Patsy Wilson, Environment

Announcements

Carol Lopez Lucey, Meeting Planner

4-5P.M. Area Meetings:

one hour each

Open to All Attendees

- Area A: Toni Lima, Area A Vice President Crystal Ballroom Salon A1
- Area B: Rosette Clippinger, Area B Vice President Crystal Ballroom Salon A2
- Area C: BJ Addis, Area C Vice President Crystal Ballroom Salon D1
- Area D: Lynne Youngstrom, Area D Vice President Crystal Ballroom Salon D2

5:30-6:30

Social Hour – bartender

**CFWC Executive Board Meeting**

6:30 pm – 10:00 pm

Reconvene

Meal Blessing

Eddie Seger, Inspirational Values & Timer Chair

Dinner

Program: 30 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 2<sup>nd</sup> Vice President Reports (3 Minutes)

- San Gabriel Valley Lupe Diaz
- San Joaquin Valley Angie Nelson
- TAD Suzanne Farmer
- Yosemite Wanda Lowman

Chairmen’s Reports: (3 minutes)

Kelly Davis, Advocates for Children  
Diane Waterhouse, Civic Engagement  
Reggie Mattox, ESO  
Anna Dinter, Young Musicians  
Lois Fitzhugh, Health & Wellness

Program

GFWC Awards  
GFWC Convention Reports  
Carol Lopez-Lucey  
GFWC reports  
Chris Herzog  
Janna Ekholm, First timer  
Sheila Kutkus  
Ellen Ansok

Program continued:

Announcements

Carol Lopez Lucey, Meeting Planner

**Committee Meetings  
Saturday, September 16**



District President from Areas A & B, Convention Committee, Executive Committee

5:30-6:30

Social Hour, Bartender

**CFWC Executive Board Meeting**

**6:45 PM 10:00 PM**

Meal Blessing

Edie Seger, Inspirational Values & Timer Chair

Dinner

Area D 2<sup>nd</sup> Vice President Reports (3 minutes)

- DeAnza Amelia Nieves
- Palomar Sherry Lutes
- San Bernardino Libby Tabor
- Southern Kolleen Paredos

Chairmen's Reports:

3 Minutes each

Olma O'Neill Photography and Creative Writing

Lu Arredondo, CA Clubwoman

Chris Herzog, Branding and Public Relations

Linda Queen, Website

Pam Ament and Dori Kelsey, Facebook, Pinterest, etc.

Convention Report

Mary Sprague, CFWC Co-Convention Chair

Kathi McGraw, CFWC Co-Convention Chair

CFWC President's Report

Barbara Briley-Beard

Program

Music

Announcements

Carol Lopez Lucey, Meeting Planner

Recite The Collect

Wendy Curran, CFWC 2<sup>nd</sup> Vice President

Let there Be Peace on Earth

Edie Seger, Song leader

President's Reception after dinner in the Crystal Ballroom Foyer





MEAL RESERVATION FORM
CFWC State Board Meal Reservation Form
September 15-16, 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? \_\_\_\_\_

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

Deadline is August 15, 2023

Friday Lunch

Tomato Soup & Turkey Sandwich

Coffee and Iced tea

No dessert

Vegetarian: grilled Veggie wrap

\_\_\_\_\_
\_\_\_\_\_

Friday Dinner

Garden salad

Meatloaf/garlic mashed potatoes, seasonal veggies

Coffee and Iced tea

Dessert red velvet cake

Vegetarian: Garden salad, Vegetable stir fry with tofu

\_\_\_\_\_
\_\_\_\_\_

Saturday Lunch

Southwest chicken salad

Coffee and Iced tea

No dessert

Vegetarian: Southwest salad with no chicken

\_\_\_\_\_
\_\_\_\_\_

Saturday Dinner

Plated Chicken Entree

Choice of starch

Coffee and Iced tea

Dessert 4 layer carrot cake

Vegetarian: Garden salad, Pasta Marinara with Beyond Meatballs

\_\_\_\_\_
\_\_\_\_\_

Total Meal Package

\$250.00

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