



**CFWC FEBRUARY BOARD CALL**  
**Double Tree by Hilton San Diego,**  
**Mission Valley**  
**February 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 2019**



**"CFWC Keeping Up With The Times"**

*Dori Kelsey, CFWC President*

Welcome to the February CFWC Board meeting in San Diego. We have a beautiful hotel for you, The Mission Valley Double Tree on Hazard Center Drive. They are 2 Double Trees in Mission Valley, we are at the nice one that is on the Trolley Line at the end of the Mission Valley Shopping Center. Yes, it cost a little more but wait till you see it!

We will hear from the District Deans or District First Vice Presidents at this meeting. We are interested in what you as deans are finding to be fun, what's hard, how is report writing and gathering those reports is going? What is your favorite project so far? This should give you plenty to report on. Remember the deadline to get club and district reports to the CFWC state chairmen is February 15<sup>th</sup> & Pam, the CFWC First VP and said she is firm on that. Remember you only get 3 minutes to report and you must bring 3 copies of your report to hand in. You will be timed.

I am working on getting some different speakers for this meeting. Saturday Night's speaker is firm at this time & the program is called "Reality Changers". I haven't heard back from the second group for Friday night yet.

Remember Saturday's lunch theme is "wear your Favorite Charity or Cause T-shirt or shirt." We will be playing "Your Favorite Cause" Bingo. I already have the cards made and ready to go. It should be a lot of fun. We will play three rounds with prizes!

I have already sent down some of the items for the silent Auction for Dori' Closet. Doris will have the small pink Flash lights, the blue CFWC Aprons, the CFWC Cell phone chargers, and the new cell phone sticky wallets/ card holders for the back of your cell phones on top of all the other useful items Doris sells.

Please remember it is part of your jobs to attend these meetings if you are getting this Call. So, if you cannot attend you must let Pam Ament, or myself know. We are trying hard to make these meetings fun and informative so that you will come away with information you need and want. President's will get Club Information Forms for the new (2019-2020) Year to hand out to their Club Presidents and order forms for Yearbook update-2019-2020. Pam Ament, CFWC First VP will have information for Chairmen and deans too.

We will also be talking about the CFWC Convention in May 2019. I can't wait to see everyone.

Always

Dori Kelsey, CFWC President 2018-2020

**District First Vice Presidents or Deans:** You will be reporting at this meeting. See Dori's Letter above for topics. Keep your report to 3 minutes and bring 3 copies to give to the Corresponding Secretary.

**Resolutions Committee:** Virginia Mayer-Oaks, Chairman and Area Committee Members.

**Bylaw Committee:** Priscilla Bolinder, Chairman and Area Committee Members.

**Area Meetings:** Area Meetings will be open to all interested members on Friday Afternoon.

**Open Meetings:** Meal Sessions are open to all Members. Committee Meetings are closed unless stated in this call.

**Modern Business Casual Attire** for all sessions. Meeting rooms are chilly, bring a sweater or wrap.

**Attendance:** It is the responsibility of all Executive Board members to attend the CFWC Meetings, remember to sign in the Location is TBA. Open Friday/Saturday mornings. Please plan to check out no earlier than Sunday morning as we have contracted to fill a block of rooms through Saturday night.

**Attendance is required for the following members:**

- ⌚ Elected and appointed officers for this administration
- ⌚ District Presidents or alternate member of their district
- ⌚ District First Vice Presidents or alternate member of their district
- ⌚ District Second Vice Presidents or alternate member of their district
- ⌚ CFWC Program Chairmen; Administrative & Special Appointment Chairmen
- ⌚ Past CFWC State Presidents

**Absences:** If you can't attend this meeting, please notify:

Dori Kelsey; catsmeowz@comcast.net: Officers, Administrative Chairmen & District Presidents

Pam Ament; ament.pam5@gmail.com: District 1<sup>st</sup> Vice Presidents & Program Chairmen

Barbara Briley-Beard; bbbins@homail.com: CFWC 2<sup>nd</sup> Vice President: Area Vice Presidents and District Membership Chairmen

Committee members: please contact your chairman if you are unable to attend

**The Executive Board Business-Meal Sessions are open to all Federation Members as Guests.**

Please invite club members to join us for any of the Friday or Saturday business meeting/meal functions to become acquainted with CFWC Leaders, Programs and Procedures.

