



CFWC SEPTEMBER BOARD CALL **Oakland Hilton Airport Hotel, Oakland, CA** **September 20~22, 2018**



"CFWC Keeping Up With The Times"

Dori Kelsey, CFWC President

Hello again,

It is time to plan for another CFWC Board Meeting. I hope everyone has plans to attend this meeting. It is important for all of the board members to be there. Please everyone, notice how packed this Agenda is, being on time is important.

This meeting we are voting on three plans for the Area realignment. Your voice should be heard but it can only be heard if you attend. Only members of this board have a vote. This was decided in February of 2017 by the 2016-2018 CFWC Board when they voted to postpone this vote to September 2018. This current CFWC Board is only following the plan set forward by the 2016-2018 administration.

Now for the fun. We are having a Round-up on Saturday for lunch. The Chuck Wagon will have good eats for all. Square dancing will be the activity of the day. Please dress for the event in your Cowgirl Boots, Hats and what else is Chuck Wagon approved wear! Let's make this even more fun than our Ontario Beach Party! That's hard to do! See all of you cow pokes there!

Remember to send Valerie your meal choices & please pay her by the dead line. We do not set these deadlines: The Hotel sets the deadlines. Please let either Pam or I know if you can't make it, but we are counting on you to be there. Your voice is important at these meetings.

We have had some suggestions for speakers to the 2019 Convention. This is the list: a speaker on Metal health, Moths, Performing Animal Welfare Society- PAWS, Gina from Girls love Mail, Chicks in Crisis, Linus Project, Canine Companions, Exonerated Nation, Google these and keep them coming. We need more!

District President will be reporting. I thought we should hear about your goals for the districts, limit your report to one or two goals, please and 3 minutes with 3 copies.

We also want to invite anyone from the area to attend the meeting. You pay dues, come and see how your CFWC runs. It is your right.

Always, your President, Dori

District Presidents: You will be reporting at this meeting on your goals for your District, please limit to one or two goals. Keep your report to 3 minutes and bring 3 copies to give to the Corresponding Secretary.

Resolutions Committee: Virginia Mayer-Oaks, Chairman and Area Committee Members.

Area Meetings: Area Meetings will be open to all interested members on Friday Afternoon.

Open Meetings: Meal Sessions are open to all Members. Committee Meetings: closed unless stated in this call.

Meeting Attire: For all sessions is **Modern Business Casual**, meeting rooms are chilly, bring a sweater or wrap.

Attendance: It is the responsibility of all Executive Board members to attend the CFWC Meetings, remember to sign in the Location is TBA. Open Friday/Saturday mornings. Please plan to check out no earlier than Sunday morning as we have contracted to fill a block of rooms through Saturday night.

Attendance is requested 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 can't attend this meeting, please notify:

Dori Kelsey; catsmeowz@comcast.net: Officers, Administrative Chairmen & District Presidents

Pam Ament; ament.pam5@gmail.com: District 1st Vice Presidents & Program Chairmen

Barbara Briley-Beard; bbbins@homail.com: CFWC 2nd Vice President: Area V. P.s and District Membership Chairmen

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

The Executive Board Business-Meal Sessions are open to all Federation Members as Guests.

Please invite club members to join us for any of the Friday or Saturday business meeting/meal functions to become acquainted with CFWC Leaders, Programs and Procedures.

Hotel Information

Hilton Oakland Airport Hotel
One Hegenberger Road
Oakland CA 94621

The Hilton Oakland Airport is near the airport with shuttle service and with a 10-minute drive to Oracle Arena and Oakland Alameda County Coliseum.

Reservations may be made by the hotel directly at (510)-635-5000, The reservation code is **CFW** at a rate of \$125.00 for one or two persons or \$135.00 for three persons and \$145.00 for four persons.

Hotel will grant CFWC the following:

- ⌚ Complimentary Shuttle from/to Oakland Airport. The shuttle circulates the airport hotel pickup lane every 20 minutes on the hour.
- ⌚ Wi-Fi in all guest rooms.
- ⌚ Discounted parking at \$10 per night.
- ⌚ Discounted Breakfast coupons at \$10 per person

Hotel Reservations: must be made NO Later than **Thursday August 30, 2018**

Meal Reservation: The deadline for meals reservations is **Friday September 8, 2018**

All Attendees: Please mail the enclosed Meal Reservation Form and your check (\$170 payable to CFWC) to Valerie Barnes, CFWC Meeting Planner, 7366 Ione Court, Dublin, CA 94568. You can also use Pay Pal or Credit Card at cfwc.org (Click on CALENDAR) and email your form to **valeriebar7366@gmail.com**. Guests

wishing to attend Meal sessions can call Meeting Planner Valerie Barnes for individual meal pricing at 925-828-0231 or cell 925-200-1607.

