

#### **NEW HAMPSHIRE**

General Federation of Women's Clubs – New Hampshire
Official Call
Summer Board Meeting
Officer and Chairman Orientation
101 School St, Salem, NH
Saturday July 27, 2024

### 9:00 Board of Directors Meeting

The voting body of the Board of Directors shall be: (a) all members of the Executive Committee; (b) Past State Presidents; (c) Past State Directors of Junior Clubs; (d) District Directors; (e) Chairmen and members of Community Service Programs; (f) Chairmen and members of Standing and Special Committees; and (g) a Parliamentarian or a Parliamentary Advisor.

- Budget Presentation
- 9:30 Registration
- 10:00 Call to order
  - Welcome
  - Pledge of Allegiance to the Flag of the United States of America
  - Treasurer report- last year's final report
  - Budget-Presented by Anne Engelhardt Budget Committee
  - Grants
  - Evening of Unity/Federation Day
  - GFWC NH Newsletter
  - President's Newsletter
  - GFWC NH and GFWC WEB SITE ACCESS and TUTORIAL- BRING LAPTOP FOREVER.COM

#### Lunch Break

#### 1:00 BREAK OUT

Presidents/Vice Presidents – Review of Club by-laws, Conflict of Interest, Parliamentary Procedure, Agenda, benefits of belonging.

Treasurers – NH State Filing, NH Charitable Trust, 501c3, Charitable Gaming Chairmen – Web site, Newsletter articles, Reporting

- 2:15 Reconvene
- 2:30 Collect

## **General Federation of Women's Clubs – New Hampshire**

# Official Call Summer Board Meeting 101 School St, Salem, NH Saturday July 27, 2024

### **BRING LAPTOP**

**Registration: \$5** 

Continental Breakfast and Light Lunch \$10

Club		_
Name of Attendee:	Position:	

Mail Registration with Check payable to GFWC – NH Mary Ryan GFWC – NH Treasurer 241 Drakeside Rd #2202 Hampton, NH 03842

**DEADLINE JULY 15, 2024**