



CFRW

California Federation of Republican Women

Affiliated with the National Federation of Republican Women

CALL to CFRW Spring Board of Directors Meeting/ Advocacy/CRP Caucus Friday, May 4, 2018, San Diego

UNITED-WE-WIN: The CFRW will hold our Spring 2018 BOD Meeting in conjunction with the 2018 CAGOP Convention at San Diego (the only CAGOP convention this year).

We will join together at our spring BOD meeting where all CFRW members and guests will be very welcome as we strategize and prepare for the political campaigns where our Republicans will win.

We can show our Republican team spirit as we join the excitement of the CAGOP Convention on Friday and Saturday and rub shoulders with many influential National and California Republican movers and shakers who will be present.

These notable Republicans will provide insight about happenings in Washington, around the country, and within California that the MSM doesn't know about or will never talk about. We never know until the last moment who some of these notable Republican guests will be – but it will not be boring. Topics will surely include the Mueller Russian collusion fishing expedition, bogus wiretap justifications, gun and people controls and their failures, the Democratic rope-a-dope to cover their, Hillary's, and Obama's collusion and other traitorous and criminal activities.

We will also get to meet and listen to wonderful candidates and to make our decisions on who we will support in the coming elections. Delegates will determine who the CAGOP will endorse for the fall elections.

United-We-Win

Nam-Yong Horn
CFRW President

Gaylon Kastner
CFRW Vice President North/Advocacy Chair

A Beautiful place for CFRW

“Waves of Women”

Sheraton San Diego Hotel & Marina

1380 Harbor Island Dr, San Diego, CA 92101

Phone: (619) 291-2900



Hotel details

Overlooking San Diego Bay and a half-mile from San Diego International Airport, this classic hotel is 3 miles from the San Diego Convention Center and 4 miles from the Gaslamp Quarter.

Nautical rooms, many with bay or marina views, have flat-screen TVs, Wi-Fi (fee) and private decks; some rooms and suites add separate living areas. Club rooms include lounge access with free breakfast and snacks.

There's an upscale waterfront restaurant, a craft-beer pub and a casual Mexican eatery. Other amenities include a spa, 3 outdoor pools, watersport rentals and a gym, plus a business center, meeting space and an airport shuttle.

**Hotel information to be announced after we get a confirmation from CAGOP
As soon as we know we will inform our members**

SIGHTS TO SEE

USS Midway Aircraft Carrier Museum

Minutes from the hotel by taxi

Seaport Village

In May, open daily: 10:00 AM – 9:00 PM

849 West Harbor Drive
San Diego, CA 92101

Downtown San Diego on West Harbor Drive and Pacific Highway. Adjacent to Embarcadero Park North. 5 minute drive from the airport & cruise ship terminal. The boardwalk connects with the Marriott Hotel & Marina, and Midway Museum. A 14 acre waterfront shopping, dining and entertainment complex recreating a harbor side setting of a century ago. Includes 54 one of a kind shops, 13 casual dining eateries, 4 fine dining waterfront restaurants, and located in close proximity to local hotels. Opened in 1980.

Star of India

The world's oldest active sailing ship. She began her life on the stocks at Ramsey Shipyard in the Isle of Man in 1863. Iron ships were experiments of sorts then, with most vessels still being built of wood. Within five months of laying her keel, the ship was launched into her element. She bore the name Euterpe, after the Greek muse of music and poetry.



STAR OF INDIA THE WORLD'S OLDEST ACTIVE SAILING SHIP

***Launched five days before Abraham Lincoln's Gettysburg Address**

*Sailed twenty-one times around the world *Never fitted with auxiliary power

*Went aground in Hawaii ***Became an "American" ship** by Act of Congress

*Trapped in ice in Alaska *Still sails in the ocean by a volunteer crew

CFRW Spring Board of Directors Meeting/Advocacy/CRP Caucus

Sheraton San Diego Hotel & Marina, San Diego

Friday May 4th, 2018

TENTATIVE AGENDA

Executive Board Meeting Room (TBD)

9:00 am Call to Order
Invocation
Pledge of Allegiance to the flag
Officers Report
Business
11:50 am Adjourn

GENERAL MEETING

CFRW, California Meeting Room and time (TBD)

3:00 pm Call to Order
Invocation
Pledge of Allegiance to the flag
Introductions
Welcome by Gaylon Kastner, VP North/Spring BOD meeting Chair
Quorum
Minutes
Business Session
How to use Social Media to support Republican candidates
Speakers: Legislative and Candidates
Fall BOD Meeting/Conference Announcement
Benediction
5:00 pm Adjourn

*** The time could change when CRP confirms our caucus time.**

CFRW Spring Board of Directors Meeting/Advocacy/CRP Caucus

REGISTRATION FORM

REPUBLICANS ARE UNITED

Please complete the following Registration Form, and mail to
Sue Kinsling, by April 20, 2018.

