



# **CFWC JULY EXECUTIVE BOARD SUMMER CALL**



**San Ramon Marriott  
2600 Bishop Drive  
San Ramon, CA 94583  
July 28-30, 2022  
Barbara Briley-Beard, CFWC President**

Dear Members and Friends in Federation:

The July Boards in San Ramon and will be here soon on July 28,29 and 30<sup>th</sup>.

I am excited to see you all as we start our new administration with CFWC being Blessed, Bright and Bold for 2022-2024.

The President's project will be Advocates for Children, and the CFWC Procedure/Yearbook will show you the many categories that are covered.

Reporting will be easy as we have the new Dropbox method of getting all reports covered. Thank you to Sonja Hults and Debbie Pietraszko, your reports will be handled in the same efficient way as 2021 was done and Advocates for Children categories will be easy to display.

July Board is for the Chairmen and District Presidents to report on what their plans are for this administration. We look forward to hearing from them.

Fall Board in September will be in the South and for membership, so your CFWC 2<sup>nd</sup> Vice President, Wendy Curran, and the Area VP's will be leading us in their thoughts for membership ideas.

The Meeting Planners are looking into locations in the South now. More information on that to follow soon. February 2023 Board will be in the North. Here's hoping every one of our 18 Districts have a LEADS candidate and you can help them a little financially to come to the February Board and show us their leadership skills.

We will have fun and learn more. Travel safely and see you soon.

Until then,

Love, 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 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)

Also notify the Officer assigned to your grouping below:

- Barbara Briley-Beard: [bbins@hotmail.com](mailto:bbins@hotmail.com): Officers, Administrative Chairmen & District
- Sonya Matthies: [shmatthies@verizon.net:Presidents](mailto:shmatthies@verizon.net:Presidents), District 1st Vice Presidents & Program Chair
- Wendy Curran: [wendycurren5@gmail.com](mailto:wendycurren5@gmail.com), 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: 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:** Oakland Airport

**Hotel Information:** San Ramon Marriott  
2600 Bishop Drive, San Ramon CA 94583  
Hotel is off Highway 680  
800-228-9290 OR 925-867-9200

\*See Hotel Website at San Ramon Marriott for direction and hotel information

Hotel rate: Double-Double Room or King Room \$129.00

Reservations may be made by calling the hotel directly at **800-228-9290 or 925-867-9200** and telling them you are with the California Federation of Women's Clubs and want the group rate of \$129.00. Parking is complementary.

**Hotel reservations must be made on or before Wednesday, June 29, 2022**

**Meal reservations must be received on or before July 8, 2022**

**All Attendees:** Please mail the enclosed Meal Reservation Form and your check for \$220.00 (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 Sharie Meyer. 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.**



Reconvene

Officer Reports: 3 Minutes each

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

Corresponding Secretary Gina Radocchio

Recording Secretary Cindy Sanders  
Approval of Minutes from February 24-26, 2022  
Executive Committee Recommendations

Director of Finance Marsha LaRusso

Treasurer Jill Drescher

Financial Secretary Deborah Bushnell

Parliamentarian Joyce Opjorden

Area A District President's Reports (3 Minutes)

- Alameda Gloria Santiago
- Loma Prieta Anne Cochrane
- Mt Diablo Lynn Confetti-Ledbetter
- Redwood Mary Balletta
- Shasta Harriet Gomez
- Sutter Carol Spiker

Announcements Valerie Barnes & 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 Salon F
- Area B: Rosette Clippinger, Area B Vice President Salon G
- Area C: BJ Addis, Area C Vice President Pleasanton
- Area D: Lynne Youngstrom, Area D Vice President Danville

**CFWC Executive Board Meeting**

6:30 pm – 9:00 pm  
Salon One

Reconvene

Meal Blessing Sharie Meyer, Inspirational Values & Timer Chair

Dinner

Program: 30 Minutes: Advocates for Children

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

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

Area B District President's Reports 3 Minutes each  
• San Gabriel Valley Abbey Howell  
• San Joaquin Valley Cheryl Woody  
• TAD Ellen Ansok  
• Yosemite

