



# CALL TO CONVENTION



"CFWC Keeping Up With The Times"

Tick-Tock, Tick Tock



The Mouse Ran up the Clock

GFWC California Federation of Women's Clubs  
117<sup>th</sup> Annual Convention

Crowne Plaza LAX Hotel  
May 13<sup>th</sup> ~ 16<sup>th</sup>, 2020



# GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS

## OFFICIAL CALL TO CONVENTION 2020

"CFWC Keeping Up With The Times"

May 13<sup>th</sup> ~ 16<sup>th</sup>, 2020

CFWC Board Members, Club Presidents, Delegates and Members:

This is your official CALL to the 117<sup>th</sup> 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](http://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 Chairmen, Kelly Davis: 925-324-7690 email: [kellyd94563@hotmail.com](mailto:kellyd94563@hotmail.com) or Wendy Curan: 909-816-8607 email: [wsc@pacbell.net](mailto:wsc@pacbell.net)

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



Welcome to the 2020 Call for our CFWC Convention. We are thrilled to give you what we hope you will think of as a fun time to learn great things, have a great time and meet new great friends and reconnect with valued friends you only see at convention time.

We would like everyone to dress up a bit for the evening meals. Thursday night a nice cocktail or nicer work dress would be wonderful, Friday night a tab bit nicer and Saturday dressy cocktail or a long dress or formal pants suit. I normally never say whatever you want to wear and that still goes for the day wear, but it is the end of something good and the start of a new bright

future. This is our party celebrating how wonderful we are. We are fabulous spectacular club women of the twenty first century! Let us show off!

We did our best to get interesting women speakers since it is 2020 the year to celebrate women. This is the 100<sup>th</sup> celebration of women getting what they fought so hard to have- the Right to Vote! The Thursday speaker will touch on that with her book "Heartwood". Friday, we have a female comedian for our lunch break, that evening GFWC Wendy Carrick, Our membership team & me all to talk. I am still working on Saturday lunch. Those Hollywood types don't seem to want to answer you right back. I am working on two Hollywood choices, so we will see!

Saturday Night is Pam Ament's Night to shine! Be prepared to wish her and the new Executive Committee all the best for the next two years with a great party.

Get your reservations in to the Hotel and to our people so that you may attend the party of the century celebrating how that mouse ran up the clock and caught a butterfly! Don't know what that means join us and see!

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

## CREDENTIALS & REGISTRATION

Advance Registration accepted if received on or before **April 17, 2020**. To avoid mistakes:



1. Mail Registration Fee and the Registration Form with a check to cover the Registration and Meals received **NO LATER THAN APRIL 17, 2020** to avoid late registration fee of \$35:00 to:  
Stephanie Zichichi, Registration Chairman  
360 Summerhill Lane, Martinez, CA 94553  
925-372-6047, 925-698-0592 Cell Email: stefcfcw@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 (\$25.00) 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 (\$35.00) after April 17, 2020.

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](mailto: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. Juniorsette 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 1<sup>ST</sup> 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: [spiritedbootsie@yahoo.com](mailto:spiritedbootsie@yahoo.com)

**CONVENTION PHOTOGRAPHER:** Sonja Hults

**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 117<sup>th</sup> Annual Convention held May 13-16, 2020, will be at:

Crowne Plaza LAX, 5985 W. Century Blvd. Los Angeles, CA 90045

Reservation Phone number: 1-888-315-3700

Discount Code: CFWC Conference, ask for sales department

Room Rates: \$145.00, Single, \$165.00 Double and \$185.00 triple, plus taxes, Parking is at a reduced rate of \$23.00 per day, and Wi-Fi internet access for all attendees.

**HOTEL DEADLINE DATE:** April 13, 2020 Check in time is 3:00 p.m. Check out is 12:00 noon.

**TRANSPORTATION** to and from the Airport by hotel shuttle

**DIRECTIONS:** Follow I-5 Take exit 46 from I-405 S, take W Century Blvd. to 5985 W. Century Blvd.

**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

**AREA MEETINGS**

THURSDAY, MAY 14<sup>TH</sup> immediately following the opening session between 4:00 — 5:00 p.m.:

Area A: Led by Linda Daniels-Lima	Room: Los Alamos
Area B: Led by Ana Dinter:	Room: Temecula
Area C: Led by Debbie Pietraszko	Room: Napa/Sonoma
Area D: Led by Jan Imonti	Room: Monterey/Mendocino

District Candidates will be presented for consideration to the CFWC Bylaws Committee and Resolutions Committee. 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**

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

**CFWC EMERITUS CLUB-** Welcomes all Emeritus Club members to our luncheon meeting, Thursday, May 14th at 11:30 a.m., at the Crowne Plaza, LAX. We are a Club that is open to all members who have served on the CFWC Board — past and present.



# **Agenda 117th Convention 2020**

## **May 13, 14 ,15 & 16, 2020**

### **"Tic Tok The Mouse Ran Up the Clock"**

GFWC California Federation of Women's Clubs  
Preliminary/ Subject to change

## **May 13<sup>th</sup>- Wednesday- Pre - Convention**

### **Executive Committee Meetings**

- 10:00 a.m. to 12:00 noon - CFWC Second Vice President & 4 CFWC Area Vice Presidents only.  
This is a closed meeting Room: TBA
- 11:00 a.m. to 12:00 noon -Finance Committee meeting- Finance director, Treasurer, & Financial Secretary, CFWC President & CFWC 1<sup>st</sup> Vice President only. This is a closed meeting.  
Room: Los Alamos
- Lunch
- 1:30 p.m. 4:30 p.m. as needed- Entire Executive Committee meeting. - All CFWC Officers only.  
This is a closed meeting. Room: Los Alamos
- 6:00 p.m. "The Cartier Dinner"- CFWC President, CFWC President-Elect, Second Vice President, CFWC Candidates for Second Vice President and our GFWC Guest, Wendy Carrick and 20 invited & paid Special Guests only Room: President's Suite

## **May 14<sup>th</sup> Thursday \* Day 1**

9:00 a.m. Vendor- Exhibits open

9:00 a.m. to 12:00 noon Registration & Meal Tickets open

9:00 a.m. to 10:00 a.m.- Chairmen's meeting with Pam Ament, First Vice President

9:00 a.m. to 12:00 noon Art, Craft, & Photograph check-in Room: Colombard/Moselle

By Areas please

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

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

10:00 a.m. to 11:00 a.m.- CFWC Executive Board Meeting (all Officers, Chairmen, Committee members, DP's and Deans, please) Room: Continental Ball Room

11:00 a.m. to 12:30 p.m.- Emeritus Club Members Lunch, Speaker TBA Room: Santa Barbara

11:00 a.m. to 12:00 p.m.- workshop - "Being the Best President Ever" - CFWC President Dori Kelsey  
Agendas - the standard form but the many ways you can set up your agenda to succeed. A sense of humor- your best friend. Relax and enjoy being the Big Cheese of the meeting and yes everyone is looking at you!  
Room: Continental Ballroom

# Convention

## Fun begins in the Continental 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: District President- Marina District, Jane Thomey & Area C Vice President- Debbie Pietraszko
- Welcome **GFWC Secretary Wendy Carriker**
- Introductions of Officers, Past Presidents and guests- CFWC President, Dori Kelsey
- Welcome of First Timers by 2<sup>nd</sup> Vice President, Barbara Briley Beard
- Preliminary Credentials Stephanie Zucchini Credentials Chairman
- Chairman Adoption of Convention Rules; - Priscilla Bolinder, CFWC Parliamentarian
- Adoption of Convention Program: Pam Ament, CFWC President-Elect
- Appoint Convention Business Tellers
- Appoint Committee to read and approve May 14-16, 2020 Convention Minutes
- Report of Nominations Committee - Myrna Binford

### Officers Reports; 3 minutes & 3 copies

- Corresponding Secretary- Toni Lima
- Recording Secretary- Jean Lash
  - 🕒 Minutes of 116<sup>th</sup> 2019-Convention - Jean Lash
- Finance Director- Barbara Chavez
- Treasurer- Reggie Mattox
- Financial Secretary - Marsha La Russo
- Parliamentarian- Priscilla Bolinder
- Presentation of Awards- CFWC First Vice President, Pam Ament
  - 🕒 Legislation & Public Policy- Katherine 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- Wendy Curran/Kelly Davis- Convention Co- Chairmen
- 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 Room: Colombard/Moselle
- 4:00 p.m. to 5:00 p.m. Area Meetings & Elections
  - Area A with Area Vice President, Linda Lima Room: Los Alamos
  - Area B with Area Vice President, Anna Dinter Room: Temecula
  - Area C with Area C Vice President, Debbie Pietraszko Room: Napa/Sonoma
  - Area D with Area D Vice President, Jan Imonti Room: Monterey/Mendocino
- 6:00 p.m. to 7:00 p.m. Registration & Meal Tickets open

## Thursday Evening Banquet- May 14th

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

Room: Continental Ballroom

### 6:30 District Presidents: Processional Line Up outside of Ballroom

- 7:00 p.m.- Procession of CFWC District Presidents
- Introductions- CFWC President Dori Kelsey
- Minute in History- Deborah Bushnell- CFWC WHRC Chair
- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Dinner is served
- **Guest Speaker- Shirley Dickard-** Her book, "*Heart Wood*" will be on sale out in the Foyer right after she speaks.
- Presentation of Awards- First Vice President, Pam Ament  
Communications, Public Relations and Newsletter Contest- Judy Connors  
Leadership- Carol Crossett
- CFWC First Vice President, President Elect, Pam Ament
- CFWC Second Vice President, Barbara Briley Beard
- Officers Reports (3minutes each)
  - 🕒 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 purposed Bylaws amendments - Priscilla Bolinder
- Consideration of purposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Dori's Closet for Day one winners
- 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 15<sup>th</sup>, Friday \* Day 2

