



CFWC FEBRUARY BOARD CALL
Crowne Plaza Sacramento, Northeast
February 27th ~ 29th, 2020



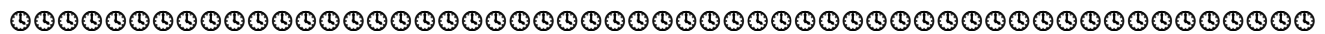
"CFWC Keeping Up With The Times"

Welcome to our last CFWC Board meeting of the 2018 -2020 term. It has been a wonderful 2 years as your President. I think the CFWC has grown and moved with the "Times". We have videos on Facebook & on our web site with Pam, our Chairmen and Myself. We have changed up things at the board meetings with something fun at every board meeting with a twist. Each fun thing had a lesson or a cause to help us do better projects. We have had very little entertainment but instead we had speakers to teach us about new projects, even if you never do that project, we had all had our eyes opened to a new idea or place where we could help. It never hurts to keep learning. It is what our foremothers wanted the GFWC and CFWC to do.

This meeting will be about Foster Children. I will not be bringing any of my PJ's to help anyone out who forgets their good PJ's to wear on Saturday afternoon. **Be sure and remember your PJ's.** Also bring PJ's or night shirts for Foster children in the area. They will be donated to help the kids in the area. This will be fun with us all in our PJ's. It's for a great cause! We will have best PJ's & Best slippers contests.

We had this crazy idea of making the social media that we use every-day work for us and get us some Celebrity Speakers. The more we send these tweets and put this on their Facebook pages, make the calls and send messages to *Ellen DeGeneres* & *Jackson Galaxy* the better it will be. The more interest we can show their staff people; the ones who make their schedules the better. The more ways we try, the more chances we have of getting one or both of these celebrities to our Convention. Remember if we don't try it will not happen **but if we all try; It could happen!** Do your share. Please share with all your members. Contact each one as many ways as possible as many days as possible! Start now because the Convention Call comes out in March.

Dori Kelsey,
 CFWC President, 2018~ 2020



Attendance is required for the following members:

- ⌚ Elected and appointed officers for this administration
- ⌚ District Presidents or alternate member of their district
- ⌚ District First Vice Presidents or alternate member of their district
- ⌚ CFWC Program Chairmen; Administrative & Special Appointment Chairmen
- ⌚ Past CFWC State Presidents
- ⌚ Resolutions Committee: Virginia Mayer-Oaks, Chairman and Area Committee Members.
- ⌚ Bylaw Committee: Priscilla Bolinder, Chairman and Area Committee Members.
- ⌚ Nomination Committee: Myrna Binford, and Area Committee Members.

Attendance: It is the responsibility of all Executive Board members to attend the CFWC Meetings, remember to sign in. Please plan to check out no earlier than Sunday morning as we have contracted to fill a block of rooms through Saturday night.

Absences: If you can't attend this meeting, please notify:

Dori Kelsey; catsmeowz@comcast.net: Officers, Administrative Chairmen & District Presidents

Pam Ament; ament.pam5@gmail.com: District 1st Vice Presidents & Program Chairmen

Barbara Briley-Beard; bbbins@homail.com: CFWC 2nd Vice President: Area Vice Presidents and District Membership Chairmen

Committee members: please contact your Committee Chairman if you are unable to attend

District First Vice Presidents or Deans: You will be reporting at this meeting. Keep your report to 3 minutes and bring 3 copies to give to the Corresponding Secretary.

Area Meetings: Area Meetings will be open to all interested members on Friday Afternoon.

Modern Business Casual Attire for all sessions. Meeting rooms are chilly, bring a sweater or wrap.

The Executive Board Business-Meal Sessions are open to all Federation Members as Guests.

Please invite club members to join us for any of the Friday or Saturday business meeting/meal functions to become acquainted with CFWC Leaders, Programs and Procedures.

Hotel Information: Crowne Plaza Sacramento Northeast
5321 Date Avenue, Sacramento, CA 95841

Reservations may be made by calling the hotel directly at 1-916-338-5800

The reservation code is **CFWC**. Hotel Rate of \$144.00 plus taxes, including a buffet breakfast each day and complimentary parking for all attendees.

Transportation: Please use Uber, Lyft or taxi to and from the airport. Super Shuttle is out of Business.

