



CFWC SEPTEMBER EXECUTIVE BOARD CALL



**Hilton Orange County/Costa Mesa
3050 Bristol Street
Costa Mesa, CA 92626
September 15, 16, 17, 2022
Barbara Briley-Beard, *CFWC President***

Dear Members and Friend in Federation:

Fall Boards will be here before we know it, and this meeting will be full of Membership ideas for you to take back to your clubs and Districts!

We are Blessed, Bright and Bold in California and it shows in your many projects, meetings and community events you participate in and sponsor.

Membership will have stellar ideas for you to approach family members and friends, maybe an acquaintance or tow, and invite them to share in the gift of Federation membership. A special welcome to all of the District Membership Chairmen.

There will be some report writing tips and time for you to share your concerns with drop box reporting.

Hope to see many of you at the Hilton Costa Mesa, as we are all learning and sharing ideas together!

Thank you for attending.

Love and Aloha,
Barbara

Attendance is required for the following members: Elected and appointed officers for this administration
District Presidents or alternate members of their district
District First Vice Presidents or alternate member of their district
CFWC Program Chairmen: Administrative & Special Appointment Chairmen
Past CFWC State Presidents

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 the meeting, please notify: Gina Radocchio, Corresponding Secretary at spiritedbootsie@yahoo.com

Also notify the Officer assigned to your grouping below:

- Barbara Briley-Beard: bbbins@hotmail.com: Officers, Administrative Chairmen & District
- Sonya Matthies: shmatthies@verizon.net: Presidents, District 1st Vice Presidents & Program Chair
- Wendy Curran: wendycurran5@gmail.com, CFWC 2nd Vice Presidents, Area Vice Presidents and District Membership Chairmen
- Committee members: please contact your Committee Chairman if you are unable to attend.

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

Attire:

Thursday Meetings: Casual

Friday Evening: Comfortable After-Five

Saturday Day: Business Casual C

Saturday Evening: Comfortable After-Five

Remember...

Meeting rooms are chilly, bring a sweater or wrap.

The Executive Board Business meals are open to all Federation Members and Guests. Please invite club members to join us for any of the Friday or Saturday business meetings/meal functions to become acquainted with CFWC Leadership, Programs and Procedures.

Airport: John Wayne, Orange County

Hotel Information: Hilton Orange
County/Costa Mesa

3050 Bristol Street,
Costa Mesa, CA 92626
714-540-7000

Hotel Link: Hotel Reservations – 1-800-445-8667

Group Link: CFWC

Hotel rate: Double-Double Room or King Room \$159.00

Hotel reservations must be made by: September 1

Meal reservations must be received on or before: August 30

Parking: \$16.00 (self-parking) and day of event parking

Free Shuttle: Shuttle from the airport runs every 15 minutes

All Attendees: Please mail the enclosed Meal Reservation Form and your check for 220.00 payable to CFWC). Meals and meeting are open to all CFWC members.

Carol Lopez-Lucey, CFWC Meeting Planner
5811 Cattleya Way
San Ramon, CA 94582

Guests wishing to attend individual meal sessions may contact Meeting Planner for individual meal pricing:
Carol Lopez-Lucey by email at cartom3247@att.net or call/text 925-785-3395.

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 Registration Form. Every attempt will be made to honor these requests. You will receive a special meal ticket at the Registration table in the hotel lobby. Present this 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 (including alternative dessert items).

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 hotel lobby. (Open Thursday PM and Friday & Saturday AM)

Timekeeper: In the interest of time, our Timekeeper at this meeting is Sharie Meyer. 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, discussions may be limited.

If you are reporting at this meeting, keep your report to 3 minutes and bring 3 copies to give to the Recording Secretary.