7:30 a.m. to 9:00 a.m.- ESO Breakfast with Nancy Merrick - Among Chimpanzees: Field Notes from the Race to Save Our Endangered Relatives Room: Santa Barbara

9:00 a.m. to 10:00 a.m. Workshops- check the schedule for your favorites

🕒 *Join Us for A Workshop presented by GFWC Secretary, Wendy O. Carriker. Wendy is always a blast and can be a Motivator, Mentor and Inspiration to us All!* Room: Napa/Sonoma

🕒 **What's New in California Law for a 501 © 3** Room: Los Alamos  
*Cynthia Flynn, Hackler Flynn: The CFWC Law Firm Hackler Flynn & Associates will present a Workshop navigating the ins & outs of the new California AB5 Bill, which went into effect on Jan. 1, 2020. This Workshop is a must for Clubs & Clubhouses utilizing Independent Contractors.*

9:00 a.m. to 11:00 a.m. -Arts & Crafts open

9:00 a.m. to 12:00 noon- Registration & Meal Tickets open

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

9:00 a.m. to 6:00 p.m. -Program materials, CFWC themed materials, Dori' closet

10:00 a.m. to 11:00 a.m. Workshops- check the schedule for your favorites

🕒 **Getting to Know You, Your Club, and Members** Room: Monterey/Mendocino  
*Barbara Briley Beard, CFWC 2<sup>nd</sup> Vice President*

*Linda Lima, Area A Vice President*

*Anna Dinter, Area B Vice President*

*Debbie Petroskow, Area C Vice President*

*Jan Imonti, Area D Vice President*

A Membership Workshop based upon the fun and informative premise: Feed them and they will come, the benefits of being a club member and why do we want to belong to Club, CFWC and GFWC.

🕒 **501 © 3 Q & A** Cynthia Flynn, Hackler Flynn. Room: Temecula

🕒 Do you have questions regarding California Law and your Club and/or Clubhouse specific to a 501 © 3? Cynthia Flynn, of Hackler Flynn & Associates will answer questions previously collected from members at this live Workshop. Submit your questions in writing by April 29, 2020 to [ament.pam5@gmail.com](mailto:ament.pam5@gmail.com). Due to time constraints, all questions may not be answered, but Hackler Flynn will do their best.

1:00 p.m. approximately the start time for Polls opening closing 4:30 p.m.

Room: Santa Cruz



**Awards Day**  
**"Tic Tok The Mouse Ran up The Clock"**  
**Fairy Tales CFWC Style**

Honoring All CFWC Chairmen, District Chairmen and Club Chair- thank you for  
all you do to make GFWC California work.

Room: Continental Ballroom

11:30 a.m. All Chairmen line up to enter the room together -both Administration & Program Chairmen, Committee Chairmen this means you too. We are 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- **Cindy Shields**, actress and comedian is thrilled to bring some giggles to today's festivities.
- Candidates for office will be allowed a 1 minute Speech. Polls Open right after
- 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 purposed Bylaws amendments - Priscilla Bolinder
- Consideration of purposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Announcements- Kelly Davis/ Wendy Curran - Convention co- Chairs
- Recessed until 6:30 p.m. for dinner
- 4:00 p.m. to 5:00 p.m. -Arts & Crafts open
- 5:00 p.m. to 6:00 p.m. Reception in President Dori Kelsey's Honor

**Friday Evening Banquet- May 15**

6:30 p.m. to 10:00 pm- In Honor of Club, District & CFWC Membership Teams

Room: Continental Ballroom

6:30

- 6:30 pm-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- **Wendy O. Carrick, GFWC Secretary**

Speaker - Dori Kelsey- her Farewell Address

## **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 Fountaineers from Mount Diablo District

- Consideration of purposed Bylaws amendments - Priscilla Bolinder
- Consideration of purposed Resolutions amendments - Virginia Mayer Oaks
- Drawings- Kathy Peglow, Fund Raising Chairman
- Day 2 of Dori's Closet winners
- Announcements- Wendy Curran/Kelly Davis- Convention Co-Chairs
- Recessed until 12:00, noon for lunch. We have more workshops for you to attend. Check the schedule for something fun for you to take back to your clubs.

## May 16<sup>th</sup>, Saturday \* Day 3

9:00 a.m. to 11:00 a.m. Arts & Crafts check out your items this morning Room: Colombard/Moselle

Area A: 8:30 a.m. to 9:00 a.m.

Area B: 9:00 a.m. to 9:30 a.m.

Area C: 9:30 a.m. to 10:00 a.m.

Area D: 10:00 a.m. to 10:30 a.m.

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

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

9:00 am to 10:00 am Workshops- check the schedule for your favorites

🕒 **Purses with a Purpose:** Room: Monterey/Mendocino

*Diane Waterhouse, CFWC Domestic Violence Awareness Chair*

Join us for a hands-on Purse Stuffing for survivors of Domestic Violence. Bring purses, bring items and bring yourself to this wonderful Workshop in Support of our GFWC Purse Project. All Purses will go to California Domestic Violence Survivors and those places that help to get them back on their feet again.

🕒 **Ideas To Supercharge Your Roll as Corresponding Secretary and/or Recording Secretary**

*Jean Lash, CFWC Recording Secretary and Toni Lima, CFWC Corresponding Secretary. Duties of a Corresponding Secretary, electronic communication and to emote or not to emote that is the question. Learn how to take the anxiety out of taking minutes, the do's and don'ts of composing them and archiving these important documents. Room: Los Alamos*

10:00 am to 11:00 am Workshops- check the schedule for your favorites

- 🕒 *Join Us for A Workshop presented by GFWC Secretary Wendy O. Carriker. Wendy is always a blast and can be a Motivator, Mentor and Inspiration to us All!* Room: Napa/Sonoma
- 🕒 **Let's Do A Raffle!** Room: Temecula  
*Barbara Chavez, CFWC Director of Finance, Reggie Mattox, CFWC Treasurer, Marsha La Russo, CFWC Financial Secretary. Learn the reporting requirements and how to fill out the forms that are filed with the California Attorney General Registry of Charitable Trusts. Also, as of January 1, 2020 there is a new form that every club needs to complete for the CA Attorney General (CT-TR-1). The Finance team will try to answer your other questions on other financial issues as well.*

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

## Luncheon

### Honoring Past California Club Women

### Continental Ballroom

12:00, noon

Meal Blessing- Gina Radocchio- CFWC Inspiration Chair

- Lunch is served
- **Program - TBA**
- Presentation of Awards- First Vice President, Pam Ament
  - Advocates for Children- Jan Emde
  - Domestic Violence- Diane Waterhouse
  - 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
- Winners for Dori's Closet
- Announcements- Kelly Davis/ Wendy Curran- Convention Co- Chairs
- 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 6:00 p.m. for Dinner
- 5:30 p.m. to 5:45 p.m. Meal Tickets for dinner guest

## Saturday Evening Banquet- May 16

6:00 p.m. to 10:00 p.m.- In Honor of Incoming & Out going CFWC Officers  
Room: Continental Ballroom

5:30 p.m. - *GFWC Officer and CFWC Officers: Processional Line Up outside of Ballroom*

- 6:00 p.m. Procession of CFWC Officers & GFWC Wendy Carrick - Martha Pittore
- Introductions- CFWC President Dori Kelsey
- Meal Blessing- Gina Radocchio- CFWC Inspiration Chair
- Dinner is served
- **The Installation of our next President for 2020-2022 Pam Ament.**  
Good Luck & best Wishes to Pam Ament and her Board as they start the next term of office.
- Collect- all together
- "Let there be Peace on Earth"
- Sine die with Pam
- Reception for President Pam Ament in the President's suite - Everyone is invited. Thank you, Marina District.

## May 17<sup>th</sup>, Sunday

*The following meetings are for the Officers, District Presidents and District Deans of the  
2020 ~ 2022 Administration*

- 9:00 a.m. to 10:00 a.m. - CFWC President & District Presidents only. This is a closed meeting  
Room: Monterey
- 9:00 a.m. to 10:00 a.m. - CFWC First Vice President and District Deans only. This is a closed meeting.  
Room: Mendocino
- 10:00 a.m. to 12:00 noon -Finance Committee meeting- Finance director, Treasurer, & Financial Secretary, CFWC President & CFWC 1<sup>st</sup> Vice President only. This is a closed meeting.  
Room: Temecula
- 10:00 a.m. to 12:00 noon - CFWC Second Vice President & 4 CFWC Area Vice Presidents only.  
This is a closed meeting  
Room: Los Alamos
- Lunch
- 1:00 p.m. 4:00 p.m. as needed- Entire Executive Committee meeting. - All CFWC Officers only.  
This is a closed meeting.  
Room: Napa/Sonoma

## Candidates Running for Office 2020~2022



### **Barbara Briley-Beard, 1<sup>st</sup> Vice President**

Dear Members of CFWC and Friends: I am running for the position of CFWC 1st Vice President so that I can continue working with the Executive Board and Chairmen and District Officers and Members of the 242 clubs I come in contact with throughout the year. Coming to Boards and Conventions, meetings and gatherings, getting to know the members and guests you bring in, I enjoy our conventions and conferences, the Area meetings every October are a great learning, interactive time spent with our Federated Sisters. Please vote for me. Love in Federation, Barbara



### **Sonja K. Matthies, 2<sup>nd</sup> Vice President**

When I first joined the Elsinore Woman's Club 24 years ago, I followed in the footsteps of three generations before me. I immediately felt the warmth and friendship of the members and through their support I blossomed in Federation. Where once I felt unsure to speak publicly, I now look forward to informing others of projects and ways to make differences in our communities and the world. I am running for the office of CFWC Second Vice President because I truly love our Federation and want to work tirelessly to keep our seasoned members and to bring in new members.



