



# **PALOMAR DISTRICT FEDERATION**

**CALIFORNIA FEDERATION OF WOMEN'S CLUBS**

## **CALL to the 63<sup>rd</sup> Annual Convention**



### **“Our Garden is Growing”**

**Tuesday, April 26, 2022**

**10 a.m. Registration and Social**

**10:50 a.m. Processional**

**11:00 a.m. Call to Order**

**Location: California Center for the Arts, Escondido  
Conference Center – Salon 1  
340 N. Escondido Blvd., Escondido**

**\$38.00 per person**

**MENU: Chicken Piccata or Grilled Vegetable Napoleon Stack, Raspberry Cheesecake  
Special dietary requests including dessert must be ordered in advance.**

**Please make reservations through your Club.**

***Reservation Deadline: Received by April 15***



Guest Speaker and Installing Officer  
Sonya Matthies, CFWC 2<sup>nd</sup> VP Membership

The Convention is an opportunity for our members to celebrate our accomplishments over the past year...community service projects, fundraisers and the artistic talents of our members!

**Convention Location:**

California Center for the Arts, Escondido Conference Center \* 340 N. Escondido Blvd. \* Escondido. Free parking.

**Directions:**

<https://artcenter.org/about/directions-maps-parking/>

**Club Delegates-** Please note on the Registration Form the names of your club delegates. The number of delegates per club is listed in the District Yearbook. All members and guests will need to check in with the Registration Chairman. *Delegates are to check in with both the Registration Chairman and the Credentials Chairman.*

**Convention Schedule:**

- 10:00 AM - Registration, Social, Opportunity Ticket Sales
- 11:00 AM- Call to Order
- Club Presidents, 3-minute “Year in Review”/Introduce Incoming Club President
- Business Meeting and Celebration of Life
- 12: 00 PM- Lunch
- Awards
- Guest Speaker
- Installation of Officers
- Door Prize and Opportunity Drawings

## **WHAT TO BRING:**

- (1) Club “motivational” poster for display contest (poster size)
- (2) Club Flyers of upcoming Events & a Wish List for your favorite projects (bring a minimum for each club...or more to hand out to attendees). Per District Standing Rule #10, you will need to contact President Judy Pantazo (jatwell222@sbcglobal.net) and let her know what material you wish to distribute.
- (3) Cash or checks (clubs or individuals) to support the **PENNY PINES Reforestation Program**. Checks are payable to “Palomar District.” Please indicate “Penny Pines” in the memo portion of your check. Because most of the clubs have not been able to meet during the past couple of years, it has been difficult to collect for Penny Pines. Therefore, Penny Pines will be the major charity we will collect for during this meeting. Please bring your loose change, or better yet your dollar bills or checks to fill our buckets.
- (4) Art, coloring books, crayons, and small craft supplies for the San Diego Children’s Discovery Museum-Escondido and the California Center for the Arts, Escondido Children’s Education Program.
- (5) Art, Photography and Crafts for the Display (see pg 13 for form)

**ATTENDANCE:** Who should attend? (All Members and Guests are Welcome) **Be sure to mark on the reservation form next to the name as “Delegate” or “First-timer.”**

- Elected District Officers
- Appointed District Officers, Special Appointees
- Club Presidents or their appointed club representative
- District Chairmen
- Club Delegates and Alternates
- District Past Presidents
- Members and Guests (Men are welcome)

**NON-ATTENDANCE:** (Members of the Palomar Executive Board): Please contact President Judy Pantazo if you are unable to attend. If you are a club president, please appoint another member to attend as your club representative. **Every club is expected to have a representative attend the Convention.**

### **RESERVATION DEADLINE - Received by April 15**

Return Registration Form & Club Check (Payable to Palomar District) to:  
Rosalia Zamora, 145 Brett Place, Escondido, CA 92027.  
(see separate attachment for Reservation Form)

