**Agenda**

March 27, 2018

Palomar Executive Board Meeting 10:00 a.m.

Woman’s Club of Oceanside

1606 Missouri Avenue Oceanside, CA

Hostesses: Woman’s Club of Oceanside (Water, Coffee, Paper Goods, Forks

Morning Goodies: Oceanside, Vista, District

* **10:00 AM - 10:30- Registration (be sure to use the sign-in sheet) and morning goodies by Oceanside, District, Poway**
* **10:30 - Call to Order**
* **Pledge of Allegiance** – Rosalia Zamora
* **Welcome & Introductions**
	+ **Guests- Lois Fitzhugh, GFWC Shot@Life Champion, Sutter District Public Issues, Chairman, President GFWC Placer Foothills Women’s Club, GFWC Alliance of Federated Women, President**
	+ **Past Presidents**
* **Appoint committee to read the minutes** (Bonsall, Poway, Oceanside)

* **10:45-11:30 - Lois Fitzhugh, GFWC Shot@Life Champion**
* Shot@ Life
* **11:30-12:30 - Officer’s and Committee Chairmen’s Reports**
	+ **President-** Myrna Binford

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

Always check President’s folders and District Mailbox for information

Report from February CFWC State Board

2018 CFWC Convention -May 17-20 (unless you want to go early for a tour of the State Capitol and evening at Casino) in Sacramento – Besides meetings and speakers the highlight of the weekend will be the Installation of the 2018-2020 CFWC State Executive Boar

GFWC International Convention – June 23-26 In St. Louis, MO

 LEADS – Emily Kjellson

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

Narratives and Statistical Formsreceived and forwarded to State Chairs

 Fine Art, Crafts, and Writing entries were judged at the Art Festival and Awards given. The First Place/Best in Show will be taken to the CFWC State Convention. The Photo entries were judged and are on display today. Please take time to look at them.

 The winners will be announced again at the District Convention. Thanks to Joye, Bea, Robin, and Debbie for Chairing these contests, and Joye and Barb who Co-Chaired the Art Festival.

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

Still need names from the clubs of Rookie, Volunteer 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.

 The Club Information Forms (Data Blanks) were emailed to the clubs the end of February, and can be found on CFWC.org.

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

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

* **Recording Secretary - Debbie Bainbridge**

Minutes from previous Executive Board Meeting, October 24, 2017, are posted on the District website

* **Corresponding Secretary - Jan Imonti**

Start your rosters for the 2018-2019 Yearbook for your new officers so that pictures can be taken at the District Convention

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 23 to March 27

* **Committee Chairman –**

 Palomar District Art Festival Report- Joye Davisson

Palomar Convention Committee-Rosalia Zamora

 Location, Theme, Cost

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

 **12:30 – Adjourn**

**Attachments**