



CALL TO CONVENTION



"CFWC Keeping Up With The Times"



"Let the Good Times Roll!"

GFWC California Federation of Women's Clubs
116th Annual Convention

Crowne Plaza Sacramento Northeast
May 15th ~ 18th, 2019



GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS



OFFICIAL CALL TO CONVENTION 2019

"CFWC Keeping Up With The Times"

May 15th ~ 18th, 2019

CFWC Board Members, Club Presidents, Delegates and Members:

This is your official CALL to the 116th Annual Convention of the GFWC California Federation of Women's Clubs (CFWC). This call contains information about Convention Sessions, activities and events. It also contains the proposed Amendments to our GFWC/CFWC Bylaws and proposed Resolutions for your consideration. Please study them and caucus within your clubs/districts before arriving at Convention. This is the only printed copy of the proposed Bylaw Amendments and proposed Resolutions that you will receive, so it is important that you bring the CALL with you to the Convention. Members may also view and download copies of this Call, Bylaws and Resolutions from our website: www.cfwc.org.

CLUB PRESIDENTS: Please make copies of this CALL and the Registration Form as needed for all delegates from your club (including any non-voting members that plan to attend) and be sure to adhere to all deadlines. This will insure that all are informed and prepared to expedite the business sessions.

Convention is for ALL members! You will have the opportunity to meet other clubwomen, gather new inspiration from our speakers and workshops, and experience the camaraderie of Federation.

Dori Kelsey

GFWC/CFWC President

Toni Lima

CFWC Corresponding Secretary

NOTE: If you have any problems with the hotel, deadlines, etc., Please call our Convention Chairman, Kelly Davis at 925-324-7690 or email: kellyd94563@hotmail.com

Additional Convention information will be available in the weekly CFWC Quick Bytes prior to Convention.



GENERAL FEDERATION
of WOMEN'S CLUBS
www.GFWC.org

Spring 2019,

Dear GFWC Members,

I welcome you to your State Convention. These next few days will be filled with the excitement of getting together with dear friends from different parts of your State and of making friends with the new members coming to your Convention. It is such a stimulating time as you share ideas and activities and return to your clubs with new projects. It is such a rewarding time as accomplishments and successes are recognized.

Thank you for embracing the Seven Grand Initiatives. I have so enjoyed reading of your projects for the Initiatives. Make plans to be with us at the 2019 GFWC Annual Convention at the JW Marriott Austin, in Austin, Texas, June 28 -July 1, 2019, as we learn how close we are to realizing the goals of the Seven Grand Initiatives. Let the theme of the Convention "Bridging Our Differences, Broadening Our Horizons", inspire you as you plan for the coming club year.

I congratulate on your achievements of the past year and wish you continued success in the year to come!

Love Ya

Mary Ellen

Mary Ellen Brock

GFWC International President



Welcome to the 2019 CFWC Convention Call.

Please look the Call over for all the interesting workshops, speakers, vendors and fun entertainment we have planned for you. We hope that you and all the members of the GFWC California Federation of Women's Clubs will join us and enjoy the fun of federation while you meet new people and learn new and useful information for both you personally but also for your clubs. We hope you can take all that you learn back to share with all of your club members.

Club Presidents, please notice the number on the top of your mailing label that is the number of delegates your club gets according to the CFWC Bylaws. It would be great if each club brought the maximum number of delegates and even some non-delegates to celebrate all the great work that all of our hard working Club Women have done in 2018. This is your Convention put on for you to attend and enjoy.

The Hotel rooms are \$144 a night but with that money you and your room-mate each get a free breakfast each morning. We hope that will make it less costly for you to attend. The Registration fee is still \$20 a member, it hasn't gone up in years. The workshops are free, and we did our best to keep the other costs reasonable.

We have made a great effort to make the Call as easy for you to read and understand as possible. This is a combined effort of Toni Lima, Pam Ament, Kelly Davis, Wendy Curran, Valerie Barnes, Stephanie Zichichi and the other committee members. All of us need to thank these ladies for the hours of hard work to get this written, printed and in all of your hands.

I can hardly wait to see each one of you in Sacramento.

With all my love. Always
Dori Kelsey,
your proud CFWC 2018-2020 President



CREDENTIALS & REGISTRATION

Advance Registration accepted if received on or before **April 15, 2019**. To avoid mistakes,

1. Mail Registration Fee and the Registration Form with a check to cover the Registration and Meals **NO LATER THAN APRIL 15, 2019** to avoid late registration fee of \$30 to:
Stephanie Zichichi, Registration Chairman
360 Summerhill Lane, Martinez, CA 94553
925-372-6047, 925-698-0592 Cell Email: stefcfwc@yahoo.com
2. All checks should be made payable to **CFWC CONVENTION FUND**.
3. If you pay on-line, please make sure you mail your registration form to the Registration Chairman, so she has all the information needed to complete your Convention Packet.
4. All delegates and other members, regardless of the amount of time spent at Convention, are required to pay the twenty-dollar (\$20.00) registration fee.
5. **VOTING DELEGATES** will receive their credential card when they register at Convention.
6. Husbands and guests at banquets are not required to pay the registration fee.
7. Late Registration Fee is thirty dollars (\$30.00) after April 15, 2018.
NOTE: If you have any problems with registration, hotel, deadlines, etc., please call Kelly Davis, Co-Convention Chairman at 925-324-7690 or by Email: kellyd94563@hotmail.com

REPRESENTATION

CFWC BYLAWS: ARTICLE XII,

Section 12.1 E. A quorum for transaction of business at the convention will be ten percent of the registered delegates and three officers.

SECTION 12.2 Representation, Voting Body:

A. CFWC Membership.

1. CFWC Officers, elected and appointed,
2. District Presidents or President's alternate,
3. District First Vice-Presidents/Presidents-elect or alternate,
4. Past State Presidents,
5. Chairmen of Community Service Programs, Special Appointments and Administration,
6. Chairmen and members of Standing and Special Committees, including Committee Members when they are officially engaged in fulfilling their duties,
7. Club Presidents or their alternates,
8. Club Delegate or alternate for each twenty or less members; one additional Delegate or Alternate, for each additional ten members or major fraction thereof,
9. Juniors Clubs—one delegate,
10. Affiliate Clubs—one delegate.



B. Members of clubs admitted to membership after February 1 may be present at the following annual convention and take part in the discussion but shall not propose motions or vote. The Convention Call shall be issued to such clubs.

CELEBRATION OF LIFE Please submit the names of Members who served on the CFWC Executive Board before May 1ST to Gina Radocchio at the address below so they may be included in the Celebration of Life Ceremony being held at Convention on Saturday, May 18th. If you have any questions, please contact Gina Radocchio 2577 Palos Verdes Dr. N, Rolling Hills Estates, CA 90274 Phone: 310-379-8315, 310-387-7608 Cell, Email: spitritedbootsie@yahoo.com.

CONVENTION PHOTOGRAPHERS are Sonja Hults and Stephanie Zichichi.

QUICK BYTES UPDATES: additional Information will be in the Weekly CFWC Quick Bytes newsletter

HOTEL INFORMATION The official headquarters of the California Federation of Women's Clubs 116th Annual Convention held May 15-18, 2019, will be at:

Crowne Plaza Sacramento, 5321 Date Avenue, Sacramento, CA 95841
Reservation Phone number: 1-877-504-0054 or 1-916-338-5800
Discount Code: California Federation of Women's Clubs

Room Rates: \$144.00, plus taxes, this includes 2 free hot breakfasts per room each day. Complimentary Parking and Wi-Fi internet access for all attendees. Free Self-Parking for all Guests

HOTEL DEADLINE DATE: April 15, 2019 Check in time is 3:00 p.m. Check out is 12:00 noon.

TRANSPORTATION to and from the Airport is by Uber, Lyft or taxi.

DIRECTIONS: From the North: take I-5 South toward Sacramento, take exit 522 toward Reno onto I-80 East. Take exit 96 toward Madison Ave., Right onto Madison, Left onto Date Ave.

From the South: take I-5 North, use exit 518 (toward US-50 South Lake Tahoe). Take the exit toward Reno onto I-80 Br (Capitol City Freeway), keep right onto I-80. Exit 96 toward Madison Ave., Turn Right onto Madison, Turn Left onto Date Ave.

CONVENTION ATTIRE:

Thursday Opening Session:	Business Casual	Thursday Banquet:	Cocktail
Friday Luncheon:	Federation Attire	Friday Banquet:	Cocktail
Saturday Luncheon:	Business Casual	Saturday Banquet:	Fancy or Evening wear

SPIRIT IN SACRAMENTO: Spirit is that wonderful feeling that gives life to our Clubs and Districts. All the Districts in the CFWC have great spirit and we want to listen to Listen to all of your spirit at the 2019 Convention on Saturday night 5/18/19. Here are the rules. Make your own Spirit Sign 8 X 10 Out of Cardboard. Prizes will be awarded on Saturday Night for Best Sign, Best over-all Spirit, Most Creative and Best Theme.

AREA MEETINGS

THURSDAY, MAY 16TH immediately following the opening session between 4:00 — 5:00 p.m.:

Area A: Led by Linda Daniels-Lima	Sequoia	Area B: Led by Ana Dinter	Cherrywood
Area C: Led by Debbie Pietraszko	Cypress	Area D: Led by Jan Imonti	Sycamore

District Candidates will be presented for consideration to the CFWC Nominating Committee and Election Board. Voting Delegates should be in their seats in the designated Area Meeting Rooms within 10 minutes following recess. After that time, the doors will be closed. Non-voting Members may attend their respective Area Meetings on a space available basis after all voting delegates have been seated.

