

### TENTATIVE AGENDA

## Thursday, September 12, 2024

**Executive Committee Meetings** 

(\*Closed Meetings)

10:00 – Noon\* CFWC Finance CommitteeTiburon Board Room1:00 – 3:00 pm\* CFWC Membership TeamTiburon Board Room3:00 – 9:00 pm\* CFWC Executive CommitteeTiburon Board Room

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

# CFWC Executive Board Meeting Friday, September 13, 2024

9:00 – 11:00am	Registration Table	Salon	
10:00 – Noon	**Ahoy! Welcome Aboard the CFWC MemberSHL	<b>P</b> San Jose	
	Lunch on your own – Nearby Restaurants listed in CALL		
1:30 – 3:00pm	**Seas the Opportunity to Promote MemberSHIP	San Jose	
1:30 – 3:00pm	CFWC Committee Meetings		
	<ul><li>Bylaws:</li><li>Communications:</li><li>Legislation:</li><li>Resolutions:</li></ul>	Monterey Santa Clara Carmel Tiburon	
3:30 – 5:00pm CFWC Area Meetings - Open to All Attendees			
	<ul> <li>Area A:</li> <li>Area B:</li> <li>Area C:</li> <li>Area D:</li> </ul>	Monterey Santa Clara Carmel Tiburon	
4:00 – 6:00pm	Registration Table Open	Salon	
6:30pm	OPENING CEREMONIES	Salon I & II	
	Call to Order: Sonya Matthies, CFWC President		
	Inspiration: Carol Crossett, Alameda District President		
	Patriotic Message: Anne Cochrane, Civic Engagement Chairman		
	Color Guard Del Mar High School, Campbell		
	Renewal of the Pledge of Allegiance led by Anne Cochrane		
	Song: Deborah Bushnell – America The Beautiful	Seautiful	
	Welcome: Nancy Jo Banko, Area A Vice Preside	ent &	

Area A District Presidents

Welcome First Timers - Set Sail with the Membership Team:

Cindy Sanders, CFWC 2<sup>nd</sup> Vice President & AREA Vice Presidents

Report of the Registrar: Tami Miller

Meal Blessing: Judy Yoakum, Loma Prieta District President

Recess for Dinner

Reconvene

Officers' Reports

Corresponding Secretary: Marcia Willett

Recording Secretary: Lynne Youngstrom

• Approval of the CFWC July Board Minutes

• Executive Committee Recommendations

CFWC 1<sup>st</sup> Vice President: Wendy Curran CFWC 2<sup>nd</sup> Vice President: Cindy Sanders

Director of Finance: Jill Drescher

Treasurer: Deborah Bushnell

Financial Secretary: Toni Lima

Parliamentarian: Joyce Opjorden

District 2<sup>nd</sup> Vice Presidents' Reports:

#### Area B

• Foothill: Rita Aleman

San Gabriel Valley: Teri Cardenas

San Joaquin Valley: Cathie Hollins

Tierra Adorada: Jaye Depew

#### Area A

Alameda: Susan Johnson

■ Loma Prieta: Maggie Church & Corrine Burgess

Mt Diablo: Pat Anderson Redwood: Mary Balletta

Shasta: Merrilee Johnson

Sutter: Margo Flores

Announcements: Toby Kahan, Meeting Planner

Recess

## Saturday, September 14, 2024

\*\*Charting A Course to Smooth Sailings

San Jose

Open to Membership Chairs & Members

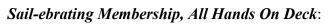


9:00 - 11:00am

7:00pm

8:30pm

9:00 – 11:00am	CFWC Bylaw Committee	Carmel	
9:00 – 10:30am	District Presidents	Santa Clara	
9:00 – 10:00am	CFWC 1 <sup>st</sup> VP w/ District 1 <sup>st</sup> Vice Presidents	Monterey	
10:00 –11:00am	CFWC 1 <sup>st</sup> VP w/ CFWC Chairmen	Monterey	
10:30 –11:30am	MEET THE OFFICERS	Santa Clara	
Open to New Members to Federation & 1st Timers to a CFWC Board Meeting			
12:00pm	Reconvene in the Salon I & II		
	Meal Blessing: Deborah Latasa, Mt Diablo Distri	ct President	
	Recess for Lunch		
1:30pm	Reconvene		
	<ul> <li>Area Vice Presidents Reports</li> <li>Area A: Nancy Jo Banko</li> <li>Area B: Ellen Ansok</li> <li>Area C: Sandy Tessier</li> <li>Area D: Martha Pritchard</li> </ul>		
	CFWC Committee Reports		
	<ul> <li>Bylaws: Joyce Opjorden</li> <li>Communications: Linda Queen</li> <li>Legislation: Kathleen Holm</li> <li>Resolutions: Katie Squire</li> <li>WSR Conference 2025 Report: Pam Ament &amp; I</li> </ul>	Dori Kalcay	
	WSK Conference 2023 Report. Tall Ament & I	Join Reisey	
	Recess		
4:00pm – 5:00pm	CFWC 2025 Convention Meeting	San Jose	
	All Area A & B Members Please Attend		
6:00pm	Reconvene in Salon I & II		
	CFWC President's Report: Sonya Matthies		
6:30pm Meal Blessing: Cyndi Bainbridge, Redwood District			
	Recess for Dinner		
8:30pm	Reconvene		



Cindy Sanders, CFWC 2<sup>nd</sup> Vice President, Area Vice Presidents & District 2<sup>nd</sup> Vice Presidents, Membership Chairs CFWC Convention 2025 Report: Mary Sprague & Kathi McGraw District 2<sup>nd</sup> Vice Presidents' Reports:

#### Area D

• De Anza: Carol Conway

• Palomar: Bev York

• San Bernardino: Pat Simpson

• Southern: Jacki Donahoo & Cindy Kelly

#### Area C

Los Cerritos: Daisy VargasMarina: Bernadette AdvinculaOrange: Natalie Skullr-White

• Sierra-Cahuenga: Debbie Kosel & Janice Wallace

#### **Unfinished Business**

**New Business** 

Announcements: Toby Kahan, Meeting Planner

Farewell Message: Kristi Betts, Shasta District President Adjourn following the Collect led by Lois Fitzhugh



See you in February at the CFWC WINTER BOARD MEETING!

February 6 – 8, 2025

Room Reservations Deadline – January 4th

Hilton Los Angeles North/Glendale Closest Airport: San Burbank

Link: CA FEDERATION OF WOMEN'S CLUBS 2025