CALL TO CONVENTION
GFWC Texas President Carol Habgood and
GFWC Texas Secretary Fran Mask
Cordially Invite you to the
GFWC TEXAS 123rd ANNUAL CONVENTION
Corpus Christi, Texas
APRIL 22-26, 2020

The Heart of a Volunteer in Action
HOTEL:

Location: Omni Corpus Christi, 900 North Shoreline Boulevard, Corpus Christi 78401
Reservation Deadline: March 20, 2020

Attendees are responsible for making their own hotel reservations. To receive the TFWC rate of $139 plus taxes (single)/double), mention the code: 041820GFWCTexas. The rate includes daily discounted breakfast buffet in the Crystal Pavilion ($15 inclusive of taxes.) Complimentary self-parking. Reservations may be made by calling: 1-800-843-6664.

CREDENTIALS AND VOTING: Deadline to submit credentials form is April 6, 2020.

All GFWC Texas members are invited to attend the 123rd Annual Convention. However, like most Convention bodies, only certain members are designated as delegates, as specified in the bylaws, Article VII. Voting delegates attend Convention as voting delegates. Although entitled to vote in several capacities, a voting member shall have but one vote. Members who do not receive a vote attend as a non-voting member and may take part in discussion, but not make a motion.

All eligible voting members shall be certified by the Credentials Chairman. Credentials cards will be issued at the Registration desk. The form to be submitted to obtain credentials is included in this Call to Convention.

Club level:
- One delegate for each fifteen (15) members or major portions thereof, elected from per capita club membership whose names are on the roster of GFWC Texas as least two months prior to the Convention. This does not include the club president as she is a member of the Board of Directors and is eligible to vote by virtue of that position.
- One delegate from each accredited Juniorette Club.
- One accredited delegate from each ten (10) clubs, or major portion thereof in a City/County Federation

Board Level: All members of the GFWC Texas Board of Directors are eligible to vote.

Members of the Board are:
- Elected and appointed members:
  State elected and appointed officers; District elected and appointed officers; Trustees; Scholarship Representatives; Past State Presidents; State Life Members and Honorary members; and Club Presidents.
- Other Appointed members:
  State Chairmen of GFWC Community Service Programs, Advancement Areas, Special Projects, and Awards and Contests; Chairmen of Texas Programs; Chairmen of all GFWC Texas Standing Committees; Members of GFWC Texas Legislation, Bylaws, Resolutions, Finance, and Life Membership Committees; and GFWC Texas Convention chairmen.

CONVENTION REGISTRATION: The Convention Registration Form is included in this Call to Convention. Early registration deadline is April 6. Please be sure to note any dietary restrictions.
PRELIMINARY AGENDA

What to Wear:
**Business Casual:** Skirt, khakis or dress pants; open-collared shirt, sweater, or blouse.

   No jeans, shorts or spaghetti straps.

**Sunday Attire:** Dressy pants outfit or separates. A step up from business casual, a bit dressier.

**After Five:** Cocktail dress or dressy sundress, long dressy skirt and top, or dressy pant outfit,

**Formal:** Floor length evening gown, dressy cocktail or separates.

Pre-Convention: Wednesday, April 22, 2020

3:30 – 5:00 p.m.    Registration
3:30 – 6:00 p.m.    TFWC HF Trustees ..........................................................Aransas
   TFWC Scholarship Committee ........................................Laguna Madre
   Nominating Committee [if needed] ..................................Matagorda
   Life Membership Committee ........................................Partnership Boardroom

   Evening is on your own to explore Corpus Christi

   Time TBD    Executive Committee Meeting .................................President’s Suite

Thursday, April 23, 2020

8:00 a.m. – Noon    Registration
8:00 – 9:00 a.m.    Past District Presidents’ Meeting ..................................Matagorda
9:30 a.m.    Formal Opening – 123rd Annual Convention ....................Nueces B

**Dress – Business Casual**

   Opening Ceremonies
   Posting of the Colors
   National Anthem
   Pledge of Allegiance to the Flag of the United States of America
   Texas Our Texas
   Pledge to the Texas Flag
   Thought for the Day
   Welcome to Corpus Christi
   Response
   Greetings from GFWC
   Welcome and Introductions
   Appointment of Minutes Approval Committee
   Preliminary Credentials
   Presentation of Rules & Procedures
   Presentation of Program
   Preliminary Registration Report
   Appointment of Pages, Tellers and Timekeepers
Report from the Executive Committee (3 minutes each)
Recommendations from the Executive Committee
Presentation of 2020-2021 Budget
Report of Nominating Committee
Proposed Amendments to Bylaws
State Life Membership Recommendations
Awards Presentations
  Arts CSP
  Conservation CSP
  Education CSP
  ESO
  Scholarship District Awards
  Home Life CSP
  The Heart Truth®