Bylaws, ARTICLE IX AREAS AND DISTRICTS, SECTION 9.1. Areas

A. For the purpose of electing Federation representatives to certain committees and assuring equality of representation in CFWC, the membership shall be divided into approximately equal membership groups to be known as Areas A, B, C and D.

Bylaws, ARTICLE X11, SECTION 13.3 Area Elections

D. **Nominating and Election Committee Members.** At the convention Area meetings in the non-election year of each administration, delegates shall elect from each Area for a one-year term, one member and two alternates to the Nominating Committee and one member and two alternates to the Election Committee. Candidates for the Nominating Committee shall have served one or more terms on the Executive Board.

CFWC EMERITUS CLUB - Welcomes new and returning members to our meeting, Thursday, May 16th at 11:30, at the Crowne Plaza, Sacramento I-80. We are a Membership club open to all who have served on the CFWC Board — past and present. Dues are \$25.00 and may be sent now to Sally Montgomery, P.O. Box 594, Wasco, CA 93280.



GFWC California Federation of Women's Clubs
Agenda 116th Convention
May 15, 16, 17, & 18, 2019

"Let the Good Times Roll" "Laissez Les Bons Temps Rouler"

Preliminary Agenda: Subject to change
May 15th- Wednesday- Pre - Convention

Executive Committee Meetings

11:00 a.m. to 12:00 noon -Finance Committee meeting- Finance director, Treasurer, Financial Secretary, CFWC President & CFWC 1st Vice President only. This is a closed meeting. Room: Bonsai

10:00 a.m. to 12:00 noon - CFWC President Vice President & 4 CFWC Area Vice Presidents only. Room: Maple

Lunch: the Arbor Grille, just off the main lobby

1:30 p.m. 4:30 p.m. as needed- Entire Executive Committee meeting. - All CFWC Officers only. This is a closed meeting. Room: Maple

6:00 p.m. "The Cartier Trois Dinner"- with CFWC President, Dori, CFWC First Vice President Pam, CFWC Second Vice President, Barbara and 15 invited & paid Special Guests- this is a closed event Room: President's Suite

~~~~~May 16th Thursday * Day 1~~~~~

9:00 a.m. Vendor Exhibits Open Room: Ballroom Foyer

9:00 a.m. to 12:00 noon Registration & Meal Tickets Open Room: Ballroom Foyer

9:00 a.m. to 10:00 a.m. Chairmen's meeting with Pam Ament, 1st V.P. Room: Ballroom

9:00 a.m. to 12:00 noon: Art, Craft, & Photography Room: Magnolia

- 🕒 Check In Schedule: Area A: 9:00 a.m. to 9:45 a.m.
- Area B: 9:45 a.m. to 10:30 a.m.
- Area C: 10:30 a.m. to 11:15 a.m.
- Area D: 11:15 a.m. 12:00 noon

9:00 a.m. to 12:00 noon Program materials, CFWC themed materials, Dori' closet and CFWC & GFWC Silent auction open. Room: Ballroom

10:00 a.m. to 11:00 a.m.- CFWC Executive Board Meeting (all Officers, Chairmen, Committee members, District Presidents and Deans, please) Room: Ballroom

11:00 a.m. to 12:30 p.m. Emeritus Lunch. Room: Chestnut
 Speaker: Karly Noel, Red Rover Animal Rescue

11:00 a.m. to 12:00 noon *Twitter & Facebook: the role of Social Media and Federation.*
 Bring your phone and pad to this hands-on class in the pivotal role Social Media plays in our State Federation clubs and districts. Sonja Hults and Kristy Hernandez will walk participants step-by-step in how to post and read Social Media platforms.

Convention, Mardi Gras Fun begins in the Main Ballroom

1:00 p.m.

- Call Convention to Order - Dori Kelsey- CFWC President
- Inspiration: - Gina Radocchio- CFWC Inspiration Chair
- Presentation of the Colors: Yolanda Petroski, CFWC Public Issues Chair & CFWC Color Guard
- Renewal of the Pledge of Allegiance: Yolanda Petroski,-CFWC Public Issues Chair
- Song: Deborah Bushnell- CFWC WHRC Chair
- Patriotic Message: - Yolanda Petroski- CFWC Public Issues Chair
- Welcome: Sutter District President, Kristi Hernandez & Area A Vice President- Linda Lima
- Welcome **Deb Strahanoski, GFWC 1st Vice President**
- Introductions of Officers, Past Presidents and guests- CFWC President, Dori Kelsey
- Welcome of First Timers by 2nd Vice President, Barbara Briley Beard
- Preliminary Credentials Stephanie Zichichi Credentials Chairman
- Chairman Adoption of Convention Rules: Priscilla Bolinder, CFWC Parliamentarian
- Adoption of Convention Program: Pam Ament, CFWC First Vice President
- Appoint Business Teller- Dori Kelsey, CFWC President
- Appoint Committee to read and approve May 16, 2019 Convention Minutes

Officers Reports: (3 minutes & 3 copies)

- Corresponding Secretary- Toni Lima
- Recording Secretary- Jean Lash
 - ⌚ Accept Minutes of 115th Convention
- Finance Director- Barbara Chavez
- Treasurer- Reggie Mattox
- Financial Secretary - Marsha La Russo
- Parliamentarian- Priscilla Bolinder
- GFWC Endorsements for office or appointment- Ballot
- Presentation of Awards- CFWC First Vice President, Pam Ament
 - ⌚ Legislation & Public Policy- Catherine George Chu
 - ⌚ Women's History & Resource Center- Deborah Bushnell
- Consideration of proposed Bylaws amendments - Priscilla Bolinder
- Consideration of proposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Announcements- Kelly Davis- Convention Chair
- Recessed until 7:00 p.m. for dinner, please find your Area Meetings

3:30 p.m. to 4:30 p.m. Registration & Meal Tickets open

4:00 p.m. to 5:30 p.m. Art & Photography Show open.

4:00 p.m. to 5:00 pm

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

Room: Sequoia

Room: Cherrywood

Room: Cypress

Room: Sycamore

6:00 p.m. to 7:00 p.m. Registration & Meal Tickets open

Room: Ballroom Foyer

Thursday Evening Banquet

7:00 p.m. to 10:00 p.m. - **In Honor of Club Presidents and District Presidents**

- 6:30 - District Presidents: Processional Line Up outside of Ballroom Room: Ballroom
- 7:00 p.m. - Procession of CFWC District Presidents
 - Introductions- CFWC President Dori Kelsey
 - Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
 - Dinner is served
 - Guest Speakers: **Steve & Suzie Swatt** (Their books will be on sale out in the Foyer right after they speak)
 - GFWC Endorsement Ballot Results
 - Presentation of Awards- First Vice President, Pam Ament
Communications, Public Relations and Newsletter Contest- Judy Connors
Leadership- Carol Crossett

Officers Reports: (3 minutes & 3 copies)

- CFWC Second Vice President, Barbara Briley Beard
- Area D Vice President, Jan Imonti
- Area C Vice President, Debbie Pietraszko
- Area B Vice President Anna Dinter
- Area A Vice President, Linda Lima
- Consideration of proposed Bylaws amendments - Priscilla Bolinder
- Consideration of proposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Announcements- Kelly Davis- Convention Chair
- Recessed until 11:30 am for chairmen to line up for processional lunch at 12 noon - enjoy the morning workshops First Vice President Pam and the chairmen have for you.

~~~~~May 17th, Friday * Day 2~~~~~

- 7:30 a.m. to 9:00 a.m. - ESO Breakfast: Room: Chestnut
Speaker: **James L'Etoile - Murder, Mystery and Mayhem**
- 9:00 a.m. to 11:00 a.m. Arts & photography open for viewing Room: Magnolia
- 9:00 a.m. to 12:00 noon Registration & Meal Tickets open Room: Ballroom Foyer
- 9:00 a.m. to 6:00 p.m. Vendors open for shopping Room: Ballroom Foyer
- 9:00 a.m. to 6:00 p.m. Program materials, CFWC themed materials, Dori' closet and CFWC & GFWC
Silent auction will be open. Room: Ballroom

Workshops - check the schedule for your favorites

9:00 a.m. to 10:00 a.m. Join Us for A Workshop presented by GFWC 1st Vice President, **Deb Strahanoski**. Deb is always a blast and can be a Motivator, Mentor and Inspiration to us All!
Room: Cypress

9:00 a.m. - 10:00 a.m. **Home Life and Jennie June** Room: Sycamore
Join us for a brief telling of Jennie June and the Award that goes with a Life of Service. Followed by Home Life issues running the gamut of Financial Health to Girls Love Mail. One of our CFWC President's Special Projects.

9:00 a.m. - 10:00 a.m. Put It on Display! Room: Cherrywood
Doris Bonham and Stephanie Zichichi, CFWC Publications Co-Chairs, Katherine George Chu, CFWC Legislation Chair Presenting a workshop that centers on building a display tri-fold which would include legislation information (fact sheets, photos, contacts, action items) while educating and informing members on how to include social media references (icons), update antiquated terminology, use non-gender specific terms, etc. Workshop will include tips on what content to include when creating a Display Board.