**DRESS: Business Casual. Wear a hat with flowers to go with the Convention theme!**

**THESE ARE YOUR CLUB ASSIGNMENTS:**

- Opportunity Basket or Gift Card (\$25 Value or More)
- One (*or more*) Door Prize (\$10 Value or More)
- Club Presidents- 3-minute report on your club's "highlights" from 2021-2022  
Introduce new President (Timed)
- Club motivational poster for display contest

**CELEBRATION OF LIFE CEREMONY:**

Club Presidents: Please contact Joye Davisson by April 15 with the names of your members who you would wish to include in the District's Celebration of Life Ceremony. [joyead@cox.net](mailto:joyead@cox.net)

**CONVENTION RULES:**

- 1) Members and guests are requested to have their cell phones and pagers on silence/vibrate mode during the convention.
- 2) No smoking will be permitted in the meeting room at any time.
- 3) Members are requested to be in their seats five (5) minutes before the opening time of each session.
- 4) All motions shall be written and two (2) copies shall be sent by a hostess to the presiding officer.
- 5) Delegates of the convention must obtain the floor, giving name and name of club before making a motion or speaking from the floor.
- 6) A member may not speak for more than two (2) minutes at one time and not more than twice on the same subject without the consent of the assembly.
- 7) Hostesses will deliver communications.
- 8) Non-delegates are welcome.
- 9) Federated members may take part in the discussion.
- 10) Members and guests shall remain seated until the presiding officer has declared the meeting adjourned.



PROCESSIONAL at 10:50 AM ..... Genevieve Black, WC of Carlsbad President  
 CALL TO ORDER at 11:00 AM..... District President Judy Pantazo  
 Introduction of Officers ..... Judy Pantazo  
 Renewal of Pledge of Allegiance to the Flag of the United States ..... Pam Hermansader  
 Inspirational Moment..... Joye Davisson  
 Patriotic Moment ..... Rosalia Zamora  
 Welcome ..... Judy Pantazo  
 Convention Rules (see pg 4)..... Rosalia Zamora  
 Preliminary Credentials Report..... Nancy Ellis  
 Minutes of April 27, 2021 District Convention (see pg 8) .....Jan Imonti  
 Treasurer’s Report .....Carole May  
 Celebration of Life ..... Joye Davisson

Break – Lunch is served at 12 Noon.

3<sup>rd</sup> VP Programs & Itineraries ..... Joye Davisson  
 Guest Speaker: Sonya Matthies - CFWC 2nd Vice President, Membership

2nd VP Membership ..... Bev York  
 1st Timer Recognition  
 Federation Pin Drawing  
 Clubwoman of the Year Awards  
 Rookie of the Year Awards  
 Membership Gain Awards

Narrative Awards: ..... Bev York  
 Membership  
 Domestic Violence Awareness and Prevention

1st VP Dean of Chairmen, Narrative Awards.....Nancy B. Jones  
 Advocates for Children .....Nancy B. Jones  
 Education & Libraries .....Pat Harvey  
 ESO ..... (no entries)  
 Health and Wellness .....Nancy B. Jones

Hazel Erickson Scholarship Recipient.....Nancy B. Jones

4th VPs Fundraising, Narrative Awards .....Pam Hermansader and Vicky OKelly

Proposed Amendments to Bylaws .....Parliamentarian Rosalia Zamora

Narrative Award: Communication & Public Relations ..... Rosalia Zamora  
Club Newsletter District Award

Club Presidents “Year in Review” (3 minutes) and Introduce Incoming President

- Carlsbad
- Oceanside
- Fallbrook
- Bonsall
- Vista
- Contemporary Women of North County
- Inland Valley
- Valley Center
- Julian
- Stars of Palomar

Elect Nominees for CFWC Committees ..... Judy Pantazo

Each candidate will be presented for nomination at the Area D meeting at the CFWC Convention in May. CFWC Bylaws Article XIII Section 13.3.

