



TENTATIVE AGENDA
Thursday, September 12, 2024
Executive Committee Meetings
(*Closed Meetings)

10:00 – Noon	* CFWC Finance Committee	Tiburon Board Room
1:00 – 3:00 pm	* CFWC Membership Team	Tiburon Board Room
3:00 – 9:00 pm	* CFWC Executive Committee	Tiburon 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	**<i>Ahoy! Welcome Aboard the CFWC MemberSHIP</i> San Jose <i>Lunch on your own – Nearby Restaurants listed in CALL</i>	
1:30 – 3:00pm	**<i>Seas the Opportunity to Promote MemberSHIP</i> San Jose	
1:30 – 3:00pm	CFWC Committee Meetings	
	<ul style="list-style-type: none">▪ Bylaws: Monterey▪ Communications: Santa Clara▪ Legislation: Carmel▪ Resolutions: Tiburon	
3:30 – 5:00pm	CFWC Area Meetings - Open to All Attendees	
	<ul style="list-style-type: none">▪ Area A: Monterey▪ Area B: Santa Clara▪ Area C: Carmel▪ Area D: 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	
	<i>Renewal of the Pledge of Allegiance</i> led by Anne Cochrane	
	Song: Deborah Bushnell – <i>America The Beautiful</i>	
	Opening Remarks: Sonya Matthies, President	
	Welcome: Nancy Jo Banko, Area A Vice President & Area A District Presidents	

Welcome First Timers - ***Set Sail with the Membership Team:***
Cindy Sanders, CFWC 2nd Vice President & AREA Vice Presidents
Report of the Registrar: Tami Miller

7:00pm

Meal Blessing: Judy Yoakum, Loma Prieta District President
Recess for Dinner

8:30pm

Reconvene

Officers' Reports

Corresponding Secretary: Marcia Willett

Recording Secretary: Lynne Youngstrom

- Approval of the CFWC July Board Minutes
- Executive Committee Recommendations

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

District 2nd 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

9:00 – 11:00am

*****Charting A Course to Smooth Sailings***

San Jose

Open to Membership Chairs & Members



9:00 – 11:00am	CFWC Bylaw Committee	Carmel
9:00 – 10:30am	District Presidents	Santa Clara
9:00 – 10:00am	CFWC 1 st VP w/ District 1 st Vice Presidents	Monterey
10:00 –11:00am	CFWC 1 st VP w/ CFWC Chairmen	Monterey
10:30 –11:30am	<i>MEET THE OFFICERS</i>	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 District President
 Recess for Lunch

1:30pm
 Reconvene
 Area Vice Presidents Reports

- Area A: Nancy Jo Banko
- Area B: Ellen Ansok
- Area C: Sandy Tessier
- Area D: Martha Pritchard

CFWC Committee Reports

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

WSR Conference 2025 Report: Pam Ament & Dori Kelsey

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 President
Recess for Dinner

8:30pm
 Reconvene



Sail-ebating Membership, All Hands On Deck:

Cindy Sanders, CFWC 2nd Vice President, Area Vice Presidents
 & District 2nd Vice Presidents, Membership Chairs

CFWC Convention 2025 Report: Mary Sprague & Kathi McGraw

District 2nd 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 Vargas
- Marina: Bernadette Advincula
- Orange: 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



Our Thanks to the members of Area A for Hosting:

*Alameda District
Loma Prieta District
Mt. Diablo District
Redwood District
Shasta District
Sutter District*

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