9:00 a.m. - 10:00 a.m. Express Yourself (Art in the Community) Room: Sequoia
Mary Lou Benzell, CFWC Convention Art Show Chair and Patsy Wilson, CFWC Community Improvement Contest Chair. Ideas will be presented on how to involve your club in supporting the Arts in your Community. Giving ideas on projects you can try as well as some hands-on activity you can try your hand at, all creative art made in the Workshop will be given to a local VA Hospital. Hands-on-Class come ready to Work!

10:00 a.m. - 11:00 a.m. Girls Love Mail Write-In Room: Cypress I
Donna Shackel, CFWC Home Life Chair and Winnie Baker, CFWC Jennie June Contest Chair. Come spend an hour writing Girls Love Mail note cards to Women facing Cancer. Cards will be provided, we send your letters to for you. Bring a pen, your good wishes, light and love to share with those facing the battle of a lifetime.

10:00 a.m. - 11:00 a.m. The Time is Set on Membership Room: Sycamore I
Barbara Briley Beard, CFWC 2nd Vice President Area A, B, C, & D Vice Presidents. Iron Man Chef Ideas for Membership, continuing with the Clock Theme. The CFWC Membership Team welcomes you to join in for a Mardi Gras good time dancing in the street with Membership ideas. Wear your best New Orleans attire and get ready to catch some beads!

10:00 a.m. - 11:00 a.m. Beware and Be Aware Room: Cherrywood
Wanda Lohman, CFWC Conservation Chair Diane Waterhouse, CFWC Domestic Violence Awareness Chair. This workshop will help you, your loved ones, and club members learn to **Beware** of Red Flags! Such as the Grandparent Scam, Lottery Scam, Medicare Fraud, Romance Scam and Identity Theft. **Be Aware** of anyone who insists, demands or makes unrealistic promises. Insistence that you wire money, Demands to act now, Refusal to stop calling, Secrets tell you not to tell family and Friends Unprofessional Notice bad grammar & misspelling, Promises that you can win \$ or make easy \$.

10:00 a.m. - 11:00 a.m. The Time is Now to Invest in Yourself and in a Healthier World. Room: Cypress II
Lois Fitzhugh, CFWC Education Chair and Ann Skowbo, CFWC International Outreach Chair. Join us and find how by educating yourself you can help ensure that people Worldwide have access to information they need to make a difference in their lives. Come learn who to contact and how to work with others to complete your projects.

10:00 a.m. - 11:00 a.m. Put It on Display! Room: Sycamore II
Doris Bonham and Stephanie Zichichi, CFWC Publications Co-Chairmen, Katherine George Chu, CFWC Legislation Chair. Centers on building a display tri-fold which would include legislation information (fact sheets, photos, contacts, action items) while educating and informing members on how to include social media references (icons), update antiquated terminology, use non-gender specific terms, etc. Workshop will include tips on what content to include when creating a Display Board.

10:00 a.m. - 11:00 a.m. Express Yourself (Art in the Community) Room: Sequoia
Mary Lou Benzel, CFWC Convention Art Show Chair, Patsy Wilson, CFWC Community Improvement Contest Chair. Ideas will be presented on how to involve your club in supporting the Arts in your Community. Giving ideas on projects you can try as well as some hands-on activity you can try your hand at, all creative art made in the Workshop will be given to a local VA Hospital. Hands-on-Class come ready to Work!

Awards Day

"Laissez Les Bons Temps Rouler" "Let the Good Times Roll"

Honoring All CFWC Chairmen, District Chairmen and Club Chairmen

Thank you for all you do to make GFWC California work. Room: Ballroom

11:30 a.m. All Chairmen line up to enter the room together. Both Administration and Program Chairmen, Committee Chairmen too. We're celebrating the work that you all do for CFWC!

12:00 noon- Procession of All CFWC Chairmen Administration, Committee chairmen and program chairmen. Be seated in Special seating for CFWC chairmen.

- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Lunch is served
- Program- **Michael Daw, Executive Director of the Fire Fighter Burn Institute**
- Presentation of Awards- First Vice President, Pam Ament
 - Public Issues- Yolanda Petroski
 - International Outreach- Ann Skowbo
 - Home life- Donna Shackel
 - Education and ESO- Lois Fitzhugh
 - Conservation - Wanda Lohman
 - Arts in the Community- Barbara Lerma
- Consideration of proposed Bylaws amendments - Priscilla Bolinder
- Consideration of proposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Announcements- Kelly Davis- Convention Chair
- Recessed until 7:00 p.m. for Dinner

4:00 p.m. to 6:00 p.m. Arts & photography open

Room: Magnolia

Friday Evening Banquet- May 17

7:00 p.m. to 10:00 p.m. **In Honor of Club, District & CFWC Membership Teams**

6:30 p.m.

Room: Ballroom

- 7:00 p.m. -Welcome everyone to dinner CFWC President, Dori Kelsey
- Introductions- CFWC President Dori Kelsey
- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Dinner is served
- Guest Speaker: **Deb Strahanoski**, the GFWC 1st Vice President, "Stronger Together".

- Presentation of Awards- First Vice President, Pam Ament
 - Domestic Violence Awareness- Diane Water house
 - Purses/ handbags donated by all of our District are table decorations tonight.
- Presentation of Membership Awards & Past President's Chimes - Barbara Briley Beard and her Team:
 - Area D Vice President, Jan Imonti
 - Area C Vice President, Debbie Pietraszko
 - Area B Vice President Anna Dinter
 - Area A Vice President, Linda Lima