- Bylaws\*
- Resolutions
- Nominating\*
- Election

*\*Candidates for the Bylaws or Nominating Committee shall have served one or more terms on the (CFWC) Executive Board.*

1st VP Dean of Chairmen, Narrative Awards.....Nancy B. Jones

- Arts and Culture ..... Joye Davisson
- Writing Contest ..... Rosalia Zamora
- Community Impact Project ..... (no entries)
- Environment .....Jonna Waite
- Civic Engagement &Outreach..... Judy Pantazo
- Leadership ..... Myrna Binford
- Legislation and Public Policy ..... (no entries)
- Women’s History Resource Center .....Carolyné Hensel

District President’s Year in Review..... Judy Pantazo

Final Credentials Report .....Nancy Ellis

INSTALLATION OF OFFICERS..... Sonya Matthies, CFWC 2<sup>nd</sup> VP Membership

President – Nancy B. Jones  
1<sup>st</sup> Vice President, Dean of Chairmen – Rose Teding  
2<sup>nd</sup> Vice President, Membership – Sherry Lutes  
3<sup>rd</sup> Vice Presidents, Programs & Itineraries – Bev York and Joye Davisson  
4<sup>th</sup> Vice President – Pam Hermansader  
Recording Secretary – Barbara Lerma  
Treasurer – Carole May  
Assistant Treasurer – Rita Christie

Club Motivational Poster Award ..... Wendy Curran, Area D Vice President

\$25 See’s Gift Card Drawing for Art, Photography, Crafts Display .....Bev York

Opportunity and Door Prize Drawings .....Pam Hermansader and Vicky OKelly

Resolution of Appreciation to the California Center for the Arts, Escondido..... Judy Pantazo

Adjourn



# PALOMAR DISTRICT FEDERATION CALIFORNIA FEDERATION OF WOMENS CLUBS

## Minutes of the 62nd Convention Palomar District Federation, California Federation of Women's Clubs Tuesday, April 27, 2021

Meeting was called to Order at 10:07 AM by President Judy Pantazo  
Introduction of Past District Presidents & Officers by President Judy P  
Pledge of Allegiance was led by Pam Hermansader  
Inspirational Moment "Human Families", author unknown was read by Joye Davison  
Patriotic Moment 'All about California' Rosalia Zamora  
Welcome Judy Pantazo  
Greetings from CFWC Area D VP Wendy Curran  
President's Summary Judy Pantazo  
Reading of the Convention Rules and voting procedure read by Rosalia Zamora  
Preliminary Credentials Report Nancy Ellis  
Total of 33 present, 34 voting members, 6 non-voting, 4 guests  
Program was introduced by 3rd VP Joye Davison "Cup Of Joe For A Joe" Greenbeans Co.  
started Cup of Joe and Cup of Jane. Gift cards available for purchase.

2nd VP Membership Bev York presented 1st Timer Recognition. The Club Woman of the Year Awards, Club Rookie of the Year Awards will be posted in the Telescope and the awards for Membership went to Carlsbad with 21% increase and Valley Center for 26% attendance.  
Membership narrative awards were small club, Poway; Medium club, Oceanside; Intermediate, Fallbrook; and Large, Bonsall.

*- Break for 10 Minutes -*

### Reconvene at 11:40 am

1st VP Dean of Chairmen, Nancy B Jones presented narrative awards for  
Advocates for Children, to small club Valley Center; medium, Oceanside; Intermediate, Julian; large, Bonsall.  
Education & Libraries to small club Valley Center; medium, Oceanside; large, Bonsall  
Erickson Scholarship winner Nina Kokami, Palomar College was presented along with her mother Miyko Kokami.

3rd VP Programs Joye Davison presented the "Celebration of Life"-Immortality "  
Remembering Jamie Hideman from Bonsall.



Bev York presented Narrative Awards for Arts & Culture to small club Poway and large club Bonsall.

Rosalia Zamora informed us that there were no entries for the Writing Contest.

Lori Pauls presented Narrative Award for Health and Wellness to small club Inland Valley, intermediate club Julian and large club Carlsbad.

