



AGENDA

CFWC Palomar District Board of Directors Meeting January 24, 2023 Tuesday 10 am Fallbrook Woman's Club



CALL TO ORDER Nancy B Jones, Palomar District President

RENEWAL of PLEDGE of ALLEGIANCE Rosalia Zamora, Corresponding Secretary
PATRIOTIC MOMENT

MINUTES Sept 27, 2022 at Julian Barbara Lerma, Recording Seretary

Members to read minutes (within 2 weeks): _____

QUORUM 16 per Bylaws - officers, chairs, presidents, delegates

INSPIRATION Joye Davisson, Programs Co-Chair

Recite the COLLECT Sherry Lutes, Membership

PRESIDENT'S Welcome, Messages Nancy B Jones, President

1. Thank you: Fallbrook WC for hosting and providing lunch; Oceanside and Poway for morning goodies; Bonsall, Carlsbad, Julian, Valley Center, and Vista for raffle baskets
2. CFWC Winter Board - Milpitas February 24-25 Elizabeth Franciscus is Palomar's LEADS workshop participant
3. CFWC Convention May 17-20 "Child at Heart" in Santa Ana - ALL are welcome! Come and catch our Federation spirit!
4. I appreciate your club fundraisers and events! I would like to attend a meeting if invited.
5. Presidents' Mailboxes - pick up flyers

TREASURER'S Report Carole May, Treasurer

1. Ratify payment of bills
2. Review Area D Income and Expenses

MOTION TO APPROVE appointment of Rita Christie as Assistant Treasurer

OFFICER REPORTS

1ST VP - DEAN of CHAIRMEN OPEN Position

1. Program Area chairmen OPEN Positions in the District: Advocates for Children, Civic Engagement & Outreach, Amenities & Protocol - please say YES!
2. Narratives due today to President Nancy B Jones
3. Judging Coordinator for each club will receive narratives to judge within club, by club members, on January 31 - results are due back on February 28

2ND VP - MEMBERSHIP

Sherry Lutes, Membership Chair

1. Welcome and recognize First-timers at a District meeting
2. CFWC club and district membership numbers
3. Pin drawing

3rd VP - PROGRAMS

Bev York, Joye Davisson, Co Programs Chairs

“Affiliates for Children” Today: GFWC Affiliate March of Dimes - history
Collect dimes to support current focus on Neonatal Intensive Care
Entertainment

4th VP - FUNDRAISING

Pam Hermansader, Fundraising

1. Bakeless Bake Sale, See’s Candies for Christmas and Easter, Pampered Chef
2. Today’s raffle baskets, tickets on sale

CORRESPONDING SECRETARY

Rosalia Zamora, Corresponding Secretary

1. Newsletter Deadline for Telescope May 3 Rosalia Zamora, Editor
2. District Convention April 25 - clubs’ responsibilities

PARLIAMENTARIAN

Judy Pantazo, Parliamentarian

Nominating Committee - will be elected at the April District Convention per Bylaws
Bylaws Committee Rosalia Zamora, Chair Pro Tem

COMMUNICATIONS & PUBLIC RELATIONS/ SOCIAL MEDIA

Sonja Hults

Sit in on Zoom with Sonja to learn more about how your club can use social media!

FEDERATION NEWS - CFWC Nancy B Jones

Area D Convention Oct. 22 “Vroom on Your Broom” was a fantastic event! So proud of our Palomar District ladies for hosting! - Many THANKS to Rose T (Morning Goodies), Pam Hermansader (vendors and raffle), Joye (raffle basket), Sherry and Carol Galley (decorations), Roxann Clouse and Diane Jansen (reservations and check-in table) and all who attended - profit for CFWC was \$1361!

CLUB SHARING and ANNOUNCEMENTS

1. Club flyers can be included in the Telescope
2. Other Club Events, Fundraisers

Let’s GROW and GRIN! Adjourn

11:00 am Raffle 11:15 am March of Dimes Program and Project 12 noon Lunch and Social
District officer badges

Zoom Workshops on Non Profit Social Media
A SERIES OF FOUR ONE HOUR WORKSHOPS

February 11 at 1 pm
March 4 at 1 pm
April 1 at 1 pm
May 6 at 1 pm

Zoom Codes:
ID:846 2849 8435
PW: 2023

Sonja Hults
cfwesonjahults@gmail.com

Facebook, Instagram, LinkedIn icons