### **Deborah Bushnell, 2<sup>nd</sup> Vice President**

My reason for joining CFWC was my Mother and the Garberville Civic Club. The volunteer spirit and the friendships that have been forged there enriched my life. The friendship of my 'sisters', as well as the positions that I have held, at and of the Redwood District, Area 'A' and CFWC will always be cherished. That is why I have put myself in the running for 2<sup>nd</sup> Vice President. I want more responsibility, to help the CFWC grow and flourish in the coming years and to make us the great CFWC that we are!



### **Lois Fitzhugh, 2<sup>nd</sup> Vice President**

I've been a member of GFWC over 47 years, starting as a Junior in 1969. I have served as President of several Club's and on the District level working my way up from Chairman to the Executive Board and President. I've served on the State level in several different Chairmanships and Area A Vice President twice. I am a dedicated club woman who enjoys hands on activities and if elected, I wish to work on building leadership techniques, helping to create new club models, strengthening current clubs by building loyalty and encouraging others to be part of the decision-making process.



## Candidates Running for Office 2020~2022



### **Barbee Heiny, Recording Secretary**

I have been involved in many service organizations and was on the board of the Orange County Symphony for many years. I have been a member of CFWC for over 30 years in 2 different clubs and have held every office and most chairmanships at least once. I have enjoyed my years of service to the clubs and working in the communities. I love working on the computer and creating flyers, newsletters and websites. I look forward to being CFWC secretary and on the State board if I am elected.



### **Rita Aleman, Recording Secretary**

I am running for the position of Recording Secretary. I am presently the President of the San Gabriel Valley District. I was also the District LEADS candidate. Positions I have held, 2nd Vice President for SGVD, President for Monterey Park Woman's Club, 2nd Vice President/Membership for Federated East Valley Woman's Club & President for the Parliamentary Affiliated Group. My background included medical transcription & Secretarial office duties. I keep excellent notes & I am well versed with computers. I have 4 grown children & 13 Grandchildren. Being able to continue serving the CFWC is my goal.



### **Reggie Mattox, Director of Finance**

Currently I am CFWC Treasurer and running for the office of Director of Finance. For the past four years I have served on the financial team and have grown in knowledge of our organization. I have enjoyed all of it and looking forward to the new role. My Federation journey has been a long one beginning in the Hemet Junior Woman's Club then the Hemet Woman's Club; serving on state board as De Anza District 1st Vice President and then President, the following term as Area D Vice President prior to joining the financial team. Thank you for your support.



### **Marsha LaRusso, Treasurer**

I've been a member of GFWC/CFWC since 1979 when I joined the Woodland Hills Junior Woman's Club. I worked my way through club and district to Area C Vice-President. Joined the general club in the 1990's. Have held positions as Treasurer, 1<sup>st</sup> VP, President, and my club's and district's financial positions. Was state Co-Convention chair & CFWC Financial Secretary. This has enabled me to meet members and learn about CFWC. I hold a bachelor's degree in Accounting, worked as an IRS Agent and I own a tax practice. I'm serving on the Dana Point Historical Society and Friends of the Dana Point Headlands.



### **Jill Drescher, Financial Secretary**

I am running for the office of Financial Secretary. I have been a member for twenty years, the past ten in leadership positions. I was club President, the project for special needs students I started is still considered our "signature" project. For six years I was District Treasurer. My most challenging position was District President as each club is so different. I believe I am qualified for the position for Financial Secretary as I was a bank Vice President and consider myself organized. Lastly the friendships I have made in Federation are dear to me.

## Candidates Running for Office 2020~2022



### **Judy Yoakum, Area A Vice President**

My reason for running for the office of Area A Vice President is because I so firmly believe in Federation. I feel it is important that we educate members about their being not only a member of a Club, but also a District, Area, CFWC and GFWC. Members should be made aware of the opportunities afforded them through their membership at all levels and encouraged to seize these opportunities. My Woman's Club experience has enriched my life through personal growth, knowledge that I've gained, the friendships I have made and the support of my sisters in Federation.



### **Cindy Sanders, Area A Vice President**

It's an honor to be running for Area A Vice President. Currently I'm serving my third year as President of Mount Diablo District, this experience has been incredible. This time has been one of personal growth as a leader. I've learned so much with the support of a fantastic Board. Together we've helped our District grow by adding two new Clubs. There have been many wonderful experiences including Club events and several speaking engagements. I've enjoyed representing GFWC at events, including the Rose Bowl Parade, the highlight of the term has been getting to know the incredible members of Mount Diablo District.



### **Patsy Wilson, Area B Vice President**

Is a 17-year member of the GFWC Diamond Bar Woman's Club. She's been club President, 1<sup>st</sup> Vice President, Treasurer, Corresponding Secretary, Military Veterans & Public Affairs Project Chairman and Parliamentarian. Her San Gabriel Valley District (SGVD) service includes: Education Chair, Conservation Chair, 3<sup>rd</sup> Vice President/Convention, 1<sup>st</sup> Vice President/Dean, 3 years as SGVD District President. She retired after 40-years of providing computer based elections & social services systems to Los Angeles County with leadership training & leadership awards. She has a Management Degree from Redlands University and is currently the CFWC Community Improvement Program Award Chair.



### **Marcia Willett, Area C Vice President**

The Area VP's position requires excellent people skills as well as the ability to communicate effectively with District Presidents and District Membership officers. The Area VP must be able to handle confidential matters, act as a mediator and respond to a variety of issues creatively, with an open mind. Over the course of my 25 plus years in the hospitality industry I have honed precisely this skill set. My Junior District and Co-State Convention chairmanships in the 1970's made me aware of opportunities in the hospitality field and prepared me with the skills I can now offer back to our organization.



### **Wendy Curran, Area D Vice President**

I'm excited for the opportunity to be a candidate for Area D Vice-President in the 2020-2022 CFWC Administration. And am equally excited about increasing our membership across Area D in the Clubs and Districts. Working together members make such a difference in their local communities, our State, Nation and throughout the world. Sharing our project goals with neighbors and friends, visibility in the community, and enthusiastic members will be how we increase membership. Let's all join together – we can do this! In Federation, Wendy Curran



## Proposed Bylaw Amendments May 2020

### ARTICLE III MEMBERSHIP

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
3.6.B.3 follow proper procedures and IRS Regulations, for a club having an IRS 501(c)(3) or(c)(4) status or procedures for those with IRS 501(c)(3) under the CFWC group exemption. For additional information see Article III, Section 3.6 and Article VIII.	Amend by: <i>Striking the last sentence.</i>	follow proper procedures and IRS Regulations, for a club having an IRS 501(c)(3) or(c)(4) status or procedures for those with IRS 501(c)(3) under the CFWC group exemption.

Rationale: Incorrect article numbers

### ARTICLE III MEMBERSHIP

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
3.4.b.4 forward the application, dues check, bylaws, and roster information to the appropriate Area Vice-President who will confirm the packet is complete and present the Club for acceptance at the next CFWC Executive Board meeting.	Amend by inserting after acceptance at: <i>least two weeks before</i>	forward the application, dues check, bylaws, and roster information to the appropriate Area Vice-President who will confirm the packet is complete and present the Club for acceptance at least two weeks before the next CFWC Executive Board meeting.

### 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: <del>CFWC Headquarters</del> and inserting <i>the storage in southern California.</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 the storage in southern California.

### 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 striking and inserting New 2: <i>Each Area shall hold an Area seminar in odd number years in May and/or June. Each area shall cover their expenses. Any remaining funds to be forwarded to CFWC.</i>	Each Area shall hold an Area seminar in odd number years in May and/or June. Each area shall cover their expenses. Any remaining funds to be forwarded to CFWC.

If Art. XII, 12.1 is defeated this does not need considering.

**ARTICLE V OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H.3 Additional Area Seminars may be held with the approval of the CFWC Executive Committee.	Amend by Striking	

If Art. XII, 12.1 is defeated this does not need considering.

**ARTICLE V OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H.4 Each should visit every district in their area during their term.	Amend by striking: <del>should</del> and inserting shall.	Each shall visit every district in their area during their term.

This would become #3

**ARTICLE V OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H (new #4) Each has the option of attending any club meeting in their area.		As written

**ARTICLE V OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H (new # 5) In order to comply with GFWC Report requirements all Districts shall submit reports to their respective Area VP. The Area VP shall submit reports to the CFWC President and Dean of Chairmen.		As written

**ARTICLE V OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.H (new #6) Each Area VP shall submit articles to the California Clubwoman magazine.		Will read as written.

**ARTICLE V EXECUTIVE OFFICERS AND DUTIES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
5.4.G.7 Sending the names of clubs which have not paid their members' dues by June 30 to their District President, CFWC President, CFWC First Vice-President, CFWC Second Vice-President, and their Area Vice-President.	Amend by striking: <del>30</del> and inserting 15	Sending the names of clubs which have not paid their members' dues by June 15 to their District President, CFWC President, CFWC First Vice-President, CFWC Second Vice-President, and their Area Vice-President.

**ARTICLE IX AREAS AND DISTRICTS**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
9.1.B The Area Vice-Presidents shall perform the duties of Membership Director in their respective areas. They shall conduct area elections at Convention.	Amend by striking	

**Rationale:** This is a duplication as it is in 5.4.H

**ARTICLE XI COMMITTEES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
11.2.A <u>Convention.</u> The Chairman is appointed by the President.	Amend by inserting after Chairman: <i>and/or co-Chairman are</i>	<u>Convention.</u> The Chairman and/or co-Chairman are appointed by the President.

**Rationale:** It has been practice to have co-Chairs.

**ARTICLE XI COMMITTEES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<b>11.2.B</b> <u>Credentials.</u> The President shall select the Credentials Chairman. The Credentials Chairman appoints additional members to the Committee as needed, none of whom may be a member of the Executive Board.	Amend by inserting after President: <i>and/or Convention Chair(s)</i>	<u>Credentials.</u> The President and/or Convention Chair(s) shall select the Credentials Chairman. The Credentials Chairman appoints additional members to the Committee as needed, none of whom may be a member of the Executive Board.

