**PALOMAR DISTRICT FEDERATION, CFWC**

**BOARD OF DIRECTORS**

**AGENDA**

**Tuesday, January 21, 2020**

**Woman’s Club of Carlsbad**

 **9:30 a.m.  Registration; 10 a.m. Meeting**

Thank you for Morning Goodies: Carlsbad, Valley Center, and Vista

Thank you for Opportunity Baskets — Oceanside, Bonsall, and Poway

* Call to Order – 10:00 a.m. …………………………………………………………... President Rosalia Zamora
* Inspirational Message………………………………………………………………….. Joye Davisson
* Pledge of Allegiance to the Flag of the United States of America …… Patricia Harvey

 Patriotic Song, “God Bless America”

* Establish Quorum/ Introductions / President’s Update…………………. Rosalia
* BOD Minutes of September 6, 2019……………………………………………. Jan Winters
* REPORTS:

Treasurer’s Report / Ratify Checks ……………………………………….. Carole May/Rita Christie (excused)

1st VP Dean of Chairmen ………………………………………………………. Bev York

3rd VP Membership ………………………………………………………………. Nancy B Jones

4th VP Fundraising ………………………………………………………………… Judy Pantazo

Corresponding Secretary ……………………………………………………… Jan Imonti

* UNFINISHED BUSINESS:

 Arts Festival Update …………………………………………………………… Joye Davisson

 Crafts, Photography, Writing Contests………………………………….. Bea Liner, Debbie Bainbridge, Phyllis Audiss

* NEW BUSINESS:

 Proposed Amendments to the Bylaws (page 2)………………………. Patricia Harvey

 Nominating Committee Report …………………………………………….. Barbara Lerma

 62nd Palomar District Convention ………………………………………… Rosalia for GFWC Inland Valley

* 2nd VP Programs and Itineraries .………………………………………………… Barbara Lerma

*PROGRAM: EAGLE YOUNG MARINES
Patti A. Siegmann, Executive Officer, USMC-Retired*

* Blessing …………………………………………………………………………………… Joye Davisson
* Lunch Instructions…………………………………………………………………….. Lynn Kendall
* District Chairmen’s News ………………………………………………………….. District Chairmen
* Area D ……………………………………………………………………………………… Jan Imonti, CFWC Area D Vice President
* Club Announcements ……………………………………………………………….. Club Representatives
* Basket Opportunity Drawings …………………………………………………….. Judy Pantazo
* A Collect for Clubwomen (pg 3) ………………………………………………….. Joye Davisson
* Adjournment

**Announcements: Please mark your calendar
*Tues., February 25 Palomar District Art Festival, Templar’s Hall, Old Poway Park, Poway***

***Sun., March 1******Deadline to submit articles, pictures, etc. to The Telescope editor, Nancy B Jones (******11nanb.jones74@gmail.com******)***

***Fri., March 13 Palomar District “Games Day” Fundraiser, Fallbrook Woman’s Club (details to follow)***

***Tues., March 31******Palomar District Executive Board (Oceanside – tentative location)*** *Morning Goodies - Poway and Julian*

***Fri., April 24 Palomar District 62nd Annual Convention, Cocina Del Charro Restaurant, Escondido (details to follow)***

# PROPOSED AMENDMENTS

# ARTICLE VI — EXECUTIVE BOARD

**Section 4**. **Duties of the Executive Board.**

1. *New****:* May serve on the Nominating Committee**. (page 39)

*Rationale:* Only members of the Executive Board may serve on the Nominating Committee.

**ARTICLE IX — NOMINATIONS AND ELECTIONS**

**Section 2. Nominating Committee.** (pages 40-41)

(c) The Nominating Committee shall consist of not less than five or more than seven members and two alternates. *Delete:* ~~no two of whom shall be representing the same club in the District.~~ *Change to****:* Each club may nominate one member to the committee. The name shall be submitted to the District Parliamentarian no later than 10 days prior to the District Convention.**

*To read*: (c) The Nominating Committee shall consist of not less than five or more than seven members and two alternates. Each club may nominate one member to the committee. The name shall be submitted to the District Parliamentarian no later than 10 days prior to the District Convention.

*Rationale:* To clarify and to Correct Timing.

(e) The District Parliamentarian shall prepare the written ballot, listing candidates in alphabetical order. At the District Convention of the ~~even~~ *change to:* **odd** year, each delegate shall receive a written ballot of pre-qualified candidates. - - - -

*To read:* (e) The District Parliamentarian shall prepare the written ballot, listing candidates in alphabetical order. At the District Convention of the odd year, each delegate shall receive a written ballot of pre-qualified candidates - - - -

*Rationale:* Correct Timing.

(g)The Nominating Committee shall name one or more candidates for each elected office *add****:* at the January meeting of the even year**

*To read:* (g) The Nominating Committee shall name one or more candidates for each elected office at the January meeting of the even year.

*Rationale:* Correct Timing.

**Section 3. Letters of Endorsement**. (page 41)

1. Letters of endorsement are due to the Nominating Committee Chairman by ~~September~~~~1~~ *change to* **December 1** in the odd year. *(amended 01/26/16)*

*To read:* (b)Letters of endorsement are due to the Nominating Committee Chairman by December 1 in the odd year.

 *Rationale:* Correct Timing.

**Section 4.** **Election of Officers.** (page 41)

(a) The Nominating Committee shall present the proposed slate of officers at the ~~September~~ change to **January** Board of Directors District meeting in the ~~odd~~ change to **even** year. *(amended 01/26/16)*

*To read* (a) The Nominating Committee shall present the proposed slate of officers at the January Board of Directors District meeting in the even year.

 *Rationale:* Correct Timing.

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A COLLECT FOR CLUBWOMEN

Keep us, O God, from pettiness;

Let us be large in thought, in word, in deed. Let us be done with fault-finding and leave off self-seeking.

May we put away all pretense and meet each other face to face, without self-pity and without prejudice.

May we never be hasty in judgment and always generous. Let us take time for all things; make us grow calm, serene, gentle. Teach us to put into action our better impulses, straightforward and unafraid.

Grant that we may realize it is the little things that create differences, that in the big things of life we are at one. And, may we strive to touch and to know the great, common, human heart of us all, and,

O Lord God, let us forget not to be kind.

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