



CALL to

CFWC SEPTEMBER BOARD
Crowne Plaza, Los Angeles
September 19~21, 2019



"CFWC Keeping Up With The Times"

Dori Kelsey, CFWC President

Welcome to the September CFWC Board Meeting

We are lucky to have all the District Membership Directors attending this meeting along with the Resolutions and By Laws Committees members. We have full house with lots of fun planned for you. We are trying to get the speakers lined up as I write this note. We are looking for some Star-spangled projects that will help our former and current military.

For our Saturday Lunch Event we will have "Christmas in September". So, pack your favorite Christmas Sweater or T-shirt to wear for lunch. Yes, there will be photos. Maybe even a contest or two. Plus bring a \$10 ornament or decoration. Make sure it's one you would like to take home. The game we have has a possibility that you can win your own ornament. I am also asking that you bring Christmas or Holiday Cards. We will be writing these cards for the veterans at Yountville at the Veterans Hospital there. This is one of the few places that has Women's rooms for elderly veterans. Our own CFWC clubs had a hand in making that happen. We should be proud of that. For Saturday I am asking for Cute or Ugly Christmas Sweaters, \$10 ornaments for a swap game and Christmas cards for veterans. As always it is your choice to play or not. I hope you will all get in the Christmas spirit and have fun.

Valerie Barnes has told me there will be a new ticket system for all meals. We will all get colored tickets for each meal and must present these tickets at the door to enter the room for our meals. No one will be allowed in without a ticket. We have had issues. Even I have to have a ticket!

All the District Membership Directors need to contact Barbara Briley Beard and let her know if you are attending or if you are not. If your District is sending a replacement, she must know that too and be sure and give Barbara that person's name. If you are on one of the committees contact your chair to let her know when you will get to the meeting. I know she will be thankful for that information. Also, Chairmen and Deans must let Pam Ament know if you are attending and if you are reporting. District President's please let me know if you are attending. Yes, I now have a brand new Computer! And it works.

Love you all

Always

Dori Kelsey, CFWC President 2018-2020

HOTEL INFORMATION

Crowne Plaza Los Angeles International Airport
5985 W. Century Boulevard
Los Angeles, CA 90045

Reservations may be made by calling 1-888-315-3700, The reservation code is **CFW**
California Federation of Women's Club rate of \$142.00 Single or Double, Triple rate is \$162.00.

- 🕒 Complimentary Shuttle from Airport every 30 minutes.
- 🕒 Parking rate of \$15.00+ tax for daily parking or \$23.00 overnight with in/out privileges.

HOTEL RESERVATIONS: must be made NO Later than **Tuesday, August 20, 2019**

MEAL RESERVATION: Deadline: August 23, 2019

All Attendees: Please mail the enclosed Meal Reservation Form and your check (\$190.00 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 CFWC Quick Bytes link. After paying online, please fill out your registration form and mail to Valerie Barnes. Guests wishing to attend 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: To receive your meal tickets, check in at the Registration Table in the Lobby Area. (Open Thursday Evening, Friday & Saturday mornings.) Also, a map to the meeting rooms will be provided to you when you register.

Please make your hotel reservations and meals reservations now!

Timekeeper: In the interest of time, our Timekeeper at this meeting is, Gina Radocchio, 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.

Resolutions Committee: Virginia Mayer-Oaks, Chairman and Area Committee Members.

Bylaw Committee: Priscilla Bolinder, Chairman and Area Committee Members.

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

Open Meetings: Meal Sessions are open to all Members. Committee Meetings: closed unless stated in this call.

Meeting Attire: For all sessions is **Modern Business Casual**, meeting rooms are chilly, bring a sweater or wrap.

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

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
- 🕒 District Second Vice Presidents or alternate member of their district
- 🕒 CFWC Program Chairmen; Administrative & Special Appointment Chairmen
- 🕒 Past CFWC State Presidents

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 V. P.s and District
Membership Chairmen

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

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.

