Georgia Federation of Republican Women



Macon Marriott City Center

240 Coliseum Drive

Macon, Georgia 31217

Official Call

GFRW Summer Board Meeting

May 26 & 27, 2023

Pam Lightsey
GFRW President

OFFICIAL CALL FOR SUMMER 2023 BOARD MEETING

TO: GFRW EXECUTIVE BOARD, GFRW BOARD OF DIRECTORS AND GFRW MEMBERS

FROM: Pam Lightsey, President Georgia Federation of Republican Women

Purpose: Meetings will be conducted at the Macon Marriott City Center. This is an organizational meeting to conduct such business as is reasonable and necessary.

MESSAGE FROM PRESIDENT, PAM LIGHTSEY:

Dear GFRW Member:

This is the Official Call for the GFRW 2023 Summer Board Meeting. I am delighted to invite you to join us at the Macon Marriott City Center.

May 26 -

2:30-6:00 Registration Check In

3:00 -6:00 Training with Leadership Institute, Presidents Training, Treasurer Training

6:00 – 9:00 Fun, Food, Fellowship

May 27 -

7:00-8:00 Reagan Club Breakfast

8:00-9:00 Registration Check In

9:00-noon Executive board meeting with candidates and speakers/training (Continental breakfast)

Lunch to follow

You don't want to miss this packed meeting. A detailed agenda will be published soon with details for the weekend. We are having training on Friday and we will hear an update from several folks. We are getting ready for 2024!

Keep Georgia RED,

Pam Lightsey, President Georgia Federation of Republican Women President@GFRW.org 706-840-2087



Hotel Reservation Information

ROOM RESERVATION DEADLINE IS May 12, 2023

Late registrations may be made based on room availability.

When booking rooms, request GFRW Board Meeting block

Macon Marriott City Center

240 Coliseum Drive Macon, Georgia 31217

Book your group rate for Georgia Federation Of Republican Women

Note: All rooms are non-smoking.

Room Rates: \$139.00 per night

Guest room, 1 King

Guest room, 2 Queen(s)



Tentative 2023 Schedule of Events for Summer Board of Directors Meeting

Date	Time	Event	Location	Cost
Friday May 26	3:00 PM	Training	Macon Marriott City Center Maple Room	
Friday May 26	6:00 PM - 9:00 PM	Fun, Food, Fellowship with candidates and DJ	Macon Marriott City Center Maple Room	
Saturday May 27	9:00 AM - Noon	Executive board meeting (Continental breakfast)	Macon Marriott City Center Maple Room	
Saturday May 27	12:00 PM - 2:30 PM	GFRW Luncheon with Special Guest	Macon Marriott City Center Maple Room	

GFRW - Efficient, Effective, Engaged and Empowered since 1957



CLUB PRESIDENT'S OFFICIAL PROXY FORM

Presidents ONLY may have a proxy vote.* There is no other provision for proxy voting in the GFRW Bylaws for either Executive Committee members or District Directors.

If sending a proxy . . .

- 1. Please print the information below for the person holding the proxy.
- 2. Send this official proxy form to ...

Assistant Treasurer: Sally Snyder, 1377 Saffold Ct, SW, Lilburn, GA 30047

3. Give copy of this form to your proxy.

l,
(President's Name)
President of
(Club Name)
hereby designate
(Proxy Name, please print)
to be my official Proxy at the Board of Directors Meeting of the Georgia Federation of Republican Women
to be held on
(Date of Meeting)
Name of Proxy (please print)
Title (please print)
Club Name (please print)
Date
Signature of the Club President

*GFRW Bylaws

Article V. Section 1 (b) Proxy Voting

The President of a local club may appoint a member of her Executive Committee as her proxy, with full voting power.

Summer Board Meeting and Event Registration

May 26 & 27, 2023

www.gfrw.org

Make Checks payable to GFRW Board Meeting Registration(s) # Guest Registration(s) # Total Payment NOTE: ONLINE REGISTRATION AVAILABLE ON GFRW WEBSITE. www.gfrw.org (Please type or print only) Telephone: Telephone: Telephone: NOTE: ONLINE REGISTRATION AVAILABLE ON GFRW WEBSITE. www.gfrw.org (Please type or grint only) Telephone: Telephone: Telephone: City/State/ZIP	Please send registrations and checks to: Debra Coulter, GFRW Treasurer 677 Jules Crest Ct Lawrenceville, Georgia 30045 Telephone: 303-588-7520 Email Address: debcoulter@comcast.net NOTE: ONLINE REGISTRATION AVAILABLE ON GFRW WEBSITE. www.gfrw.org (Please type or print only) Name:	\$40.00 Continental Breakfast, GFRW Board Only)	d of Directors Meeting, Workshops and Lunch (Sature
NOTE: ONLINE REGISTRATION AVAILABLE ON GFRW WEBSITE. www.gfrw.org (Please type or print only) Name: Telephone: Address: FAX: City/State/ZIP Email:	NOTE: ONLINE REGISTRATION AVAILABLE ON GFRW WEBSITE. www.gfrw.org (Please type or print only) Name: Telephone: Address: FAX: City/State/ZIP Email:	Board Meeting Registration(s) # Guest Registration(s) #	Please send registrations and checks to: Debra Coulter, GFRW Treasurer 677 Jules Crest Ct Lawrenceville, Georgia 30045 Telephone: 303-588-7520
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GEORGIA FEDERATION OF REPUBLICAN WOMEN SUMMER 2023 BOARD OF DIRECTORS MEETING AGENDA

SATURDAY, May 27, 2023 9:00 AM-12:00 PM

Opening Ceremonies

9:00 A.M.

Call to Order and Welcome, GFRW President Pam Lightsey Invocation Pledge of Allegiance

Introductions and Welcome

Executive Board, Club Presidents, District Directors, Past Presidents, Standing Committee Chairs and Special Committee Chairs, National Committeeman, National Committeewoman, Georgia Republican Party Chairman Introduction of Sergeants at Arms and Time Keepers

Proxy Committee and Call for Proxies

Acknowledgement of Candidates and Guests

Order of Business

Report of Proxy Committee
Roll Call
Reading of Board Meeting Rules
Report on Voting Strength
Adoption of Program Agenda
Presentation and Approval of the Minutes

Reports

Executive Committee Reports, President's Report
Treasurer's Report
District Directors' Reports
Standing Committees' Reports
Special Committees' Reports

New Business
Delegates for NFRW Convention

<u>Adjournment</u>

GFRW President Pam Lightsey