**ARTICLE XI COMMITTEES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>11.8.A.1  <u>Convention</u>                      1. The <u>Convention Planning Committee</u> shall consist of the following chairmen who shall be appointed by the President and ratified by the Executive Committee:</p> <ul style="list-style-type: none"> <li>A. Convention Chairman</li> <li>B. Convention Vice Chairman</li> <li>C. Treasurer</li> <li>D. Reservations</li> <li>E. Credentials/Registrar</li> </ul>	<p>Amend by inserting after President:                      and/or Convention Chair(s)                      Further amend by adding in A:  <i>and/or co-Chair</i></p> <p>Further amend by:                      striking B</p> <p>re-letter</p>	<p><u>Convention</u>                      1. The <u>Convention Planning Committee</u> shall consist of the following chairmen who shall be appointed by the President and/or Convention Chairs and ratified by the Executive Committee:</p> <ul style="list-style-type: none"> <li>A. Convention Chairman and/or co-Chair</li> <li>B. Treasurer</li> <li>C. Reservations</li> <li>D. Credentials/Registrar</li> </ul>

**ARTICLE XI COMMITTEES**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>11.8.3.a  <u>Duties:</u>                      The Convention Chairman, in cooperation with the Area Vice-President and Presidents of the Hostess Districts shall appoint all necessary sub-committees to make the suitable arrangements for Convention. The CFWC President or the appointed representative and the Convention Chairman shall meet at least once with the local committee. The Convention Chairman shall report to the Executive Board at the call of the President.</p>	<p>Amend by inserting after Chairman (in 3 places):                      and/or co-Chairman</p>	<p><u>Duties:</u>                      The Convention Chairman and/or co-Chairman, in cooperation with the Area Vice-President and Presidents of the Hostess Districts shall appoint all necessary sub-committees to make the suitable arrangements for Convention. The CFWC President or the appointed representative and the Convention Chairman and/or co-Chair shall meet at least once with the local committee. The Convention Chairman and/or co-Chair shall report to the Executive Board at the call of the President.</p>

**ARTICLE XII CONVENTION**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
12.1 There shall be an annual convention at the time and place to be determined by the Executive Committee, preferably in May, and this convention shall not be less than three days or more than five days.	Amend by striking: <i>annual.</i>  Further amend by inserting: <i>in even numbered years.</i>  Further amend by striking “three” and inserting “two”.  Further amend by striking “five” and inserting “four”	There shall be a convention in even numbered years at the time and place to be determined by the Executive Committee, preferably in May, and this convention shall not be less than two days or more than four days.

Rationale: Members are asking for lowering costs to attend conventions. If adopted would go into effect in June 2022.

**ARTICLE XII CONVENTION**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
12.1.B Both election and non-election conventions shall be at the opposite end of the state with Fresno as the dividing line, except under emergency conditions to be determined by the CFWC Executive Committee.	Amend by striking and insert new B. <i>Convention shall alternate between the north and south with Fresno as the dividing line.</i>	Convention shall alternate between the north and south with Fresno as the dividing line.

If 12.1 is defeated, this proposal would not need to be voted on.

**ARTICLE XII CONVENTION**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
12.1.C Sixty days prior to the Convention, one copy of the Call shall be mailed to each Club President, one copy to CFWC Executive Board members, with convention information and the registration form. Convention information shall be included in the California Clubwoman magazine. The Convention Call and information shall be placed on the website.	Amend by inserting after “shall be mailed”: <i>or sent electronically</i>	Sixty days prior to the Convention, one copy of the Call shall be mailed or sent electronically to each Club President, one copy to CFWC Executive Board members, with convention information and the registration form. Convention information shall be included in the California Clubwoman magazine. The Convention Call and information shall be placed on the website.

**Rationale:** Saves money and can be received faster.

## 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 Convention Chairman, if needed.	Amend by striking: <del>CFWC Headquarters Office</del> Further amend by inserting <i>the storage in southern California.</i>	A copy of Convention Procedure shall be kept on file at the storage in southern California, with a copy available to the Convention Chairman, if needed.

## 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: <del>CFWC Headquarters Office</del> and inserting <i>at the storage in southern 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 the storage in southern California, with a copy available to the CFWC Convention Chairman. A copy of the procedure shall be given to the incoming Convention Chairman.

## ARTICLE XIII NOMINATIONS AND ELECTIONS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
13.3.A <u>At the annual convention</u> , the delegates from each Area shall hold separate meetings at the call of the second Vice-President.	Amend by striking: <del>annual</del>	<u>At the convention</u> , delegates from each Area shall hold separate meetings at the call of the second Vice-President.

If Art. XII, 12.1 is defeated this does not need considering.

## ARTICLE XIII NOMINATIONS AND ELECTIONS

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
13.3.D 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.	Amend by striking: <del>in the non-election year of each administration</del>  Further amend by striking: <del>for a one year term</del>	At the convention Area meetings, delegates shall elect from each Area 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.

If Art. XII, 12.1 is defeated this does not need considering.

**ARTICLE XIV RESOLUTIONS**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>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.</p>	<p>Amend by striking:  <del>Headquarters</del> and inserting:  <i>the storage in southern California.</i></p>	<p><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 the storage in southern California and a copy shall be provided to the current chairman. It will be updated when resolutions are moved to inactive status.</p>

**XIV RESOLUTIONS**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>14.3.C  <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 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.</p>	<p>Amend by striking:  <del>CFWC Headquarters Office</del> and inserting:  <i>the storage in southern California</i></p> <p>Further amend by striking:  <del>Book</del></p>	<p><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 the storage in southern California. 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.</p>

**ARTICLE XV PROCEDURE/YEARBOOK**

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>15.1.B  <u>Non-election year updates</u> to the Yearbook section of the CFWC Procedure/Yearbook shall be made available to CFWC members at the price determined by the Executive Committee at the Winter Board meeting for the following year.</p>	<p>Amend by striking</p>	

# STANDING RULES

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Standing Rule #65 Members of the CFWC Board may be asked to contribute no more than \$10 each per administration for gifts of appreciation for the President.	Amend by striking: \$10  Further amend by inserting \$15	Members of the CFWC Board may be asked to contribute no more than \$15 per administration for gifts of appreciation for the President.

Rationale: increasing costs

## New Standing Rule #66

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	At the beginning of each administration members of the CFWC Executive Board will be asked to contribute \$10 toward the cost of their name badge.	At the beginning of each administration members of the CFWC Executive Board will be asked to contribute \$10 toward the cost of their name badge.

Renumber remaining rules.



## RESOLUTIONS CONVENTION MAY 14 - 16, 2020

### ARTS

#### 010-007

#### **Involvement and Participation in Arts in the Schools and Communities**

(Convention 1090, Reaffirmed 1995, Reaffirmed 2005, Reaffirmed 2010, Reaffirmed 2015)

Whereas, In the arts, aesthetic knowledge and means of communication gained through the training of the visual senses and creative effort are recognized, together with historical and scientific knowledge, as bases to complete education of the individual; and

Whereas, Training for the arts is costly, lengthy and grueling, and little opportunity may exist for the recognition and presentation of talent; therefore

RESOLVED, THAT IN VIEW OF THE ONGOING CURTAILMENT OF FUNDS FOR THE ARTS IN SCHOOLS AND COMMUNITIES, THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS MEMBER CLUBS TO ENCOURAGE AND PROMOTE VISUAL, CREATIVE AND PERFORMING ARTS IN THE SCHOOLS AND COMMUNITIES.

Recommendation Reaffirm

#### 010-008

#### **MUSEUMS AND HISTORICAL SOCIETIES** (Convention 1990, Reaffirmed 1995, Reaffirmed 2000, Reaffirmed 2005, Amended 2010, Reaffirmed 2015)

Whereas, The GFWC California Federation of Women's Clubs believes in the creation of better understanding and knowledge of the unique and important aspects of preservation of the culture and heritage of all peoples; and

Whereas, it is imperative that emphasis be given to the preservation of entities and organizations that support our cultural heritage; and

Whereas, Museums preserve and interpret the cultures and mores of peoples; therefore



RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES MEMBER CLUBS TO BE ACTIVE IN MAINTAINING EXISTING MUSEUMS AND HISTORICAL SOCIETIES IN THEIR LOCAL AREAS.

Recommendation: Amend to increase the possibility for preserving documents.

## **CONSERVATION**

### **011-029**

**FILING BANKRUPTCY TO AVOID ENVIRONMENTAL PROTECTION AGENCY ENFORCEMENT** (Convention 1985, Reviewed 1993, Amended/Reaffirmed Convention 1998, Reviewed 2004, Amended 2009, Reviewed 2014)

Whereas, The GFWC California Federation of Women's Clubs and the General Federation of Women's Clubs have made disposal of hazardous waste and the cleanup of hazardous waste sites top priorities; and

Whereas, The United States Congress enacted laws giving the Environmental Protection Agency (EPA) power and funds to regulate and enforce the disposal of hazardous waste and the cleanup of hazardous waste sites, thus mandating the state work toward these ends; and

Whereas, The United States Supreme Court subsequently ruled, due to a loophole in the law, that an industrial polluter can avoid an injunction ordering disposal of hazardous waste and/or cleanup of hazardous waste sites by filing bankruptcy, thus hindering EPA enforcement; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS DEMAND THAT THE UNITED STATES CONGRESS CLOSE THE LOOPHOLE ALLOWING THE USE OF THE FEDERAL BANKRUPTCY LAW TO AVOID EPA ENFORCEMENT; and further

RESOLVED, THAT A COPY OF THIS RESOLUTION BE SENT TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA)

Recommendation: Reaffirm

### **011-039**

**HAZARDOUS MATERIALS** (Convention 1989, Amended/Reaffirmed 1994, Reviewed 1999, Amended 2004, Amended 2009, Reviewed 2014)

Whereas, Hazardous waste recycling plants and chemical companies experimenting with dangerous chemicals and toxic materials have not assessed the dangers to the public health, safety and general welfare; and