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 Reservation form. Every attempt will be made to honor these requests. You will receive a special meal ticket at the Registration Table. Present this meal 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.*

Please make your hotel reservations and meals reservations now!

Registration: Upon arrival, check in at Registration in Location TBA. Will be open Fri. and Sat. mornings.

Timekeeper: In the interest of time, our Timekeeper at this meeting is, Gina Raddocchio, 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, discussion might be limited.

Preliminary Agenda (Subject to change)

September 20, 21 & 22, 2018

Fall Board meeting of GFWC California Federation of Women's Clubs

THURSDAY - Sept. 20th, 2018

Room

Executive Committee Meetings

1:00 p.m. - 3:00 p.m.	Finance Committee (this is a closed meeting) Director of Finance, Treasurer, Financial Secretary, CFWC President and CFWC First Vice President	Boardroom 1
1:00 p.m. - 3:30 p.m.	Membership (this is a closed meeting) CFWC Second Vice President & 4 Area Vice Presidents Only	Director Suite 1105
3:30 p.m. - 5:30 p.m.	Dinner Break	
5:30 p.m. - as needed	Entire Executive Committee - All CFWC officers Only (this is a closed meeting)	Boardroom 1

FRIDAY - Sept. 21st, 2018

Committee Meetings

8:30 a.m. - 11:00 a.m.	Membership workshop - District membership chairmen, Area Vice Presidents and CFWC Second Vice President. Meeting is closed at the discretion of the Second Vice President.	Director Suite 1103
9:00 a.m. - 11:00 a.m.	Communication Committee (this is a closed meeting) Chair-Members are only these Chairmen: Club Woman Magazine Editor, Web Master, Quick Bytes Editor, Twitter Manager, Facebook Managers, CFWC President and CFWC First Vice President.	Director Suite 1105
9:00 a.m. - 11:00 a.m.	Legislation Committee (this is a closed meeting) Jennifer Nickel, Chairman and only these CSP chairmen- Art Chairman, Conservation Chairman, Education Chairman, Home Life Chairman, International Outreach Chairman and Public Issues Chairman.	Director Suite 1104
9:00 to 11:00	Resolutions Committee (this is closed meeting) Virginia Mayer-Oaks, Chairman and Area Committee Members	TBA

CFWC Executive Board Meeting
11:30 a.m. – 3:30 p.m. Forum Room, Building 5

Call to Order	Dori Kelsey, CFWC President
Inspirational Message	Gina Radocchio, Inspiration Chairman
Presentation of the Colors	Yolanda Petroski, Public Issues Chairman
Renewal of the Pledge of Allegiance	Yolanda Petroski, Public Issues Chairman
America the Beautiful	Deborah Bushnell, WHRC Chairman
Patriotic Message	Yolanda Petroski, Public Issues Chairman
Minute in History	Deborah Bushnell, WHRC Chairman
Welcome President	Gloria Santiago, Alameda District Judy Yoakum, Loma Prieta District and Area A Vice President Linda Lima
Introductions	Dori Kelsey, CFWC President
Meal Blessing	Gina Radocchio, Inspiration Chairman
Lunch is served (after lunch the Resolution's Committee is free to return to their meeting)	
Program Workshop: Carol Crossett, Leadership Chairman	
Welcome first timers to a CFWC Board Meeting	Barbara Briley-Beard, CFWC 2nd V.P.
Dori's Closet: A show of what is in the closet this Meeting	Dori Kelsey, CFWC President
Officer Reports: (3 Min. and 3 copies)	
Corresponding Secretary	Toni Lima
Recording Secretary	Jean Lash
	Adoption of Exe. Com. Recommendations
10-minute stretch, depending on time	
Director of Finance	Barbara Chavez
Treasurer	Reggie Mattox
Financial Secretary	Marsha LaRuso
Parliamentarian	Priscilla Bolinder
Area A Vice President Linda Daniels-Lima: District President's Reports, (3 Min. and 3 copies)	
Alameda- Gloria Santiago	
Mount Diablo- Cindy Sanders	
Redwood- Mary Richards	
Shasta- Betty Morales	
Sutter- Kristy Hernandez	
Realignment Committee Report, Handout & Questions- 6 minutes of Questions. Remember that the questions should be asked pro, con, pro, con...	
Fundraising - Raffle	Cathy Peglow, Chairman
Announcements	Valerie Barnes, Meeting Planner
Recess	

4:00 p.m. - 5:00 p.m. Meetings

CFWC Program & Administration Chairmen: Pam Ament, CFWC 1st V. P.

