CALL   
BOARD OF DIRECTORS MEETING

*“You’re a Grand Old Flag”*

TEAMWORK- Pitch In, Have Fun & Whistle While You Work!

Julian Woman’s Club

September 16, 2014

**Message from the President:**

* Meet and greet our CFWC President 2014-16, Chris Herzog
* New Ideas- let’s think “out of the box”; try something new, yet keep our traditions.
  + NEW- This meeting does not include a luncheon…morning goodies will be served.
  + NEW- Meeting cost-= $5.00 per attendee (to cover any meeting expenses)
* Vote on District Budget
* Why attend District Events
  + **SHARE**
  + **ENCOURAGE**
  + **MOTIVATE**
  + **COMFORT**

**Meeting Location:** Julian Woman’s Club- 2607 “C” Street, Julian

**Directions:**

**From the West-** Take Hwy 78 East towards Escondido. Continue to the end of the freeway and the street becomes E. Lincoln. Ave. Turn right onto N Ash St. (N Ash St is just past N Beech St). N Ash St becomes CA-78. Turn left onto Main St/CA-78. Continue to follow CA-78 (CA-78 is just past B St. Teunis Floral Designs is on the corner. If you reach D St you’ve gone a little too far). Turn right onto CA-78/CA-79 (CA-78 is just past 4th St. Mom’s Pie House is on the right. Take the 2nd left onto C St. 2607 C ST is on the right. Look for street parking.

**From the South-** Take I-15 North. Take the Scripps Poway Pkwy exit, EXIT 17, toward Mercy Rd. Turn right onto Scripps Poway Pky. Turn left onto CA-67. (CA-67 becomes CA-78). Turn right onto CA-78/CA-79 (CA-78 is just past 4th St. Mom’s Pie House is on the right. If you reach 3rd St you’ve gone a little too far). Take the 2nd left onto C St. 2607 C ST is on the right. Look for street parking.

**From the North-** Take I-15 South. Take the CA-76 exit, EXIT 46, toward Pala/Oceanside. Turn left onto Pala Rd/CA-76. Continue to follow CA-76. Turn right onto CA-79. Turn left onto CA-78/Julian Rd/CA-79. Continue to follow CA-78/CA-79. Apple Country Restaurant is on the corner. If you are on Washington St and reach Grutley St you’ve gone about 0.1 miles too far. Turn right to stay on CA-78/CA-79.CA-78 is just past 4th St. Mom’s Pie House is on the right. Take the 2nd left onto C St. 2607 C ST is on the right. Look for Street Parking

**What to bring:**

* Club Flyers for upcoming Events & Wish list for sister clubs to support your favorite projects (bring a minimum of 14 for each club…or more to hand out to attendees)

**Cost to attend: $5.00 per attendee registration fee (to cover any meeting expenses)**

**Attendance:** Who should attend? (ALL are welcome!)

* Elected District Officers
* Appointed District Officers
* Club President or their appointees
* District Chairmen & Appointees
* Club Delegates
* Guests

**Non-attendance:** contact Linda Bridges @ LIN1326@aol.com or 760-747-6233 if you are unable to attend. If you are a club president or delegate, please encourage another member to attend as your club’s alternate.

**Reservation Deadline- September 9, 2014** Return Registration Form & Check (Payable to Palomar District) to: Linda Bridges- 1434 Anthony Heights Drive, Escondido, CA 92026. Questions: 760-747-6233 or LIN1326@aol.com.

**Hostess Clubs-**

* Julian- (Location & Coffee)
* Escondido & CWONC (Morning Goodies)

**Club Assignments-**

* **Inland Valley- Patriotic Moment (**Navy League/5-10 minutes)- Rosalia Zamora
* **Carlsbad, Escondido & Inland Valley- $25** Raffle Basket
* **CWONC, Inland Valley, Julian & Poway-** approve minutes
* **Fallbrook, Valley Center & Julian-**ticket sellers

**Sign In Sheet- Credentials** (Ann Lygas, Chairman)- Don’t forget to sign in

**Volunteers Needed** for AREA D Membership Conference on October 18, 2014- Temecula

* Someone to put together a Raffle Basket- $25 Value (District will reimburse you)
* Two volunteers to sell raffle tickets at the Area D- Oct 18