Chartering of GFWC Lucki Ladies & GFWC American River Women's Club

- Consideration of proposed Bylaws amendments - Priscilla Bolinder
- Consideration of proposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Announcements- Kelly Davis- Convention Chair
- Recessed until 12, noon for lunch. We have more workshop for you to attend. Check the schedule for something fun for you to take back to your clubs. Also, last chance for shopping, Dori's closet & the GFWC/ CFWC Silent Auction. Bid High or you might miss out!

~~~~~May 18th, Saturday * Day 3~~~~~

9:00 a.m. to 11:00a.m. Arts & photography check out your items this morning

- 🕒 Check out Schedule: Area D: 8:30 a.m. to 9:00 a.m.
- Area C: 9:00 a.m. to 9:30 a.m.
- Area B: 9:30 a.m. to 10:00 a.m.
- Area A: 10:00 to 10:30 a.m.

11:00 a.m. to 12:00 noon- noon Registration & Meal Tickets open

9:00 a.m. to 6:00 p.m. Vendors open for shopping

9:00 a.m. to 4:00 p.m. Program materials, CFWC themed materials, Dori's Closet and CFWC & GFWC Silent auction will be open but will close at the end of this afternoon's session.

Workshops- check the schedule for your favorites

9:00 a.m. to 10:00 a.m. Financial Responsibilities for Clubs and Districts Room: Sequoia

CFWC Finance Team: What are the Financial Responsibilities for Clubs, Districts and Members?

Did you know that your Financial Records are open for anyone to see? How is the Financial Health of your club and district? Join us for a quick update on how to keep your Records in good order for all occasions, reasons and potential problems.

9:00 a.m. to 10:00 a.m. The ART of FUND RAISING

Room: Sycamore

Barbara Lerma, CFWC Art Chair and Cathy Peglow, CFWC Fundraising Chair. Let's have fun

with FUND RAISING and the ARTS. FUND RAISING is an ART. Use the ARTS for FUND

RAISING and more! Come learn Artful and creative ways to make \$. Find out about the most

successful Projects in the State and how these Clubs overcame their hurdles along the way. We'll

bring some ideas and hope you'll bring some ideas and maybe we'll come up with a brand-new-ideas together.

9:00 a.m. to 10:00 a.m.

Room: Cherrywood

Creating a Fun Resolution & Advocacy With SMILES

Jan Emde, CFWC Advocates for Children Chair and Virginia Mayer Oaks, CFWC Resolutions Chair. Resolutions CAN be fun! Exploring your ideas and concerns that may relate to possible resolutions for Advocates for Children that CFWC may want to put forth in the future.

9:00 a.m. to 10:00 a.m. **Do You Know Your Mardi Gras Name?**

Room: Cypress

Priscilla Bolinder, CFWC Parliamentarian and Martha Pittore, CFWC Amenities and Protocol Chair. Learn about Amenities/Protocol and Parliamentary Tips. Protocol/Amenities refer to the procedure and politeness important to the smooth running of an organization. Nancy Sylvester, registered parliamentarian, calls Parliamentary procedure the rules of the road for meetings. Learn how you can help meetings run efficiently, effectively, and fairly.

10:00 a.m. - 11:00 a.m.

Room: Sequoia

Join Us for A Workshop presented by GFWC 1st Vice President, Deb Strahanoski. Deb is always a blast and can be a Motivator, Mentor and Inspiration to us All!

10:00 a.m. - 11:00 a.m. **On the Road Again**

Room: Sycamore

Joyce Opjordan, CFWC President's Aide, Gina Radocchio, CFWC Inspiration Chair and Jean von Barga, CFWC Itinerary Chair. Our CFWC officers and chairmen are available to speak at club and district meetings at no cost to you! Hear how to arrange for this through the CFWC ITINERAY CHAIRMAN. Our meetings include an Inspiration—discover available resources from our CFWC INSPIRATION CHAIRMAN. What else do we need at our meetings? Our PRESIDENT'S AIDE will talk about her tasks in serving in this capacity.

10:00 a.m. - 11:00 a.m. **Women Through the Decades**

Room: Cypress

Deborah Bushnell, CFWC Woman's History Chair and Yolanda Petroski, CFWC Public Issues Chair. Five women involved in CFWC will be highlighted. We will learn about their lives and their involvement in CFWC. Then we will take their decade of service and learn what issues they faced as Women and Clubwomen. Handouts will be available highlighting these and other Clubwomen and issues."

10:00 a.m. - 11:00 a.m. **LEADERSHIP 101B - You've been to 101A.**

Room: Cherrywood

Carol Crossett, CFWC Leadership Chair. Join us for ideas and resources to assist clubs in developing leadership skills in their members and themselves. Leadership is woven into every aspect of our Clubs and Districts; even if you are not a Federation Leader, members have jobs in leadership too. Attend and find out more!

Saturday Luncheon- May 18th

11:30 a.m. to 4:00 p.m. Honoring Past California Club Women

12:00 noon

Room: Ballroom

- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Lunch is served
- Program - **Bags of Hope Stockton - Colleen Sykes-Ray**
- Presentation of Awards- First Vice President, Pam Ament
 - Advocates for Children- Jan Emde

- Fund Raising & Development- Cathy Peglow
 - Music Awards- Barbara Lerma
 - Art Awards- Marylou Benzel
 - Photography Awards- Sonja Berg-Hults
 - Writing Contest- Sonja Berg-Hults
- Consideration of proposed Bylaws amendments - Priscilla Bolinder
 - Consideration of proposed Resolutions amendments - Virginia Mayer Oaks
 - Drawings- Kathy Peglow, Fund Raising Chairman
 - Announcements- Kelly Davis- Convention Chair
 - Minute in History- Deborah Bushnell- CFWC WHRC Chair
 - Memorial Service for GFWC California Federation of Women's Clubs Board members "Let's Celebrate Their Lives and All They Gave to CFWC", Leaving the room quietly at the end.
 - Recessed until 7:00 p.m. for Dinner (6:30 p.m. to 6:45 p.m. Meal Tickets for dinner guest)

Saturday Evening Banquet- May 18

7:00 to 10:00 p.m.

In Honor of CFWC Officers

Room: Ballroom

5:30 p.m. GFWC Officer, CFWC Officers & CFWC Past Presidents:

Processional Line Up outside of Ballroom

6:00 p.m. Procession of CFWC Officers & GFWC First Vice President, Deb Strahanoski

Introductions- CFWC President Dori Kelsey

Show: **Comedy Sportz is one of the prime venues for improv-comedy in Sacramento**

7:00 p.m. to 7:30 p.m. Break

- 7:30 p.m. dinner
- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Dinner is served
- CFWC President Dori' Report on her first year as President
- Spirit Awards to Districts- Kelly Davis & Team
- Closing remarks Deb Strahanoski, GFWC First Vice President
- President Dori presents to the CFWC members in attendance the new President-Elect Pam Ament for the 2020-2022 term
- Collect- all together
- "Let there be Peace on Earth"
- Sine die with Pam
- Reception in the President's suite - Everyone is invited. Thank you, Sutter District.

PROPOSED CHANGES TO THE BYLAWS AND STANDING RULES CFWC CONVENTION, 2019

In addition to any amendments that are adopted at the 2019 convention, the 2018 Bylaws, when published may contain several editorial changes. These are changes that do not affect the meaning or the application of the Bylaws and therefore do not require a vote by the membership. This can include punctuation and spelling errors or renumbering when a new section is inserted or deleted.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4 B.1.b Appointments may be made after June 1 of the non-election year.	Amend by Striking: June 1 and inserting <i>November 1</i> .	Appointments may be made after November 1 of the non-election year.

Rationale: June is early, encroaches on current administration. The VP can look for qualified individuals and still have 6 months to make appointments.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.D.5 All materials, which are to be bound for the administration will be assembled and these bound hard copy paper printed minutes shall be kept at CFWC Headquarters.	Amend by Striking: CFWC Headquarters and inserting <i>Nova Storage in Southgate, CA</i> .	If adopted will read: All materials, which are to be bound for the Administration will be assembled and these bound hard copy printed materials shall be kept at Nova Storage in Southgate, CA.

Rationale: Members should know where important materials are located.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section 5.4.E.9 Reviewing the books of the Convention Committee within sixty (60) days after the close of the Annual Convention.	Delete and insert new #9. Delivering all materials of the Federation to the incoming Director of Finance within two weeks after expiration of term.	Delete and insert new #9. Delivering all materials of the Federation to the incoming Director of Finance within two weeks after expiration of term.

Rationale: Requested by current Director of Finance. Records are digital and easy to transfer to the incoming officer.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section 5.4.E.10 New	10. Compiling a written summary of accounts at State Board meetings and a yearly summary of accounts at Convention.	10. Compiling a written summary of accounts at State Board meetings and a yearly summary of accounts at Convention.

Rationale: Clarification

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.F.3 Compiling a yearly statement of receipts and disbursements, which shall be posted at the Annual Convention.	Strike #3 - Compiling a yearly statement of receipts and disbursements, which shall be posted at the Annual Convention.	

Rationale: This information is in #10 under 5.4.E Director of Finance

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.F.5 Closing the books and delivering them to the outside Accountant immediately following close of the fiscal year.	Strike: immediately and insert <i>within 60 days.</i>	Closing the books and delivering them to the outside Accountant within 60 days following close of the fiscal year.

Rationale: Recommended by the Director of Finance.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENTS	IF ADOPTED WILL READ
5.4.F.6 Delivering to the incoming Treasurer within two weeks after expiration of term of office all retained books, papers, and records of the Federation.	Amend by striking: Financial Secretary and inserting <i>incoming Treasurer</i> Further amend by striking expiration and inserting <i>after end</i> Further amend by striking retained books, papers, and records and inserting <i>all materials of the Federation</i> after the word <u>Delivering</u>	Delivering all materials of the Federation to the incoming Treasurer within two weeks after end of the term.