California Room

Area Meetings: Open to All Attendees

- Area A with: Linda Daniels-Lima, Area Vice President
- Area B with: Anna Dinter, Area Vice President
- Area C with: Debbie Pietraszko, Area Vice President
- Area D with: Jan Imonti, Area Vice President

- Boardroom 1
- Boardroom 2
- Boardroom 3
- Boardroom 4

Dinner Meeting
Reconvene 6:30 p.m. Forum Room, Building 5

Call to Order

Dori Kelsey, CFWC President

Meal Blessing

Gina Radochio, Inspiration Chairman

Dinner is Served

Program: Cup of Joe for a Joe, suppling free coffee to our Military

Officer Reports (3 Min. and 3 copies):

- 1st Vice President, Pam Ament
- 2nd Vice President, Barbara Briley-Beard
 - Area A Vice President
 - Area B Vice President
 - Area C Vice President
 - Area D Vice President

- Linda Daniels-Lima
- Anna Dinter
- Debbie Pietraszko
- Jan Imonti



Area C Vice President- Debbie Pietraszko- District President's Reports (3 Min. and 3 copies)

- Los Cerritos- Robbie Hicklin
- Marina- Jane Thomey
- San Gabriel- Rita Aleman
- Sierra Cahuenga- Claudia Salfen

Chairmen Reports (as needed)

Pam Ament, Dean of Chairmen

Fundraising - Raffle

Cathy Peglow, Chairman

Announcements

Valerie Barnes, Meeting Planner

Recess

SATURDAY - Sept. 22nd, 2018
Morning Meetings

- 9:00 a.m. - 10:00 a.m. District Presidents and CFWC President Dori Kelsey Boardroom 1
- 9:00 a.m. - 10:00 a.m. District Deans and CFWC Dean, Pam Ament Directors Suite 1103
- 9:00 a.m. - 11:00 a.m. Membership Workshop Pacific Room
- 9:00 a.m. - 11:00 a.m. Resolution Committee Meeting TBA
- 10:00 a.m.-10:45 a.m. Workshop: What to do if you have an emergency at Club, District or a CFWC Board Meeting. For everyone who would like to attend

Lunch Meeting
Reconvene 11:30 a.m.- 4:00 p.m. Forum Room, Building 5

Welcome First Time Attendees

Barbara Briley-Beard, CFWC 2nd V. P.

Meal Blessing

Gina Raddocchio, Inspiration Chairman

The CFWC Round-up - Wear your Round-up outfits- Cowgirl Boots, hats and whatever other fun things you want to add. We are going to have some fun with Square Dancing while we gather round the Chuck Wagon for Lunch! So, have some fun at the Circle CFWC Bar 1 Ranch and dance or just eat. Again, we'll have a Costume contest and dance contest with winners getting more Tony's Fair-Trade Chocolate Bars.

Break (After lunch Resolutions Committee is free to return to their meeting.)

Back to Business:

Area D Vice President - Jan Imonti - District President's Reports, (3 Min. and 3 copies)

De Anza- Gail Fitzpatrick

Orange- Marcia Willet

Palomar-Rosalia Zamora

San Bernardino- Lynn Youngstrom

Southern-Denise Berrian

Chairmen Reports

Pam Ament CFWC Dean of Chairmen

Legislation Committee Meeting Report (5 min.)

Jennifer Nickel, Chairman

Communication Committee Meeting Report (5 Min)

Judy Connors, Chairman

More Chairmen Reports as needed

Assignment of 4 Tellers by President Dori Kelsey

Fundraising - Raffle

Cathy Peglow, Chairman

Announcements

Valerie Barnes, Meeting Planner

Vote by Ballot - on Area Realignment - We will do the voting in the meeting room and only those with voting cards will receive a ballot. After your ballot is collected, you may leave for the Convention meeting to relax before the reception.

Recess

4:00 p.m.

