

*2024 GFWC-Washington State
Convention WINGs to the Future*

**AMENDED CALL TO 2024 GFWC-WS
CONVENTION**

Recommended changes to Standing Rules from Budget & Finance Committee added
(see pages 5 and 6)

Vegetarian option (chef's choice) for Friday and Saturday dinners added

Location: **Clearwater Casino**
15347 NE SUQUAMISH WAY • SUQUAMISH WA • 98392 PHONE 866-609-8700

Dates: April 18 – 21, 2024

Guest Rooms

	Thursday Rates Apr 19, 2024	Friday and Saturday Rates (April 20-21)
Tower- King Rooms	\$125 + tax	\$165 + tax
Tower Queen Rooms	\$125 + tax	\$165 + tax

The prices quoted are based on double occupancy (2 people) per room per night. For each additional adult please add \$15.00. A limited number of roll-a-way beds are available for \$20.00 per night.

RESERVATIONS. Book online at www.clearwatercasino.com or call 866-609-8700 using Group ID **21252**.

All reservations or room lists must be received by **March 18, 2024**. Reservations made after the “release” date are subject to availability and may be at a higher room rate. Guestroom assignments will be made at time of arrival only. Any special guestroom needs or requests will be taken by the reservations agents and noted on the reservation. Special requests are not guaranteed.

HOTEL CHECK-IN & CHECK-OUT. Check-in time is 4:00 PM and Check-out is 11:00 AM. If guests are not checked out by 11:00 AM, a half day rate charge will be added up to 2:00 PM. After 2:00 PM, a full room rate charge will apply. ALL guests are required to provide a credit card upon check-in. Full payment is required upon check-out.

Dress:

Thursday evening:	Business Casual
Friday day:	Business casual (khakis, etc.)
Friday evening:	Dressy; after 5
Saturday day:	Business casual (khakis, etc.)
Saturday evening:	Dressy, after 5
Sunday:	Casual, GFWC branded clothing encouraged

Please bring:

- Fundraising:
 - ✓ Double the opportunity to win a 50/50 split (Saturday and Sunday)
 - ✓ Mugs of Love donated by GFWC-WS Clubs (up to 5 per club)
 - ✓ Gift cards for grab bags
- Washington State green nametag. If you don't have a nametag, you may order one on the registration form below for \$15.00.

Preliminary Agenda

Thursday, April 18

3:30 pm – 5:00 pm	Registration table open
3:30 pm – 4:00 pm	CSP & Special Projects Chairmen meeting
3:30 pm – 3:45 pm	District Presidents meeting
4:00 pm – 4:15 pm	Elected Officers meeting
4:15 pm – 5:15 pm	Budget and Finance Committee meeting
5:15 pm – 6:15 pm	Executive Board meeting
6:30 pm – 8:30 pm	GFWC special guest dinner (by invitation only)
8:30 pm – 10:00 pm	Pub Trivia

Friday, April 19

7:00 am– 9:45 am	Breakfast on your own
7:30 – 8:45	Registration table open
8:00 – 8:30	Membership / Leadership meetings
8:00 – 8:30	Federation Forest meeting
8:30 am – 9:00 am	Nominating Committee meeting
8:00 – 9:00	Apple Blossom Club meeting
8:00 – 8:45	Art Room Open
8:15 – 8:45	Bylaws committee meeting
9:00 – 12:00	Meeting called to order
12:00 – 1:00	Lunch, update from Federation Forest
1:00 – 4:00	Business session
5:30 – 8:30	Dinner, special guest Mary Beth Williams, GFWC Secretary and program to be announced
8:30 – 9:30	Reception honoring special guest Mary Beth Williams, GFWC Secretary

Saturday, April 20

7:00 am – 8:45 am	Breakfast on your own
8:00 am – 8:45 am	Presidents Emeritus club meeting
9:00 am - Noon	Business session resumes
Noon	Lunch, Refugees at home and around the world Speaker: Lacey Stone, UNHCR

1:00 – 4:00	Business session resumes
4:00 – 4:30	2024 – 2026 Board of Director’s Meeting
5:30 – 9:00	2024 – 2026 Installation Dinner
9:15 pm	Reception honoring 2024-26 incoming elected officers

Sunday, April 21

9:00 -Noon	2024 - 2026 Board of Director’s Meeting
------------	---

Menu:

Friday lunch:

COLD SANDWICH DELI BUFFET - Bavarian Ham and Swiss or California Veggie Sandwiches on Croissants with Leaf Lettuce, Sliced Tomatoes and Condiments; Bowtie Pasta Salad with Roasted Vegetables; Spring Berry Salad; Assorted Cookies and Dessert Bars **\$32**

Friday Dinner

CEDAR WRAPPED SALMON - Lightly Seasoned (Smoked Sea Salt) King Salmon; Rice Pilaf; Chef's Choice Seasonal Vegetables; traditional New York style cheesecake with berry sauce **\$58**

MACADAMIA CRUSTED CHICKEN - Macadamia Nut Panko Crusted Chicken Breast with Lime Butter Sauce; Rice Pilaf; Chef's Choice Seasonal Vegetables; traditional New York style cheesecake with berry sauce **\$58**

Vegetarian: Coconut curry vegetables **\$42**

Saturday lunch

MEXICAN FIESTA LUNCH BUFFET - Assorted Tortilla Chips Roasted Tomato & Chile Salsa, Tomatillo Salsa, Pico De Gallo; Fajita and Taco Bar with Fajita Style Chicken or Taco Seasoned Ground Beef served with Flour Tortillas, Shredded Jack and Cheddar Cheeses, Chopped Romaine Lettuce for Salads Sliced Peppers, Diced Tomatoes, Shredded Lettuce, Black Olives, Green Onions, Sour Cream, Guacamole and Cilantro, Refried Beans, Spanish Rice, Assorted Cookies and Dessert Bars **\$32**