4<sup>th</sup> VPs Fundraising Pam Hermansader and Vicky OKelly reported that the fundraisers Pampered Chef and See's Candy raised a couple of \$00. They presented the Narrative Award for Fundraising to small club Poway, medium club Oceanside, intermediate club Julian and large club Bonsall.

Pam Hermansader moved to accept the Treasurer's Report as presented by Carole May. Report Approved

Roxanne Clouse moved to accept Financial Review Report as presented by Pat Harvey. Report Approved

Parliamentarian Officer's Report presented by Rosalia Zamora on the Proposed Amendments to Bylaws recommended by the Bylaws Committee and moved to adopt as read by Pat Harvey . Passed

Narrative Award presented for Communications and Public Relations to medium club Oceanside and large club Bonsall. There were no newsletters entered.

Club Presidents' Summary (3-minutes each) 12:25

Woman's Club of Carlsbad

Woman's Club of Oceanside

Fallbrook Woman's Club

Bonsall Woman's Club

The Woman's Club of Vista

Contemporary Women of North County

GFWC Inland Valley Federated Women's Club

Valley Center Women's Club

Julian Woman's Club

Poway Woman's Club

Stars of Palomar

President Judy Pantazo requested volunteers:

There were no volunteers for the District Nominating Committee so there will be a special meeting scheduled.

Reading of Bylaws Page 234 Section D regarding qualifications for nominee to CFWC  
Nominating Committee. Volunteer by Barbara Lerma, motion by Pat Harvey 2<sup>nd</sup> by Pam H.  
Motion passed  
No volunteers for this position on the CFWC Resolutions Committee

Narrative Awards chairmen called by 1<sup>st</sup> VP Nancy B Jones

Joanna Waite presented the Environment awards to small club Poway, Medium club Oceanside, large club Bonsall.

Joye Davisson presented the Civic Engagement & Outreach award to small club Poway, medium Oceanside, intermediate Fallbrook, large Bonsall

Nancy Jones presented the Leadership award to small club Inland Valley and large Bonsall

Jan Imonti stated that there were no Legislation and Public Policy entries

Carolyné "Doc" Hensel stated that there were no Women's History Resource Center entries

Final Credentials report by Nancy Ellis voting 34, non-voting 2, guests 2  
Wendy Curran, Area D VP declared everyone the Winner of the Club Spirit Award  
An announcement that Wendy Jarvis from Oceanside had just passed away

Convention adjourned at 1:14 PM

/s/

Submitted by Jan Imonti, Recording Secretary



**PALOMAR DISTRICT FEDERATION, CFWC**  
**Proposed Amendments to the BYLAWS**  
**District Convention – April 26, 2022**

**ARTICLE III — MEMBERSHIP**

**Section 1.** To become a member of the District, a club must:

- (a) Hold membership in CFWC and GFWC;
- (b) Have a membership of at least ten members; and
- (c) Show by its Bylaws that the organization requires no sectarian or political test for membership; that it is not a secret society; and, that it does not conflict with the Bylaws of the GFWC, CFWC, or the District;

**ADD:**

- (d) *GFWC shall precede the name of the club applying for membership;*
- (e) *Application form signed by the Club President and Recording Secretary must be accompanied by a check payable to Palomar District for per capita GFWC, CFWC and District dues;*
- (f) *Names, addresses, phone numbers, and e-mails of all members;*
- (g) *Contact information for the Club President, Recording Secretary and Treasurer;*  
*and*
- (h) *Two (2) copies of the bylaws (or electronic copies).*

***RATIONALE:*** *To better define the needed steps to create a new club.*

**Section 4. Delinquency, Withdrawal and Reinstatement.** (amended 09/15/15)

(a) Clubs whose membership dues are delinquent June 15 shall ~~receive~~be sent a reminder letter from CFWC and be encouraged to pay all delinquent dues prior to July 31; be informed that after July 31 their club information shall not be included in the yearbook or be dropped from membership. Copies of the notification letter shall be distributed to the District President, the Area D Vice-President, the CFWC President, and the CFWC Second Vice-President. The District President shall notify the District Executive Committee.