Preliminary Agenda September 19, 20 & 21, 2019

"Keeping Up With The Times"

Fall Board meeting of GFWC California Federation of Women's Clubs

(Subject to change)

THURSDAY - Sept. 19th, 2019

Room TBA

Executive Committee Meetings

- 1:00 p.m. - 3:00 p.m. Finance Committee (this is a closed meeting)
Director of Finance, Treasurer, Financial Secretary,
CFWC President and CFWC First Vice President
- 1:00 p.m. - 3:30 p.m. Membership (this is a closed meeting)
CFWC Second Vice President & 4 CFWC Area Vice Presidents Only
- 3:30 p.m. - 5:30 p.m. Dinner Break
- 5:30 p.m. - as needed Entire Executive Committee (this is a closed meeting)
All CFWC officers Only

FRIDAY - Sept. 20, 2019

Committee Meetings

- 8:30 a.m. - 11:00 a.m. Membership workshop - District membership chairmen,
Area Vice Presidents and CFWC Second Vice President.
This is a closed meeting at the discretion of the Second Vice President.
- 9:00 a.m. - 11:00 a.m. Legislation Committee (this is a closed meeting)
Katherine George Chu, Chairman and only these CSP chairmen- Art Chair,
Conservation Chair, Education Chair, Home Life Chair,
International Outreach Chair and Public Issues Chair.
- 9:00 a.m. - 11:00 a.m. Communication Committee (this is a closed meeting)
Chair-Members are only these Chairmen: Club Woman Magazine
Editor, Web Master, Quick Bytes Editor, Twitter Manager, Facebook
Managers, CFWC President and CFWC First Vice President.
- 9:00 to 11:00 Resolutions Committee (this is closed meeting)
Virginia Mayer-Oaks, Chairman and Area Committee Members
- 9:00 to 11:00 Bylaw Committee (this is closed meeting)
Priscilla Bolinder, Chairman and Area Committee Members

CFWC Executive Board Meeting

11:30 a.m. – 3:30 p.m.

11:30 a.m. Call to Order	Dori Kelsey, CFWC President
Inspirational Message	Gina Radocchio, CFWC Inspiration Chair
Presentation of the Colors	Yolanda Petroski, CFWC Public Issues Chair with our Own GFWC/CFWC Color Guard
Renewal of the Pledge of Allegiance	Yolanda Petroski, CFWC Public Issues Chair
Song	Deborah Bushnell, CFWC WHRC Chair
Patriotic Message & Report	Yolanda Petroski, CFWC Public Issues Chair
Minute in History	Deborah Bushnell, CFWC WHRC Chair
Welcome	District Presidents, Marina District, Jane Thomey & Los Cerritos District, Robbie Hicklin and Area C Vice President Debbie Pietraszko
Introductions	Dori Kelsey, CFWC President
Meal Blessing	Gina Radocchio, CFWC Inspiration Chairman
Lunch is served (after lunch the Resolutions and Bylaw Committees are free to return to their meetings)	
Welcome to first timers to a CFWC Board meeting	Barbara Briley-Beard, CFWC 2 nd Vice President
Dori's Closet: A show of what is in the closet this Meeting	Dori Kelsey, CFWC President, Doris Duquette Promotional Sales Chair, helping
Officers Reports: (3 copies, 3 minutes)	
Corresponding Secretary	Toni Lima
Recording Secretary	Jean Lash
Director of Finance	Adoption of Executive Com. Recommendations
Treasurer	Barbara Chavez
Financial Secretary	Reggie Mattox
Reports from: GFWC Convention	Marsha LaRuso
CFWC Cruise	
GFWC Board meeting in August	
District Presidents Reports (3 copies, 3 minutes)	
Area A Vice President Linda Daniels-Lima introducing	
Alameda- Gloria Santiago	
Loma Prieta- Judy Yoakum	
Mount Diablo- Cindy Sanders	
Redwood- Mary Richards	
Shasta-Betty Morales	
Sutter- Kristy Hernandez	
Fundraising - Raffle	Cathy Peglow, CFWC Fundraising Chairman
Announcements	Valerie Barnes, CFWC Meeting Planner
Recess	

