

OFFICIAL CALL AND TENTATIVE AGENDA  
GFWC TEXAS PRESIDENT PATTI POE AND GFWC TEXAS SECRETARY FRAN MASK  
CORDIALLY INVITE YOU TO

**GFWC Texas 121st Fall Board of Directors Meeting**  
**September 13 - 16, 2017**  
**Holiday Inn Midtown**  
**Austin, Texas**  
***"Lone Star Ladies Making a Difference"***

**Wednesday, September 13, 2017**

2:00 p.m. - 5:00 p.m. Registration. .... Hotel Lobby  
2:30 p.m. - 5:30 p.m. TFWC HF Trustees..... Oak Room  
3:30 p.m. - 4:30 p.m. TFWC Scholarship Committee..... Pecan Room  
Long Range Planning Committee..... Magnolia Room  
Nominating Committee. .... Sycamore Room  
6:30 p.m. - 8:30 p.m. Reception in Honor of GFWC First Vice President  
Marian St.Clair..... Elm Room  
9:00 p.m. Executive Committee Meeting..... President's Suite

**Thursday, September 14, 2017**

Breakfast on your own

8:00 a.m. - Noon Registration. .... Hotel Lobby

***Formal Opening - 121st Fall Board of Directors Meeting***  
***GFWC Texas President Patti Poe, Presiding***

***Dress - Business Casual***  
***Hill Country A & B***

**Business Session**  
**Lower Head Table - District Presidents**

9:30 a.m. Opening Call to Order & Welcome... Patti Poe, GFWC Texas 59<sup>th</sup> President  
Expression of Thanks. .... Tissa Peterson, GFWC Texas Chaplain

National Anthem..... Kathy Horak Smith  
GFWC Texas Photography Chairman  
Barbara Winingham  
GFWC Texas Past State President

Pledge of Allegiance to the United States Flag. .... Cindy Jackson  
Top of Texas Past District President

Pledge of Allegiance to the Texas..... Linda Turner  
Top of Texas Past District President

Welcome to Austin..... Sharon Grooms  
Capitol District President

Response..... Dixie Gilley  
GFWC Texas Liason to Historical Foundation

Introduction of those seated at head table. .... Cindy Simmons  
GFWC Texas 1<sup>st</sup> Vice President

Presentations of Special Members and Guests. .... Carol Habgood  
GFWC Texas President-elect  
(Past State Presidents, Life Member, SCR Board of  
Directors and GFWC Board of Directors)

Committee to Approve Minutes..... Patti Poe

Credentials Report. .... Nan Park  
GFWC Texas Credentials Chairman

Rules & Procedures. .... Margaret Kriegel  
GFWC Texas Parliamentarian

Presentation of Program. .... Linda Mesler  
Texas Clubwoman Editor

Preliminary Registration Report. .... Barbara Menking  
GFWC Texas Registration Chairman

Pages..... Patti Poe

Time Keepers..... Patti Poe

## ***Patti's Peacocks Strutting their Volunteerism***

Reports from the District President's (5 minutes each)

Western. .... Lindy Stumberg  
Trinity. .... Wanda Godso, Secretary to the District Presidents  
South Texas..... Therese Crocker, President of the District Presidents  
San Jacinto. .... Nancy Nelsen  
Pioneer. .... Tessa Buckley  
Mesquite. .... Carolyn Waller  
Magnolia..... Joan Pate  
Caprock..... Tina O'Connor  
Capitol. .... Sharon Grooms  
Alamo. .... Shirley Thomas

10:30 a.m. Break to Shop

10:45 a.m. Introduction of GFWC First Vice President. .... Patti Poe

Welcome from GFWC. .... Marian St.Clair  
GFWC First Vice President

Presentation of GFWC Awards. .... Cindy Simmons

Report from GFWC Convention from first time attendees. .... Fran Mask  
GFWC Texas Secretary  
Lonnie Matthew  
2017 GFWC Texas L.E.A.D.S.