#### **Hotel Information**

Double Tree by Hilton, San Diego Mission Valley  
7450 Hazard Center Drive  
San Diego, CA 92105

**Reservations** may be made by the hotel directly at 1-800-222-8733, The reservation code is **CFW** at a rate of \$135.00 for single or double.

No rooms are reserved at the CFWC rate for Wednesday night. Only 9 rooms are reserved for Officers/roommates for Thursday night. Please make your reservations for Friday and Saturday nights. Note the name of your roommate on the meal reservation form in an effort for me to assist the members desiring a roommate. If you do not wish to share a room, please let me know and I will not call you.

Parking is at the rate of \$15.00 per night. Super Shuttle from Airport—See [www.suppershuttle.com](http://www.suppershuttle.com) or by call 1-800-258-3826 to make reservations for pickup at airport and return from hotel back to airport. Cost is approximately \$36.00 round trip.

**Hotel Reservations:** must be made NO Later than **Tuesday January 8<sup>th</sup>, 2019**

**Meal Reservation:** The deadline for meals reservations is **Tuesday January 15<sup>th</sup>, 2019**

To assist our officers, arrangement have been made for a Thursday night dinner after the Membership and Finance meetings and before the evening officers meeting. Roommates and others in attendance may also attend. All must add \$50.00 for the dinner to their meal order form. This is a full dinner with salad, entrée and dessert.

**All Attendees:** Please mail the enclosed Meal Reservation Form and your check (\$170 payable to CFWC) to Valerie Barnes, CFWC Meeting Planner, 7366 Ione Court, Dublin, CA 94568. You can also use Pay Pal or Credit Card at cfwc.org (on the home page, click on the "Buy Now" box) and email your form to [valeriebar7366@gmail.com](mailto:valeriebar7366@gmail.com). Guests wishing to attend Meal sessions can call Meeting Planner Valerie Barnes for individual meal pricing at 925-828-0231 or cell 925-200-1607.

**DIETARY RESTRICTIONS:** If you have a medical or religious dietary restriction to which you must adhere, make sure to describe your restriction on the reverse side of your Meal Reservation form. Every attempt will be made to honor these requests. You will receive a special meal ticket at the Registration Table. Present this meal ticket to your server to receive your alternate meal. *Requests to omit certain food items due to taste dislikes are extremely difficult and cannot be accommodated.*

***Please make your hotel reservations and meals reservations now.***

**Registration:** Sign sheets will be available daily at the "Gallery" conference room.

**Timekeeper:** In the interest of time, our Timekeeper at this meeting is, Gina Raddocchio, she will have warning signs to keep you informed of your time left to report. Reports are 3 minutes, unless otherwise informed by the President. If you are reporting at this meeting, please adhere to this limit and everyone will appreciate you! Motions are not timed; however, discussion might be limited.

**Preliminary Agenda (Subject to change)**  
**February 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 2019**

**Fall Board meeting of GFWC California Federation of Women's Clubs**

<b>THURSDAY - February 7<sup>th</sup>, 2019</b>		<b>Room</b>
<b>Executive Committee Meetings</b>		
1:00 p.m. - 4:00 p.m.	Finance Committee (this is a closed meeting) Director of Finance, Treasurer, Financial Secretary, CFWC President and CFWC First Vice President	Shutters West I
1:00 p.m. - 4:00 p.m.	Membership (this is a closed meeting) CFWC Second Vice President & 4 Area Vice Presidents Only	Hub
5:00 p.m. - 6:30 p.m.	Dinner Break - We will all be eating together at the hotel and <b>anyone</b> May join us. The cost of the meal is \$50.00, include on your meal form.	
6:30 p.m. - as needed	Entire Executive Committee - All CFWC officers Only (this is a closed meeting)	Shutters West I