Hotel Reservations: must be made on or before Monday January 27th, 2020

Meal Reservation: must be received on or before Monday January 27th, 2020

All Attendees: Please mail the enclosed Meal Reservation Form and your check (\$200.00 payable to CFWC) to Valerie Barnes, CFWC Meeting Planner, 7366 Ione Court, Dublin, CA 94568. You can also use Pay Pal or Credit Card at the CFWC Quick Bytes Link. With this process, you do not need to mail your registration form. Guests wishing to attend individual meal sessions may call Meeting Planner Valerie Barnes for individual meal pricing at 925-828-0231 or cell 925-200-1607.

Dietary Restrictions: If you have a medical or religious dietary restriction to which you must adhere, make sure to describe your restriction on the reverse side of your Meal Reservation form. Every attempt will be made to honor these requests. You will receive a special meal ticket at the Registration Table. 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 and cannot be accommodated.***

Registration: All meeting sessions include a meal. A meal ticket is needed to enter the room. Non ticket holders may enter after the entire meal is served. To receive your meal tickets, check in at the Registration Table in the Lobby Area. (Open Thursday Evening, and Friday & Saturday mornings.)

Timekeeper: In the interest of time, our Timekeeper at this meeting is, Gina Raddocchio, she will have warning signs to keep you informed of your time left to report. Reports are 3 minutes, unless otherwise informed by the President. If you are reporting at this meeting, please adhere to this limit and everyone will appreciate you! Motions are not timed; however, discussion might be limited.

Agenda February 27, 28 & 29, 2020
"Keeping Up With the Times"
Winter Board meeting of
CFWC California Federation of Women's Clubs
(Subject to change)

Thursday February 27, 2020
Executive Committee Meetings

(Please note: all room assignments will be provided at the State Board Meeting)

- 1:00 p.m. to 4:00 p.m. Finance Committee meeting- Finance director, Treasurer, & Financial Secretary, CFWC President & CFWC 1st Vice President only. This is a closed meeting.
- 1:00 p.m. to 4:00 p.m. CFWC Second Vice President & 4 CFWC Area Vice Presidents only. This is a closed meeting
- 5:00 p.m. Dinner break
- 6:30 p.m. to as needed Entire Executive Committee meeting. All CFWC Officers only. This is a closed meeting.

Friday February 28th, 2020
Committee Meetings

9:00 a.m. to 11:00 a.m. Legislation Committee- Katherine George Chu, Chair- members are only these chairmen- Art Chair, Conservation Chair, Education Chair, Home life Chair, International outreach Chair, & Public Issues, Chair. This is closed a closed meeting.

9:00 a.m. to 11:00 a.m. Communications Committee- Judy Connor, Chair- members are only these chairmen - Club Woman Magazine Editor, Web Master, Quick Bytes Editor, Twitter Manager, Facebook Manager, CFWC President & CFWC First Vice President. This is closed meeting.

9:00 a.m. to 11:00 a.m. LEADS workshop- District LEADS participants & Leadership Chairman and the members of her Team- This is a closed meeting

9:00 a.m. to 11:00 a.m. Resolutions Committee. This is closed meeting.

9:00 a.m. to 11:00 a.m. Bylaws Committee. This is a closed meeting.

9:00 a.m. to 11:00 a.m. Nomination Committee, Those running for offices will be called at the pleasure of the committee. Closed as their business requires.

CFWC Executive Board Meeting

11:30 a.m. to 3:30 p.m.

11:30 a.m. Call meeting to Order: Dori Kelsey, CFWC President

Inspiration: Gina Radocchio, CFWC Inspiration Chair

Presentation of the Colors: Yolanda Petroski, CFWC Public Issues Chair with our 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

Minute in History: Deborah Bushnell, CFWC WHRC Chair

Welcome: District Presidents, Shasta District, Betty Morales and Sutter District, Kristy Hernandez and Area A Vice President Linda Daniels-Lima

Welcome: Dori Kelsey, CFWC President

Introductions: Dori Kelsey, CFWC President

Meal Blessing: Gina Radocchio, CFWC Inspiration Chair

Lunch is served

After lunch Nominations, Resolutions & By laws Committees are free to return to their meetings.

Membership Workshop - 15 to 20 minutes-Membership Team

Welcome to first timers to a CFWC Board meeting: Second Vice President (Triple B) Barbara Briley Beard

Dori' Closet - a show of what is in the closet for this meeting. Doris Duquette will hold up each item and President Dori Kelsey will go down the list. At the Promotions Table we also have the aprons to use at your events, cellphone wallets, cellphone chargers and a special pen for all the DYI or Crafters. It has a level, measuring section, it writes and even has a screwdriver all in one plus our name!