Expression of Thanks. .... Tissa Peterson

12:00 p.m. Lunch..... Hill Country A & B

### ***Enjoy Your Lunch***

1:15 p.m. Break Out Sessions

State Reporting Chairmen..... Oak Room  
Marian St. Clair  
Patti Poe  
Cindy Simmons

Membership & Fundraising..... Magnolia Room  
Billie Williams  
Carol Habgood

Club Reporting. .... Sycamore Room

Barbara Winingham

Carolyn McLeod, Pioneer District Past President

GFWC Partnership Information. .... Pecan Room

Lonnie Matthew, GFWC Texas Conservation Chairman

Elaine Wilde, GFWC Texas ESO Chairman

2:45 p.m. Break for Shopping

3:00 p.m. Computer Technology for Reporting, Website, Team App

Facebook & Snapfish..... Hill Country A&B

Angela Short, GFWC Texas Webmaster

Helen Lamberth, GFWC Texas Historical Foundation Chairman

**Bring your LAPTOP or ipad so that we can have a one on one**

4:30 p.m. ESO/Election of New Officers..... Oak Room

Elaine Wilde

5:00 p.m. Counterparts Meeting..... TBA

Recess until 6:30 p.m.

***Dress - Business Casual***

***Hill Country A & B***

6:30 p.m. Dinner..... Hill Country A & B

7:30 p.m. "Words of Wisdom"..... Marian St.Clair

Introduction of Nominees - Jennie Awards Contest..... Jackie Hendricks

JoAnn McClurg

Jennie Award Contest Chairmen

GFWC Texas Grant Award..... Janelle Holden

GFWC Texas Past State President

Announcements

**Friday, September 16, 2016 -**

Breakfast on your own

**Meeting will be held at TFWC Headquarters**

Lower Head Table - TFWC HF Trustee - Helen Lamberth, Chairman

Business Casual

8:45 a.m. Travel to Texas Federation of Women's Headquarters

- 9:30 a.m. Reconvene Meeting..... Patti Poe, President
- Domestic Violence Awareness/Signature Program..... Dee Ann Archer  
GFWC Texas DVAP Chairman
- LEADS 2017 Report. .... Lonnie Matthew  
2017 GFWC Texas L.E.A.D.S
- Recognizing 2002 - 2016 L.E.A.D.S. .... Lonnie Matthew
- 10:30 a.m. Unveiling of the State Project "Frame Lola"..... Billie Williams
- Dedication of the Nadine Barber Art Gallery. .... Helen Lamberth
- 12:00 p.m. Lunch
- Prayer..... Tissa Peterson
- 1:15 p.m. Canine Companions DogFest Information..... Sharon Grooms
- Canine Companions for Independence..... Mikell Bollinger  
Regional Director CCI South Central Region  
Lacey Wicks  
Volunteer Coordinator CCI South Central Region
- Introduction of Special Guest. .... Mikell Bollinger
- 2:30 p.m. Surprise Presentation from the Executive Committee
- 3:00 p.m. Return to Holiday Inn Midtown
- 5:30 p.m. Social Hour

***Dress - Business Casual  
Hill Country A & B***

- 6:30 p.m. Dinner - Lower Head Table - GFWC Texas Scholarship, Brenda Grimes,  
Chairman
- 7:30 p.m. Report from the Executive Committee (3 - 5 minutes)  
President Patti Poe  
President-elect Carol Habgood  
First Vice President Cindy Simmons  
Second Vice President Billie Williams  
Recording Secretary Fran Mask  
Chairman of the TFWC Historical Foundation Trustees  
Helen Lamberth  
Scholarship Chairman Brenda Grimes  
Parliamentarian Margaret Kriegel  
Finance Chairman Patricia Stevens

Recommendations from the Executive Committee.....	Fran Mask
Long Range Planning Committee Report. ....	Carol Habgood
GFWC First Vice President. ....	Marian St.Clair
Final Registration. ....	Barbara Menking
Fundraising. ....	Carolyn McLeod
Invitation to the 121st Spring Convention. ....	Alamo District
9:00 p.m. Reception Honoring GFWC First Vice President Marian St.Clair and the Jennie Award Nominees & Winner. ....	President's Suite

## **Saturday, September 17, 2016**

Breakfast on your own

7:30 a.m. Past District President's Breakfast.....	Elm Room
8:00 a.m. Canine Companions for Independence DogFest	
Club Collect. ....	In Unison
Farewell/Adjournment.....	Patti Poe, President