



**GFWC-WI WINTER BOARD MEETING AND WORKSHOP**

**February 5 and 6, 2016**

**Abby Resort**

**AGENDA**

**Friday, February 5**

<b>6:00 to 7:30</b>	<b>2016-2018 Budget</b>
<b>7:00 pm</b>	<b>Registration Open</b>
<b>7:30 to 8:30</b>	<b>Seminar - "It's Not What You Said – It's How You Said It" and Pizza</b>
<b>8:30 to 9:00</b>	<b>Strategic Planning and Membership (Combined)</b>
<b>8:30 to 10:00</b>	<b>Nominating Committee</b>
<b>9:00 to 10:00 pm</b>	<b>Executive Committee Meeting</b>

**Saturday, February 6**

<b>7:30 am</b>	<b>Registration Open</b>
<b>7:30 to 9:00 am</b>	<b>Breakfast Buffet</b>
<b>7:30 to 8:00</b>	<b>2016-2018 Officers to Meet</b>
<b>8:00 to 8:45 am</b>	<b>Committee Meetings: Bylaws, Resolutions</b>
<b>8:45 to 9:30</b>	<b>Junior Executive Committee</b>
<b>9:30 to 11:45</b>	<b>Business Meeting</b> <b>Reports of Officers</b> <b>Reporting Workshop</b> <b>Reports of Chairs</b> <b>Presentation of Slate</b> <b>LEADS</b>
<b>11:45 to 1:30</b>	<b>Lunch Buffet</b> <b>Speaker – Vivian Probst, author "Death by Roses"</b>
<b>1:30 to 2:30</b>	<b>Workshops –</b> <b>Membership – Carol Schweinfurth, WC of Kenosha</b> <b>PR Communications – Kim Markham, Monroe WC</b>
<b>2:30 to 3:00</b>	<b>Raffle Winner, Discussion about Convention May 13-15, 2016</b>

**Hotel Registration**

The Abby Resort  
269 Fontana Blvd  
Fontana, WI 53125  
1-800-772-1000  
Use code: 10S5YH  
Winter Board Meeting

**Room Rate and Cut-off Date**

Room block is good through Tuesday, January 5  
\$99.00 single and double + 12.00 resort fee  
\$114.00 triple + \$12.00 resort fee  
Check in – 4:00, Check out – 11:00  
\*The Avani Spa is offering a discount for services  
On Friday, February 5