

GFWC Texas

Call to 128th Fall Board of Directors Meeting

September 19-21, 2024

To: 2024-2026 GFWC Texas Board of Directors

From: GFWC Texas President Barbara Harvey

Date: August 19, 2024

You are cordially invited to attend the September 19-21, 2024, Fall Board of Directors Meeting at the DoubleTree by Hilton Austin Northwest Arboretum, 8901 Business Park Dr., Austin, Texas, and the TFWC Headquarters, 2312 San Gabriel, Austin, Texas.

According to TFWC Bylaws, Article VIII, Section 1, Membership, the Board of Directors shall be composed of:

A. Elected and appointed members:

1. TFWC elected and appointed officers

2. District elected and appointed officers

3. TFWC Scholarship Representatives

4. Trustees.

5. TFWC Past Presidents

6. TFWC Life Members and Honorary members

7. Club Presidents

B. Other Appointed members:

1. TFWC Chairmen of Department Programs/Special Projects

2. TFWC Standing Committees

a. Legislation/Public Policy

b. Bylaws

c. Finance

d. Strategic Planning

e. Resolutions.

f. Leadership

g. Communications/Public Relations

h. Membership

3. Awards and Contest Committee Chairmen

4. Advancement Plan Chairman

5. Convention chairmen.

6. Life Membership Chairman

All other Federation members are also invited as non-voting guests.

**Credentials Deadline: Postmarked by September 3, 2024**

Those entitled to vote shall complete the credentials form included with this Call to be eligible to vote. The credentials form shall be sent to the Credentials Chairman, Elaine Wilde, postmarked or emailed by September 3, 2024, to the address on the form.

**Registration Deadline for Early Registration: September 3, 2024**

The registration form is included with this Call. It should be completed and mailed to the GFWC Texas Headquarters. The early registration deadline is September 3, 2024.

By registering and attending the GFWC Texas 128th Fall Board Meeting, you consent to be photographed or videoed for use by GFWC Texas and/or its agent for publicity purposes in GFWC Texas Newsletters and other media as appropriate.

**Hotel Reservation Deadline: September 3, 2024**

Attendees are responsible for making their hotel reservations. To receive the special rate of $129 for single or double rooms, call Hotel Reservations at 1-800-445-8667 and identify yourself as being with The General Federation of Women’s Clubs of Texas, or use the direct booking link provided by the hotel. The rate includes a complimentary breakfast on Friday, September 20, 2024, and Saturday, September 21, 2024. A code for complimentary parking will be provided at check-in. There is a 5 percent discount in the bar during happy hour for GFWC Texas members.

**Meetings**

Meetings will be held on Thursday, September 19, 2024, for the Scholarship Committee and the Historical Foundation Board of Trustees meetings and LEADS training at the DoubleTree by Hilton Austin Northwest Arboretum, 8901 Business Park Dr., Austin, Texas.

Meetings on Friday and Saturday will be held at the TFWC Headquarters, 2312 San Gabriel, Austin. Due to limited parking at the headquarters, transportation will be provided from the hotel to the headquarters on Friday and Saturday.

