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**Palomar District Executive Board Meeting
(Executive Committee, District Chairmen, Club Presidents)**

Tuesday, March 26, 2019

La Sala Room, Bonsall

9:30 a.m.  Registration/Morning Goodies
*Morning Goodies Provided by Bonsall, Inland Valley, Valley Center*

*(coordinate with Rita Christie)*

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. Establish Quorum
5. OFFICER AND COMMITTEE CHAIRMEN REPORTS
6. Minutes of October 23, 2018 – distributed via e-mail
7. Treasurer’s Report— Maggie Owen for Carole May (excused)
8. President’s Update — Rosalia Zamora
9. 1st VP Dean of Chairmen — Bev York
10. 2nd VP-Membership — vacant
11. 3rd VP— Programs — Barb Lerma
12. 4th Vice President —Fundraising — Judy Pantazo
13. Corresponding Secretary — Jan Imonti

(7) NEW BUSINESS:

 (a) Website – Should we add a “Palomar Board Members Only” section?

 (b) Fill Vacancies – 2nd VP Membership; Writing Contest Chair

 (c) District Convention - Adopt Convention Budget

 (d) Update on Storage Unit – Bev York

 (e) Other New Business

(8) UNFINISHED BUSINESS

(9) DISTRICT CHAIRMEN

(10) A COLLECT FOR CLUBWOMEN – Joye Davisson

(11) ADJOURNMENT

DATES TO REMEMBER:

**March 30, 2019**

* The Firstie Contest (WHRC Project) due to CFWC Chair, Deborah Bushnell
* The Suffrage Project (WHRC Project) due to CFWC Chair, Deborah Bushnell

**April 15, 2019**

* Palomar District Chairman to forward Palomar Arts and Crafts Winners List to CFWC Chair, Mary Lou Benzel
* Deadline for CFWC (State) Convention Meeting and Hotel Reservations.  Go to:  [www.CFWC.org](https://www.cfwc.org/) for the CALL.

**April 21-27, 2019-**GFWC Volunteers in Action Week

**Palomar District Convention ($33 includes registration)**

**Wednesday, April 24, 2019**

**Location: Cocina Del Charro, Escondido**

**Opportunity Baskets: Carlsbad, CWONC, Fallbrook, Inland Valley, Poway, Valley Center**

**April 27, 2019-** GFWC Plant trees for Arbor Day Foundation- Wanda Lohman, CFWC Chair

**May 1, 2019-** Palomar Photography Winners to CFWC Chair, Sonja Hults

**May 15-18, 2019-** [CFWC State Convention](https://www.cfwc.org/) (Crowne Plaza-Sacramento)

**May 15, 2019-** GFWC Year in Pictures (Calendar) Contest to GFWC

**May 17, 2019-**  CFWC Purse Contest (take to CFWC Convention)- deliver to Diane Waterhouse, CFWC Chair

“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! They are here for you.