Executive Board Meeting of
GFWC California Federation of Women's Clubs
Agenda, September 15, 16, 17, 2022
(Subject to Change)

Thursday, September 15

1:00-3:00 pm	Membership	President Suite
1:00-3:00 pm	Finance	Finance Committee
6:30-10:00 pm	CFWC Executive Committee Meeting (closed meeting)	Emerald Bay 1

Friday, September 16

Committee Meetings

8:30-11:00 am	Communications	Emerald Bay 3
9:00-11:00 am	Bylaws	Emerald Bay 2
9:00-11:00 am	Resolutions	Emerald Bay 1
9:00-11:00 am	Membership	Balboa Bay 1

CFWC Executive Board Meeting

11:30-3:30 PM

Pacific 4

Call to Order	Barbara Briley-Beard, CFWC President
Opening Remarks:	3 Minutes each
Inspirational Message	Sharie Meyer, Inspirational Values & Timer Chair
Patriotic Message	Diane Waterhouse, Civic Engagement & Outreach Chair
Renewal of Pledge of Allegiance	Diane Waterhouse, Civic Engagement & Outreach Chair
America the Beautiful	Edie Seger, Songleader
Welcome & Introductions	Barbara Briley-Beard, CFWC President
Welcome	Area C Vice President – BJ Addis Area C District President – Janice Petrosino
Welcome First Timers	Wendy Curran, CFWC Second Vice President
Correspondence	Gina Raddochio, CFWC Corresponding Secretary,
Meal Blessing	Sharie Meyer, Inspirational Values & Timer Chair
Lunch	

Reconvene

Officer Reports: 3 Minutes each

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Cindy Sanders

Corresponding Secretary Gina Radocchio

Recording Secretary Cindy Sanders

Approval of Minutes from July 28, 2022

Executive Committee Recommendations

Director of Finance Marsha LaRusso

Treasurer Jill Drescher

Financial Secretary Deborah Bushnell

Parliamentarian Joyce Opjorden

Area A Membership Reports (3 Minutes)

- Alameda Susan Johnson
- Loma Prieta Olma O'Neill
- Mt Diablo Kelly Davis
- Redwood Murline Georgeson
- Shasta Linda Lima
- Sutter Lynn Godwin

Mini Workshop (20 Minutes)

Amenities & Protocol Libby Buckley, CFWC Amenities

Announcements Carol Lopez Lucey, Meeting Planner

4:00 P.M. Area Meetings: 45 minutes each

Open to All Attendees

- Area A: Toni Lima, Area A Vice President Balboa Bay 1
- Area B: Rosette Clippinger, Area B Vice President Emerald Bay 1
- Area C: BJ Addis, Area C Vice President Emerald Bay 2
- Area D: Lynne Youngstrom, Area D Vice President Emerald Bay 3

CFWC Executive Board Meeting

6:30 pm – 9:00 pm
Pacific 4

Reconvene

Meal Blessing Sharie Meyer, Inspirational Values & Timer Chair

Dinner

Program: 45 Minutes: CFWC Membership Team

Officer Reports: (3 Minutes each)

All Officers, please provide a copy of your Report to: CFWC Recording Secretary, Cindy Sanders

- Area B VP Rosette Clippinger
- Area C VP BJ Addis
- Area D VP Lynne Youngstrom
- Area A VP Toni Lima

Area B Membership Reports (3 Minutes)

- San Gabriel Valley Lupe Diaz
- San Joaquin Valley Angie Nelson
- TAD Suzanne Farmer
- Yosemite Wanda Lohman

Chairmen's Reports: (3 minutes)

Program Domestic Violence, Speaker TBA

Announcements Carol Lopez Lucey, Meeting Planner

Committee Meetings Saturday, September 17

9:00-11:00	Membership Workshop	Balboa Bay 1
9:00-10:00	District Presidents & Barbara Briley-Beard (closed meeting)	Emerald Bay 1
9:00-10:00M.	District Deans & Sonya Matthies (closed meeting)	Emerald Bay 2
10:00-11:00.	CFWC Chairmen & Sonya Matthies (closed meeting)	Emerald Bay 2

Reconvene

Sharie Meyer, Inspirational Values & Timer Chair

(5 Minutes each)

- Joyce Opjorden, CFWC Parliamentarian
Sonja Hults, CFWC Communications Chair
Linda Koontz, Resolutions Chair

