

GFWC/CFWC San Bernardino District
Executive Board Fall Conference
October 20, 2017

CALL TO ORDER – 9:30 AM	Wendy Curran, President
Welcome	
Renewal of the Pledge of Allegiance	Linda Brooks
Introductions	Wendy Curran
Hostess Welcome/ Committee Introductions	Kay Mellen President, Ontario Woman’s Club
Inspiration	Kathy Holm
ROLL CALL OF CLUBS	Sharon Hughes, Recording Secretary
Report of Credential Committee	
MINUTES	Sharon Hughes, Recording Secretary
Minutes - Executive Board Summer Conference, July 28, 2017	
Executive Committee Recommendations	
CORRESPONDENCE	Judy Dishaw
SPECIAL PRESENTATIONS	
Club Certificates	Stephanie Stark, Area D, V.P.
1 st Timers - recognition	Cheryl Sardeson, 2 nd VP
FINANCIAL REPORTS	
Financial Secretary	Cecile Collar
Distribution of 2017-18 District Yearbooks	
Treasurer	Virginia Mayer-Oakes
REPORTS OF OFFICERS/CHAIRMEN	
President	Wendy Curran
1 st Vice President (Dean)	Lynne Youngstrom
2 nd Vice President (Membership)	Cheryl Sardeson
“Membership Moment”	
3 rd Vice President (Programs)	Sharon Salito
Parliamentarian	Robbie Kennedy
<i>District Doings</i>	Linda Brooks, Editor
District Website	Bonnie Hodge, Webmaster
Domestic Violence Awareness	Carolynn Payne
Home Life “Toasty Toes”	Kay Mellen
LEADS Candidate	Stephanie Stark

BREAK – 10:45 AM

RECONVENE – 11:00 am

Wendy Curran

UNFINISHED BUSINESS

Bylaws and Standing Rule amendments
Report of Financial Reviewer

Robbie Kennedy
Stephanie Stark

NEW BUSINESS

62nd Annual District Convention – April 6- 7, 2018
Ontario Airport Hotel, 700 N. Haven, Ontario

Mary Matson

RECESS FOR LUNCH – 12:00 NOON

Inspiration and Blessing

Kathy Holm

RECONVENE – 12:45 pm

Donations to Salvation Army & Shirili Valdez

Wendy Curran
Kay Mellen

PROGRAM – “FALL FOLLIES”

“Inspirational Women” & club performances

Sharon Salito, 3rd VP

UPCOMING EVENTS

October 28, 2017 – Area D Meeting, Yorba Linda Community Center
November 4, 2017 – District Fundraiser – “Quartermania”, Rialto Senior Center
November 4, 2017 – “Toasty Toes” Kickoff
November 15, 2017 – District Deadline for LEADS applications
January 12, 2018 – Presidents’ Half-way Luncheon – Turn in Club Reports
Colton Woman’s Club 10:00 am
February 23, 2018 – Executive Board Winter Conference
Highlighting: Arts, Photography and Crafts
Hosted by: The Contemporary Club, Redlands

ANNOUNCEMENTS

Other announcements

Clubs and/or Chairmen

ADJOURNMENT

Closing Thought
“The Collect”
Singing of “Let There Be Peace on Earth”

Kathy Holm
Wendy Curran

Opportunity drawings after meeting is adjourned.