Chairmen's Report: 5 Minutes each

Environment Patsy Wilson, CFWC Environment Chair

Arts and Culture Stephanie Zichichi, CFWC Arts and Culture Chair

Announcements Valerie Barnes & Carol Lopez Lucey, Meeting Planner

### **Saturday, July 30 Committee Meetings**

9:00-10:00	District Presidents & Barbara Briley-Beard (closed meeting)	Danville
9:00-10:00M.	District Deans & Sonya Matthies (closed meeting)	Pleasanton
10:00-11:00.	CFWC Chairmen & Sonya Matthies (closed meeting)	Pleasanton

### **CFWC Executive Board Meeting 11:30 AM – 3:30 PM Salon One**

Reconvene

Meal Blessing Sharie Meyer, Inspirational Values & Timer Chair

Lunch

Committee Reports: 5 Minutes each  
• Bylaws Joyce Opjorden, CFWC Parliamentarian  
• Communications Sonja Hulst, CFWC Communications Chair  
• Legislation Carol Burkhart, CFWC Legislation Chair

Area C District President's Reports 3 Minutes each  
• Los Cerritos Katherine George Chu  
• Marina Janice Petrosino  
• Orange Sandy Tessier  
• Sierra-Cahuenga Betty Paravato

Chairmen's Reports: 3 Minutes each

Officer Reports: 3 Minutes each

All Officers, please provide a copy of your Report to: CFWC Corresponding Secretary

2nd Vice President Wendy Curran

1st Vice President Sonya Matthies

Announcements Valerie Barnes & Carol Lopez-Lucey, Meeting Planner

3:30 P.M. Convention Meeting Pleasanton  
Mary Sprague & Kathi McGraw, Co-Chairmen,  
District President from Areas C&D, Convention Committee, Executive Committee

5:00-6:00 PM RECEPTION IN PRESIDENT'S SUITE

**CFWC Executive Board Meeting**

**6:30 PM – 9:00 PM**

**Salon One**

Reconvene

Meal Blessing Sharie Meyer, Inspirational Values & Timer Chair

Dinner

Area D District President's Reports

- DeAnza Alison Eccleson
- Palomar Nancy Jones
- San Bernardino Kathleen Holm
- Southern Martha Pritchard

Chairmen's Reports: 3 Minutes each

Convention Report Mary Sprague, CFWC Co-Convention Chair  
Kathi McGraw, CFWC Co-Convention Chair

CFWC President's Report Barbara Briley-Beard

Program TBA

Announcements Valerie Barnes & 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, Songleader



## **Menu for Summer 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 July 29, 2022 Lunch**

Tomato Soup, Chopped Cobb (Chicken) Salad

Desserts each table will receive ½ Mango Cheesecake and ½ Carrot Cake

Vegetarian Tofu Cobb Salad

### **Friday July 29, 2022 Dinner**

Salad, Pan Seared Chicken

Tiramisu Dessert

Vegetarian Ratatouille Stuffed Eggplant

### **Saturday, July 30, 2022 Lunch**

Chicken Tortilla Soup, Grilled Chicken Caesar Salad

Desserts each table will receive ½ Carmel Apple Tart and ½ NY Cheesecake

Vegetarian Grilled Tofu and Vegetarian Soup

### **Saturday, July 30, 2022 Dinner**

Salad, Braised Short Rib

Chocolate Mousse Cake

Vegetarian Vegetable Paella

**Meal Prices \$220.00 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**  
**Summer Board Meeting**  
**San Ramon Marriott**

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 July 8, 2022**

**Friday July 29, 2022 Lunch**

Tomato Soup, Chopped Cobb (Chicken) Salad \_\_\_\_\_

Vegetarian Tofu Cobb Salad \_\_\_\_\_

**Friday July 29, 2022 Dinner**

Salad, Pan Seared Chicken \_\_\_\_\_

Vegetarian Ratatouille Stuffed Eggplant \_\_\_\_\_

**Saturday July 30, 2022 Lunch**

Chicken Tortilla Soup, Grilled Chicken Caesar Salad \_\_\_\_\_

Vegetarian Grilled Tofu and Vegetarian Soup \_\_\_\_\_

**Saturday July 30, 2022 Dinner**

Salad, Braised Short Rib \_\_\_\_\_

Vegetarian Vegetable Paella \_\_\_\_\_

Total Meal Package \$220.00

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