## FRIDAY - February 8th, 2019

### Committee Meetings

8:30 a.m. - 11:00 a.m.	LEADS Workshop (this is a closed meeting) Carol Crossett, Chairman her team members, and the District LEADS Participants	Shutters East II
9:00 a.m. - 11:00 a.m.	Communication Committee (this is a closed meeting) Judy Connor, Chairman, and these Chair-members: Club Woman Magazine Editor, Web Master, Quick Bytes Editor, Twitter Manager, Facebook Managers, CFWC President and CFWC First Vice President.	Shutters West II
9:00 a.m. - 11:00 a.m.	Legislation Committee (this is a closed meeting) Katherine George Chu, Chairman and only these CSP chairmen- Art Chairman, Conservation Chairman, Education Chairman, Home Life Chairman, International Outreach Chairman & Public Issues Chairman.	Shutters West I
9:00 to 11:00	Resolutions Committee (this is closed meeting) Virginia Mayer-Oaks, Chairman and Area Committee Members	President's Suite
9:00 to 11:00	Bylaws Committee (this is closed meeting) Priscilla Bolinder , Chairman and Area Committee Members	Hub

### CFWC Executive Board Meeting

11:30 a.m. - 3:30 p.m. Room: Gallery

Call to Order	Dori Kelsey, CFWC President
Inspirational Message	Gina Radocchio, CFWC Inspiration Chairman
Presentation of the Colors	Yolanda Petroski, CFWC Public Issues Chair With our new CFWC Color Guard
Renewal of the Pledge of Allegiance	Yolanda Petroski, CFWC Public Issues Chair
America the Beautiful	Deborah Bushnell, CFWC WHRC Chairman
Patriotic Message	Yolanda Petroski, CFWC Public Issues Chair
Minute in History	Deborah Bushnell, CFWC WHRC Chairman
Welcome	Denise Berrian, Southern District President Jan Imonti, Area D Vice President
Introductions	Dori Kelsey, CFWC President
Meal Blessing	Gina Radocchio, CFWC Inspiration Chairman
<b>Lunch is served</b> (after lunch the Resolution's and Bylaw Committees are free to return to their meetings)	
<b>Membership Workshop</b> - 15 to 20 minutes by the Membership team	
Welcome first timers to a CFWC Board Meeting	Barbara Briley-Beard, CFWC 2 <sup>nd</sup> V. P.
Dori's Closet: A show of what is in the closet this Meeting	Dori Kelsey, CFWC President
<b>LEADS</b> participants may return to their workshop	

Officer Reports: (3 Min. and 3 copies)

Corresponding Secretary  
Recording Secretary

Toni Lima  
Jean Lash  
Adoption of Exe. Com. Recommendations

10-minute stretch, depending on time

Director of Finance  
Treasurer  
Financial Secretary  
Parliamentarian

Barbara Chavez  
Reggie Mattox  
Marsha LaRusso  
Priscilla Bolinder

District First Vice President's Reports, (3 Min. and 3 copies)

Area C Vice President,  
Los Cerritos District  
Marina District  
Orange District  
Sierra Cahuenga District

Debbie Pietraszko  
Elisa Trasoras  
Alycia McCord  
Mary Sprague  
BJ Addis

Fundraising - Raffle

Cathy Peglow, CFWC Fundraising Chairman

Announcements

Valerie Barnes, CFWC Meeting Planner

**Recess**

**4:00 p.m. - 5:00 p.m. Meetings**

CFWC Program & Administration Chairmen: Pam Ament, CFWC 1<sup>st</sup> V. P.

Scottsdale

**Area Meetings: Open to All Attendees**

Area A with: Linda Daniels-Lima, Area Vice President  
Area B with: Anna Dinter, Area Vice President  
Area C with: Debbie Pietraszko, Area Vice President  
Area D with: Jan Imonti, Area Vice President

Shutters West I  
Shutters West II  
Shutters East I  
Shutters East II

### **Dinner Meeting**

**Reconvene 6:30 p.m. Room: Gallery**

Call to Order

Dori Kelsey, CFWC President

Meal Blessing

Gina Radochio, CFWC Inspiration Chairman

**Dinner is Served**

**Speaker: TBA**

Officer Reports (3 Min. and 3 copies):

1<sup>st</sup> Vice President,  
2<sup>nd</sup> Vice President,  
Area A Vice President  
Area B Vice President  
Area C Vice President  
Area D Vice President

