

# CFWC JULY BOARD CALL

## ZOOM Meeting

### July 9, 10 & 11, 2020



## **“CHANGE IS BEAUTIFUL”**

**Pam Ament, CFWC President**

### **President’s Message:**

*Hello to all CFWC Members and welcome to the 2020 – 2022 Administration for CFWC! I am thrilled to have the opportunity to represent all of you as your President and so excited to get things going for our many members in the California Federation.*

*The theme I have chosen for us to embody in the next 2 years is: Change is Beautiful! That change has completely evolved in the last few months. Boy how it has changed, however, I know that we are up to the challenge and will help one another navigate through these times with ease and aplomb.*

*On the behalf of the newly elected CFWC Executive Committee and Board Members, I would like to thank the 2018 – 2020 CFWC Administration of all levels for the knowledge and ease that you gave to each of us as we journeyed through uncertain times where we were changing almost daily.*

*This is a new type of CALL, as you can see, we shall be meeting via ZOOM. I want to assure you that this is indeed possible and there are certain members that are required to attend, but I shall extend the invitation to join our Friday session of the CFWC Executive Board to any member wishing to be there.*

*To quote Bob Dylan: “come gather ‘round people from wherever you roam...for the times, they are a changing”, (most of you can hear me singing that now, knowing full well how I like to begin with a song in my heart). These words by Dylan ring true as we begin this journey! I am excited to start with the help of each of you and the 2020 – 2022 CFWC Membership.*

*Let us each step into Change with grace, it is a Beautiful place to jump from and together as a collective Membership, a wonderful place to be.*

Luv,  
Pam Ament  
CFWC President  
2020– 2022

**Attendance is required for the following members:**

- Elected and appointed officers for this Administration
- District Presidents or alternate member of their district
- District First Vice Presidents or alternate member of their district
- CFWC Program Chairmen; Administrative & Special Appointment Chairmen
- Past CFWC State Presidents

**Absences:** If you cannot attend this meeting, please notify:

Gina Raddochio, Corresponding Secretary at [spiritedbootsie@yahoo.com](mailto:spiritedbootsie@yahoo.com)

**Also notify the Officer assigned to your grouping below:**

Officers, Administrative Chairmen & District Presidents, notify:

Pam Ament: [ament.pam5@gmail.com](mailto:ament.pam5@gmail.com)

District 1<sup>st</sup> Vice Presidents & Program Chairmen, notify:

Barbara Briley-Beard; [bbbins@homail.com](mailto:bbbins@homail.com)

Area Vice Presidents, notify:

Sonya Matthies; [shmatthies@verizon.net](mailto:shmatthies@verizon.net)

Committee Members: please contact your chairman if you are unable to attend.

**Program Chairmen:** You will not be reporting at this meeting on your program area and your emphasis project. Please Contact Barbara Briley-Beard, 1<sup>st</sup> Vice President with any questions you have or motions that will be presented. Please provide to Barbara and half-page submission with your name, contact information, and a written presentation on your emphasis project by June 20, 2020. A handout will be compiled and emailed out to all CFWC Executive Board Members 48 hours prior to the meeting's Call to Order.

**Area Meetings:** Area Meetings will be conducted for all members to attend as part of the Agenda on Friday Afternoon, July 10, 2020.

**Open Meetings:** The Executive Committee Session on July 10 is open to CFWC Members. Committee Meetings are closed unless stated in this CALL.

**Meeting Attire:** This is a Zoom Meeting, please dress appropriately from the waist up, (just a bit of levity).

**Attendance:** It is the responsibility of all Executive Board members to attend the CFWC Meetings. Please invite club members to join us for the Friday Business Meeting to become acquainted with CFWC Leaders, Programs and Procedures.

**Registration:** There will be a Registration Process that we will ask you to complete through email and Zoom. Invitations to the Meeting will be sent to your Email address with instructions on how to sign-in to the Meeting. These should arrive to your inbox shortly from either myself or Debbie

Pietroszko. Your attendance will be verified through Zoom. The CALL will be available through Quick Bytes and via the website CFWC.org.

**Timekeeper:** In the interest of time, our Timekeeper at this meeting is, Peggy Baumann, she will have warnings 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, discussion might be limited.