Whereas, Hazardous waste recycling plants and chemical experimental plants cannot be evaluated before construction and operation as to the acceptable level of risk to the public; and

Whereas, The inversion that extends for considerable periods over cities suppresses the dissipation of pollutants and thereby aggravates the dangers to the public; and

Whereas, Liability insurance carried by operators/owners of these recycling facilities and by cities has been difficult to assess or obtain; and

Whereas, Transport of hazardous waste and toxic materials to these recycling facilities could cause great risk and dangers to the public in view of the rapid population growth and heavily congested traffic routes; and

Whereas, The State of California has required that all counties establish a hazardous waste disposal plan; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS CLUB WOMEN TO USE THEIR COUNTY'S HAZARDOUS WASTE RECYCLING CENTERS; and further

RESOLVED, THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS CLUB WOMEN, IF BECOMING AWARE OF ANY LAPSE IN ENVIRONMENTAL STANDARDS AT THESE HAZARDOUS WASTE RECYCLING CENTERS, ARE URGED TO ADDRESS THEIR CONCERNS TO THEIR COUNTY AND CITY OFFICIALS

Recommendation: Retire. Obsolete language

### **011-062**

**STRATOSPHERIC OZONE DEPLETION** (Convention 1989, Reaffirmed 1993, Reviewed 1998, Amended 2003, Amended 2009, Reaffirmed 2014 )

Whereas, Some of the measured damage to the ozone layer has been caused by chlorofluorocarbon (CFC) emissions released as long ago as the 1970s; and

Whereas, Even if CFC production were halted today, ozone depletion would continue far into the future due to previous CFC releases; and

Whereas, The development of hydro chlorofluorocarbons (HCFCs) has contributed to reducing the amount of CFC reaching the stratosphere; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS THE USE OF AND CONTINUED DEVELOPMENT OF FEASIBLE ALTERNATIVES FOR CFC REFRIGERANTS; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS THE CONTINUED BAN OF CFCs AS SPRAY PROPELLANTS AND THE ELIMINATION OF THE USE OF CFCs IN THE MANUFACTURE OF POLYSTYRENE PRODUCTS; and further

RESOLVED, THAT EMISSION CONTROLS CONTINUE TO BE REQUIRED ON ALL INDUSTRIAL OPERATIONS USING CHLORINATED SOLVENTS.

Recommendation: Reaffirm

#### **011-067**

##### **COASTAL WATERS** (Convention 2004, Reviewed 2009, 2014)

Whereas, Clean water is essential to health; and

Whereas, Polluted coastal water is unhealthy; and

Whereas, Man has limited control over tidal action; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS DEMANDS THAT THE CALIFORNIA LEGISLATORS AND PUBLIC OFFICIALS UPHOLD ALL EXISTING LEGISLATION THAT ENSURES PUBLIC WATERS AND COASTAL AREAS OF THE STATE OF CALIFORNIA SHALL BE POLLUTION FREE OF SATURATION BY DOMESTIC AND INDUSTRIAL WASTES; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY URGES CALIFORNIA'S OFFICIALS TO WORK WITH MEXICO AND THE RELEVANT COUNTRIES OF CENTRAL AMERICA TO ENSURE THE NON-POLLUTION OF THE CALIFORNIA COASTAL AREA BY DOMESTIC AND INDUSTRIAL WASTE; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS ASKS THAT ALL MEMBER CLUBS INITIATE AN ANNUAL LETTER CAMPAIGN TO THEIR ELECTED REPRESENTATIVES UNTIL SUCH TIME AS THIS PROBLEM IS RESOLVED.

Recommendation: Reaffirm

#### **011-068**

##### **RAILROAD TRANSPORTATION OF FREIGHT**

(Convention 2005, Amended 2010, Amended 2015)

Whereas, Safety on the highways and streets of our state is of prime importance to the welfare of all California residents, and

Whereas, Freight volumes are expected to grow more than 65% by 2020 and trucks are expected to move over 75% more tons of freight by 2020 which will make congestion worse on our overcrowded highways, and

Whereas, We must pursue growth options designed to move goods as safely and efficiently as possible, and

Whereas, How our nation's freight is transported directly impacts our quality of life, the strength of our economy, the number of available jobs, the safety on our highways, and

Whereas, One intermodal train can carry 280 truck trailers, and more shipments by rail will mean less congested and safer highways, and

Whereas, Rail moves one ton of freight more than 480 miles on just one gallon of fuel, thus reducing harmful air pollutants by 6 to 12 times. Railroads are three or more times more fuel efficient than trucks. Shifting only 10% of the long-haul freight that currently moves by truck to rail would save in excess of one (1) billion gallons of fuel per year; therefore

RESOLVED: THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS GOES ON RECORD IN SUPPORT OF EFFECTIVE SOLUTIONS TO HIGHWAY CONGESTION, A CLEANER ENVIRONMENT, AND IMPROVED QUALITY OF LIFE BY ADVOCATING FOR INCREASED USE OF FREIGHT RAILROAD TRANSPORTATION; and further

RESOLVED, THAT LEGISLATION EFFECT AN OPTIMAL BALANCE IN FUNDING HIGHWAY AND RAILROAD IMPROVEMENTS.

Recommendation: Reaffirm

## **EDUCATION**

### **012-089**

**PROGRAM CONTENT AND SCHEDULING (TV)** (Convention 1982, Reaffirmed 1987, Reaffirmed 1993, Amended/Reaffirmed 1998, Amended/Reaffirmed 2003, Amended/Reaffirmed 2008, Reaffirmed 2013)

Whereas, Violence, crime and sex on television today has become so explicit; and

Whereas, This type of programming has expanded into "prime time"; and

Whereas, The American public has come to accept this as a way of life; therefore

RESOLVED, THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS PROTESTS TELEVISION AND CABLE PROGRAMS USING VIOLENCE, CRIME AND SEX; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS REQUESTS MAJOR TV AND CABLE NETWORKS TO RECONSIDER PROGRAM CONTENT AND SCHEDULING AND TO TAKE APPROPRIATE ACTION TO REDUCE VIOLENCE, CRIME, AND SEX PROGRAMMING, PARTICULARLY IN PRIME TIME; and further

RESOLVED, THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS MEMBERS NOT TO PATRONIZE MAJOR TELEVISION OR CABLE NETWORKS BROADCASTING THIS TYPE OF PROGRAMMING.

Recommendation: Retire. Duplication. Subject addressed in 013-145

## **HOME LIFE**

### **012-111**

**VIOLENCE AND YOUTH DATING** (Convention 2010), (Amended 2015)

Whereas, Dating violence is controlling, abusive, and aggressive behavior in a romantic relationship. It occurs in both heterosexual and homosexual relationships and can include verbal, emotional, physical, or sexual abuse, or a combination of these. It is not gender specific; and

Whereas, Lack of dating experience allows youth to be more vulnerable to dating violence where they are less likely to recognize the abuse; and

Whereas, While dating, domestic and sexual violence primarily affects females regardless of their age, young women are especially vulnerable; and Whereas, Eighty-one percent (81%) of parents surveyed either believe youth dating violence is not an issue or admit they do not know if it is an issue and a majority of parents (54%) admit they have not spoken to their child about dating violence; and

Whereas, Except for parents, teachers probably have more contact with young people than any other adult; and

Whereas Education is the best mechanism to stop youth dating violence and is crucial to creating a culture of intolerance for teen dating abuse; therefore

RESOLVED, THAT THE CLUBS AND MEMBERS OF THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORT, WITH APPROPRIATE LOCAL ACTIVITIES, NATIONAL TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH (FEBRUARY) **TO INCLUDE WEAR ORANGE DAY**; and further

RESOLVED, THAT THE CLUBS AND MEMBERS OF THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS IN PARTICULAR EMPHASIZE EDUCATION FOR BOTH YOUTH AND THEIR PARENTS, IN THEIR LOCAL SCHOOL DISTRICTS TOWARD PREVENTING YOUTH DATING VIOLENCE; and further

RESOLVED, THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS REQUESTS THE CALIFORNIA LEGISLATURE ENACT LEGISLATION INCORPORATING POSITIVE DATING EDUCATION INTO THE MIDDLE SCHOOL/HIGH SCHOOL CURRICULUM; and further

RESOLVED, THAT THE INSTRUCTIONAL QUALITY COMMISSION BE URGED TO INCLUDE A DISTINCT CATEGORY ON MENTAL HEALTH TO INCLUDE YOUTH DATING VIOLENCE.

Recommendation: Reaffirm

### **013-112**

**BREAST CANCER** (Convention 1993, Reviewed 1999, Amended 2004, Reviewed 2009, Reviewed 2014)

Whereas, While mammography screening plays a vital role in early diagnosis, it by no means displaces or in any way mitigates the vital need for continued research into the prevention and cure of breast cancer; and

Whereas, Increased federal and state commitments to breast cancer prevention and cure will save millions of women's lives and reduce the economic costs associated with the disease; therefore, be it

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY URGES CONTINUED FUNDING FOR RESEARCH LEADING TO THE PREVENTION OF BREAST CANCER.

Recommendation: Reaffirm

**013-145**

**MEDIA CONTENT IN CHILDREN'S PROGRAMMING & OTHER MEDIA** (Convention 1994, Reaffirmed 1999,

Amended/Affirmed 2004, Amended 2009, 2014)

Whereas, Violence, crime and sex in the content of such media providers as TV, films, cartoons, comic books, graphic novels, video games, and the Internet are often depicted explicitly; and

Whereas, children watching television, according to a National Institute on Media & the Family study, sees violent acts in media that are as/or more violent than adult programming; and

Whereas, The Entertainment Software Rating Board (ESRB) provides guidance about video games & apps so that consumers, especially parents, can make informed choices they deem suitable for their family; and

Whereas, The most effective way to combat this dissemination of these media forms of violence, crimes, and sex is through diligent monitoring of what children watch or purchase; and

Whereas, Withholding patronage, and letter writing are effective tools, as well as use of available electronic parental controls; therefore

RESOLVED, THAT MEMBERS OF THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS BE ENCOURAGED TO WRITE LETTERS TO THE RELEVANT

SPONSORS OF PRODUCTS NOTIFYING THEM OF THEIR INTENT TO WITHHOLD PATRONAGE.; and further

RESOLVED, THAT MEMBERS ENCOURAGE THE EDUCATION AND USE OF AVAILABLE PARENTAL CONTROLS.

