## GFWC-WI Winter Board of Directors' and Working Committees' Meetings

Friday, February 18 & Saturday, February 19, 2022

Ramada Waupaca Hotel, 110 Grand Seasons Drive Waupaca, WI 54981

Name		
Address		
City		Zip
Phone(Re	equired to reach you) Email	
Name of Club	Please check highest office currently held	
	GFWC-WI Officer	GFWC-WI Junior Board Membe
	District President	Member
District	GFWC-WI Board Member	Guest
	Club President	
In Person Registrations (either USPS or online)	Postmark/Complete on or before 1/21/22 Early Bird Discount of \$5 Postmark/Complete on or before 1/12/22. Cash will be refunded the event. Do not deduct from your total.	
Virtual Registrations (online only) Note: If you are a Virtual Attendee, please do not sign up for meals.	Completed by 2/12/22	\$30.00
Late Registration	Postmarked after 1/22/22	\$45.00
Registration Deadline	2/4/22	Ş45.00 <u> </u>
Friday Dinner Buffet at Ramada Waupaca Hote 5:30, Dinner served at 6:30 p.m.	el – Cash Bar at	\$ 30.00
Tossed Salad with Dressings, Roasted Chicken, Mashed Potatoes, Gravy, Vegetables, Dinner R		\$ 30.00
Saturday Continental Breakfast at Ramada Wa FREE for Hotel Guests 7am-10am	upaca Hotel -	
Saturday Lunch Buffet at Ramada Waupaca Ho Hearty Chili, Crackers, Shredded Cheese, Sour Sub Sandwiches, Fresh Baked Cookies, Milk or <b>Extra Event</b>	Cream, Fresh Vegetable Platter, Variety of Mini	- \$27.00
Friday Evening Project – Heart Hands-On Craft	No charge; just RSVP!	YES NO

Name:					
Workshop Total:					
Dietary Restriction	ns:				
Make Checks Paya	able to GFWC-WI				
Mail To:			RNIEDZIELA @ WI.RR	.COM	
Nancy Niedziela N30 W29273 Hillo Pewaukee, WI 530	crest Drive, Unit C 072		262-366-1660		
On-line registrations and payments are being accepted at gfwc-wi.org starting December 15, 2021.					
The date of your credit card or PayPal payment will be considered the postmark and must adhere to the same deadlines for discounts or penalties. Scan QR code to register online.					
PD\$	Date	СК#	NP\$	Bal\$	

## HOTEL INFORMATION

Ramada Waupaca Hotel, 110 Grand Seasons Drive, Waupaca, WI 54981 Phone 715-258-9212

**ACCOMMODATIONS:** We have rooms blocked for GFWC-WI at Ramada Waupaca Hotel on Friday, February 18, only.

RATE: \$90 plus taxes; 2 Queen beds, double occupancy; or 1 King bed

RESERVATIONS: Please call 715-258-9212 and ask for the "GFWC Wisconsin room block"

Rooms include a coffee maker, flat screen TV, and free Wi-Fi. Hotel features an indoor heated pool (open 6am-1:30am), free breakfast and fitness center.

Book your room by February 5, 2022 as our room block rate is not guaranteed after February 5.

## **TENTATIVE AGENDA: 2022 Winter Board & Working Committee Meetings**

Friday, February 18: All meetings will be conducted on site at Ramada Waupaca Hotel; Casual dress/GFWC attire is appropriate.

12:00 pm:	Amendments and Policies Committee Meeting
2:00 pm:	Resolutions Committee Meeting
3:00 pm:	Executive Committee Meeting
4:00 pm:	Registration opens
4:15 pm:	District Presidents' Meeting
4:15 pm:	Communications and Public Relations Committee Meeting
5:30 pm:	Social Hour; cash bar
6:30 pm:	Dinner at Ramada Waupaca Hotel
8:00 pm:	Project: Hands-On Heart Craft for February Heart Month
0.00	

9:30 pm: GFWC-WI Evening activity concludes

## Saturday, February 19: All meetings will be conducted on site at Ramada Waupaca Hotel; Casual dress/GFWC Attire is appropriate

7:00 am to 10:00 am: Breakfast Buffet is included in the price of the sleeping room.

7:30 am:	Leadership Committee Meeting
8:00 am:	Registration opens and will remain open until 9:55 am
8:00 am:	Budget Committee Meeting
9:00 am:	Strategic Planning Committee Meeting
9:00 am:	Nominations Committee Meeting
10:00 am:	Call to Order of the 2022 Winter GFWC Wisconsin Board of Directors' Meeting
	Business: Amendments/Policies; Resolutions; Reporting & Awards Logistics
11:30 am:	Presentation – Bob Adams from Foundations for Living, Waupaca
12:00 pm:	Lunch
1:00 pm:	Presentation – Deb and Tim Schmidt of Fresh Hope for Mental Health, Waupaca
1:30 pm:	GFWC-Wisconsin Board of Directors' Business resumes
2:00 pm:	Presentation – Erin Epping on Google Drive Transitions
2:30 pm:	GFWC-Wisconsin Board of Directors' Business resumes
3:00 pm:	Adjournment of the 2022 Winter GFWC Wisconsin Board of Directors' Meeting
3:00 pm:	Mini-LEADS 102 (3-5pm - Separate Registration Required)

Immediately following the GFWC-WI Board of Directors' Meeting Adjournment, the 2022-2024 Executive Committee Candidates and Incoming District Presidents will meet for 45 minutes.