2022 Official Call to Board of Directors of GFWC of Kansas Meeting

August 25th & 26th (Note: this is Thursday & Friday) Manhattan, KS

“LET THE FUN BEGIN WITH EVERY SPIN”

Meeting Space:

K-State Alumni Center, 1720 Anderson Ave, Manhattan, KS 66502

Accommodation:

Holiday Inn at the Campus, 1641 Anderson Ave, Manhattan, KS 66502

According to GFWC of Kansas Bylaws;

Article VII-Board of Directors

Section 1. The Board of Directors of the General Federation of Women’s Clubs of Kansas shall consist of the Executive Committee, the Rainbow Club President, the General Federation of Women’s Club of Kansas Club Presidents, the General Federation of Women’s Clubs of Kansas representative on the Kansas State Library Board, Chairmen of Community Service Programs, standing committees and other appointed members as deemed necessary by the Executive Committee.

1. All members of the board have voting privileges.
2. Past Presidents of the General Federation of Women’s Clubs of Kansas shall have full voting privileges.

Section 2. The Board of Directors shall meet at least once a year at the call of the President. Fifteen (15) members shall constitute a quorum.

* All clubwomen of GFWC of Kansas are invited and encouraged to attend the Board of Directors meeting.
* All attendees (whether attending in person or virtually) must complete the enclosed registration form and return to the State Registrar, Jeanna Maley, 10518 W Taft, Wichita, KS 67209 before August 18th, 2022. Payment for attending in person must also be submitted with the completed registration by the August 18th deadline. Note: There is no charge for the Friday only virtual meeting option. Total Fees $0.
* Attendance (in person) is preferred for all Board of Directors members.
* All attendees (in person) are responsible for securing their own hotel reservations before close of business August 8th, more information on Page 2.
* If there is a chairperson or appointee who wishes to meet with the Executive Committee on Thursday afternoon, please let Janine know by August 18th, 2022, so a specific time can be arranged for you.
* Dress at the Board of Directors meeting will be business casual. Please keep in mind that although the weather may be warm and slightly humid, room air conditioning can be quite cool. Pack and dress according to your personal comfort level.

If you have any questions regarding arrangements for the Board of Directors meeting, dietary restrictions or other concerns please contact Janine at 316-250-0432 or email her at [kiwieilert@sbcglobal.net](about:blank).

GFWC of Kansas President, Janine Eilert GFWC of Kansas Secretary, Linda Krebs

Accommodations: Rooms at the Holiday Inn at the Campus (1641 Anderson Ave) are available on Thursday August 25th in double or single at the rate of $109.95 per room. Please note this rate is inclusive of a free breakfast buffet for all your room occupants. Breakfast is available 7-10am. The rooms are under the **GFW** block (hotel only accepts a 3-letter code). The hotel number is **785-539-7531.** Please mention **GFW** for the reduced rate inclusive of breakfast. Check in is after 4:00pm and check out is before 12noon. Parking is free in the hotel parking lot. **ROOM RESERVATIONS MUST BE MADE BY AUGUST 8TH** per the contract.

Meeting: Registration, meeting and dining are at the K-State Alumni Center (1720 Anderson Ave) in the Purple Pride Room – 3rd Floor. An elevator is available close to the entrance of the Alumni Center. **MEETING REGISTRATIONS MUST BE RECEIVED BY AUGUST 18TH, 2022.** It is a short walk across the street from the hotel to the alumni center. If you prefer you can park at the alumni center (front or back parking lot) but will need to obtain a parking pass from the front desk of the alumni center which will need to be always displayed on your dashboard.

Tentative Schedule:

Thursday August 25th, 2022 (Purple Pride Room @ K-State Alumni Center unless otherwise noted)

2:00pm Executive Committee Meeting

*WHAT TO BRING*

*A book that you have recently read and would love to highlight at the ESO meeting. Also consider bringing an extra book for a book swap.*

3:45pm Registration Open

4:00pm ESO Book Swap and Meeting (all are welcome)

5:00pm Rainbow Club Meeting

5:00pm Service Projects

7:00pm Meet for Dinner @ Houlihan’s (1641 Anderson Ave, Manhattan, KS 66502~restaurant at Holiday Inn at the Campus)

Friday August 26th, 2022 (Purple Pride Room @ K-State Alumni Center unless otherwise noted)

8:00am Past State President Meeting at Breakfast @ Holiday Inn at the Campus

9:00am Registration Open

*WHAT TO BRING*

*Please consider supporting the President’s Area of Emphasis for 2022-2024.*

***Food Insecurity***

*Bring non-perishable food items and/or hygiene products for donation to the “Cats Cupboard” and local Manhattan Blessing Boxes.*

9:30am Board of Directors Meeting Convenes

11:00am Guest Speaker – Shelly Williams Director of “Cats Cupboard”

12:15pm Luncheon

1:00pm Board of Directors Meeting Continues

1:30pm Committee Reports

2:30pm Raffle Drawing, Closing Announcements

3:00pm Adjournment