

Garden Club Federation of Pennsylvania

Board of Directors Meeting

Wyndham Garden State College

310 Elks Club Road Boalsburg, PA 16827

October 11 & 12, 2021

Board of Directors:

Welcome, isn't it great to be meeting in person again? Yes, as of now, we are still planning to meet in person. We are also planning a Design Specialty Flower Show in addition to our regular meeting. The schedule is out, let me know if you need a copy!

This "Call" serves as your invitation to attend the October Board Meeting of the 2021-2023 GCFP administration. **Please read the agenda carefully** as the Finance/Investment Committee Meeting will begin promptly.

Please see the second sheet for information for hotel and meal reservations. You may call to make your room reservations (814-466-2255) for this meeting **ASAP** but no later than **Sept 10th** for the discounted rate.

Here are some guidelines for each Chairperson to follow:

- The audience for your reports is the membership statewide as well as the Region and NGC. Your report may be re-printed in the KG, KG Online, or on the web.
- Include a header with your name, position, and the date.
- Remember to keep your report to two minutes. (District Directors, 3 minutes)
- Please underline, **bold** or **highlight** information that should appear in the minutes – this is a great help to the Recording Secretary.
- Sign the attendance sheet at each meeting you attend.
- Remember to bring **one** copy of your report for the recording secretary, Flossie Narducci and **be sure to email a copy** to Flossie. flossienarducci@gmail.com

If you are unable to attend the meeting, please let me know: 2GCFP1pres@gmail.com or 814-233-6769. Also email a copy of your report to the recording secretary, Flossie Narducci. – flossienarducci@gmail.com

Proposed Agenda

Monday, October 11, 2021

	<u>Meeting</u>	<u>Room</u>
10:00 a.m. - 11:30 a.m.	Finance/Investment Meeting	Garden Ballroom B
11:45 a.m. - 12:45 p.m.	Lunch	Garden Ballroom A
11:45 a.m. - 12:45 p.m.	Judge's Council Meeting over Lunch	Garden Ballroom C
1:00 p.m. - 2:00 p.m.	Executive Committee	Garden Ballroom B
2:00 p.m. - 4:15 p.m.	Full Board Meeting	Garden Ballroom B
4:30 p.m. - 5:30 p.m.	Nominating	Garden Ballroom C
5:30 p.m. - 6:30 p.m.	Social Hour	Garden Ballroom A
6:30 p.m. - 7:30 p.m.	Dinner	Garden Ballroom A
7:45 p.m. - 9:00 p.m.	Full Board Resumes	Garden Ballroom B

Tuesday, October 12, 2021

	<u>Meeting</u>	<u>Room</u>
8:00 a.m. - 9:00 a.m.	District Directors	Garden Ballroom B
9:15 a.m. - Adjournment	Full Board Resumes	Garden Ballroom B