CALL
**Membership Workshop and Executive Board Meeting**

**La Sala Room – River Village Shopping Center – 5256 S. Mission Rd, #707 - Bonsall**

**March 21, 2017 (Tuesday) 10:00 a.m.**

**Bonsall Hosts – Water. Coffee. Paper goods, forks**

**Morning Goodies for 36 – Oceanside, District, Poway**

**Review Minutes – Inland Valley, Carlsbad, CWONC**

Directions:

From West, North, and South on Interstate 5: You would get off of Interstate 5 at the Route 76 East Exit and head East. Turn left on Mission Road (there is sign on the right-hand side of the road that points and says Fallbrook) The turn is also at a traffic light and shopping center on your left. Since there are 2 turn lanes, be in the right-side turn lane. Go to the second right-hand turn into the shopping area. There are pillars that say River Village. Go until you are at the traffic circle. Take a right turn before going around the circle. LaSalla Room is the second building on the left. It is in back (hard to see from the road) of a beauty salon and across from Village Pizza.

From East, North, and South from Interstate 15. Take the 76 East exit heading West. Turn right on Mission Road. The turn is at a traffic light and shopping center and Jack in the Box on your right. Go to the second right-hand turn into the shopping area. There are pillars that say River Village. Go until you are at the traffic circle. Take a right turn before going around the circle. LaSalla Room is the second building on the left. It is in back (hard to see from the road) of a beauty salon and across from Village Pizza.

PROGRAM – Pam Ament, CFWC 2nd  Vice-President - Membership

**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)
* Your Club Membership VPs, current and coming year if have Officer slate
* Pen, paper, and most importantly, your membership questions

**Cost to attend: $5 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 Membership 2nd VPs, current and for next year
* Guests

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

**Reservation Deadline- March 14, 2017-** Return Registration Form & Club Check (Payable to Palomar District) to: Myrna Binford, 2180 Spring Flower Drive, Fallbrook, CA 92028. Questions: 760-728-6393 or mbin9@hotmail.com.

Be sure to sign Attendance Sheet

**Meeting Schedule**

* Lunch on your own in Bonsall…or head for home

**Tentative Agenda**

* **10:00 AM - 10:30- Registration and morning goodies by Oceanside, District, Poway; Coffee/water by Bonsall**
* **10:30-10:45 - Call to Order**
* **Pledge of Allegiance** – Vicky O’Kelly
* **Welcome & Introductions**
	+ **Guests- P**am Ament, CFWC 2nd Vice-President, Membership
	+ **Past Presidents**
* **Appoint committee to read the minutes** (Inland Valley, Carlsbad, CWONC)
* **10:45-11:30 - Program- P**am Ament, CFWC 2nd Vice-President, Membership

 Recruiting, Retention, Reporting Membership, Club Information Form (Data Blank)

* **11:30-12:30 - Officer’s and Committee Chairmen’s Reports**
	+ **President-** Myrna Binford

Thank Bonsall for hosting and Oceanside, District, and Poway for goodies.

Shot@ Life

Always check President’s folders and District Mailbox for information

CFWC Convention -May 18-21 in Costa Mesa – Workshops galore, can come for weekend or day.

GFWC International Convention – June 23-26 In Palm Desert, CA

 Can come for weekend or day

 Need help in several areas

 **Our District is delegated to provide 15 table decorations for Past State**

 **Presidents Breakfast on Friday morning**

 **Volunteer/Appoint Chair or Co-Chairs for table decorations.**

**New CWONC President as of February 1st- Marianne Furtado – WELCOME!**

I still need several clubs By-Laws for Parliamentarian to review

* **1st Vice President/Dean – Vicky O’Kelly**

Narratives and Statistical Formsreceived and forwarded to State Chairs

 Art and Craft, Photo, and Writing entries were judged at the Art Festival and

 Awards given.The First Place/Best in Show will be taken to the State Convention.

The winners will be announced again at the District Convention. Thanks to Joye,

 Bea, Robin, and Debbie for Chairing these contests. And especially to Joye who

 Chaired the Art Festival.

* **2nd Vice President Membership – Bev York**

Still need names from the clubs of the Rookie and Club Member of the Year.

 Clubs should be collecting next year’s dues now, to be turned in at the District

 Convention April 24.

* **3rd Vice President Programs – Judy Pantazo**

 LEADs Seminar at CFWC February State Board

 Program for April 24 District Convention

 Submit ideas of programs you would like for next year.

* **4th Vice President Fundraising – Sonja Hults**

 Report of Dean’s Meeting at February State Board

 Submit ideas you have for fundraising

* **Recording Secretary - Debbie Bainbridge**

Minutes from previous Executive Board Meeting , November 12, 2016, are posted on the District website

* **Corresponding Secretary - Jan Imonti**

 Any changes for yearbook

 Correspondence – remember to pick/drop-off items in the District Mailbox

* **Treasurer - Susan Fowler**

Treasurer’s Report and motion to ratify bills for payment since January 17 to March 21

* **Committee Chairman –**

 **Palomar District Art Festival Report- Joye Davisson**

 **Palomar Convention Committee- Joye Davisson/Barb Lerma, Co-Chairman**

 Location, Theme, Budget, Cost

 **GFWC International Convention - Myrna Binford (interim Chair)**

Budget

**Announcements (Short and Sweet)-** One minute please! **Clubs “You’re Invited”**

**Thanks to all the clubs for getting their reservations and payments in before the meeting.**

**Sally Medina, President of our Inland Valley Club, passed away and her Mass was held March 18.**

**12:30 - Adjourn**