CALIFORNIA FEDERATION OF WOMEN'S CLUBS Agenda — March 21, 2017 Executive Board

GFWC.org CFWC.org gfwcpalomardistrict.org

QuickBytes News&Notes

* 10:00 AM - 10:30 - Registration and morning goodies by Oceanside, District, Poway:

Coffee/water/plasticware/cups/plates by Bonsall

* 10:30 - Call to Order
* Pledge of Allegiance — Judy Pantoza
* Welcome & Introductions

o Guests- Pam Ament, CFWC 2nd Vice-President, Membership

* Appoint committee to read the minutes (Inland Valley, Carlsbad, CWONC)
* Thank Bonsall for hostessing and Oceanside, District, and Poway for morning goodies
* 10:45-11:30 - Program- Pam Ament, CFWC 2nd Vice-President, Membership

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

Bev York, District Membership, will follow up with District information

* 11:30-12:30 - Officers' and Committee Chairmen's Reports

o President- Myrna Binford

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. CALL now available on websites CFWC.org under Calendar and Palomar District on the Home page under 2017, CALL to CFWC 2017 Convention We have purchased an ad for the CFWC Program, will sell tickets at the Friday night banquet so will need volunteers, and will provide a theme basket

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

Can come for weekend or day

Need help in several areas: door monitors, hostesses, etc. Let Myrna know

Our District is delegated to provide 15 table centerpieces for Past State Presidents Breakfast on Saturday morning. Suzy Long, aka the Flower Lady, will help us design these. Budget for table decorations

So, please volunteer to make GFWC CA Convention the best ever!

**New CWONC President as of February 15t- Marianne Furtado** - **Welcome**

# CALIFORNIA FEDERATION OF WOMEN'S CLUBS

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

At the April meeting, we will be asking for volunteers to serve as nominees from Area D, for the CFWC Nominating and Elections Committees. There will be 1 member and 2 alternates from each area for each committee. They will serve 1 year. Candidates for Nominating Committee will have served 1 year or more on the Executive Board.

Also in April, the Parliamentarian will be forming a Nominating Committee for Palomar’s Executive Board for 2018-2020. So, ask the current Board members about their job and let’s see lots and lots of volunteers.

o 1st Vice President/Dean — Myrna (as Vicky unable to be here)

Narratives and Statistical Forms received 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 for 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 for programs you would like for next year.

 4th Vice President Fundraising — Sonja Hults

Report on Dean's Meeting at February State Board

We will be having a Fall fundraiser

Submit ideas you have for fundraising activities

* Recording Secretary - Debbie Bainbridge

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

CALIFORNIA FEDERATION OF WOMEN'S CLUBS

* 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

Please send the names of your deceased club members from the past year to Joye so they can be included in the Celebration of Life

Scholarship Chairman — Nancy Jones

GFWC International Convention - Myrna Binford (interim Chair) Budget already submitted

Announcements (Short and Sweet)- One minute please! Clubs "You're Invited"

 Sally Medina, President of Inland Valley Club, passed away. Memorial was March 18

Collect

12:30 - Adjourn