CALL   
**Board of Directors Meeting**

**Woman’s Club of Carlsbad**

**January 17, 2017 (Tuesday)**

**From the President:**

* This meeting does not include a luncheon, morning goodies will be served. Why not team up with a Federated Friend (or two or three) and have lunch at a nearby restaurant before leaving Carlsbad? A great way to mingle with sister club members!
* Writing Contest Entries Due
* Photo Entries Due (Julian will have judged outside and bring photos to April Convention/Art Display). Members can pick up their entries at the close of the April Convention/Art Festival.
* Club Contest Award Entries & Statistical Forms Due
* Clubs pick up Club Contest Award Entries packets for Judging (Results due back to Vicky by January 31)
* Support our hostess club by shopping/bidding on their silent auction- Open for bids @ 8:30 AM

**Meeting Location:** Carlsbad Woman’s Club- Clubhouse located at: 3320 Monroe St., Carlsbad, CA

**Directions: Carlsbad Woman's Club- 3320 Monroe Street, Carlsbad**

**From the East- use CA 78-** Take CA-78 W toward Oceanside. Take the El Camino Real exit, EXIT.  Turn left onto S El Camino Real/County Hwy-S11.  Turn right onto Marron Rd.  Turn left onto Monroe St.  3320 MONROE ST is on the left.  
  
**From Encinitas- use I-5-** Take I-5 N/San Diego Fwy North.  Take the Carlsbad Village Dr/Elm Ave exit, EXIT 50.  Turn right onto Carlsbad Village Dr.   Turn right onto Monroe St.  3320 MONROE ST is on the left.

**From Oceanside-use I-5**  
Take the Jefferson St exit.  Jefferson becomes Marron Rd.  Turn right onto Monroe St.   
3320 MONROE ST is on the left.

**Cost to attend:** $5.00 per attendee registration fee (to cover any meeting expense) – Reservation details below

**PROGRAM:** Toby Kahan, CFWC President

**What to bring:**

* Club Flyers for upcoming Events & Wish list for your favorite projects (bring a minimum of 18 copies for each club…or more to hand out to attendees)
* **SIX** copies of each Club Contest Award Entry. Bundle **ONE COPY** of **ALL** Club Contest Award Entries into a single **SET**, using a large rubber band or “gorilla paper clip”.
* Make **“SIX”** Club Contest Award Entry **“SETS”**
* Submit **SIX** Copies of the **CFWC Statistical Form. DO NOT** attach the Statistical Form to your Club Contest Award (Narratives)
* Writing & Photo Contest **ENTRIES with signed WAIVER**

**Attendance:** Who should attend? (All Members are Welcome)

* Elected District Officers
* Appointed District Officers
* Club Presidents or their appointees
* District Chairmen
* Club Delegates
* Guests

**Non-attendance:** Contact Myrna Binford @ mbin9@hotmail.com or 760-728-6393 if you are unable to attend. If you are a club president or delegate, please encourage another member to attend as your alternate.

**Reservation Deadline- January 10, 2017** Return Registration Form & Check (Payable to Palomar District) to: Myrna Binford, 2180 Spring Flower Drive, Fallbrook, CA 92028 Questions: 760-728-6393 or mbin9@hotmail.com

**Hostess Clubs-** Club Assignments

* **Carlsbad-** Location Hostess & Coffee/Water/Cups
* **Inland Valley, Bonsall, District -** Morning Goodies (Myrna will email you the number of attendees)

**Assignments:**

* **CWONC, Vista & Parliamentary Studies - $25 Value** Raffle Basket
* **Oceanside, Poway, San Dieguito**- - Approve minutes
* **Registration Sign in Sheet, Susan Fowler, Treasurer**
* **Credentials Sign in Sheet (Barbara Rugg, Co-Chairman)** - Don’t forget to sign in
* **Raffle Tickets** **Sellers -** **Doc Hensel and Mary Lou Voigt**

