



CFWC JULY EXECUTIVE BOARD CALL
Ontario Airport Hotel & Conference Center
700 North Haven Avenue, Ontario, CA 91764
July 11 – 13, 2024



Ignite Your Volunteer Spirit
Sonya Matthies, CFWC President

AGENDA

Thursday, July 11, 2024

Executive Committee Meetings
(*Closed Meetings)

1:00 – 3:00 pm	*Membership	Aspen Board Room
3:00 – 5:00 pm	*Finance	Aspen Board Room
5:00 – 6:00 pm	*Dinner Break	TBA
6:00 – 9:00 pm	*Executive Committee	Aspen Board Room

Registration Table Available for Officers & Early Arrivals in Lobby from 3:00 – 5:00PM

CFWC Executive Board Meeting
Friday, July 12, 2024

BOOK EXCHANGE TABLE – Bring a Book/Take a Book

Reggie Mattox, ESO Chair *(Table located in the Ponderosa Room)*

8:00 – 10:30am	Registration Table	Lobby
9:00 – 10:00am	CFWC Convention 2025 North – Mary Sprague and Kathi McGraw Convention Committee & <i>All A&B Members</i> <i>are requested to attend</i>	Cypress



OPENING CEREMONIES

Ponderosa

10:30am	Call to Order: Sonya Matthies, CFWC President
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Inspiration: Mickie Reed, De Anza District President
Patriotic Message: Anne Cochrane, Civic Engagement Chair
Color Guard: American Legion Post 75
Renewal of the Pledge of Allegiance led by Anne Cochrane
Song: Deborah Bushnell - *God Bless America*
Opening Remarks: Sonya Matthies, CFWC President
Welcome: Paul Leon, Ontario City Mayor
Welcome: Martha Pritchard, Area D Vice President &
Area D District Presidents

Report of the Registrar: Tami Miller, CFWC Registrar
Head Table & Special Seating Introductions:

Sonya Matthies, CFWC President

Welcome First Timers: Cindy Sanders, CFWC 2nd Vice President

Corresponding Secretary: Marcia Willett

Recording Secretary: Lynne Youngstrom

Approval of the Minutes

Executive Committee Recommendations

Officers' Reports

CFWC 1st Vice President: Wendy Curran

CFWC 2nd Vice President: Cindy Sanders

Director of Finance: Jill Drescher

Treasurer: Deborah Bushnell

Financial Secretary: Toni Lima

Parliamentarian: Joyce Opjorden

Noon

Meal Blessing: Karen Reed, Southern District President

Recess for Lunch

1:30pm

Reconvene

GFWC Convention 2024 Report & Awards

District Presidents' Reports

Area A: Nancy Jo Banko, Area A Vice President

- Alameda: Carol Crossett
- Loma Prieta: Judy Yoakum
- Mt Diablo: Deborah Latasa
- Redwood: Cyndi Bainbridge
- Shasta: Kristi Betts
- Sutter: Lois Fitzhugh



Area B: Ellen Ansok, Area B Vice President

- Foothill: Pat Borchard
- San Gabriel Valley: Gina Morales
- San Joaquin Valley: Deborah Gregory
- Tierra Adorada: Shirley Lorraine

Meet the Chairmen: Wendy Curran, CFWC 1st Vice President

- Domestic Violence: Cathie Hollins
- Advocates for Children: Sandra Cabral
- Leadership: Vicki Holden

Announcements: Toby Kahan, Meeting Planner

3:30pm

Recess to Area Meetings

4:00 – 6:00pm

Registration Table Open

Ponderosa Entry

4:00 – 5:00pm

Area Meeting - Open to All Attendees

- | | |
|-----------|----------------------|
| ▪ Area A: | TBA |
| ▪ Area B: | TBA |
| ▪ Area C: | Cabana Parlor #134 |
| ▪ Area D: | Cypress Meeting Room |

6:00pm

Reconvene

Ponderosa

Committee Reports

- Bylaws: Joyce Opjorden
- Communications: Linda Queen
- Legislation: Kathleen Holm
- Resolutions: Katie Squire

WSR Conference 2025 Report: Pam Ament & Dori Kelsey

7:00pm

Meal Blessing: Sherry Lutes, Palomar District President

Recess for Dinner

8:30pm

Reconvene

Meet the Chairmen: Wendy Curran, CFWC 1st Vice President

- Fundraising: Angie Nelson
- Environment: Nancy B. Jones
- Health & Wellness: Patsy Wilson

Announcements: Toby Kahan, Meeting Planner

Recess until tomorrow morning!

Immediately following this session, please attend in the Cabana Parlor #134

Welcome to the 2024-2026 CFWC Executive Board Reception



Our Thanks to the members of Area D for Hosting:

*De Anza District
Palomar District
San Bernardino District
Southern District*

Saturday, July 13, 2024

8:00 – 9:00am	District Presidents w/CFWC President	Cabana Parlor #134
8:00 – 9:00am	State Chairmen w/ CFWC 1 st Vice President	Cypress Room
9:00 – 10:00am	District Deans w/CFWC 1 st Vice President	Cypress Room
9:00 – 10:00am	MEET THE OFFICERS	Cabana Parlor #134

ALL New Club Members & First Timers to a CFWC Board Meeting are invited to attend MEET THE CFWC OFFICERS in the Cabana Wing #134.

10:30am	<i>Reconvene</i> Program: Anne Cochrane, Civic Engagement Sonja Reed, <i>Making Spirits Bright</i> Meet the Chairmen: Wendy Curran, CFWC 1 st Vice President • ESO: Reggie Mattox • Education & Libraries: Kay Masonbrink • Civic Engagement & Outreach: Anne Cochrane • Arts & Culture: Kelly Davis • Women's History & Resource Center: Alison Eccleston CFWC Convention 2025 Report: Mary Sprague & Kathi McGraw	Ponderosa
Noon	Meal Blessing: Joanne Miller, San Bernardino District President <i>Recess for Lunch</i>	
1:30pm	<i>Reconvene</i> CFWC President's Report: Sonya Matthies District Presidents' Reports - Area C : Sandy Tessier, Area C Vice President • Los Cerritos: Barbara Briley Beard • Marina: Angie Waller • Orange: Colleen Janssen • Sierra-Cahuenga: Debbie Pietraszko	

Area D: Martha Pritchard, Area D Vice President

- De Anza: Mickie Reed
- Palomar: Sherry Lutes
- San Bernardino: Joanne Miller
- Southern: Karen Reed

Unfinished Business

New Business

Announcements: Toby Kahan, Meeting Planner

Adjourn following the Collect & *Let There Be Peace On Earth*

See you at the FALL CFWC Board Meeting!

September 12 – 14, 2024

Deadline August 30th for Room Reservations

Delta Marriott Hotel, Santa Clara, CA

Closest Airport: San Jose



Link: Book Your Group/Corporate Rate Marriott International

A COLLECT FOR CLUBWOMAN

Keep us, O God from pettiness, Let us be large in thought, in word, in deed.
Let us be done with fault-finding, And leave off self-seeking.

May we put away all pretense, And meet each other face to face,
Without self pity and without prejudice.

May we never be hasty in judgement, And always generous.
Let us take time for all things, Make us to grow calm, serene, gentle.

Teach us to put into action our better impulses, Straight forward and unafraid.
Grant that we may realize – It is the little things that create differences,
That in the big things of life, we are as one.

And may we strive to touch and to know the great, Common human heart of us all,
And, O Lord God, Let us forget not to be kind!

Mary Stewart - 1904