

**GFWC/CFWC SAN BERNARDINO DISTRICT**

**SUMMER CONFERENCE**

**Tentative Agenda**

**August 6, 2022**

**CALL TO ORDER – 9:30 AM**

Welcome	Kathy Holm, President
Inspirational Message	Bev Foreman
Pledge of Allegiance	Eileen Patterson
Introductions	Kathy Holm
Hostess Club Welcome	Darlene Held, President The Contemporary Club of Redlands

**ROLE CALL OF CLUBS**

Sharon Hughes, Rec. Secretary

**MINUTES**

Sharon Hughes, Rec. Secretary

Approval of Convention Minutes  
Committee (3) to read minutes of Summer Conf.

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**CORRESPONDENCE**

Pat Simpson

**FINANCIAL REPORTS**

Financial Secretary	Lynne Youngstrom
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Treasurer	Cecile Collar
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Presentation and Ratification of Budget 2022-2023

Presentation and Ratification of Bills/Warrants

Financial Reviewer	Diane Shields/Virginia Mayer-Oakes
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**REPORTS OF OFFICERS & CHAIRMEN (3 minutes/report)**

President	Kathy Holm
First Vice President/Dean	Joanne Miller
Second Vice President/First Timers	Libby Tabor
Third Vice President/Communication	Irene Charrette
District Doings	Bonnie Hodge
Parliamentarian	Stephanie Stark

**BREAK – 10:45 to 11:00**

**RECONVENE – 11:00**

Ratification of New Chairs

Kathy Holm

**UNFINISHED BUSINESS**

Distribution of State Awards

Joanne Miller

Membership Chimes

Joanne Miller and Libby Tabor

**NEW BUSINESS**

Election of Bylaw Committee (3)

Stephanie Stark

Nursing Scholarship Recipients

Pat Simpson

**RECESS FOR LUNCH 12:00 NOON**

Meal Blessing                      Bev Foreman

Viewing of Flower Show Entries

**RECONVENE 12:45 PM**

**PROGRAM**

We Been There Club -Special Member Induction

Wendy Curran, President

**Keynote Speaker: "Federation"**

**Wendy Curran, CFWC 2<sup>nd</sup> Vice President**

**FLOWER SHOW AWARDS**

Parade of Lovely "Lei"-dies

Debbie Mount, Art Chairman

**ANNOUNCEMENTS**

Workshops

Joanne Miller

CFWC Fall State Board Sept.

Kathy Holm

Western State Region Conference

Kathy Holm

Area D Conference Oct 22<sup>nd</sup>/LEADS

Lynne Youngstrom

District Fall Conference Oct 15, Upland Woman's Club (Performing Arts)

District Yearbook

Pat Simpson

Other

Clubs/Chairmen

**CLOSING THOUGHT**

Bev Foreman

**RECITATION OF COLLECT AND SINGING OF "Let There Be Peace on Earth"**

**ADJOURNMENT**

*Opportunity drawings after meeting is adjourned*