



**GFWC Texas**  
**Call to 122<sup>nd</sup> Fall Board of Directors Meeting**  
**September 12-15, 2018**

**To:** 2018-2020 GFWC Texas Board of Directors

**From:** GFWC Texas President Carol Habgood

**Date:** July 23, 2018

You are cordially invited to attend the September 12-15, 2018 GFWC Texas 122<sup>nd</sup> Fall Board of Directors Meeting at Holiday Inn Midtown, 6000 Middle Fiskville Road, Austin, Texas.

According to TFWC Bylaws, Article VIII, Section 1, Membership, the Board of Directors shall be composed of:

- A. Elected and appointed members:
  - 1. TFWC elected and appointed officers.
  - 2. District elected and appointed officers.
  - 3. Trustees.
  - 4. TFWC Scholarship Representatives.
  - 5. TFWC Past Presidents
  - 6. TFWC Life Members and Honorary members.
  - 7. Club Presidents
- B. Other Appointed members:
  - 1. TFWC Chairmen of Department Programs/Special Projects.
  - 2. TFWC Standing Committees.
    - a. Legislation.
    - b. Bylaws.
    - c. Resolutions.
    - d. TFWC Finance
  - 3. Projects and Contests Committee chairmen.
  - 4. Convention chairmen.
  - 5. Life Membership Committee.

All other Federation members are also invited to attend as non-voting guests.

**CREDENTIALS: Deadline: Postmarked by August 23, 2018**

To be eligible to vote, those entitled to vote shall complete the credentials card included with this Call. The credentials card shall be sent to the Credentials Chairman, Nan Park, postmarked by August 23, 2018, to the address on the card.

**REGISTRATION: Deadline for Early Registration: August 23, 2018**

Registration for this Board of Directors Meeting will take place through GFWC Texas Headquarters using the Registration Form included with this call. Early registration deadline is August 23, 2018.

By registering and attending the GFWC Texas 122<sup>nd</sup> Fall Board Meeting, you consent to being photographed or videotaped for use by GFWC Texas and/or its agents for publicity purposes in The Texas Clubwoman, the GFWC Clubwoman, and other publications deemed appropriate.

**HOTEL RESERVATIONS: Deadline: September 1, 2018**

Attendees are responsible for making their own hotel reservations at the Holiday Inn Midtown, 6000 Fiskville Road, Austin, Texas 78752. To receive the TFWC rate of \$109 (single)/\$119 (double), mention the Texas Federation of Women's Clubs. The single rate includes one daily complimentary breakfast; the double rate includes two daily complimentary breakfasts. Reservations may be made by calling the hotel at 512-451-5757 or 888-300-6273. Reservations must be made by September 1, 2018.

**GFWC Dr. Seuss Grand Initiative:**

One of the GFWC Grand Initiatives for 2018-2020 is for 1,000 children's books to be donated in honor of Dr. Seuss on his birthday (March 2) to schools in need, including day care and head start programs. Please bring a Dr. Seuss book with you to the Board meeting. The books will be distributed to day care and head start programs in areas of Texas impacted by Hurricane Harvey.

I look forward to see all of you at our 122<sup>nd</sup> Fall Board of Directors Meeting in Austin.

In Federation Friendship,

*Carol*

CAROL A. HABGOOD  
GFWC TEXAS PRESIDENT