CFWC 2019 Convention Meeting: Open to Committee Members and All attendees

Boardroom 3

5:00 - 6:00 p.m. RECEPTION located in the President's Suite
Hosted by: Loma Prieta and Alameda, Thank you to both Districts



Dinner Meeting
Reconvene 6:30 p.m. Forum Room, Building 5

Call to Order	Dori Kelsey, CFWC President
Meal Blessing	Gina Radocchio, Inspiration Chairman
Dinner is Served	
Guest Speaker: Oakland Zoo	
President's Report	Dori Kelsey, CFWC President Outcome of Voting on the Realignment
Membership Workshop Report	Barbara Briely-Beard, 2 nd V. P.
Area B Vice President, Anna Dinter - District President's Reports, (3 minutes and 3 copies)	
Loma Prieta, Judy Yoakum	
San Joaquin, Jill Drescher	
Tierra Adorada, Carol Burkhart	
Yosemite, Carolyn Lilles	
Convention Committee Report (4 minutes)	Kelly Davis, Convention Chairman
Resolutions Committee Report (4 minutes)	Virginia Mayer-Oaks
Fundraising - Dori's Closet and Raffle	Cathy Peglow, Chairman
Announcements	Valerie Barnes, Meeting Planner
Recite Collect	Dori Kelsey, CFWC President
Let there Be Peace on Earth	Deborah Bushnell and Assembly

Adjourn

Thank You all for attending and have a safe trip home!

Next Board Meeting:
February 7th, 8th and 9th, 2019, San Diego
At the Hilton Double Tree-Mission Valley





MEAL RESERVATION FORM

CFWC State Board Meal Reservation Form
Summer Board Sept. 20-22, 2018
Oakland Hilton Airport Hotel

Please make you check payable to CFWC or pay online at CFWC.org with Credit Card or Pay Pal.
This form must be mailed to: Valerie Barnes, Meeting Planner, 7366 Ione Court, Dublin 94568

Deadline is **September 8th, 2018**

Friday September 21, 2018 Lunch

Spaghetti Bolognese _____

Vegetarian Lasagna _____

Friday September 21, 2018 Dinner

Flame Grilled Chicken Breast _____

Grilled Ratatouille in Phyllo _____

Saturday September 22, 2018 Lunch

Build your own Boxed Lunch _____

Saturday September 22, 2018 Dinner

Herb Crushed Pork Tenderloin _____

Wild Rice Pilaf Stuffed Green Bell Pepper _____

Total Meal Package \$170.00 _____

Payment On-line _____ Check # _____

Dietary Requests (Please note on reverse side of this form)

All Guests at meal functions must have a reservation. For individual meals prices please call
Meeting Planner Valerie Barnes at **925-828-0231** or by email at valeriebar7366@gmail.com

Menu for Summer Board

Friday 9/21 Lunch

SALAD Traditional Caesar Salad served with Traditional Caesar Dressing

ENTRÉE Chefs Choice of Spaghetti Bolognese

VEGETARIAN ENTRÉE Vegetarian Lasagna with Spinach, Tomato Sauce, Grilled Asparagus, Sautéed Mushrooms

DESSERT New York Cheesecake

Friday 9/21 Dinner

SALAD Local Baby greens with tomatoes, cucumbers, carrot and jicama ribbons and balsamic mustard dressing

ENTRÉE Flame grilled chicken breast with parmesan risotto and completed with a lemon butter caper sauce

VEGETARIAN ENTREE Grilled ratatouille in phyllo, marinated grilled artichokes, olives, roasted spiced Marcon almonds

DESSERT Berry Cobbler

Saturday 9/22 Lunch

Build your own Boxed Lunch to include Assorted Fresh Seasonal "local" apples and Assorted Chips Organic Greens with sliced pear, candied pecans, gorgonzola, balsamic vinaigrette.

Turkey Croissant Sandwich with lettuce, sliced tomatoes and swiss cheese

Or

Portabella mushrooms roasted with fresh mozzarella, tomatoes, butter lettuce on rosemary focaccia

Assorted chips and house made cookies assortment

Saturday 9/23 Dinner

SALAD Hearts of romaine lettuce with croutons, parmesan cheese, served with traditional Caesar dressing

ENTRÉE Herb crushed port tenderloin served with asiago mashed potatoes and season vegetables

VEGETARIAN ENTRÉE Wild rice pilaf stuffed green bell pepper with red bell pepper coulis, spring vegetable relish

DESSERT Chocolate Mousse Cake