Recommendation: Reaffirm

**013-177**

**FEMALE DEGRADATION OBJECTIFICATION** (Convention 1979, Reaffirmed 1988, 1993, 1999, Amended 2004, Amended 2009, Reviewed 2014)

Whereas, Women as sex objects continues to be a part of advertising; and

Whereas, Research indicates a link between pornography and advertising; and

Whereas, The use of the Internet and cellphones has increased this problem; and

Whereas, Often advertising pictures women as "hot babes", showing flesh and subservient to men a sex objects and

Whereas, A false perception The negative effect of body images can affect emotional teenagers all females and can lead to eating to emotional disorders; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS OPPOSES THE DEGRADATION OBJECTIFICATION OF WOMEN FOR ADVERTISING PURPOSES.

Recommendation: Reaffirm as amended

**013-185**

**HEAD START** (Convention 2003, Reaffirmed 2008, Reaffirmed 2013)

Whereas, Head Start serves basic family needs including preventive health and dental care; balanced nutrition; socialization opportunities; safe and structured environment; parental guidance, counseling, and educational opportunities as well as preschool child education; and

Whereas, There is current discussion regarding transferring Head Start Services to the Department of Education; and

Whereas, The Head Start Administration has, with dedication, established a successful, viable, workable Comprehensive Development Program; and

Whereas, The cost of transferring Head Start services from the Health and Human Services Department to the Department of Education would add to the fiscal strain of our nation; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THAT THE HEAD START AGENCIES REMAIN UNDER THE HEALTH AND HUMAN SERVICES DEPARTMENT.

Recommendation: Retire. No longer a problem

**013-186**

**MEDICAL MARIJUANA** (Convention 2004, Reaffirmed 2009, Reaffirmed 2014)

Whereas, Marijuana eases the pain in the final stages of many serious diseases and illnesses; and  
Whereas, Marijuana, for this use, should be considered a beneficial medication or drug; and  
Whereas, Marijuana, for this use, allows the patient to enjoy a quality of life not provided by more traditional medications; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN’S CLUBS SUPPORTS THE USE OF MARIJUANA FOR MEDICAL PURPOSES ONLY WHEN PRESCRIBED BY A REPUTABLE, LICENSED MEDICAL PRACTITIONER.

Recommendation: Reaffirm

**013-191**

**OVARIAN CANCER** (Convention 2009, Reviewed 2014)

Whereas, Ovarian cancer is not easily detected; and  
Whereas, Pap smears are important to a woman’s health but are not a guarantee for the detection of ovarian cancer; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN’S CLUBS STRONGLY URGES INCREASED FUNDING FOR RESEARCH LEADING TO THE DETECTION OF OVARIAN CANCER.

RESOLVED, THAT THIS RESOLUTION SHALL BE SENT TO THE CENTER FOR DISEASE CONTROL (CDC), THE HEALTH AND HUMAN SERVICES CENTER AND THE GENERAL FEDERATION OF WOMEN’S CLUBS.

Recommendation: Reaffirm

**RISK OF E-CIGARETTES FOR CHILDREN AND YOUNG ADULTS**

**013-195**

Whereas, Using e-cigarettes is unsafe for children and young adults due to the fact that they contain nicotine that is highly addictive and can harm brain development; and

Whereas, One pod or cartridge contains about the same amount of nicotine as a whole pack of cigarettes; and

Whereas, E-cigarettes contain other harmful substances besides nicotine; and

Whereas, Young people who smoke e-cigarettes are more likely to smoke cigarettes in the future; and

Whereas E-cigarettes are frequently sold with enticing flavors that are more enjoyable to beginning smokers; therefore

RESOLVED THAT THE GFWC/CFWC FEDERATION OF WOMEN’S CLUBS SUPPORT STATE SENATE BILL 538 THAT WOULD PROHIBIT FLAVORED PRODUCTS NOT COVERED BY A FEDERAL BAN, INCLUDING MENTHOL FLAVORED CARTRIDGES, REFILLABLES AND TANK- BASED VAPING SYSTEMS.

Recommendation: Adopt new resolution.

**INTERNATIONAL OUTREACH**

**014-186**

**BAN ON CHEMICAL AND BIOLOGICAL WEAPONS USED IN WARFARE** (Convention 1989, Amended/Reaffirmed 1994, Reaffirmed 1999, Amended 2004, Reaffirmed 2009, Reaffirmed 2014)

Whereas, The Geneva Convention bans the use of chemical and biological warfare; therefore

RESOLVED THAT THE GFWC/CFWC CALIFORNIA FEDERATION OF WOMEN’S CLUBS SUPPORTS ALL GOVERNMENT EFFORTS TO ENFORCE THIS BAN WORLDWIDE

Recommendation: Reaffirm

**PUBLIC ISSUES**

**015-206**

**AIRLINE PASSENGER SAFETY**

(Convention 1968, Reviewed 1993, Reaffirmed 1998, Amended 2003, Reviewed 2009, Reviewed 2010, Amended 2015)

Whereas, Hundreds of people have been killed or injured in low-impact, small plane accidents, when passenger seats come loose from their mountings, or when vulnerable fuel tanks erupted in flames, and Whereas, The

National Transportation Safety Board statistics for survivable accidents continue to show that heat, smoke and toxic gas kill many passengers; and

Whereas, There have been advances in passenger survival measures, not all have been required or adopted; and  
Whereas, It is of benefit to all passengers to study the cabin so they may remain calm and helpful in emergency situations, therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS WILL ENCOURAGE AIRPLANE SAFETY PROGRAMS IN THEIR CLUBS AND COMMUNITIES; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THAT MEASURES ENSURING MAXIMUM PASSENGER SURVIVAL BE REQUIRED ON ALL NEW AND EXISTING COMMERCIAL AIRCRAFT.

Recommendation: Retire. New FAA Regulation addressing this issues are in place.

#### **015-209**

**AMERICAN CITIZEN'S PROTECTION LAWS** (Convention 1969, Reaffirmed 1989, Amended/Reaffirmed 1994, Reaffirmed 1999, Reviewed 2004, Amended 2009, Reviewed 2014)

Whereas, American citizens, especially women, are no longer safe on the streets or in their homes; and  
Whereas, Law enforcement officers have stated that present law procedures give the criminal undue advantage; and

Whereas, Law enforcement officers have found that persons with criminal records have served on juries; therefore  
RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY URGES

THAT PRESENT LAWS BE MADE MORE ENFORCEABLE AND THE RIGHT OF THE VICTIM MORE CAREFULLY CONSIDERED WHEN PASSING NEW CRIMINAL LEGISLATION, AND EFFORTS BE MADE TO OVERCOME STATUTORY AND JUDICIAL INTERPRETATIONS THAT PERMIT WRONGDOERS TO ESCAPE PUNISHMENT WHEN MERITED; and further

RESOLVED, THAT NO PERSON WITH A FELONY CRIMINAL RECORD OR CRIMINAL RECORD OF THE NATURE OF THE CASE BEING TRIED, BE ALLOWED TO SERVE ON A JURY.

Recommendation: Retire. Both reasoning and language are obsolete.

#### **015-228**

**CALIFORNIA LOTTERY ACCOUNTABILITY** (Convention 1988, Reaffirmed 1993, Reviewed 1998, Amended 2004, Amended 2009, Reaffirmed 2014)

Whereas, The general public is led to believe that players and public education are receiving huge financial gains from the California Lottery; and

Whereas, As promoted before acceptance by the voters, the lottery was to be a bonanza for public to education; it is not; and

Whereas, Lottery revenues account for only a small percentage of California expenditures on public education and were not intended to replace general funds; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES LAWMAKERS TO INSIST THAT ADVERTISING OF AND LOTTERY BENEFITS COMPLY WITH THE ORIGINAL INTENT AS VOTED.

Recommendation: Retire. Lottery is now subject to audit.

#### **015-270**

**GOVERNMENT WASTE AND INEFFICIENCY** (Convention 1988, Reaffirmed 1993, Reviewed 1998, Amended 2004, Reviewed 2009, Reaffirmed 2014)

Whereas, Numerous reports indicate that there is waste and inefficiency in California government; and

Whereas, The government of California annually spends in gross excess of the accumulated revenues; therefore  
RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THE CALIFORNIA LEGISLATURE TO IMPLEMENT REFORMS IN STATE GOVERNMENT WASTE AND EXCESS SPENDING LEADING TO FISCAL RESPONSIBILITY.

Recommendation: Retire. State has a currently adequate "rainy day fund."

#### **015-294**

**COURT APPEAL REFORM** (Convention 1990, Reviewed 1995, Reaffirmed 2000, Amended 2005, Amended 2010, Reaffirmed 2015)

Whereas, In some instances, the victim of crimes and/or their families must live through trauma after trauma as appeals continue, sometimes for many years; and

Whereas, The cost to the public can become prohibitive; therefore

Whereas, The delay and overload in the courts would be reduced and, to many accused, their constitutional right to a speedy trial would be protected; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THE LEGISLATORS, WORKING WITH THE JUDICIAL SYSTEM, TO INTRODUCE LEGISLATION THAT REFORMS THE APPEALS PROCESS.

Recommendation: Retire. Work is in progress to reform the judicial system.