12:00 p.m.  Lunch
1:30 p.m.  Reconvene
Awards Presentations
  International Outreach CSP
  Public Issues CSP
  GFWC Juniors Special Program: Advocates for Children
  GFWC Signature Program: Domestic Violence and Awareness Prevention
Presentation of Texas DVAP Scholarship

6:30 p.m.  Dinner....................................................................................... Nueces B

Dress – Sunday Attire

Speaker: Dr. Jimie Diane Owsley

Outstanding Awards Presentations
  Outstanding Club Program
  Outstanding Federation Day Program
  Outstanding Americanism Program
  Community Improvement Program
  Texas LEADS Representative for 2020
  Outstanding Juniorette
  Outstanding Clubwoman Volunteer of the Year

Friday, April 24, 2020

8:00-9:00 a.m. ESO Meeting ................................................................. Copano
9:30 a.m.  Reconvene Meeting
In Memoriam
  Remembering Bettye Green ................................................. Caprock District
Presentation of New Life Members

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Awards Presentations
  Texas Heritage
  Dollars for Delegates
  UT MD Anderson

Advancement Areas:
  Leadership
  Membership
  Communications and Public Relations
  Fundraising and Development
  Legislation/Public Policy
  Women’s History and Resource Center

Meet the Candidates: Three minutes for each District President or representative to present their candidate and five minutes for each candidate to speak.

12:00 p.m. Lunch
Guest Speaker: ................................................................. Jolie Frankfurth
GFWC Treasurer

Awards Presentations
  Juniorette Awards
  Photography Contests
  Writing Contests: Adult/Student
  Yearbook Cover and Contents

4:00 p.m. Polls Open.............................................................................Copano
5:00 p.m. Polls Close

6:00 p.m. Processional formation
6:30 p.m. Processional
Results of Election Announced .................................Carol Habgood
Dinner

Dress: After-Five Attire

Reports from the District Presidents (5 minutes each)
  Carol’s Pearls
  Dispensing their Pearls of Wisdom
  Under the Direction of Dr. Kathy Horak Smith, PhD

9:00 p.m. Champagne/Dessert Reception ...........................................Corpus A
Reception honoring GFWC Texas President Carol Habgood and GFWC Treasurer
Jolie Frankfurth
Saturday, April 25, 2020

9:30 a.m. Reconvene
Awards (if necessary)
Final Registration Report
Fundraising Report
Introduction to the 2020-2022 Administration ....................... Cindy Simmons

12:00 p.m. Lunch
Invitation to 124th Spring Convention
Final Remarks from GFWC
Farewell Address and Special Recognitions .........................Carol Habgood
Thank You ................................................................................Cindy Simmons

2:00 p.m. Rehearsal for Installation Ceremonies ....................... Nueces A

Dinner on your own

6:30 p.m. Doors Open.............................................................Nueces A
7:00 p.m. Installation of 2020-2022 GFWC Texas Officers

Dress – Formal

Adjournment of the 123rd Annual Convention
Reception Following

Sunday, April 26, 2020

9:00 -10:00 a.m. Orientation:
2020-2022 GFWC Texas Executive Committee
and Board Members ........................................................ Aransas
GFWC Texas 2020-2022 President Cindy Simmons, Presiding

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Dr. Jimie Dianne Owsley

Dr. Jimie Dianne Owsley finished high school early and joined the Army in January 1989 to escape the gangs, drugs and violence of the Southside of Chicago. While in training at Fort Dix, New Jersey, she took the SAT and subsequently applied to college.

She was accepted into Chicago State University and continued to serve in the National Guard in Chicago. In college, she was active in ROTC and was awarded the Health Professions Scholarship to attend medical school. Upon entering Chicago Medical School, she received a direct commission as a second lieutenant in the U.S. Army. Dr. Owsley earned a master’s degree in pathology at the same time as her medical doctorate.

After medical school, Dr. Owsley was transferred to Walter Reed Army Medical Center in Washington D.C. There she was a Teaching Fellow in Surgery at the Department of Surgery, Edward Hebert School of Medicine and Research at The Uniformed Services Health Sciences School. Upon graduating, she was awarded the top Erskine Award for the most outstanding graduating resident.

Dr. Owsley went on to work at Fort Benning, Georgia for three years. While at Fort Benning, she was deployed to Iraq in 2003.

Dr. Owsley has been honored and recognized by the Army with numerous military awards and honors over the years, including the Bronze Star.

Currently, she serves as a trauma-critical care surgeon at CHRISTUS Spohn Health System in Corpus Christi. Since 2007, she has owned a private practice called Surgical Consultants.
Jolie Frankfurth, GFWC Treasurer

What incredible adventures Jolie has been part of while serving as a GFWC officer and a dedicated 23-year clubwoman. As a member of the GFWC Board of Directors, she has been an integral part of decisions that will take this organization into the future. She has served GFWC as a member of the Strategic Planning Committee, Communications and Public Relations Committee, Director-elect of Junior Clubs, and Director of Junior Clubs.