(3 Minutes each)

- Bernadette Advincula
Lynn Robinson
Linda Queen
Terry Cook

3 Minutes each

3 Minutes each

Wendy Curran

Sonya Matthies

Joyce Opjorden, Parliamentarian

Carol Lopez-Lucey, Meeting Planner

Emerald Bay 3

District President from Areas C&D, Convention Committee, Executive Committee

RECEPTION IN PRESIDENT'S SUITE

Sharie Meyer, Inspirational Values & Timer Chair

Dinner

Area D Membership Reports

- DeAnza Amelia Nieves
- Palomar Sherry Lutes
- San Bernardino Libby Tabor
- Southern Kathleen Paredes

Chairmen's Reports: 3 Minutes each

Convention Report Mary Sprague, CFWC Co-Convention Chair
Kathi McGraw, CFWC Co-Convention Chair

CFWC President's Report Barbara Briley-Beard

Program Kelly Carroll, Associate Director of Development
American Cancer Society

Announcements Carol Lopez Lucey, Meeting Planner

Recite The Collect Wendy Curran, CFWC 2nd Vice President

Let there Be Peace on Earth Edie Seger, Songleader



Menu for Board Meeting

Friday Lunch

Southwestern Cobb Salad
Mixed Greens & Iceberg Lettuce with Honey-Cured Ham,
Smoked Turkey, Peppers, Roasted Corn, Tomatoes,
Jack Cheese, Avocado served with Cilantro Lime Buttermilk
Coffee and selection of Fine Herbal Teas
Dessert: Chocolate Flourless Cake \$35.00
Vegetarian: Cobb Salad without the meat

Friday Dinner

Herbed Chicken Breast of Chicken with White Bean,
Tomato Ragu, Asparagus, Roasted Cipollini Onions
Iced Tea, Lemonade Station, Coffee and selection of
Fine Herbal Teas
Dessert: Fresh Fruit Tart with Kiwi Sauce \$75.00
Vegetarian: Will be notified of selection next week

Saturday Lunch

Oven Roasted Turkey Sandwich, Ciabatta, Havarti,
Baby Spinach, Tomato, Cranberry Mayonnaise
Coffee and selection of Fine Teas
Dessert: Mixed Fruit Cup
Vegetarian: Will be notified of selection next week \$35.00

Saturday Dinner

Traditional Meat Lasagna, sauce Bolognese
Parmesan, Homemade Garlic Bread
Iced Tea, Lemonade Station, Coffee and selection
of Fine Teas
Dessert: Assorted Pastries
Vegetarian: Lasagna without meat \$75.00

Meal Prices \$220.00 by check made payable to CFWC and sent to

**Carol Lopez-Lucey
5811 Cattleya Way
San Ramon, CA 94582**



MEAL RESERVATION FORM
CFWC State Board Meal Reservation Form
Summer Board Meeting
San Ramon Marriott

Please make your check payable to CFWC and mail with this form to: Carol Lopez-Lucey, Meeting Planner, 5811 Cattleya Way, San Ramon CA 94582

Name _____ Phone _____

Email _____ Position _____

_____ District _____

_____ Arrival Date/Time _____ Is this your first

Board Meeting? _____

Please state name of roommate _____

Deadline is August 30, 2022

Friday September 16, 2022 Lunch

Cobb Salad _____

Vegetarian Meatless Cobb Salad _____

Friday September 16, 2022 Dinner

Herbed Chicken Breast _____

Vegetarian TBA _____

Saturday September 17, 2022 Lunch

Turkey Sandwich _____

Vegetarian TBA _____

Saturday September 17, 2022 Dinner

Traditional Meat Lasagna _____

Vegetarian Meatless Lasagna _____

Total Meal Package \$220.00

Check # : _____

Dietary Requests (after reviewing dietary requests information on page 3) note your request on reverse side of this form. Individual preferences cannot be accommodated!

All guests at meal functions must have a reservation. For individual meal prices please contact Meeting Planner Carol Lopez Lucey