LEADS may return to their Workshop.

Officers Reports (3 minutes & 3 copies)

Corresponding Secretary: Toni Lima

Recording Secretary: Jean Lash

Adoption of Executive committee recommendations

10 minute stretch? Depending on time & need

Finance Director: Barbara Chavez

Treasurer: Reggie Mattox

Financial Secretary: Marsha La Russo

Parliamentarian: Priscilla Bolinder

District First Vice Presidents (3 copies & 3 minutes)

Area C Vice President: Debbie Pietraszko

Los Cerritos: Elisa Trasoras

Marina: Alycia McCord

Orange: Mary Sprague

Sierra Cahuenga: BJ Addis

Fundraising raffle: Cathy Peglow, Fundraising Chairman

Announcements: Valerie Barnes, Meeting Planner

Recess

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

CFWC Chairmen meeting: Program & Administration with CFWC First Vice President

Area Meetings:

Area A with Area Vice President, Linda Daniels- Lima

Area B with Area Vice President, Anna Dinter

Area C with Area C Vice President, Debbie Pietraszko

Area D with Area D Vice President, Jan Imonti



Dinner meeting

Reconvene 6:30

Call to order

Meal Blessing: Gina Radicchio, CFWC Inspiration Chair

Dinner is served;

Speaker: Lisa Peat from Taylor House. Their mission is to empower independence by teaching life skills and offering affordable rents to former foster girls and at risk homeless girls ages 18-24.

Officers Reports:

First Vice President: Pam Ament

Second Vice President: (Triple B), Barbara Briley-Beard

Area Vice Presidents (3 minutes & 3 copies)

Area A Vice President, Linda Daniels-Lima

Area B Vice President, Anna Dinter

Area C Vice President, Debbie Pietraszko

Area D Vice President, Jan Imonti

District First Vice President (3 minutes & 3 copies)

Area D with Area D Vice President: Jan Imonti

De Anza: Earlene Boyd

Palomar: Beverly York

San Bernardino: Cheryl Sardeson

Southern: Lisa Sharp

Chairmen reports: Pam Ament, CFWC Dean of Chairmen

As needed

Fundraising raffle: Cathy Peglow, Fundraising Chairman

Announcements: Valerie Barnes, Meeting Planner

Recess



Saturday February 29th, 2020

Morning Meetings

9:00 a.m. to 11:00 a.m. District Presidents and CFWC President, Dori Kelsey

9:00 a.m. to 11:00 a.m. District Deans and CFWC Dean, Pam Ament

9:00 a.m. to 11:00 a.m. Leadership workshop

9:00 a.m. to 11:00 a.m. Resolution Committee meeting

9:00 a.m. to 11:00 a.m. Bylaws Committee meeting

9:00 a.m. to 11:00 a.m. Nominating Committee meeting

10:00 a.m. to 10:45 workshop: For everyone who would like to attend. Writing Letters for "Girls Love Mail" with Donna Shackles, Home Life Chairman. Bring your questions about GLM if you have them and bring any finished letters to the workshop.

Lunch Meeting

Reconvene

11:30 a.m. to 4:00 p.m.

First Timers: Barbara Briley-Beard, CFWC Second Vice President

Lunch Blessing: Gina Radocchio, CFWC Inspiration Chairman

Slumber Party: Weary your favorite PJ's, remember under garments, please. Bring a pair of PJ's or a nightshirt for Foster children to donate. We will have a contest for best PJ's or nightshirt and one for best slippers. President Dori is working on getting someone from Ulta to fix your hair, this is a maybe. Our speaker tonight will be on foster children. President Dori will not have extra PJ's for sale at this meeting so be sure and have your own nice clean PJ's to wear.

Break before going back to meeting

Back to business:

After lunch LEADS, Nominations Committee, Resolutions Committee and Bylaw Committees are free to return to their meetings if needed.