#### 015-299

**ILLEGAL MARIJUANA CULTIVATION** (Convention 1983, Reaffirmed 1988, Reviewed 1998, Amended 2003, Amended 2009, Amended 2014)

Whereas, California is still the leading producer of domestic marijuana in the United States; and

Whereas, Much of this cultivation of marijuana is in National Forests which are administered by the National Park Service, Bureau of Land Management and California State Parks Service.

~~Whereas, The cost of importing marijuana is a major factor in the increase of domestic production; and~~

Whereas, Public lands are used by both U.S. citizens and foreign drug cartels because they are often remote, making arrests law enforcement difficult; and

Whereas, It is increasingly difficult to regulate the encroachment of these marijuana growers on public lands; and

~~Whereas, Marijuana, does severe damage to wilderness areas in that the growers are cutting trees and the fertilizers the growers use for the marijuana plants are leaching into underground water which pollutes water downstream for domestic water supplies; and~~

Whereas, marijuana cultivation does severe damage to wilderness areas because growers cut trees and use fertilizers and pesticides that pollute the water, and

Whereas, Trash and garbage, related to marijuana Cultivation, left litter affects the environment and human health; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS THE FEDERAL, STATE AND LOCAL ENFORCEMENT AGENCIES EFFORTS TO CARRY OUT A COOPERATIVE PROGRAM TO ERADICATE AND PREVENT THE CULTIVATION OF MARIJUANA ON PUBLIC LANDS; and further

RESOLVED, THAT EACH MEMBERS ARE ENCOURAGED TO WORK FOR INCREASED FUNDING TO SUPPORT OUR NATIONAL PARK SERVICE, AND BUREAU OF LAND MANAGEMENT AND STATE PARK SERVICES FOR THE ENFORCEMENT OF EXISTING LAWS.

Recommendation: Amend for clarity.

#### 015-309

**DRUG DEALERS** (Convention 1959, Reaffirmed 1974, 1988, Reviewed 1993, 1998, Amended 2004, Reaffirmed 2009, Reviewed 2014)

Whereas, Illegal drug trafficking continues to be a major problem in our society; and

Whereas, Drug Dealers can be considered predators; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS PROSECUTING DRUG DEALERS TO THE FULLEST EXTENT OF THE LAW.

Recommendation: Reaffirm

#### 015-318

**LARGE COMBINATION VEHICLES (LCVs)** (Executive Board, February 1974, Convention 1974, Historic, Reactivated, Executive Board, October 1994 with reference to the NAFTA Treaty, Amended/Reaffirmed 1999, Amended/Affirmed 2004, Reaffirmed 2009, Reaffirmed 2014)

Whereas, Safety on the highways and streets of our State is of prime importance to the welfare of all California residents; and

Whereas, The added length and increased weight of such vehicles as triple-trailer rigs/LCVs sharply reduces the life span of existing roads and streets. LCVs create a definite hazard for passing vehicles. The braking ability of these size vehicles is dangerous to neighboring vehicles; and

Whereas, Legislation currently existing that prevents or restricts triple-trailer rigs/LCVs from using California roads is regularly under attack with the intention of eliminating these length and weight limits; therefore RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS IS ON RECORD AS OPPOSING ANY CHANGE IN EXISTING LAWS GOVERNING WIDTH, LENGTH AND WEIGHT OF VEHICLES TRAVELING ON ALL THE CALIFORNIA ROADS AND HIGHWAYS.

Recommendation: Reaffirm

#### **015-346**

**RENEWAL OF THE PLEDGE OF ALLEGIANCE** (Convention 1978, Reaffirmed 1987, 1993, 1998 Amended 2003, Reaffirmed 2008, reaffirmed 2013)

Whereas, The GFWC California Federation of Women's Clubs deplores the diminution of the renewal of the Pledge of Allegiance in the classroom; and

Whereas, Patriotism and love of country must be instilled in the youth of America; therefore RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRESSES THE DAILY RENEWAL OF THE PLEDGE OF ALLEGIANCE IN ALL PUBLIC SCHOOLS FROM KINDERGARTEN THROUGH TWELFTH GRADE; and further RESOLVED, THAT MEMBER CLUBS ENCOURAGE LOCAL SCHOOL BOARDS TO DO THE SAME.

Recommendation: Reaffirm

#### **015-361**

**SEXUAL ASSAULT BY MENTAL HEALTH PROFESSIONAL** (Convention 1989, Reaffirmed 1994, Reviewed 1999, Amended 2004, Reviewed 2009, no changes 2014)

Whereas, The problem of sexual assault by mental health professionals upon their patients exists; and Whereas, California has no statute making it a criminal violation for a mental health professional to engage in sexual intercourse with a consenting patient; and

Whereas, The public at the present time has no safeguard when seeking professional help; therefore RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS DEMANDS THAT THE PUBLIC BE PROTECTED FROM SUCH MISCONDUCT BY THE LEGISLATURE ENACTING A LAW MAKING IT A PUNISHABLE CRIMINAL ACT FOR A MENTAL HEALTH PROFESSIONAL TO ENGAGE IN SEXUAL ACTS WITH PATIENTS.

Recommendation: Retire. Covered under patients rights addressed in mental health legislation in 2015.

#### **015-376**

**TEENAGE DRUNK DRIVING** (Convention 1984, Reaffirmed 1989, 1994, 1999, Reviewed 2004, Amended 2009, 2014)

Whereas, Youth and their futures are in jeopardy because of the misuse of alcohol; and Whereas, There is an increase in fatalities due to teenage drunk driving; and Whereas, Of those teenage alcohol related deaths, a growing number of teenage drivers were found to have a blood alcohol level of 0.08 [legally drunk]; and Whereas, Numerous solutions to the problem of teenage drunk driving have been proposed; therefore RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS VIABLE PROGRAMS OF EDUCATION AND PARENTAL RESPONSIBILITY TOWARD TEENAGE DRUNK DRIVING.

Recommendation: Retire. Teen drunk driving addressed in new resolution 15-485

#### **015-385**

**U.S. ENGLISH** (Convention 1984, Reaffirmed 1993, Reviewed 1998, Reaffirmed 2004, Reaffirmed 2009, Reaffirmed 2014)

SUPPORT THE AIMS OF U.S. TO ESTABLISH ENGLISH AS THE OFFICIAL LANGUAGE OF THE UNITED STATES.

Recommendation: Retire. Lacks federal or state endorsement or plan of action.



**015-392**

**VICTIM SERVICES FUND** (Convention 1989, Reviewed 1994, 1999, Amended 2004, Reviewed 2009, Reviewed 2014)

Whereas, The California Legislature had the foresight to establish a Victim Services Fund with moneys funded by a penalty assessment on fines; and

Whereas, These fines are not sufficient to provide all stipulated victim-related services; and

Whereas, There is a continued escalation of victim demands for services; and

Whereas, These fines are mandated exclusively for the use of designated services to victims; and

Whereas, This fund is constantly used to fund other state needs; therefore

**RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES THE LEGISLATURE TO STOP DIVERTING SUCH FUNDS FOR USES OTHER THAN THOSE DIRECT SERVICES NOW PROVIDED BY STATUTE.**

**Recommendation: Retire. Covered under Penal Code 1202.4 administered by California Victim Compensation Board.**

**015-404**

**SAFELY SURRENDERED BABIES** (Convention 2003, Reaffirmed 2008, Reaffirmed 2013)

Whereas, In recognition of the increasing number of abandoned newborn babies whose abandonment resulted in death or serious harm, the State of California enacted the Safely Surrendered Baby Law on January 2, 2001; and

Whereas, This law saves the lives of newborn babies who might otherwise die or be seriously harmed; and

Whereas, Designated sites, known as safe havens, are allowed to accept a newborn baby being surrendered by a parent or other individual with no shame, no blame, no names; and

Whereas, The State of California is conducting a public information campaign to educate designated sites, the general public, pregnant women and responsible men existence and provisions of the law; and

Whereas, Assistance from California service organizations such as the GFWC California Federation of Women's Clubs is critical to a successful information campaign; therefore

**RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES ITS MEMBER CLUBS TO SUPPORT AND ASSIST THE STATE OF CALIFORNIA IN ITS INFORMATION CAMPAIGN TO ASSURE THAT ABANDONED NEWBORN BABIES BE DELIVERED TO A SAFE HAVEN.**

**Recommendation: Retire. Accomplished by AB1785 effective January 1, 2017**

**015-405**

**CALIFORNIA BUDGETING PROCESS** (Convention 2004, Reaffirmed 2009, Reaffirmed 2014)

Whereas, Delays in passage of the state's annual budget contribute to inefficiencies and inequities in the system; therefore

**RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS EXPECTS THE CALIFORNIA LEGISLATURE TO PASS THE STATE'S ANNUAL BALANCED BUDGET ACCORDING TO THE CONSTITUTIONALLY MANDATED DATE; and further**

**RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS THAT CALIFORNIA'S ANNUAL BALANCED BUDGET MUST BE PASSED BY A TWO-THIRDS MAJORITY.**

**Recommendation: Retire. Accomplished due to recent reform.**

**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

**015-414**

**CALIFORNIA ADMISSION DAY** (Convention 2008, Reaffirmed 2013)

Whereas, California has fallen away from celebrating this important and historic day and we feel strongly that all Californians should be proud of this very important day of September 9, 1850; when California was admitted as the 31<sup>st</sup> state into the United States, and

Whereas, Admission Day should be a day of remembrance, programs and celebrations, and

Whereas, We are proud of Admission Day and we want to share this with everyone in the State of California; therefore

RESOLVED; THAT GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORT ~~LEGISLATIVE ACTION TO REINSTATE~~ **THE OBSERVATION OF CALIFORNIA** ADMISSION DAY AS AN HONORARY ~~CALENDAR DAY~~ ANNUALLY ON SEPTEMBER 9<sup>TH</sup>; and further

RESOLVED, ~~SINCE THE CALIFORNIA DEPARTMENT OF EDUCATION INCLUDES ADMISSION DAY ON its CALENDAR~~ THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGES MEMBERS TO ENCOURAGE LOCAL SCHOOLS TO PLAN A SPECIAL ADMISSION DAY EVENT.