4:00 p.m. - 5:00 p.m. Meetings

CFWC Chairmen Meeting: Program & Administration Chairmen with CFWC First Vice President, Pam Ament

Area Meetings: Open to All Attendees

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

**Dinner Meeting
Reconvene 6:30 p.m.**

Call to Order

Dori Kelsey, CFWC President

Meal Blessing

Gina Radocchio, CFWC Inspiration Chairman

Dinner is Served

Speaker: TBA

Officers Reports:

First Vice President

Pam Ament

Second Vice President

Barbara Briley-Beard

Area Vice Presidents (3 copies, 3 minutes)

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 Presidents Reports (3 copies, 3 minutes):

- Area C Vice President- Debbie Pietraszko, introducing
- Los Cerritos- Robbie Hicklin
- Marina- Jane Thomey
- Orange- Marcia Willett
- Sierra Cahuenga- Claudia Salfen

Chairmen Reports

Pam Ament, CFWC Dean of Chairmen

Fundraising - Raffle

Cathy Peglow, CFWC Fundraising Chairman

Announcements

Valerie Barnes, CFWC Meeting Planner

Recess

SATURDAY - Sept. 21, 2019

Morning Meetings

9:00 a.m. - 10:45 a.m. District Presidents and CFWC President Dori Kelsey

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

9:00 a.m. - 11:00 a.m. Membership Workshop (this meeting is closed at the discretion of the 2nd V.P.)

9:00 a.m. - 11:00 a.m. Resolution Committee Meeting (this is a closed meeting)

9:00 a.m. - 11:00 a.m. Bylaw Committee Meeting (this is a closed meeting)

10:00 a.m.-10:45 a.m. For everyone who would like to attend. Barbara Lerma, Sonja Hults and Mary Lou Benzel, Chairmen, show us how to enter the Music, Photography, Writing and Art Shows. They will have forms. Have someone from each district come, listen to what they have to say and take notes.

Lunch Meeting
Reconvene 11:30 a.m.- 4:00 p.m.

Welcome First Time Attendees

Barbara Briley-Beard, CFWC 2nd Vice President

Meal Blessing

Gina Radocchio, CFWC Inspiration Chair

Christmas in September

Wear your Christmas Sweaters or T-shirts. Bring a \$10 ornament or decoration you would be thrilled to receive because you just might get it back in our Gift exchange game. Also bring Christmas cards for the Women Veteran's Hospital in Yountville, CA. We will write as many cards as we have to give to these ladies.

Break

Back to Business: (After lunch Resolutions & Bylaws Committees are free to return to their meeting if needed)

District Presidents Reports (3 copies, 3 minutes):

Area D- 2nd Vice President Barbara Briley-Beard, introducing
De Anza- Gail Fitzpatrick
Palomar-Rosalia Zamora
San Bernardino- Lynn Youngstrom
Southern-Denise Berrian (sub)

Chairmen Reports

Pam Ament, CFWC Dean of Chairmen

Nomination Committee

Myrna Binford, Nominating Committee Chair

Legislation Committee (5 minutes)

Katherine George Chu, CFWC Legislation Chair

Communications Committee (5 minutes)

More as needed

Fundraising - Raffle

Cathy Peglow, CFWC Fundraising Chair

Announcements

Valerie Barnes, CFWC Meeting Planner

Recess

4:00 p.m. (ish) CFWC 2020 Convention Meeting

5:00 p.m. Reception hosted by Los Cerritos & Marina Districts.
Thank you to both Districts.



Dinner Meeting
Reconvene 6:30 p.m.