Rationale: Clarification

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.G.3 Sending to each member of the Finance Committee a detailed report of the source of these deposits and accounts to which they shall be credited. A copy is filed for the outside Accountant and CFWC Headquarters.	Amend by Striking and CFWC Headquarters	Sending to each member of the Finance Committee a detailed report of the source of these deposits and accounts to which they shall be credited. A copy is filed for the outside Accountant.

Rationale: We no longer have a CFWC Headquarters

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.G.8 Closing the books and having them ready for financial review immediately following the close of the fiscal year.	Strike #8	

Rationale: Financial records are kept digitally & ready for review at all times.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.G.9 Delivering to the financial secretary within two weeks after expiration of term of office, all retained books, papers, and records.	Amend by inserting: <i>incoming</i> before financial Further amend by striking Expiration and inserting <i>after end</i> Further amend by striking retained books, papers, and records and inserting <i>all materials of the Federation.</i>	Delivering to the incoming Financial Secretary all materials of the Federation within two weeks after end of term of office.

Rationale: Wording suggested by the Director of Finance

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H.2 Each shall hold at least one Area Seminar with approval of the CFWC Executive Committee.	Amend by inserting, following Seminar: <i>,which includes educational workshops,</i>	Each shall hold at least one Area Seminar, which includes educational workshops, with approval of the Executive Committee.

Rationale: Members are asking for more workshops.

ARTICLE V OFFICERS AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H.4 <u>The Area Vice Presidents</u> shall perform the duties of Membership Chairmen in their respective areas and shall work under the direction of the Second Vice President in developing a comprehensive membership program.	New #4 Each should visit every district during their term.	<u>The Area Vice Presidents</u> shall perform the duties of Membership Chairmen in their respective areas and shall work under the direction of the Second Vice President in developing a comprehensive membership program. 4. Each should visit every district during their term.

Rationale: Area VP’s need contact with each district in their Area.

ARTICLE VI EXECUTIVE COMMITTEE AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
6.2.J <u>Failure to Perform Duties.</u> If an elected or appointed officer of the Executive Board fails to perform assigned duties, the CFWC Board may, by a two-thirds (2/3) vote, declare the position vacant.	Amend by striking: the 1 st Board	<u>Failure to Perform Duties.</u> If an elected or appointed officer of the Executive Committee fails to perform assigned duties, the CFWC Executive Board may, by a two-thirds (2/3) vote, declare the position vacant.

ARTICLE VI EXECUTIVE COMMITTEE AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
6.2.M <u>Electronic messaging.</u> To oversee, maintain and update the CFWC e-newsletter.	Amend by striking: e-newsletter and inserting Quick Bytes	<u>Electronic messaging.</u> To oversee, maintain and update the CFWC Quick Bytes.

Rationale: Our e-newsletter has a name and we should use it.

ARTICLE VI EXEECUTIVE COMMITTEE AND DUTIES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
6.4.C.3 The Executive Committee may transact business by voting by mail, telephone, fax, or e-mail when necessary.	Amend by striking: voting by mail, telephone, fax, or e-mail and inserting: <i>teleconference or videoconference</i>	The Executive Committee may transact business by teleconference or videoconference when necessary.

Rationale: Voting by mail, etc. is not recommended by Robert’s Rules of Order

ARTICLE VIII FINANCIAL RESPONSIBILITIES, DUES, AND PROCEDURES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
8.2.A.1.b include the exact name of the club	Amend by striking: exact and inserting <i>legal</i>	include the legal name of the club

Rationale: Some clubs are using a different name than the legal name registered with authorities.

ARTICLE VIII FINANCIAL RESPONSIBILITIES, DUES, AND PROCEDURES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
8.3.A.1 Dues shall become delinquent June 15. Delinquent clubs will be notified by the CFWC Financial Secretary by mail with copies to the CFWC President, Second Vice-President, Area Vice-President, and the District President.	Amend by striking: by mail	Dues shall become delinquent June 15. Delinquent clubs will be notified by the CFWC Financial Secretary with copies to the CFWC President, Second Vice-President, Area Vice-President and the District President.

Rationale: Notice can be able to be given by e-mail with copies to the listed officers.

ARTICLE VIII FINANCIAL RESPONSIBILITIES, DUES, AND PROCEDURES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
8.3.A.2 If dues are not paid before July 31 the club information will not be included in the yearbook.	Amend by: inserting sentence at the end: <i>The club shall be dropped at the discretion of the CFWC Executive Committee.</i>	If dues are not paid before July 31 the club information will not be included in the yearbook. The club shall be dropped at the discretion of the CFWC Executive Committee.

Rationale: Any club not following proper procedure for withdrawal from CFWC needs representation to secure that their rights as members are protected. (Change written by law firm representing CFWC)

ARTICLE VIII FINANCIAL RESPONSIBILITIES, DUES, AND PROCEDURES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
8.4.B.1 To submit the proposed annual budget to the Executive Committee for recommendation to the Executive Board for final action. There shall be a semi-annual budget report at the February Executive Board meeting. Each year the budget shall allot a sum of money the CFWC Art Fund.	Amend by inserting: <i>and Music</i> after Art Further amend by Striking: semi-annual Further amend by adding <i>s</i> to Fund.	To submit the proposed annual budget to the Executive Committee for recommendation to the Executive Board for final action. There shall be a budget report at the February Executive Board meeting. Each year the budget shall allot a sum of money to the CFWC Art and Music Funds.

Rationale: Both funds need to be supported.

ARTICLE VIII FINANCIAL RESPONSIBILITIES, DUES, AND PROCEDURES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
8.4.B.2 Officers and Convention Chairmen and committees. The amount of bonding shall be determined by the Finance Committee.	Amend by striking: and Convention Chairmen and committees	Officers. The amount of bonding shall be determined by the Finance Committee.

Rationale: Recommended by the Director of Finance.

ARTICLE IX AREAS AND DISTRICTS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
9.1.A For the purpose of electing Federation representatives to certain committees and assuring equality of representation in CFWC, the membership shall be divided into approximately equal membership groups to be known as Areas A, B, C and D.	Amend by striking: approximately equal	For the purpose of electing Federation representatives to certain committees and assuring equality of representation in CFWC, the membership shall be divided into membership groups to be known as Areas A, B, C, and D.

Rationale: Taking out approximately equal should help avoid being non-compliant in the future.

ARTICLE IX AREAS AND DISTRICTS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
9.1.C: Four or more Area Seminars shall be held under the direction of the President, Second Vice-President (Membership Chairman), and Area Vice-Vice Presidents and approved by the CFWC Executive Committee and the CFWC Executive Board. Planning should include program, invitees, and methods of defraying expenses.	Amend by striking: and the Executive Board	Four or more Area Seminars shall be held under the direction of the President, Second Vice-President (Membership Chairman), and Area Vice-Vice Presidents and approved by the CFWC Executive Committee. Planning should include program, invitees, and methods of defraying expenses.

ARTICLE IX AREAS AND DISTRICTS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
9.1.A For the purpose of electing Federation representatives to certain committees and assuring equality of representation in CFWC, the membership shall be divided into approximately equal membership groups to be known as Areas A, B, C and D.	Amend by striking: approximately equal	For the purpose of electing Federation representatives to certain committees and assuring equality of representation in CFWC, the membership shall be divided into membership groups to be known as Areas A, B, C, and D.

Rationale: Taking out approximately equal should help avoid being non-compliant in the future.

ARTICLE X PROGRAMS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
10.1.D Administrative Chairmen work directly with the CFWC President and may include: Meeting Planner, California Clubwoman Editor, Itinerary, President’s Assistant, Promotional Sales, Publications, and others deemed necessary to carry out the work of the Administration.	Amend by striking: Assistant and insert <i>Aide</i>	Administrative Chairmen work directly with the CFWC President and may include: Meeting Planner, California Clubwoman Editor, Itinerary, President’s Aide, Promotional Sales, Publications, and others deemed necessary to carry out the work of the Administration.

Rationale: For conformity (The term Aide has been used for many years)

ARTICLE X PROGRAMS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
10.1.H.1 The chairmen of Programs, Special Appointments, or Administration shall be appointed or elected for a term of two years. No member may serve as a chairman for more than a total of six consecutive years.	Amend by inserting following two years: <i>and are eligible to serve another two years in the same position.</i> New sentence: <i>“An additional two years may be served in another elected or appointed position.”</i> Further amend by striking: as a chairman in the 2 nd sentence.	The chairmen of Programs, Special Appointments, or Administration shall be appointed or elected for a term of two years and are eligible to serve another two years in the same position. An additional two years may be served in another elected or appointed position. No member may serve for more than a total of six consecutive years.