Write a check to **CFRW**

Mail to Sue Kinsling: 5182 Kingsgrove Drive, Somis, CA 93066

Email: sue_kin@hotmail.com Phone: (805)386-8112

Registration fee: **\$25.00**

When you sign in, name badges will be given to you along with a full agenda.

PLEASE PRINT

Name _____

Club _____

CFRW Title _____

- - - Non Federated members are NO charge for the CFRW Caucus meeting - - -

Names _____

Names _____

See you all at the CFRW Board of Directors Meeting/Advocacy/CRP Caucus

Any questions about the meeting, please contact:

Allison Olson: advocate@cfwr.org Phone: (916) 442-4084

Spring BOD Meeting Chair, Gaylon Kastner: Email: gylnkastner@gmail.com

Cell: (707)254-5946 Home: (707)255-2815

FOR CFRW OFFICIAL BUSINESS CONTACT

CFRW President, Nam-Yong Horn: nyhorn@yahoo.com Cell: 951-757-9351

**CFRW BOARD OF DIRECTORS MEETING
SPECIAL RULES OF ORDER
May 4, 2018**

1. **VOTING BODY.** ARTICLE VIII BOARD OF DIRECTORS
 - a. Section 1. The CFRW Board of Directors shall consist of all elected and appointed officers, the Chairmen of Standing Committees, the President of each Division and the Immediate Past President of CFRW.
 - b. Section 8. A Local Club President has the right to speak at a CFRW Board meeting. She may not vote or make motions.
2. **CREDENTIALS.**
 - a. Each voting member shall sign in with the Registration Committee and receive a registration badge.
 - b. All Board Members shall be required to wear their badges, within plain view, at all times during the Board of Directors meeting.
 - c. A credentials report will be given following the opening of the first business meeting. The credentials report shall include the most recent number of Board Members that have registered as present with proper credentials.
3. **DECORUM.**
 - a. Board members shall be seated before the session is called to order; the doors are to remain closed during opening ceremonies and during a vote.
 - b. A Board member or Club President wishing to speak shall rise, address the Chair, and having been recognized, shall state her name and title.
 - c. Communications to the Chair or members seated at the head table shall be delivered by official Pages.
4. **MOTIONS.**
 - a. Motions longer than ten (10) words shall be written, signed and given to a Page for delivery to the Chair.
 - b. Only accredited Board Members may make motions and vote.
5. **DEBATE.**
 - a. No Board Member shall speak in debate more than once to the same question on the same day, or longer than two (2) minutes, without permission of the body granted by a two-thirds (2/3) vote without debate.
 - b. Debate on each substantive motion shall be limited to fifteen (15) minutes.
6. **QUORUM.** ARTICLE VIII BOARD OF DIRECTORS Section 6. One-third (1/3) of the CFRW Board of Directors, providing three (3) of them are elected officers, shall constitute a quorum.
7. **CELL PHONES/PAGERS/TABLETS.**
 - a. Cell phones, pagers and tablets shall be in silent mode during all business meetings, workshops and speakers' presentations.
 - b. Video camera and recording equipment, other than that approved by the President, shall not be permitted in the meeting rooms.
8. **ALL PRINTED MATERIAL.** ARTICLE V ETHICS Section 3. All literature, petitions, materials or announcements of any description shall first be submitted to the President or the Executive Committee of the respective organization for approval before being circulated or distributed at any CFRW meeting including division, county and local club meetings.
9. **PARLIAMENTARY AUTHORITY.** Robert's Rules of Order Newly Revised shall be the parliamentary authority to govern the Board of Directors and Conference meetings in all cases to which they are applicable and in which they are not inconsistent with the NFRW and CFRW Bylaws and any Special Rules of Order adopted by the CFRW Board of Directors.