Saturday dinner

SHORT RIBS -Beef Ribs braised in Red Wine, Veal Stock and Mirepoix; Rosemary Roasted Red Potatoes; Chef's Choice Seasonal Vegetable; Chocolate Ganache cake (flourless) **\$56**

CHICKEN SALTIMBOCCA – chicken breast wrapped in Prosciutto with Rich Sage Jus; Rosemary Roasted Red Potatoes; Chef's Choice Seasonal Vegetables, Chocolate Ganache cake (flourless) **\$56**

Vegetarian: Roasted vegetables and tofu kabobs **\$42**

Sunday Breakfast

FAVORITE BREAKFAST BUFFET Orange Juice, Apple and Cranberry Juices Assorted Pastries and Muffins Oatmeal with Accompaniments; Sliced Seasonal Fruits; Sausage Links and Smoked Sliced Bacon with Home-Style Breakfast Potatoes, Fluffy Scrambled Eggs **\$35**

Recommended Changes to Standing Rules from the Budget & Finance Committee

The Budget and Finance Committee has the following recommendations for changes to the GFWC-WS Standing Rules as they pertain to stipends:

Finances, 3, Expenses for Annual Convention

Paragraph b - Decrease expenses for the President-elect, Vice President, Secretary and Treasurer for the annual GFWC-WS Convention from \$100 each to \$50.00.

Paragraph c - Delete paragraph which pertains to payment of stipends valued at \$25 each for a maximum of 23 Board members as listed in the Standing Rules to attend the annual GFWC-WS convention.

3) Expenses for Annual Convention:

- b) Expenses for the President-elect, Vice-President, Secretary, and Treasurer to attend the annual GFWC-WS Convention shall be paid from the treasury, in an amount not to exceed ~~\$100.00~~ \$50.00 each, provided the direct expenses, meeting meals, room and transportation (gas), are equal to or greater than this amount.
- c) ~~Expenses for the Dean of Chairmen, Endowment Trustee, Parliamentary Advisor, Arts and Culture, Civic Engagement and Outreach, Education and Libraries (Including ESO), Environment, and Health and Wellness, the Special Project Chairman, Communications and Public Policy/Brand Identity, Fundraising, Leadership, Legislation and Public Policy, Membership, the Community Impact Program Chairman, the Arts Room Chairman, the Bylaws Chairman, the Convention/Meeting Chairman, the Registration/Election Chairman, the Federation Forest Chairman, the Resolution Chairman, the Scholarship Chairman, and the WHRC Chairman to attend the annual GFWC-WS Convention shall be paid from the treasury, in the amount not to exceed \$25.00 each, provided the direct expenses, meeting meals, room and transportation (gas and oil), are equal to or greater than this amount.~~

If adopted will read:

3) Expenses for Annual Convention:

- b) Expenses for the President-elect, Vice-President, Secretary, and Treasurer to attend the annual GFWC-WS Convention shall be paid from the treasury, in an amount not to exceed \$50.00 each, provided the direct expenses, meeting meals, room and transportation (gas), are equal to or greater than this amount.
- c) Paragraph deleted

4. Expenses for Fall Board Meeting

Paragraph b - Delete paragraph pertaining to expenses for the President-elect, Vice President, Secretary and Treasurer.

4) Expenses for Fall Board Meeting:

- b) ~~Expenses for the President-elect, Vice-President, Secretary and Treasurer to attend GFWCWS Fall Board meeting shall be paid from the treasury in an amount not to exceed \$50.00 each, provided the direct expenses, meeting meals, room and transportation (gas -), are equal to or greater than this amount.~~

If adopted will read:

- b) Paragraph deleted

Rationale: Years of low interest rates and fewer members are generating less income and reductions in stipends will help balance the budget without having to transfer large amounts of funds from the General Account.

This will result in a reduction of expenses for the Convention stipends from a maximum of \$975 annually to \$200 and reduction in stipends for Fall Board from \$200 to 0.

2024 GFWC-Washington State Convention

WINGS to the Future

Name: _____

Address: _____

City: _____ Zip: _____

Phone: _____ email: _____

Federation Title: _____

Club: _____ District: _____

Friday lunch	Cold sandwich deli buffet	\$32	
Friday dinner	Cedar Wrapped salmon	\$58	
Friday dinner	Macadamia crusted chicken	\$58	
Friday dinner	Coconut curry vegetables	\$42	
Saturday lunch	Mexican Fiesta Lunch Buffet	\$32	
Saturday dinner	Beef short ribs	\$56	
Saturday dinner	Chicken saltimbocca	\$56	
Saturday dinner	Roasted vegetable & tofu kabobs	\$42	
Sunday breakfast	Favorite breakfast buffet	\$35	
Washington State Nametag (if needed)	Pin back		Magnetic back
		\$15.00	
Name on nametag:			
Registration fee:		\$35.00	
Late fee (if received after March 30, 2024)		\$ 5.00	
		Total:	
Dietary restrictions:			

Make checks payable to GFWC-WS State Convention and send to
 FWC-WS Treasurer, Pinkie Eggleston
 27812 M Place
 Ocean Park, WA98640-4882, pinkienegg@centurytel.net

Registration deadline—April 6, 2024
No meal refunds after April 13, 2024;
registration fee non-refundable One form