Rationale: This was referred back to committee to try and clarify.

ARTICLE XI COMMITTEES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.1.B <u>Communication Team</u> There shall be a Communication Team consisting of the Editor of the California Clubwoman, the President, First Vice President, Director of Finance, Public Relations Chairman, Webmaster and Electronic Messaging Editor.	Amend by striking: Electronic Messaging and inserting <u>Quick Bytes</u>	Editor. <u>Communication Team</u> There shall be a Communication Team consisting of the Editor of the California Clubwoman, the President, First Vice President, Director of Finance, Public Relations Chairman, Webmaster and Quick Bytes Editor.

ARTICLE XI COMMITTEES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.1.G <u>Electronic Messaging</u> “Quick Bytes” There shall be an Editor appointed by the President to serve until a successor is appointed. The Editor shall be a member of the Communications Team.	Amend by striking: Electronic Messaging Further amend by striking the quotation marks and underlining <u>Quick Bytes</u>	<u>Quick Bytes</u> There shall be an Editor appointed by the President to serve until a successor is appointed. The Editor shall be a member of the Communications Team.

Rationale: Consistency

ARTICLE XI COMMITTEES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.1.H <u>Website. www.CFWC.org.</u> There shall be a CFWC Webmaster appointed by the President to serve until a successor is appointed. The Webmaster shall work with the Clubwoman Committee.	Amend by striking: work with the Clubwoman Committee and inserting <i>be a member of the Communications Team.</i>	<u>Website. www.CFWC.org.</u> There shall be a CFWC Webmaster appointed by the President to serve until a successor is appointed. The Webmaster shall be a member of the Communications Team.

ARTICLE XI COMMITTEES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.8.A3.c The Convention Committee Chairman shall send an itemized statement of all receipts and disbursements to the President and the Director of Finance after all bills are paid and not later than sixty (60) days after the close of the annual convention.	Amend by striking	

Rationale: Recommended by the Director of Finance.

ARTICLE XI COMMITTEES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.8.B.2 The <u>Reservations</u> Committee shall work at the direction of the CFWC President and Convention Chairman. The Reservations Chairman shall accept registration fees, meal fee and forward credential cards to the Credential Chairman.	Amend by adding at the end: <i>Registration and meal fees shall be sent to the Financial Secretary.</i>	<u>The Reservations</u> Committee shall work at the direction of the CFWC President and Convention Chairman. The Reservations Chairman shall accept registration fees, meal fees and forward credential cards to the Credential Chairman. Registration and meal fees shall be sent to the Financial Secretary.

Rationale: Current practice

ARTICLE XII CONVENTION

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
12.1.D A copy of Convention Procedure shall be kept on file at CFWC Headquarters Office with a copy available to the CFWC Convention Chairman, if needed.	Amend by striking: CFWC Headquarters Office and inserting <i>Nova Storage in Southgate, California</i> . Further amend by adding at the end: <i>A copy of the procedure shall be given to the incoming Convention Chairman.</i>	A copy of Convention Procedure shall be kept on file at Nova Storage in Southgate, California, with a copy available to the CFWC Convention Chairman. A copy of the procedure shall be given to the incoming Convention Chairman.

Rationale: Sometimes procedure is lost. Having a copy available makes procedures easier.

ARTICLE XIV RESOLUTIONS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
14.2.D <u>Inactive resolutions</u> (historic, rescinded, and accomplished) shall be retained for historical purposes only and available on the website. A permanent copy shall be kept at Headquarters and a copy shall be provided to the current chairman. It will be updated when resolutions are moved to inactive status.	Amend by striking: Headquarters and inserting: <i>Nova Storage in Southgate, California.</i>	<u>Inactive resolutions</u> (historic, rescinded, and accomplished) shall be retained for historical purposes only and available on the website. A permanent copy shall be kept at Nova Storage in Southgate, California and a copy shall be provided to the current chairman. It will be updated when resolutions are moved to inactive status

Rationale: We no longer have Headquarters

XIV RESOLUTIONS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
14.3.C Prior to presentation to the Executive Board, copies of the proposed Resolutions shall be given by the Resolutions Chairman to the President, President-elect, and Recording Secretary. After adoption by the Executive Board, copies shall be kept at CFWC Headquarters Office. Copies shall be sent to the Chairman of Public Relations/Communications, to the California Clubwoman Editor, to CFWC Resolutions and Policy Book Chairman and to the CFWC President.	Amend by striking: CFWC Headquarters Office and inserting <i>Nova Storage in Southgate, California</i> Further amend by striking: Book	<u>Prior to presentation</u> to the Executive Board, copies of the proposed Resolutions shall be given by the Resolutions Chairman to the President, President-elect, and Recording Secretary. After adoption by the Executive Board, copies shall be kept at Nova Storage in Southgate, CA. Copies shall be sent to the Chairman of Public Relations/Communications, to the California Clubwoman Editor, to CFWC Resolutions and Policy Chairman and to the CFWC President.

Rationale: No longer have Headquarters Office

ARTICLE XV PROCEDURE/YEARBOOK

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
15.1.A.3 Members of CFWC Executive Board may order books directly from Headquarters.	Amend by striking: Headquarters and inserting: <i>the CFWC Corresponding Secretary</i>	Members of CFWC Executive Board may order books directly from the CFWC Corresponding Secretary.

Rationale: We have no Headquarters

PROPOSED AMENDMENTS TO STANDING RULES
(We found a number duplicated, so Standing Rules will be renumbered)

Standing Rule #15 (Finance)

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
All monies collected for any special CFWC fund shall be remitted by the District Treasurer to the CFWC Financial Secretary. Statement of the amounts shall be sent to the CFWC Project Chairman by the District Treasurer.	Amend by striking: Statement of the amounts shall be sent to the Further amend by striking: by the District Treasurer Further amend by adding after Financial Secretary: <i>, who shall notify the CFWC Project Chairman.</i>	All monies collected for any special CFWC fund shall be remitted by the District Treasurer to the CFWC Financial Secretary, who shall notify the CFWC Project Chairman.

Rationale: More efficient



Standing Rule #39 (Itinerary Fund)

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The Itinerary Chairman shall assist Districts in planning itineraries for Chairmen and/or Officers so that Clubs requesting speakers may be granted at least one speaker during the year. In the event that an Officer or Chairman is unable to fill an engagement through Itinerary and another Federation representative is available, a substitute may be obtained and the expenses of the substitute shall be taken from the Itinerary Fund, not to exceed the expenses of the Officer or Chairman.	Amend by striking: not to exceed the expenses of the Officer or Chairman after the word 'Fund'	The Itinerary Chairman shall assist Districts in planning itineraries for Chairmen and/or Officers so that Clubs requesting speakers may be granted at least one speaker during the year. In the event that an Officer or Chairman is unable to fill an engagement through Itinerary and another Federation representative is available, a substitute may be obtained and the expenses of the substitute shall be taken from the Itinerary Fund.

Rationale: If the replacement has a longer distance to travel, the expenses should reflect this.

Standing Rule #52 (Miscellaneous)

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The name of the California Federation of Women’s Clubs shall not be used to sponsor projects without the consent of the CFWC Executive Committee. The name shall not be used on printed material without written permission, a copy of which is to be kept on file at CFWC Headquarters.	Amend by striking: a copy of which is to be kept on file at CFWC Headquarters Further amend by inserting, after permission: <i>by the Executive Committee.</i>	The name of the California Federation of Women’s Clubs shall not be used to sponsor projects without the consent of the CFWC Executive Committee. The name shall not be used on printed material without written permission by the CFWC Executive Committee.

Standing Rule #56

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
An updated book of all current resolutions and policies will be printed annually for purchase at CFWC Headquarters and available on the CFWC website.	Amend by striking: Headquarters Office and insert <i>CFWC Board Meetings and Convention</i>	An updated book of all current resolutions and policies will be printed annually for purchase at CFWC Board meetings, Convention and available on the CFWC website.

Rationale: We have no Headquarters Office

Standing Rule # 58 B

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Additional copies may be purchased from the Publications Chairman or from CFWC Headquarters Office at a price designated by the CFWC Executive Board. Postage shall be paid by the person placing the order.	Amend by striking: CFWC Headquarters Office Further amend by inserting: <i>the Promotional Sales Chairman</i> after the word <u>from</u>	Additional copies may be purchased from the Publications Chairman or from the promotional Sales Chairman at a price designated by the CFWC Executive Board. Postage shall be paid by the person placing the order.