Pam Ament  
Barbara Briley-Beard  
Linda Daniels-Lima  
Anna Dinter  
Debbie Pietraszko  
Jan Imonti

District First Vice President's Reports, (3 Min. and 3 copies)

Area D Vice President,  
De Anza District  
Palomar District  
San Bernardino District  
Southern District

Jan Imonti  
Christine Hunt  
Beverly York  
Cheryl Sardeson  
Lisa Sharp

Chairmen Reports (as needed)

Pam Ament, Dean of Chairmen

Fundraising - Raffle

Cathy Peglow, CFWC Fundraising Chairman

Announcements

Valerie Barnes, CFWC Meeting Planner

**Recess**

**SATURDAY - February 9<sup>th</sup>, 2019**  
**Morning Meetings**

9:00 a.m. - 10:00 a.m. District Presidents and CFWC President Dori Kelsey	Shutters East I
9:00 a.m. - 10:00 a.m. District Deans and CFWC Dean, Pam Ament	Shutters East II
9:00 a.m. - 11:00 a.m. Leadership Workshop	Shutters West I
9:00 a.m. - 11:00 a.m. Resolution Committee Meeting	President's Suite
9:00 a.m. - 11:00 a.m. Bylaws Committee Meeting	Hub
10:00 a.m.-10:45 a.m. TBA	

**Lunch Meeting**  
**Reconvene 11:30 a.m.- 4:00 p.m. Room: Gallery**

Welcome First Time Attendees

Barbara Briley-Beard, CFWC 2<sup>nd</sup> V. P.

Meal Blessing

Gina Raddocchio, CFWC Inspiration Chairman

**Your Favorite Cause Bingo** - Wear your Favorite Cause or project T-shirts or shirts. Support what you believe in and we will play Bingo. Good old fashion Bingo with a twist! I haven't found the prizes yet, but I will find something Cool & Fun!

Break (After lunch Resolutions and Bylaw Committees is free to return to their meetings.)

Back to Business:

District First Vice President's Reports, (3 Min. and 3 copies)

Area B Vice President,  
San Gabriel Valley District  
San Joaquin District  
Tierra Adorada District  
Yosemite District

Anna Dinter  
Rosette Clippinger  
Shelley Cooper  
Susan Lindman  
Rosemary Monroe

Chairmen Reports

Pam Ament CFWC Dean of Chairmen

Legislation Committee Meeting Report (6 min.)  
Communication Committee Meeting Report (6 min.)

Katherine George Chu, Chairman  
Judy Connors, Chairman

Convention Committee Report (5 min.)  
Resolutions Committee Report (5 min.)  
Bylaw Committee Report (5 min.)

Kelly Davis, Chairman  
Virginia Mayer Oaks  
Priscilla Bolinder

Fundraising - Raffle

Cathy Peglow, CFWC Fundraising Chairman

Announcements

Valerie Barnes, CFWC Meeting Planner

### Recess

4:00 p.m.

2019 CFWC Convention Meeting: Open to Committee Members and All attendees

TBA

**5:00 p.m. RECEPTION in the President's Suite, Hosted by Southern District**  
*Thank you, Southern District*

### Dinner Meeting

**Reconvene 6:30 p.m. Room: Gallery**

Call to Order

Dori Kelsey, CFWC President

Meal Blessing

Gina Radocchio, CFWC Inspiration Chairman

**Dinner is Served**

**Guest Speaker:** Reality Changers

President's Report

Dori Kelsey, CFWC President

Leadership Workshop Report

Carol Crossett, CFWC Leadership Chairman

District First Vice President's Reports, (3 Min. and 3 copies)

Area A Vice President,  
Alameda District  
Loma Prieta District  
Mount Diablo District  
Redwood District  
Shasta District  
Sutter District

Linda Daniels-Lima  
Ruby Munoz  
Nancy Jo Banko  
Kay Porter  
Mary Balletta  
Connie Uhyrek  
Kathleen Crane