***To read:*** *(a) Clubs whose membership dues are delinquent June 15 shall be sent a reminder letter from CFWC and be encouraged to pay all delinquent dues prior to July 31; be informed that after July 31 their club information shall not be included in the yearbook. Copies of the notification letter shall be distributed to the District President, the Area D Vice-President, the CFWC President, and the CFWC Second Vice-President. The District President shall notify the District Executive Committee.*

***RATIONALE:*** *To better define the needed steps.*

**ARTICLE VI — EXECUTIVE BOARD**

**Section 1.** The Executive Board shall be composed of the elected officers: President, First Vice-President, Second Vice-President, Third Vice-President, Fourth Vice-President, Recording Secretary, Treasurer, and Assistant Treasurer; and appointed officers: Corresponding Secretary,

Financial Review Officer, and Parliamentarian. The appointed chairmen: President's Aide, President's Advisor, and Public Relations Chairman shall also be members of the Executive Board. The President of any club, or her appointee, shall also be members of the Executive Board. (amended 09/25/18)

**ADD:**

(a) Members must hold membership in good standing in a dues-paying club.

***RATIONALE: To clarify.***

**ARTICLE VIII — DUES AND FINANCE**

**Section 3.** The District President shall distribute Club Information Forms (aka Data Blanks) to the Club Presidents no later than March 20. Club dues shall be paid with the Club Information Form no later than the District Convention. If not paid to CFWC by July 31, the club shall be dropped from Federation membership. The Club must submit the dues by the latest deadline set by the District Treasurer.

***To read:*** Section 3. The District President shall distribute Club Information Forms (aka Data Blanks) to the Club Presidents no later than March 20. Club dues shall be paid with the Club Information Form no later than the District Convention. If not paid to CFWC by July 31, the club shall be dropped from Federation membership. The Club must submit the dues by the latest deadline set by the District Treasurer.

***RATIONALE: To clarify that CFWC (not District) must receive the dues by July 31.***

**ARTICLE IX — NOMINATIONS AND ELECTIONS**

**Section 2. Nominating Committee.** At the District Convention in the odd year, a Nominating Committee shall be elected. (amended 01/26/16)

(c) The Nominating Committee shall consist of not less than five or more than seven members and two alternates. Each club ~~may~~ shall nominate one member to the committee. The name shall be submitted to the District Parliamentarian no later than ten days prior to the District Convention. (amended 01/21/20)

***To read:*** Section 2. Nominating Committee. At the District Convention in the odd year, a Nominating Committee shall be elected. (amended 01/26/16)

(c) The Nominating Committee shall consist of not less than five or more than seven members and two alternates. Each club shall nominate one member to the committee. The name shall be submitted to the District Parliamentarian no later than ten days prior to the District Convention. (amended 01/21/20)

***RATIONALE: Each club should be represented in electing the committee.***

Presented by the Bylaws Committee:  
Rosalia Zamora, Chairman  
Myrna Binford  
Pat Harvey

Jan Imonti  
Nancy B Jones  
Bev York  
Judy Pantazo, ex officio

PALOMAR DISTRICT 63<sup>RD</sup> ANNUAL CONVENTION  
APRIL 26, 2022  
CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO



REGISTRATION FORM FOR "STRUT YOUR STUFF"  
DISPLAY

**PLEASE CIRCLE CATEGORY:**  
**ART    PHOTOGRAPHY    CRAFTS**

Name \_\_\_\_\_

Club \_\_\_\_\_ PHONE \_\_\_\_\_

E-Mail \_\_\_\_\_

TITLE OF WORK (OPTIONAL): \_\_\_\_\_

Please e-mail this form to: [rosalia1947@att.net](mailto:rosalia1947@att.net) by April 15th. (760) 532-8181

Questions: Bev York [york.bev@gmail.com](mailto:york.bev@gmail.com) (760) 723-6154

**Please note: The deadline has been extended to April 15<sup>th</sup>.**