Rationale: Again, there is no Headquarters Office

CALIFORNIA FEDERATION OF WOMEN'S CLUBS Resolutions Committee Report, Convention 2019

CONSERVATION COMMUNITY SERVICES PROGRAM

NEW (De Anza District)

A BAN ON THE USE OF EXTRUDED AND EXPANDED POLYTRYENE FOAMS IN FOOD CONTAINERS AND DINNERWARE

Whereas, extended polystyrene foam (XPS) is a plastic invented in 1941 by Dow Chemical Company scientist Ray McIntyre, which gave it the brand name "Styrofoam" and

Whereas, expanded polystyrene foam (EPS) is a plastic similar to extruded polystyrene foam, and

Whereas, both XPS and EPS are comprised of 95 percent air making them excellent insulators which are frequently used in the food and beverage industry and

Whereas, both XPS and EPS are frequently used in the manufacture of cups, plates and food containers, and

Whereas, neither recycled XPS or recycled EPS can be used for items that can come in contact with food, and

Whereas, both XPS and EPS given their bulk causing them to easily blow out of trash cans and making it expensive to transport, and

Whereas, according to a 2004 study by the California Integrated Waste Management Board, of 377,550 tons of polystyrene produced in our state, only 0.8% is recycled, and that 0.2% (310 tons) of polystyrene food service packaging is recycled, and

Whereas, both XPS and EPS float easily often causing their litter to wash into the ocean from storm drains, and

Whereas, plastic comprises 90% of floating marine debris and a 2001 study of beach debris in 42 sites along the Orange County coast found EPS was the second most abundant form of beach debris, and

Whereas, both XPS and EPS photo degrade, breaking down to smaller and smaller pieces causing marine animals to mistake them for food allowing it into our food chain, and

Whereas, occupational exposure to Styrene, the basic chemical for both XPS and EPS increases the risk of lymphoma, leukemia, lung tumors, pancreatic cancer, urinary bladder cancer, prostate cancer and colorectal cancer; high rates of neurotoxicological effects have been reported in workers. Including slowed reaction time, effects on balance and spatial orientation, hearing problems, concentration problems and decreased color discrimination.

THEREFORE, RESOLVED, THE GFWC DEANZA DISTRICT URGES A BAN ON THE USE OF EXTRUDED POLYSTYRENE AND EXPANDED POLYSTYRENE IN THE MANUFACTURE OR SALE OF DISPOSABLE DINING PLATE, CUPS AND FOOD CONTAINERS

011-013

ANTI-LITTER (Convention 1970, Reaffirmed 1987, 1993, Reviewed 1998, Amended/Reaffirmed 2003, Reaffirmed 2008, amended 2013)

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES MEMBERS TO EDUCATE THEIR FAMILIES AND FRIENDS TO THE NEED TO ADHERE TO ANTI-LITTER LAWS. DUE TO THE UGLINESS OF LITTER, *THE DANGERS OF POLLUTION OF THE OCEANS, LAKES AND RIVERS AND TO THE DANGER LITTER POSSES TO AND FAUNA.*

Recommendation: Amend

011-017

BIODEGRADABLE PACKAGING AND RECYCLABLE MATERIALS (Convention 1989, Amended/Reaffirmed 1994, Amended/Reaffirmed 1998, Amended 2003, Amended 2009, Reviewed 2014)

Whereas, The GFWC California Federation of Women's Clubs has been in the forefront in conservation of natural resources in urging that biodegradable substitutes be found for Styrofoam and plastics in every form; and

Whereas, Manufacturers of containers are continuing to supply grocery store chains ~~with a choice of paper bags or recyclable plastic bags~~ *single use plastic containers*; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES CONTINUED RESEARCH INTO THE RECYCLING OF PLASTICS AND BIODEGRADABLE PRODUCTS INTO VIABLE DOMESTIC AND RECREATIONAL PRODUCTS *TO REPLACE SINGLE USE CONTAINERS.*

011-024

DISPOSAL OF HAZARDOUS WASTE (Convention 1986, Reaffirmed 1993, 1998, Reaffirmed 2003, Reaffirmed 2008, Reaffirmed 2013)

Whereas, The disposal of hazardous wastes is of great concern; and

Whereas, The transportation of hazardous wastes is potentially perilous to human health and the environment and

Whereas, The potential for ground water contamination is increased by improper and unproved methods of disposal of hazardous wastes; therefore be it

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THE LEGISLATURE OF THE STATE OF CALIFORNIA TO:

- 1) PLACE A MORATORIUM ON DEEP WELL INJECTION OF HAZARDOUS WASTES,
- 2) PROVIDE FOR NEUTRALIZATION AND/OR DISPOSAL OF HAZARDOUS WASTES AT THE GENERATOR SITE,
- 3) CREATE AN ATMOSPHERE WHEREBY LOCAL, STATE AND FEDERAL REGULATORY AGENCIES WILL WORK IN A COOPERATIVE MANNER WITH THE WASTE GENERATORS, TRANSPORTERS AND WASTE DISPOSAL SITE OPERATORS TO MINIMIZE EFFECT OF HAZARDOUS WASTE ON HUMAN HEALTH AND THE ENVIRONMENT,
- 4) ENCOURAGE THE RESOLUTION OF HAZARDOUS WASTE CONFLICTS THROUGH NEGOTIATION WHERE POSSIBLE.

EDUCATION COMMUNITY SERVICES PROGRAM

012-107

FUNDING OF K-12 SCHOOLS (Convention 2000, Amended/Reaffirmed 2006, Reaffirmed 2011)

Whereas, The members of the GFWC California Federation of Women’s Clubs are vitally interested in and intensely supportive of the education of K-12 students in California; and

Whereas, The school districts of California are having financial shortfalls directly related to the lack of complete funding for mandated programs such as special education, testing and busing; and

Whereas, The individual California school board’s local control of spending has been critically limited by an excessive amount of funds being designated for specific budget categories by the governor and legislators; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN’S CLUBS SUPPORTS LEGISLATION THAT PROVIDES COMPLETE FUNDING FOR MANDATED PROGRAMS AND GIVES MORE LOCAL SCHOOL BOARD CONTROL OVER BUDGETING OF EDUCATION FUNDS BY MAKING THOSE FUNDS DISCRETIONARY.

Recommendation: Reaffirm

012-109

CULTURAL HERITAGE EDUCATION (Convention 2003, Amended/Reaffirmed 2008, Reaffirmed 2013)

Whereas, The GFWC California Federation of Women’s Clubs believes that an awareness of our cultural heritage is vital; and

Whereas, Cultural heritage includes folklore; individual histories; landmarks; archaeological sites, objects, structures, districts, and artifacts; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN’S CLUBS ENCOURAGE AND SUPPORT CULTURAL HERITAGE PROGRAMS WITHIN THEIR LOCAL SCHOOL SYSTEMS.

Recommendation: Reaffirm

HOME LIFE COMMUNITY SERVICES PROGRAM

INFLAMMATORY BREAST CANCER AWARENESS

NEW

Whereas: Inflammatory Breast Cancer is a rare and aggressive type of breast cancer in which the cancer cells block the lymph vessels in the skin of the breast; and

Whereas: Inflammatory Breast Cancer is called “inflammatory” because the breast often looks swollen, red and inflamed and often develop from cells that line the milk ducts and then spread; and

Whereas: the symptoms and presentation of Inflammatory Breast Cancer differ from more common breast cancers and therefore can be more difficult to diagnose and can be missed by a routine mammogram; and

Whereas: Inflammatory Breast Cancer is an aggressive cancer, progresses rapidly and requires different imaging for diagnosis; and

Whereas: Inflammatory Breast Cancer occurs frequently in younger women; therefore
RESOLVED, THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS PROMOTE AWARENESS OF INFLAMMATORY BREAST CANCER AMONG ITS MEMBERS IN ITS COMMUNITIES.

FURTHER RESOLVED, THAT INFLAMMATORY BREAST CANCER AWARENESS BE PROMOTED DURING NATIONAL BREAST CANCER AWARENESS MONTH IN OCTOBER.

RESOLVED THAT A COPY OF THIS RESOLUTION BE SENT TO:

1. THE GENERAL FEDERATION OF WOMEN'S CLUBS
2. CONNIE M. LEYVA, SENATOR 20TH DISTRICT, STATE OF CALIFORNIA

013-132

FAIR MEDICAL TREATMENT (Executive Board 1998, Amended/Affirmed 2003, Amended/Reaffirmed 2008, Amended 2013)Whereas, People require a full range of health care services to meet their health care needs, including pre-natal, preventive, screening, diagnostic and comprehensive treatment; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS MEMBER CLUBS TO WORK WITH THEIR COMMUNITIES, THE GOVERNMENT AND THE PRIVATE SECTOR TO HELP ESTABLISH ADEQUATE, ACCESSIBLE AND AFFORDABLE HEALTH CARE SERVICES FOR ALL.

Recommendation: Reaffirm

013-160

PUBLIC TELEVISION FUNDING (Executive Board February 1995, Amend/Reaffirm 2000, Amended 2005, Amended 2010, Amended 2015)

Whereas, Public Television is available free of charge to virtually every American household; and

Whereas, Public Television is a source of programming for the classroom, reaching students in K-12; and

Whereas, Public Television is a public/private sector partnership to use television as a positive force in society; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN' CLUBS SUPPORT LEGISLATION MAINTAINING CURRENT LEVELS OF STATE AND FEDERAL FUNDING FOR PUBLIC TELEVISION.

Recommendation: Amend for clarity

PUBLIC ISSUES COMMUNITY SERVICES PROGRAM

015-214

APPOINT WOMEN (Convention 1954, Reaffirmed 1974, 1990, 1997, 2001, Reaffirmed, 2006, Amended 2011, Amended/Reaffirmed 2016)

Whereas, Women constitute more than half the United States adult population; and

Whereas, A total of 32 53women have held cabinet-level appointments in the history of our nation; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGE ALL BRANCHES OF GOVERNMENT TO INCREASE THE PERCENTAGE OF QUALIFIED WOMEN APPOINTED TO COMMISSIONS, BOARDS, DEPARTMENTS AND THE JUDICIARY.

Recommendation: Amend to update.

015-251

EQUAL RIGHTS AMENDMENT (Convention 1969, Reaffirmed 1976, 1987, 1993, Historic 1998, Re-activated and Amended 2012, Amended/Reaffirmed 2017) Whereas, The General Federation of Women's Clubs has an ongoing interest in as well as an existing resolution supporting continuing action in this area; and

Whereas, A minimum of ~~three one state~~ ~~state~~ out of the 45 13 yet to ratify the Equal Rights Amendment must do so in order for it to pass; and

Whereas, those states are Alabama, Arizona, Arkansas, Florida, Georgia, ~~Illinois~~, Louisiana, Mississippi, Missouri, ~~Nevada~~, North Carolina, Oklahoma, South Carolina, Utah and Virginia; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY URGES GFWC TO ACTIVELY WORK WITH MEMBER CLUBS IN THOSE 45 13 STATES TO INCREASE PRESSURE ON THOSE STATE LEGISLATURES TO RATIFY THE EQUAL RIGHTS AMENDMENT; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THAT EFFORTS CONTINUE BY BOTH GFWC AND CONGRESS TO PASS AN EQUAL RIGHTS AMENDMENT THAT WOULD READ IN PART "EQUALITY OF