**Meeting Schedule (morning goodies by Inland Valley, District & Bonsall)**

* 8:30 AM- 9:30 AM- Carlsbad Woman’s Club Silent Auction- open for bids
* 9:00 – 9:30 AM- Registration, social, morning goodies & raffle ticket sales
* 9:30 AM- CALL to Order
* Program- Toby Kahan, CFWC President
* Business Meeting
* 12:30 PM +/- Adjourn

**Proposed Agenda**

January 17, 2017

* **Call to Order – Myrna Binford, Palomar District President**
* **Welcome & Introductions**
  + CFWC President
  + Guests
  + Past Presidents
* **Pledge of Allegiance – Rosalia Zamora**
* **Patriotic Story – Pam Hermansader (**Fallbrook**) – Honor Flight**
* **Inspirational Moment - Joye Davisson**
* **3rd VP-** Introduction of Speaker
* **Program-**  Toby Kahan, CFWC President – Goals of the 2016-2018 Board **and news on the GFWC Convention**
* **Officer’s and Committee Chairmen’s Reports- 2 minutes, please!**
  + **President (Myrna Binford)** 
    - Poway, San Dieguito & Oceanside appointed to approve minutes
    - Club Narratives- winners list to Vicky by January 31, 2017
    - Shot@Life
    - Always check President’s Folders and District Mailbox for information
    - GFWC Convention help
    - CFWC State Board – February 16-18 Costa Mesa Hilton
    - L.E.A.D.S. Palomar Candidate announced
    - Still need copies of several clubs’ By-Laws
  + **Dean 1st VP (Vicky O’Kelly)**
    - District and Club Narratives/Statistics- Narrative winners list to CFWC- Feb 15, 2017
    - Local Project Reports (2 minutes)
      * Legislation & Public Policy- CWONC
      * Fundraising Ideas- Inland Valley
      * Art - Fallbrook
* **Break (10 minutes)- if needed**
  + **2nd Vice President (Bev York)**
    - Welcome First Timers
    - Pin/Name Badge Drawing- anything with GFWC or CFWC Logo
    - Rookie & Club Member of the Year- Names to Bev by March 30th
  + **4th Vice President- Fundraising (Sonja Hults)**
    - Report from the “Sinister Sleepover” play in October
  + **Recording Secretary (Debbie Bainbridge)**
    - Minutes from previous meeting (September 27, 2016) posted on website
  + **Corresponding Secretary (Jan Imonti)**
    - Any changes to the Yearbook?
    - Correspondence- remember to pick up/drop off items in the District mailbox
  + **Treasurer (Susan Fowler)**
    - Treasurer’s Report & motion to ratify bills for payment (posted to website)
  + **Committee Chairman** (if needed) Budget, Bylaws, Resolutions
    - **Convention Committee- Joye Davisson/Barb Lerma, Co-Chairman** Tentative location: TBA

1st Planning Meeting – Date: \_\_\_\_\_\_\_\_\_\_\_\_\_

* + - **Art Contests**
      * Writing entries due at this meeting (Robin Scheuer)
      * Photo entries due at this meeting (Debbie Bainbridge)
      * Fine Arts Pre-registration form due by Feb 14 to Joye Davisson
        1. Judging will be on Feb 21 (Tuesday) at Templars Hall-Poway

Time: 9:00\_

* + - * Crafts Pre-registration form due by Feb 14 to (Bea Liner) Bonsall
        1. Judging will be on Feb 21 at Templars Hall-Poway

Time: 9:00\_

**REPORTS for Judging- Distribute packets to Clubs- Vicky O’Kelly**

**Final Credentials – Barbara Rugg (Co-Chairman)**

**Raffle Basket Drawing** (baskets donated by: CWONC, Parliamentary Study & Vista)

**Announcements (Short and Sweet)-** One minute please!

**Adjourn**

**Clubs “You’re Invited:”**