Recommendation: Amended for clarity.

**015-415**

**SUPER-SIZED TRUCKS** (Feb. Board 2009, Convention 2010, Reaffirmed 2015)

Whereas, Existing infrastructure cannot support the effect of increasing weight limits of super-sized trucks. Current efforts are underway to increase the weight limit of trucks to 97,000 pounds; and

Whereas, The 2007 National Bridge Inventory by the Federal Highway Administration classified 6,977 bridges as having been rated structurally deficient or functionally obsolete; and

Whereas, Super-sized trucks, which would have an increase in length and weight, are being called "higher productivity vehicles" on the basis of the argument that they would result in fewer trucks on the road. It is also argued that there will be fewer emissions; and

Whereas, These arguments are countered by the fact that since 1982 when Congress raised the maximum allowable truck weight to its current 80,000 pounds, there has been an increase in the number of U.S. registered trucks and an increase in the number of miles traveled by these trucks; and

Whereas, Truck travel grows after an increase in truck size and weight because bigger trucks divert freight from other transportation modes; therefore

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORTS ANY EFFORT TO PREVENT THE INCREASE OF LENGTH AND WEIGHT OF TRUCKS ON CALIFORNIA HIGHWAYS; and further

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS STRONGLY SUPPORTS ANY EFFORTS TO PREVENT THE PASSAGE OF FEDERAL LAWS THAT WOULD SUPERCEDE CALIFORNIA LAWS ON THESE ISSUES.

Recommendation: Reaffirm

**015-419**

**PROHIBIT THE PRACTICE OF LANE SHARING.** (Fall 2012), (Winter 2015), (Convention 2015)

Whereas, Current California Vehicle Code, does not address Lane Sharing (which includes lane splitting, filtering, white lining and stripe riding); and

Whereas, California is the only state that has no law or state vehicle code which explicitly prohibits Lane Sharing by motorcycles on roadways; and

Whereas, Lane Sharing places motorcycles into roadway spaces not designed for traffic such as painted lines, road seams and reflective material, and

Whereas, Lane Sharing places motorcycles in roadway spaces where movement is not expected, resulting in sometimes fatal automobile/motorcycle accidents; and

RESOLVED, THAT THE GFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS URGE THE CALIFORNIA LEGISLATORS AND CALIFORNIA AUTHORITIES TO INITIATE AND PASS A LAW THAT PROHIBITS LANE SHARING BY MOTORCYCLES ON CALIFORNIA ROADWAYS.

Recommendation: Reaffirm

**015-481**

**SUPPORT OF LAW ENFORCEMENT OFFICERS (Winter Board 2015, Convention 2015)**

Whereas, Demonstrators have marched through the streets of our American cities, in protest of police action resulting in the deaths of youths and adults in America; and

Whereas, Protesters chant slogans which could incite others to take violent action against law enforcement officers, causing injury and death; and

Whereas, Police officers across the country are receiving threats; and

Whereas, Law enforcement Officers carry out their duties to uphold the laws of the land, to prevent crime, to apprehend suspected criminals, to rescue those in danger and to keep the peace, while putting their lives on the line daily; therefore,

RESOLVED, THAT THE CALIFORNIA FEDERATION OF WOMEN'S CLUBS GOES ON RECORD IN SUPPORT OF LAW ENFORCEMENT OFFICERS IN CARRYING OUT THEIR PRESCRIBED DUTIES; and further RESOLVED, THAT LAW ENFORCEMENT DEPARTMENTS THROUGHOUT THE UNITED STATES OF AMERICA BE ENCOURAGED TO CREATE AND/OR ENHANCE PROGRAMS TO INTERACT WITH LOCAL YOUTH, PARENTS AND COMMUNITY LEADERS, THEREBY PROMOTING BETTER UNDERSTANDING, RESPECT AND TRUST AMONG ALL PARTIES; FURTHER RESOLVED THAT COPIES OF THIS RESOLUTION BE SENT TO THE PRESIDENT AND ATTORNEY GENERAL OF THE UNITED STATES AND THE GOVERNOR OF CALIFORNIA.

Recommendation: Reaffirm

**015-485**

**TEEN AGE DRUNK DRIVING**

Whereas, Seventy percent of all teenagers admit to drinking alcohol; and every fifteen minutes a teenager will die due to drunken driving; and

Whereas, Sixty percent of all teenagers deaths from car accidents involves the use of alcohol;

RESOLVED THAT THE GFWC/CFWC CALIFORNIA FEDERATION OF WOMEN'S CLUBS SUPPORT THE REINSTATEMENT OF DRIVER EDUCATION IN SCHOOLS AND PROMOTE PROGRAMS THAT ENCOURAGE PARENTAL RESPONSIBILITY.

Recommendation: New. Replaces 015-376



## Menu for 117<sup>th</sup> Annual Convention May 13 - 16, 2020

### WED. 5/13/20

#### CARTIER DINNER

Prime Rib au jus, baked potato, Zucchini stuffed roasted tomato Salad: Traditional wedge, tomato, bacon crumbles ranch dressing/balsamic vinaigrette, rolls & butter  
Dessert: NY Cheesecake w/raspberry sauce [No veg choice for this one.]

### THURS. 5/14/20

#### Emeritus Lunch

Classic Chicken Caesar Salad with croutons & parmesan cheese Traditional Dressing or red wine vinaigrette Dessert: Carrot Cake

Vegetarian: Farm Fresh Vegan - linguine pasta tossed in Herb Olive oil, grilled seasonal vegetables, Fresh tomatoes, Kalamata olives, Garlic & Basil Chiffonade

DINNER: "Build Your Own Hamburger" Brioche buns, beef patties, crisp bacon, Choice of Swiss or Cheddar cheese; lettuce leaves, sliced tomatoes & onions, 2 salads - green and pasta salad, House made Potato Chips, buttered kernel corn.  
Dessert: Warm Peach Pie

Vegetarian: Meatless "burger patty"

### FRI. 5/15/20

ESO Breakfast All American Breakfast w/ eggs, bacon, homestyle potatoes, sliced seasonal fruits/ berries, assorted breakfast breads & pastries  
Hot coffee & teas.

LUNCH: Herb Mediterranean Chicken Salad - Romaine, sliced grilled Herb Chicken, diced cucumbers, tomatoes, red onion, Kalamata olives with Red wine vinaigrette.  
Dessert: NY cheesecake with strawberry sauce

Vegetarian: Salad as above with no chicken

DINNER: Honey Dijon Chicken: Grilled Chicken with Honey Dijon Cream Sauce  
Salad: Traditional Wedge Iceberg lettuce, tomatoes, bacon crumbles with Ranch dressing. Dessert: Lemon Mousse Cake

Vegetarian: Farfalle Pasta with Asparagus, Arugula & Garlic, olive oil Diced Tomatoes, Tarragon & a Splash of Cream

### SAT. 5/16/20

LUNCH: Chicken Salad w/Bacon & Avocado on iceberg lettuce leaves; ranch & balsamic vinaigrette Dessert: warm Cherry pie

Vegetarian: Vegetable tempeh Stir Fry

DINNER: Ginger-seared salmon - Atlantic Salmon, ginger citrus beurre Blanc  
Salad: Baby spinach salad, seasonal berries & balsamic vinaigrette  
Dessert: Chocolate Fudge Cake

Vegetarian: Vegetarian Tower: Marinated & Grilled Portobello Mushroom Marinated Eggplant, Zucchini, Yellow Squash, Creamy Tomato Polenta, Balsamic Reduction, Basil Oil

# 117th Annual Convention Registration & Meal Reservation Form

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. Online orders will be accessible through the Quick Bytes Link.

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 1<sup>st</sup> Vice President
- R-3A \_\_\_\_\_ Club President
- R-3B \_\_\_\_\_ Club Delegate
- R-4 \_\_\_\_\_ Member (non-voting)
- R-5 \_\_\_\_\_ Juniorette
- R-6 \_\_\_\_\_ Affiliate
- R-7 \_\_\_\_\_ Guest

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

Every attempt will be made to honor medical or religious dietary restriction requests. Please describe your restrictions on the back of this 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

**A meal ticket is needed to enter the room. Non ticket holders may enter after the entire meal is served.**

**REGISTRATION FEES**

CFWC Member	\$25.00 _____
Late Registration	\$35.00 _____
Guest	\$0.00 _____

**MEALS:**

**Wednesday May 13<sup>th</sup>**

Special Cartier Dinner, with our President, First Vice President and Nominees for 2<sup>nd</sup> Vice President. There is a **Limited number of meals!** Please Call meeting planner, Kelley Davis at 925-324-7690 to book.

**Thursday May 14<sup>th</sup>**

M-1 Emeritus Luncheon (you must be a member of the Emeritus Club to Attend, please see page 4 for info.)

Classic Chicken Caesar Salad	\$45.00 _____
Linguine with Grilled Veggies	\$45.00 _____

M2 Banquet

Build your own Burger	\$60.00 _____
Meatless Patty	\$60.00 _____

**Friday, May 15<sup>th</sup>**

M-3 ESO Breakfast \$42.00 \_\_\_\_\_

M-4 Luncheon

Mediterranean Chicken Salad	\$45.00 _____
Same but no Chicken	\$45.00 _____

M-5 Banquet

Grilled Honey Dijon Chicken	\$60.00 _____
Farfalle Pasta with Asparagus	\$60.00 _____

**Saturday, May 16<sup>th</sup>**

M-6 Luncheon

Chicken Salad w/Bacon	\$45.00 _____
Tempah Stir Fry	\$45.00 _____

M-7 Banquet

Ginger Seared Salmon	\$60.00 _____
Vegetarian Tower	\$60.00 _____

**TOTAL ENCLOSED** \_\_\_\_\_

Paid Online \_\_\_\_\_ Check # \_\_\_\_\_ Date \_\_\_\_\_