RIGHTS SHALL NOT BE DENIED OR ABRIDGED BY THE UNITED STATES OR BY ANY STATE, ON ACCOUNT OF GENDER."

Recommendation: Amend to update.

015-263

FIREARM POSSESSION (Convention 1997, Reaffirmed 2001, Reaffirmed 2006, Amended 2011)

Whereas, Legislation exists prohibiting anyone convicted of felony domestic violence from owning a gun; and
Whereas, All members of society should be required to abide by the law, including any law enforcement officer who has been convicted; therefore

RESOLVED, THAT THE CALIFORNIA FEDERATION OF WOMEN'S CLUBS GO ON RECORD OPPOSING ATTEMPTS TO EXEMPT LAW ENFORCEMENT OFFICERS FROM THIS LAW; and further
RESOLVED, THAT MEMBERS BE ENCOURAGED TO CONTACT THEIR U.S. AND STATE REPRESENTATIVES TO EXPRESS OPPOSITION TO ANY EXEMPTIONS FROM THIS LAW.

Recommendation: Accomplished Penal Code 29805 (2018)

015-268

MARIJUANA LAWS (Convention 1977, Reaffirmed 1982, 1987, Reviewed 1993, 1998, Amended 2004, Reaffirmed 2009, Reviewed 2014)

Whereas, Laws exist banning the use of marijuana for recreational purposes; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS IS ON RECORD AS OPPOSING DECRIMINALIZATION OF MARIJUANA FOR RECREATIONAL PURPOSES; and further
RESOLVED, THAT CLUB WOMEN THROUGHOUT THE STATE URGE THEIR LEGISLATORS TO OPPOSE ANY SUCH LEGISLATION.

Recommendation: Retire, conflicts with current law.

015-284

JURY REFORMS (Convention 1978, Reaffirmed 1988, Reviewed 1993, Reaffirmed 1998, Reaffirmed 2003, Amended/Reaffirmed 2008, amended/reaffirmed 2013)

Whereas, Trial by jury is increasingly perceived as an excessive burden to jurors; and

Whereas, Financial compensation by employer or the courts is not sufficient to replace lost income, thereby creating hardship for jurors, often eliminating their participation; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THE CALIFORNIA JUDICIAL SYSTEM CONTINUE WORKING TOWARD MITIGATING LOSS OF FINANCIAL COMPENSATION FOR JURORS.

Recommendation: Reaffirm

015-325

PENALTIES FOR FREEWAY SHOOTINGS (Convention 1988, Reviewed 1993, Amended/Reaffirmed 1998, Reaffirmed 2003, Amended/Reaffirmed 2008, Reaffirmed 2013)

Whereas, Safety is a major concern of all freeway users and maintainers; and

Whereas, Numerous freeway shootings have occurred resulting in fatalities and physical and traumatic injuries; therefore be it
RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THAT

- 1) THE SENTENCE FOR SHOOTING AND KILLING ANYONE ON A PUBLIC HIGHWAY OR FREEWAY BE THE DEATH PENALTY, and
- 2) THE SENTENCE FOR SHOOTING AT A CAR OR PERSON ON A PUBLIC HIGHWAY OR FREEWAY BE TWENTY YEARS IMPRISONMENT, WITHOUT PAROLE, and
- 3) THE LAWS CURRENTLY ON THE BOOKS BE STRICTLY ENFORCED.

Recommendation: Retire, limits the power of the judiciary.

015-411

PROHIBITS THE USE OF HANDHELD CELL PHONES WHILE DRIVING (Convention 2008, amended 2013)

Whereas, Recent studies by the Insurance Information Institute show that crashes and near crashes have been caused by drivers inattention and lack of concentration because their use of handheld phones while driving; and

Whereas, California Governor Arnold Schwarzenegger has signed a legislation that prohibits the use of handheld mobile phones while driving in the State; and

Whereas, The National Transportation Safety Board has recommended that all states prohibit inexperienced drivers from using cell phones while driving; and

Whereas, The Board also urges the National Highway Safety Education Association to develop drivers training curricula that emphasize the risks of distracted driving; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS HAS GONE ON RECORD IN SUPPORTING THE CELLULAR PHONE LAWS PROHIBITING THE USE OF HANDHELD PHONES WHILE DRIVING IN CALIFORNIA; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS MEMBER CLUBS TO RAISE AWARENESS OF THE DANGER OF DRIVING WHILE USING A HANDHELD PHONE.

Recommendation: Accomplished by current legislation.

015-412

"IN GOD WE TRUST" ON UNITED STATES COINS AND CURRENCY (Convention 2008; amended 2013)

Whereas, In 1861 Chief Justice Chase of the Supreme Court wrote the following letter to the director of the U.S. Mint: "No nation can be strong except in the strength of God, or safe except in His defense. The trust of our people in God should be declared on our national coins"; and

Whereas, Legislation mandated the inscription of "In God We Trust" and it has appeared on U.S. coins since 1894 and on paper currency since 1957; and

Whereas, In 1956 Congress and the Supreme Court voted in favor of declaring "In God We Trust" as the National Motto of the United States; therefore

RESOLVED, THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORT THE NATIONAL MOTTO "IN GOD WE TRUST" AND PROPOSE THAT IT SHOULD REMAIN ON THE FACE OF ALL UNITED STATES COINS AND PAPER CURRENCY; and further

RESOLVED, THAT COPIES OF THIS RESOLUTION BE MADE AVAILABLE TO:

1. THE GENERAL FEDERATION OF WOMEN'S CLUBS.
2. ALL GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS DISTRICTS AND CLUBS.
3. THE UNITED STATES TREASURY DEPARTMENT.

Recommendation: Reaffirm

015-483

REQUIREMENT THAT ATTENDEES AT PROTESTS, DEMONSTRATIONS, MARCHES AND RALLIES NOT BE ALLOWED TO CONCEAL THEIR IDENTITY (Convention 2018)

Whereas, all Americans cherish the rights to assemble and to exercise free speech; and

Whereas, a disturbing trend has emerged with people attending such events subverting the spirit of the Constitution by using clothing and/or costume pieces to mask their faces and conceal their identities, thereby avoiding taking personal responsibility for their individual speech and actions and often promoting violence and fostering fear; and

Whereas, the State of California had Penal Code section 185 preventing just that, but it was amended in the 1980s after legal challenges to only make it illegal to conceal identity in the commission of a crime (continuing appropriate exemptions for public celebrations like Halloween); and

Whereas, several US states still have laws prohibiting the wearing of a disguise in the commission of a crime AND during a public demonstration that have withstood legal challenges; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY URGES THE STATE LEGISLATURE TO REWRITE PENAL CODE SECTION 185 TO RESTORE CRIMINAL STATUS TO CONCEALING ONES IDENTITY AT FREE SPEECH/FREE ASSEMBLY EVENTS.

Recommendation: Retire. The right to wear a disguise during public demonstrations was upheld by the California Court of Appeals of San Francisco.

Menu for 116th Annual Convention May 15 - 18, 2019

Wednesday 5/15 Cartier Trois Dinner

Exclusive dinner where you will have Hors d' oeuvres, shrimp cocktails and wine with President Dori Kelsey, First Vice President Pam Ament and Second Vice President Barbara Briley-Beard. Only 15 ladies may attend this wonderful meal, so book early. Please call Meeting Planner Kelly Davis at 925-324-7690 to reserve your dinner. The cost of the Dinner is \$75.00.

SALAD: Tender Bib Lettuce
ENTRÉE: Grilled Mahi Mahi
DESSERT: Strawberry Chiffon Cake

Thursday 5/16 Emeritus Lunch

ENTRÉE: Southwest Chicken Salad
VEGETARIAN ENTRÉE: Southwest Salad (no chicken)
DESSERT: Carrot Cake or Fruit

Thursday 5/16 Dinner

SALAD: California Mixed Greens
ENTRÉE: Chicken Marsala
VEGETARIAN ENTRÉE: Egg Plant Parmesan
DESSERT: Cheesecake or Fruit

Friday 5/17 ESO Breakfast

All American with Bacon
Taste of France with Bacon French Toast

Friday 5/17 Lunch

ENTRÉE: Chicken Parmesan
VEGETARIAN ENTRÉE: Vegetable Lasagna
DESSERT: Strawberry Chiffon Cake or Fruit

Friday 5/17 Dinner

SALAD: Bibb Lettuce Salad
ENTRÉE: South of the Boarder Pork
VEGETARIAN ENTRÉE: Portabella Mushroom Ravioli
DESSERT: Mousse Trio or Fruit

Saturday 5/18 Lunch

ENTRÉE: Napa Salad with Chicken
VEGETARIAN ENTRÉE: Napa Salad (no Chicken)
DESSERT: White Cake with Chocolate Filling or Fruit

Saturday 5/18 Dinner

SALAD: Caesar Salad
ENTRÉE: 10 oz New York Steak
VEGETARIAN ENTRÉE: Penne Pasta with Vegetables
DESSERT: Tuxedo Chocolate Cake or Fruit

115th Annual Convention Registration & Meal Reservation Form

Please return this form with check payable to CFWC. (Make a copy for your records). Registration and Meal Reservations must be received by **April 15, 2018 DEADLINE**.

Mail check & form to Stephanie Zichichi, Registration Chairman, 360 Summerhill Lane, Martinez, CA 94553, 925-372-6047, 925-698-0592 Cell, Email: stefcfwc@yahoo.com. To Register Online: go to www.cfwc.com, at the bottom left of the home page will be "Convention", click on "Buy Now".

PLEASE TYPE or PRINT CLEARLY YOUR PERSONAL INFORMATION BELOW:

NAME: _____ AREA: _____ DISTRICT: _____ CLUB: _____
 ADDRESS: _____ CITY: _____ ZIP: _____
 E-MAIL: _____ VOTING POSITION: _____
 PHONE: _____ IS THIS YOUR FIRST CONVENTION? _____

CREDENTIAL:

Position: indicate which you represent

- R-1 _____ CFWC Officer
- R-1A _____ CFWC Chairman
- R-1B _____ CFWC Committee Member
- R-1C _____ Past CFWC President
- R-2A _____ District President
- R-2B _____ District 1st Vice President
- R-3A _____ Club President
- R-3B _____ Club Delegate
- R-4 _____ Member (non-voting)
- R-5 _____ Juniorette
- R-6 _____ Affiliate
- R-7 _____ Guest

Every attempt will be made to honor medical or religious dietary restriction requests. Please describe your restrictions and attach to this meal reservation form, you will receive a special meal ticket in your registration packet. 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 to honor and cannot be accommodated

****Each Attendee must submit an Individual registration form***

REGISTRATION FEES

CFWC Member	\$20.00 _____
Late Registration	\$30.00 _____
Guest	\$0.00 _____

MEALS:

Wednesday May 15th

Special Cartier Trois Dinner, with our President, First Vice President and Second Vice President. **Limited to the First 15 members who sign up.** Call meeting planner, Kelley Davis at 925-324-7690 to book.

Thursday May 16th

M-1 Emeritus Luncheon	
Southwest Chicken Salad	\$35.00 _____
Southwest Salad	\$35.00 _____
M2 Banquet	
Chicken Marsala	\$50.00 _____
Egg Plant Parmesan	\$50.00 _____

Friday, May 17th

M-3 ESO Breakfast	\$30.00 _____
M-4 Luncheon	
Chicken Parmesan	\$35.00 _____
Veggie Lasagna	\$35.00 _____
M-5 Banquet	
South of the Border Pork	\$50.00 _____
Portabella Ravioli	\$50.00 _____

Saturday, May 18th

M-6 Luncheon	
Napa Salad with Chicken	\$35.00 _____
Napa Salad	\$35.00 _____
M-7 Banquet	
New York Steak	\$60.00 _____
Penne Pasta	\$60.00 _____

TOTAL ENCLOSED _____

Paid Online _____ Check # _____ Date _____