**Preparation:** We will do our best to get you handouts as soon as possible where needed. Please check your email box for items you may need for the Meeting. We have included the current Executive Board Recommendations and Standing Rule Changes to this CALL. There is also a Motion Form. Should you desire to make a Motion to the group, please fill out your Form and send a copy to both Rita Aleman, CFWC Recording Secretary and Pam Ament, CFWC President. Motions must be sent by noon on July 8, 2020. The Budget will not be presented to the Executive Committee until July 9, please look in your email box on July 10 for your copy. Print all paperwork you may want to examine during the meeting prior to the Meeting be called to order, (please).

**Meeting Schedule:**

**THURSDAY – July 9<sup>th</sup>, 2020**  
**Executive Committee Meetings via ZOOM**

**Finance Committee**

**11:00 p.m. – 1:00 p.m.**

*Director of Finance, Treasurer, Financial Secretary,  
CFWC President and CFWC First Vice President*

**Membership**

**11:00 p.m. – 1:00 p.m.**

*CFWC Second Vice President & 4 Area Vice Presidents*

**CFWC Executive Committee**

**3:00 p.m. – 6:00 p.m.**

**FRIDAY – July 10<sup>th</sup>, 2020**  
**Committee Meetings via ZOOM**

**CFWC Executive Board Meeting**

**2:00 p.m. – 5:00 p.m.**

Call to Order

Pam Ament, CFWC President

**Opening Remarks:**

**3 Minutes each**

Inspirational Message

Peggy Baumann, Inspirational Values & Timer Chair

Patriotic Message	Yolanda Petroski, Civic Engagement & Outreach Chair
Minute in History	Julie Lehenbauer, WHRC 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
<b>Program: 15 Minutes</b>	Virtual Workshop: <i>Zoom Pointers for Members</i> Debbie Pietraszko, Audio & ZOOM Chair

**Officer Reports: 3 Minutes each**

*All Officers, please send an email copy of your Report to:  
CFWC Recording Secretary, Rita Aleman: [meritamom@msn.com](mailto:meritamom@msn.com)  
Rita will distribute copies to the necessary Officers*

Corresponding Secretary	Gina Raddochio
Recording Secretary	Rita Aleman Approval of Minutes and Adoption of Executive Committee Recommendations
Director of Finance	Reggie Mattox Budget and Financial Review
Treasurer	Marsha La Russo
Financial Secretary	Jill Drescher
Parliamentarian	Valerie Barnes Proposed Standing Rules

**Area Meetings: 20 minutes each**

*Open to All Attendees, you will be sorted into your Area's automatically through Zoom*

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 Curren, Area D Vice President

*After 20 minutes,  
you will be automatically rerouted back to the Executive Board Meeting through Zoom*

**Program: 15 Minutes**

Virtual Workshop: Leadership  
Dori Kelsey, CFWC Leadership Chair

**Officer Reports:**

**3 Minutes each**

Area A VP

Cindy Sanders

Area B VP

Patsy Wilson

Area C VP

Marcia Willett

Area D VP

Wendy Curren

1<sup>st</sup> Vice President

Barbara Briley-Beard

2<sup>nd</sup> Vice President

Sonya Matthies

President's Report

Pam Ament

Announcements

Jean Lash, Meeting Planner

Recite Collect

Dori Kelsey, CFWC President

*Let there Be Peace on Earth*

Barbee Heiney, Sound and Song Leader Chair

Adjourn

## **SATURDAY – July 11<sup>th</sup>, 2020**

### **CFWC Committee and Club Meetings via ZOOM**

**9:00 a.m. – 10:00 a.m.** District Presidents and CFWC President Pam Ament

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

**9:00 a.m. – 11:00 a.m.** Legislation Committee

*Deborah Bushnell, Chair*

*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
- 10:00 a.m. – 12:00 p.m.** Bylaws Committee and CFWC Parliamentarian, Valerie Barnes
- 10:00 a.m. – 12:00 p.m.** Resolutions Committee and CFWC Resolutions Chair, Mickie Read
- 12:00 p.m. – 2:00 p.m.** Communication Committee

*Sonja Hults, Chair.*

*Chair-Members are these CFWC Chairs: Club Woman Magazine Editor, Web Site Chair, Quick Bytes Editor, Twitter Manager, Facebook Managers, Video & Zoom Chair, GFWC Communication Team Member, CFWC Director of Finance, CFWC President and CFWC First Vice President.*

- 2:00 p.m. – 3:00 p.m.** CFWC Emeritus Club Meeting