**Palomar District Board of Directors & Convention**

 **Year: 2016-17 Data Blanks: 494 Registration Form- Quorum= 5% DATA Blanks: 25**

**Delegates: Club President/Alternate and 1 Delegate for 25 members or major fraction.; Affiliate Groups= 1 delegate**

**Meeting Date: Meeting Location: Sign In Delegates:**

|  |
| --- |
| **DISTRICT ELECTED & APPOINTED OFFICERS (11 Eligible Delegates)- # Attending:**  |
| **Delegates** | **Name** | **Non Attendance** | **Registered** | **Sign In (\_\_\_)** |
| President | Myrna Binford |  |  |  |
| 1st VP | Vicky O’Kelly |  |  |  |
| 2nd VP | Bev York |  |  |  |
| 3rd VP | Judy Pantazo |  |  |  |
| 4th VP | Sonja Hults |  |  |  |
| Recording Secretary | Debbie Bainbridge |  |  |  |
| Treasurer | Susan Fowler |  |  |  |
| Assistant Treasurer | N/A | N/A | N/A | N/A |
| Auditor | Pat Harvey |  |  |  |
| Parliamentarian | Rosalia Zamora |  |  |  |
| President’s Aide/Advisor | Barbara Lerma |  |  |  |
| Corresponding Secretary | Jan Imonti |  |  |  |
|  |
| **DISTRICT CHAIRMEN-COMMITTEES (STANDING) (2 eligible delegates) # Attending:**  |
| **Delegates** | **Name** | **Non attendance** | **Registered** | **Sign In (\_\_\_)** |
| Resolutions |  |  |  |  |
| Credentials & Registration | Barbara Rugg/Loni Vossekuil |  |  |  |
| Nominating Committee |  |  |  |  |
| Election Committee  |  |  |  |  |
| Hazel Erickson Scholarship | Nancy B. Jones |  |  |  |
|  |
| **PAST DISTRICT PRESIDENTS (6 eligible Delegates) # Attending:**  |
| **Name** | **Club** | **Non Attendance** | **Registered** | **Sign In (\_\_\_\_)** |
| Ruth Foster- 1968-70 | Oceanside | Not attending | N/A | N/A |
| Dolores Judiz- 1976-78 | Clairemont |  |  |  |
| Sylvia Hirschberg- 1984-86; 2002-02 | Carlsbad |  |  |  |
| Barbara Lerma- 1994-96 | Poway | N/A | N/A | N/A |
| Edie Seger- 1998-2000 | Julian |  |  |  |
| Rosalia Zamora- 2002-04 | Inland Valley | N/A | N/A | N/A |
| Susan Fowler- 2006-08 | Julian | N/A | N/A | N/A |
| Diana Smith-2008-10 | Poway |  |  |  |
| Pat Harvey- 2010-12 | Bonsall | N/A | N/A | N/A |
| Jan Imonti- 2012-14 | Valley Center | N/A | N/A | N/A |
| Linda Bridges 2014-16 | CWONC |  |  |  |

**SPECIAL APPOINTMENTS AND CHAIRMEN- ( 5 eligible delegates ) # Attending:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Delegates** | **Name** | **Non Attendance** | **Registered** | **Sign In (\_\_\_\_)** |
| Amenities Chairman | Keiko Grant |  |  |  |
| Art Festival Chairman | Joye Davisson |  |  |  |
| Convention Chairman | Barbara Lerma/Joye Davisson | N/A | N/A | N/A |
| Craft Contest | Bea Liner |  |  |  |
| Writing Contest | Robin Scheuer |  |  |  |
| Photography Contest | Debbie Bainbridge | N/A | N/A | N/A |
| Raffle Basket Coordinator | Doc Hensel/Mary Lou Voigt |  |  |  |

**CLUB DELEGATES Eligible= 31 (13 Presidents & 18 Club Delegates)**

**# Presidents/Alternates Attending: # Member Delegates Attending:**

|  |
| --- |
| **Bonsall- Data Blanks # 99- President= Diane Trappen Eligible Delegates=5** |
| **Delegate** | **Name (Print)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered= Note: Pat Harvey is registered as District Auditor; Bev York registered as 2nd VP, Sonja Hults registered as 4th VP, Robin Scheuer as Writing Chairman & Bea Liner as Craft Chairman |
| **Carlsbad- Data Blanks #77 President= Wendy Schuster/Lisa Kaufman # Delegates=4** |
| **Delegate** | **Name (Printed)**  | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered=Note: Sylvia Hirschberg is registered as Past District President  |  |
| **Escondido- Data Blanks# 62 Becky Flanagan, President; # Delegates=3** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered=  |
| **Fallbrook- Data Blanks # 50 President= Dawn Mitchell/Judie Erickson Delegates=3** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered=Note: Myrna Binford registered as District President; Vicky O’Kelly registered as 1st VP. Barbara Rugg MAY vote as Co-Credentials Chairman |
| **CWONC- Data Blanks #51- Kathy Michaels, President; # Delegates= 3** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered=Note: Linda Bridges is registered as Past District President |
| **Inland Valley- Data Blanks # 9 President=Sally Medina #Delegates=1** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Total Registered=Note: Rosalia Zamora is registered as District Parliamentarian |
| **Julian- Data Blanks # 49 President= Pat Landis #Delegates= 3** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Delegate |  |  |
| Total Registered= Note: Edie Seger registered as Past District President; Susan Fowler, Treasurer and Debbie Bainbridge, Recording Secretary |
| **Oceanside-Data Blanks # 23 President= Dorothy Arney #Delegates= 2** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Total Registered= Note: Doc Hensel OR Mary Lou Voigt are registered as Co-Raffle Chairmen |
| **Poway- Data Blanks # 11 President= Barbara Lerma #Delegates= 1** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Total Registered=Note: Diana Smith is registered as Past District President & Barb Lerma as District President Advisor/Aide; Joye Davisson as Art Festival Chairman; Keiko Grant as Amenities Chairman |
| **San Dieguito- Data Blanks # 32 Co-Liaisons- Loni Vossekuil/Pauline Holst #Delegates=2** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Total Registered= Loni Vossekuil MAY vote as Credentials Chairman |
| **Valley Center- Data Blanks # 7 President= Bobbie Weiss #Delegates=1** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_\_)** |
| President/Appt |  |  |
| Total Registered=Note: Jan Imonti is the District Corresponding Secretary |
| **Vista- Data Blanks # 24- Nancy B. Jones, President #Delegates= 2** |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Delegate |  |  |
| Total Registered=Note: Nancy Jones is registered as Hazel Erickson Scholarship Chairman; Judy Pantazo votes as 3rd Vice President |
| **Stars of Palomar- 1 Delegate-**  **President= Joye Davisson #Delegate**= 1 |
| **Delegate** | **Name (Printed)** | **Sign In (\_\_\_\_)** |
| President/Appt |  |  |
| Total Registered=Note: Joye Davisson votes as Arts Festival Chairman |

Note: No GFWC or CFWC officers residing in Palomar District 2016-18