District First Vice Presidents (3 copies & 3 minutes)

Area B Vice President: Anna Dinter

San Gabriel: Rosettee Clippinger

San Joaquin: Shelley Cooper

Tierra Adorada: Susan Lindman

Yosemite: Gloria Delgado

2:30 p.m. to 3:30 p.m. Meeting: LEADS with Carol Crossett

Chairmen reports- Pam Ament, CFWC Dean of Chairmen

Legislation Committee Meeting report: Katherine George Chu - 6 minutes, if needed

Communication Committee meeting report: Judy Connor- 6 minutes, if needed

Convention Committee report: Kelly Davis, Wendy Curran- 5 minutes

Resolution Committee report: Virginia Mayer Oaks- 5 minutes, if needed

By Law Committee Report: Priscilla Bolinder- 5 minutes, if needed

Nominating Committee Report: Myrna Binford- 5 minutes, if needed

Fundraising raffle, Cathy Peglow, Fundraising Chairman

Announcements, Valerie Barnes, Meeting Planner

Recess

4:00 p.m. Convention Committee

**5:00 p.m. Reception hosted by Sutter and Shasta Districts
Thank you to both Districts**

Dinner Meeting

Reconvene 6:30 p.m.

Call to order

Meal Blessing- Gina Radicchio, CFWC Inspiration Chairman

Dinner is served

Guest Speaker: TBA

President's Report- Dori Kelsey

Leadership workshop report: 20 minutes- LEADS and presentation of our CFWC LEADS Candidate to attend GFWC International Convention.

District First Vice Presidents: (3 minutes & 3 copies)

Area A Vice President: Linda Daniels-Lima

Alameda- Ruby Munoz

Loma Prieta- Nancy Jo Banko

Mount Diablo- Kay Porter

Redwood- Mary Balletta

Shasta- Lou Roberts

Sutter- Kathleen Crane

Funding Raising: Dori' Closet, CFWC President Dori Kelsey and Doris Duquette, Promotional Sales Chairman
Raffle, Cathy Peglow, Fundraising Chairman

Announcements: Valerie Barnes, Meeting Planner

Recite Collect

Adjournment

Travel Safe See you at Convention in Los Angeles at the Crown Plaza, Los Angeles Airport, on Century Blvd. Remember it is an election year. You and all your clubs need to be there to vote. Hope that you all talk up the Convention, we have planned a fun on for all. Pam Ament will be installed as your Next CFWC State President.

MENU FOR WINTER BOARD

Friday 2/28/20 Lunch

SALAD: Mixed Greens with Cherry Tomatoes and selection of two dressings

ENTRÉE: Panko Crusted Chicken Breast.

VEGETARIAN ENTRÉE : House-made Italian Lasagna

DESSERT: Cheesecake with Strawberry Coulis

Friday 2/28/20 Dinner

SALAD: Classic Caesar Salad

ENTRÉE: Roasted Loin of Pork

VEGETARIAN ENTRÉE: Portabella Ravioli

DESSERT: Tiramisu

Saturday 2/29/20 Lunch

SALAD: Classic Caesar Salad

ENTRÉE: Chicken Picatta

VEGETARIAN ENTRÉE: Penne Pasta

DESSERT: Carrot Cake

Saturday 2/29/20 Dinner

SALAD: Tender Bibb Lettuce with Mandarin Oranges, Red Onion Rings and Candied Walnuts

ENTRÉE Grilled Marinated Sliced Tri Tip

VEGETARIAN ENTRÉE: Eggplant Parmesan

DESSERT: Chocolate Mousse Cake





CFWC State Board Meal Reservation Form Winter Board February 27-29, 2020

Meal & Hotel Reservation Deadline is **JANUARY 27, 2020**
Crowne Plaza Sacramento Northeast

Please make your check payable to CFWC or pay online. A link to the Payment site will appear on the CFWC Quick Bytes. This form must be mailed with your check or may be sent by email for online payments to: Valerie Barnes, Meeting Planner, 7366 Ione Court, Dublin 94568 or valeriebar7366@gmail.com

Name _____ Phone _____

E-mail _____ Position _____

District _____ Arrival Date/Time _____

Please state name of roommate _____

Friday February 28, 2020 Lunch
Panko Crusted Chicken Breast _____
House-Made Italian Lasagna _____

Friday February 28, 2020 Dinner
Roasted Loin of Pork _____
Portabella Ravioli _____

Saturday February 29, 2020 Lunch
Chicken Picatta _____
Penne Pasta _____

Saturday February 29, 2020 Dinner
Grilled Marinated Sliced Tri Tip _____
Eggplant Parmesan _____

Total Meal Package \$200.00 _____

Payment On-line _____ Check # _____

Dietary Requests (Please note on reverse side of this form)

All Guests at meal functions must have a reservation and meal ticket. Your meal ticket is required for entrance into the dining room.

For individual meals prices please call Meeting Planner Valerie Barnes at **925-828-0231** or by email at valeriebar7366@gmail.com