Call to Order	Dori Kelsey, CFWC President
Meal Blessing	Gina Radocchio, CFWC Inspiration Chairman
Dinner is Served	
Guest Speaker: Sarah Stempien from Operation Home Front	
President's Report	Dori Kelsey, CFWC President
Membership Workshop Report (10- 15 Minutes)	District Membership Chairmen
District Presidents Reports (3 copies, 3 minutes):	
Area B Vice President, Anna Dinter introducing	
San Gabriel Valley- Rita Aleman	
San Joaquin Valley- Jill Drescher	
Tierra Adorada- Carol Burkhart	
Yosemite, Carolyn Lilles	
Convention Committee Report (4 minutes)	Kelly Davis & Wendy Curran, Convention Chairs
Resolutions Committee Report (4 minutes)	Virginia Mayer-Oaks, Chairman
Bylaw Committee Report (4 minutes)	Priscilla Bolinder, Chairman
Fundraising - Dori's Closet	Dori Kelsey, CFWC President & Doris Duquette, CFWC Promotional Sales Chair
Raffle	Cathy Peglow, CFWC Fundraising Chairman
Announcements	Valerie Barnes, CFWC Meeting Planner
Recite Collect	Dori Kelsey, CFWC President
Let there Be Peace on Earth	Deborah Bushnell and Assembly

Adjournment- Travel Safe

We will be back in Sacramento for February 2020
I will have thought of a game by then!



MENU FOR 2019 SEPTEMBER FALL BOARD

Friday 9/20 Lunch

ENTRÉE Herb Mediterranean Chicken Salad - Romaine, Sliced Grilled Herb Chicken., Diced Cucumbers, Tomatoes, Red Onions, Kalamata Olives with Red Wine Vinaigrette

VEGETARIAN ENTRÉE Above salad without chicken

DESSERT: Warm Apple Pie.

Friday 9/20 Dinner

SALAD Baby Spinach Salad --Spinach, Seasonal Berries with Balsamic Vinaigrette

ENTRÉE Ginger Seared Salmon -- Atlantic Salmon, Ginger Citrus Beurre Blanc

VEGETARIAN ENTREE Farfalle Pasta—Farfalle Pasta with Asparagus, Arugula & Garlic Olive Oil, Diced Tomatoes, Tarragon & a Splash of Cream

DESSERT Lemon Mousse

Saturday 9/21 Lunch

ENTRÉE Kale & Chicken Salad - Baby Kale, Sliced Grilled Chicken, Sliced Apples, Julienne Carrots & Celery, Sliced Almonds with Honey Dijon Vinaigrette.

VEGETARIAN ENTRÉE Above salad without chicken

DESSERT Carrot Cake

Saturday 9/21 Dinner

SALAD Traditional Wedge—Iceberg Lettuce, Tomatoes, Bacon Crumbles with Ranch Dressing

ENTRÉE Honey Dijon Chicken—Grilled Chicken with Honey Dijon Cream Sauce

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

DESSERT Chocolate Fudge Cake

ALL MEALS—Family Style Warm Assorted Rolls & Butter

Iced Tea, Regular & Decaffeinated Coffee, Selection of Black & Herbal Teas



CFWC State Board MEAL RESERVATION FORM

Fall Board Sept. 19-21, 2019
Meal Reservation Deadline is **AUGUST 23, 2019**
Crowne Plaza Los Angeles-Int'l Airport

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 to 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 September 20, 2019 Lunch
Herb Mediterranean Chicken Salad _____
Vegetarian above Salad without Chicken _____

Friday September 20, 2019 Dinner
Ginger Seared Salmon _____
Farfalle Pasta _____

Saturday September 21, 2019 Lunch
Kale & Chicken Salad _____
Vegetarian Above Salad without Chicken _____

Saturday September 21, 2019 Dinner
Honey Dijon Chicken _____
Vegetarian Tower _____

Total Meal Package \$190.00 _____

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