

PALOMAR DISTRICT
BOARD OF DIRECTORS MEETING
Open to all Members

Tuesday, January 22, 2019

\$15 - check payable to Woman's Club of Carlsbad

10:00 a.m. Call to Order

9:30 a.m. Registration/Morning Goodies

*Morning Goodies Provided by Carlsbad, Stars, Vista
Opportunity Baskets: Stars, Valley Center, Vista*

Date: _____

Form Completed by: _____

Phone: _____ Email: _____

Please let Rosalia know how many will be attending! E-mail form or names to rosalia1947@att.net. Questions? (760) 532-8181 cell/text

CLUB NAME:

Name	Email or Phone

Total Attendees: _____



Palomar District Executive Board Meeting

October 23, 2018

Woman's Club of Oceanside

9:30 a.m. Registration/Morning Goodies

Inland Valley, Poway, Valley Center

AGENDA

- 1) 10:00 a.m. CALL TO ORDER - President Rosalia Zamora
- 2) Inspirational Message - Joye Davisson
- 3) Pledge of Allegiance to the Flag of the United States of America - Pat Harvey
- 4) Welcome and Introductions
- 5) Review Minutes of Today's Meeting: Inland Valley, Poway, and Valley Center
- 6) Establish Quorum (need 40% of eligible voting members)
- 7) Fill Vacancy of Recording Secretary, Article VI Section 4(a)
- 8) OFFICER AND COMMITTEE CHAIRMAN REPORTS
 - (a) Minutes of August 28, 2018 - distributed via e-mail
 - (b) Treasurer's Report— Maggie Owen for Carole May (excused)
 - (c) President — Rosalia Zamora
 - Presidents' Folders contain paperwork information for clubs (Check before and after the meeting!)
 - President's/District Project — Advocates for Children with special emphasis on Foster Children and Families
 - Area D Conference - Thank you to Doc Hensel, Bobbie Weiss, and Maggie Owen for helping me.
 - L.E.A.D.S. application from clubs is due to Rosalia by 12/1/18. Club Presidents and Club Officers: NOW is the time to be looking at those club members who you believe are interested in Federation and have the potential skills for future leadership.
 - Please e-mail Club Newsletters to Rosalia and Bev.
 - (d) 1st VP Dean's Report — Bev York
 - (e) 2nd VP-Membership — Sonja Hults
 - (f) 3rd VP— Programs — Barb Lerma

(g) 4th Vice President — Fundraising — Judy Pantazo
Present Fall FUN-raiser and budget. There will also be a Spring Fundraiser. Ideas?

(h) Corresponding Secretary — Jan Imonti is recovering from hip surgery.

(7) DISTRICT CHAIRMEN

(a) ART DEPARTMENT - Joye Davisson: Art Festival
Judging/Luncheon/Speaker — Present Proposed Budget. Anyone else? (chairmen of crafts, photography, writing contests)

(b) Other Chairmen

(8) ANNOUNCEMENTS:

Friday, November 9, 2018 – TRIVIA GAME FUNDRAISER

Location: Fallbrook Woman's Club

Fall Fundraiser (tickets \$25 includes lunch)

Opportunity Baskets: Inland Valley, Vista, Poway, Stars

Tuesday, January 22, 2019 NOTE - REPORTS ARE DUE

Location: Woman's Club of Carlsbad

Board of Directors/Membership (lunch \$15)

Morning Goodies Provided by Carlsbad, Stars, Vista

Opportunity Baskets: Stars, Valley Center, Vista

Tuesday, February 26, 2019

Location: Templar's Hall, Old Poway Park, Poway

District Arts Festival (details to follow)

Opportunity Baskets: Julian, Bonsall, Oceanside

"You are Invited" - What club activities do you want to announce? *Please bring flyers for the Presidents' Folders and extras.* What items do you need to help complete your projects that we can help you with? Make a list for the Presidents' Folders and extras! Please use the Executive Board as resources for your questions as they are here for you.

(9) A COLLECT FOR CLUBWOMEN - Joye Davisson

(10) ADJOURNMENT