**Meeting Schedule (morning goodies by CWONC & Escondido; Coffee by Julian)**

* 9:00 – 9:30 AM- Registration, Raffle Ticket Sales & Morning Goodies
* 9:30 AM- CALL to Order
* Business Meeting
* 12:30 PM- Adjourn
* Lunch on your own in Julian…or head for home

**Proposed Agenda**

* **9:00 AM- 9:30- Registration**
  + Social & Morning Goodies (CWONC & Escondido); Coffee (Julian)
  + Raffle tickets for Sale
* **Call to Order**
* **Pledge of Allegiance** (Rosalia Zamora) & Singing “You’re a Grand Old Flag” (Pat Harvey)
* **Welcome & Introductions**
  + **Guests-** Chris Herzog (CFWC President 2014-16)
  + **Past Presidents**
* **Appoint Recording Secretary- Pro-tem** (Myrna Binford)
* **Appoint committee to read the minutes** (CWONC, Inland Valley, Julian & Poway)
* **Preliminary Credentials Report**- Quorum? (Ann Lygas, Chairman)
* **Patriotic Moment:** *“Anchors Aweigh”-*  Inland Valley Rosalia Zamora (Navy League) 5-10 min
* **Program-** Speaker-Chris Herzog- CFWC President 2014-16
* **Invitation to attend the HOBO Games**! Fundraiser on November 21, 2014 (Friday)
* **Officer’s and Committee Chairmen’s Reports- (2-3 minutes)**
  + **President** (Linda Bridges) **(include 1st VP requests)**
    - Update from July 18-20, 2014 CFWC Board Meeting
      * GFWC 2014 Award Certificates
  + **1st Vice President (Pro-tem)**
    - July 18-19- CFWC Dean’s Meeting (Report)- Barb Lerma (1st VP Pro-tem)
    - Sept 26-27 CFWC Dean’s Meeting (attend) -Myrna Binford (1st VP Pro-tem)
    - Club Project Spotlights (2 minutes)
      * Education- Escondido
      * Fundraising- Fallbrook
      * Art- Bonsall
      * Advocates for Children- Carlsbad
    - Fine Arts Contest (Joye Davisson)
      * Changes, Pre-registration (Feb 16); Judging (Feb 23-Poway)
    - Craft Contest (Bea Liner & Beverly Thompson)
      * Changes, Pre-registration (Feb 16); Judging (Feb 23-Poway)
    - Writing Contest (Ayn Bryant)
      * Changes, entries due by January 21 (Carlsbad Clubhouse)
    - Photo Contest (Debbie Bainbridge)
      * Changes, Pre-registration (Jan 14); Entries due Jan 21 (Carlsbad Clubhouse); NEW- entries won’t be returned until April 29
  + **2nd Vice President** (Doc Hensel)
    - Welcome First Timers
    - Pin/Name Badge Drawing- anything with GFWC or CFWC Logo
    - Rookie & Woman of the Year- honor at April 29th Convention
    - Any clubs with 100% GF & CF E-news/Clubwomen?
  + **Recording Secretary** (Nancy B. Jones)- Myrna Binford Secretary Pro-tem
    - Ex Board Recommendations (approved July 14th)
  + **Corresponding Secretary** (Jan Imonti)
    - Distribution of Palomar District Yearbook
    - Correspondence- Reminder to use District Mailbox
  + **Treasurer (Shirley Ledda)**
    - Treasurer’s Report & Ratify bills paid.
      * **Budget Committee-** Approved the proposed Budget (attached to the Telescope for review)-(Shirley Ledda, Chairman)
  + **Parliamentarian** (Rosalia Zamora)
    - * **Bylaws Committee** (Rosalia Zamora, Chairman)
* **Final Credentials Report** (Ann Lygas)
* **Raffle Basket Drawings**- (Rita Christie)- Donated by: Carlsbad, Escondido & Inland Valley
  + **Ticket Sellers-** Fallbrook, Valley Center & Julian
* **Announcements (ONE minute, please!)**
* **Adjourn**

**Clubs- “You’re Invited”**

* **October 8, 2014- Vista** invites you to meet Reggie Mattox, CFWC Area D Vice-President. Contact Nancy B. Jones at the Woman’s Club of Vista
* **November 1, 2015- Fallbrook** invites you to their annual Velvet Cat Home Tour

**Attachments:**

* Treasurer’s Report
* Proposed Budget- 2014-15
* Reservation Form