Dori's Closet

Dori Kelsey, CFWC President

Fundraising-Raffle

Cathy Peglow, CFWC Fundraising Chairman

Announcements

Valerie Barnes, CFWC Meeting Planner

Recite Collect

Dori Kelsey, CFWC President

Let there Be Peace on Earth

Deborah Bushnell, CFWC WHRC Chairman

### Adjourn

**Travel Safe**

**See you at Convention in Sacramento at the Crown Plaza off  
Of Hwy 80 at Madison Ave.**



# CFWC State Board Meal Reservation Form Winter Board February 7-9, 2019

Reservation Deadline is **JANUARY 15, 2019**  
Double Tree by Hilton San Diego-Mission Valley

Please make your check payable to CFWC or pay online at CFWC.org with Credit Card or Pay Pal. This form must be mailed with your check or may be sent by email for online payments to: Valerie Barnes, Meeting Planner, 7366 Ione Court, Dublin 94568 or [valeriebar7366@gmail.com](mailto:valeriebar7366@gmail.com)

Name \_\_\_\_\_ Phone \_\_\_\_\_

E-mail \_\_\_\_\_ Position \_\_\_\_\_

District \_\_\_\_\_ Arrival Date/Time \_\_\_\_\_

Please state name of roommate \_\_\_\_\_

Friday February 8, 2019 Lunch  
Turkey Cranberry Salad \_\_\_\_\_  
Salad without Turkey \_\_\_\_\_

Friday February 8, 2019 Dinner  
Flank Steak \_\_\_\_\_  
Mushroom Risotto \_\_\_\_\_

Saturday February 9, 2019 Lunch  
Chicken Caesar Salad \_\_\_\_\_  
Caesar Salad without Chicken \_\_\_\_\_

Saturday February 9, 2019 Dinner  
Sliced Pork Loin \_\_\_\_\_  
Shepard's Pie \_\_\_\_\_

Total Meal Package \$170.00 \_\_\_\_\_

Add for Officers Thursday Evening Dinner \$50.00 \_\_\_\_\_  
Please note special request on reverse side

Payment On-line \_\_\_\_\_ Check # \_\_\_\_\_

**Dietary Requests** (Please note on reverse side of this form)

All Guests at meal functions must have a reservation. For individual meals prices please call Meeting Planner Valerie Barnes at **925-828-0231** or by email at [valeriebar7366@gmail.com](mailto:valeriebar7366@gmail.com)



## MENU FOR WINTER BOARD

### **Extra Thursday 2/7 Board Members Dinner Please see note about this dinner**

SALAD Field Green Salad sliced Apples, Macadamia Nut, Feta Cheese, Honey Dressing

ENTRÉE Honey Glazed Chicken with Creamed Polenta, Carrots Tomato and Green Onion Relish

DESSERT Tiramisu Bar  
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### **Friday 2/8 Lunch**

ENTRÉE Turkey Cranberry Salad with Chipped Turkey, Lettuce Blend, Walnuts, Apples, Feta Cheese, Dijon Dressing

VEGETARIAN ENTRÉE Above salad without turkey

### **Friday 2/8/ Dinner**

SALAD Mixed Greens, Mushrooms, Shaved Parmesan, Fresh Chives, Dill, Whole Grain Mustard Vinaigrette

ENTRÉE Flank Steak with Mashed Potatoes, Market Vegetables, Red Wine Demi

VEGETARIAN ENTREE Mushroom Risotto Stuffed Tomato with Parmesan Cheese, Fava Beans, Wild Mushrooms in a Rustic Tomato

DESSERT New York Cheesecake

### **Saturday 2/9 Lunch**

ENTRÉE Chicken Caesar Salad with Chicken Croutons, Parmesan Cheese and Caesar Dressing.

VEGETARIAN ENTRÉE Above salad without chicken

DESSERT Apple Turnover

### **Saturday 2/9 Dinner**

SALAD Arugula Salad Roasted Pears, toasted Pecans, Red Onions, Blue Cheese Crumbles

ENTRÉE Sliced Pork Loin with Mashed Potatoes, Market Vegetables, Rosemary Gravy

VEGETARIAN ENTRÉE Vegan Shepard's Pie with Soy Chorizo, Roasted Vegetables, Olive Oil, Garlic Mashed Potatoes, Red Pepper Coulis

DESSERT Chocolate Marquise