Jolie utilizes her leadership as Past President of the Woman’s Club of New Tampa and the New Tampa Junior Woman’s Club and Advisor of the Juniorette club to help recognize leadership building techniques and the value of creating new club models. Jolie’s style of leadership is unique; it fosters change, builds loyalty and encourages others to be a part of the decision-making process. It is a leadership style that brings a commitment to serving her community and the world.

Jolie is a graduate of the University of South Florida with a Bachelor’s Degree in Business Education and a Master’s Degree in Educational Leadership. She recognizes that with 20 years of teaching experience, she can help members in leadership training, conflict resolution and membership recruitment/retention. Jolie has taught Business Communications, Business Management, Forms Design, Keyboarding, and Word Processing at the community college level. She also has trained adult students in the technology areas of Desktop Publishing/Design and in other specific software programs.

If you “friend” her on Facebook you will see that she loves to fish, paddle board, and travel. Although she spent her young life traveling in a military family, Jolie and her husband Tom have lived in Tampa 28 years. They have two grown children, Darby and Derek.

Jolie is honored to be in the presence of so many who believe that as a united womanhood, we can make good things happen in our communities for another 100-plus years.
Proposed amendments to TFWC bylaws:

The members of the TFWC Bylaws Committee are: Patsy Troell, chairman; Cindy Jackson; Mary Melton; Bobbie Brownlee; and Beth Lewellen.

Amendment 1:
Amend ARTICLE III-MEMBERSHIP, SECTION I-Classification, A by adding a second sentence: The TFWC Past District Presidents’ Club is a general club.

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Rationale: To include the TFWC Past District Presidents’ Club as a general club

Amendment 2:
Amend ARTICLE VI – DUTIES OF OFFICERS, SECTION I – President, E. by inserting the word Historian after the word “Webmaster.”

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<td><strong>SECTION I – President</strong> E. Appoint a Recording Secretary, Webmaster and a Parliamentarian</td>
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Rationale: To provide for a Historian to be a permanent position.
**Amendment 3:**

Amend ARTICLE XIII – TFWC HISTORICAL FOUNDATION, SECTION 4 – Duties
By striking out the words Rules and Regulations and inserting the words Standing Rules.

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| **SECTION 4 – Duties**
The duties of the trustees shall be as specified in the TFWC Historical Foundation Rules and Regulations. | **SECTION 4 – Duties**
The duties of the trustees shall be as specified in the TFWC Historical Foundation Rules and Regulations Standing Rules. | **SECTION 4 – Duties**
The duties of the trustees shall be as specified in the TFWC Historical Foundation Standing Rules. |

Rationale: To correct the terminology for the Standing Rules.

**Amendment 4:**

Amend ARTICLE XIII – TFWC HISTORICAL FOUNDATION, SECTION 6-Quorum by striking out the words more than one half of the membership of the committee and inserting the words a minimum of five trustees in accordance with the TFWC Historical Foundation Declaration of Trust.

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| **SECTION 6 – Quorum**
The quorum for meetings of the trustees shall be more than one-half of the membership of the committee | **SECTION 6 – Quorum**
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The quorum for meetings of the trustees shall be a minimum of five trustees in accordance with the TFWC Historical Foundation Declaration of Trust. |

Rationale: To correct the definition of quorum to meet the TFWC HF Declaration of Trust.
# Proposed Budget 2020-2021

Submitted by the Finance Committee: Pat Stevens, Chairman, Patsy Troell, President Carol Habgood and President-elect Cindy Simmons. Approved by Executive Committee January 20, 2020.

## INCOME:

### Dues:
- TFWC: $37,000.00
- GFWC: $37,000.00
- City Federations: $650.00
- Juniorette: $60.00
- Members At Large: $30.00

**Total Dues: $74,740.00**

### Income Other:
- HF Lease: $18,000.00
- Fall Board Meeting: $9,000.00
- Spring Convention: $10,000.00
- Fundraisers: $2,000.00
- GFWC Texas Newsletter: $100.00

**Total Income Other: $39,680.00**

**Total Income: $114,420.00**

## EXPENDITURES:

### GFWC Dues:
- $37,000.00

### SCR Dues:
- $50.00

### Speaker Gifts:
- $500.00

### District Presidents:
- $1,800.00

### President:
- $8,000.00

### President-elect:
- $500.00

### 1st Vice President:
- $500.00

### 2nd Vice President:
- $500.00

**Total GFWC Dues: $48,850.00**

### Board and Convention:
- Fall Board: $9,000.00
- Spring Convention: $10,000.00

**Total Board and Convention: $19,000.00**

### Other Expenses:
- Jennie Award: $50.00
- LEADS: $250.00
- Outstanding Clubwoman: $100.00
- Fundraising Merchandise: $750.00
- D&O Insurance: $950.00
- Special Proj./Charitable: $1,500.00
- Miscellaneous Exp.: $2,728.00

**Total Other Expenses: $8,828.00**

**Total Expenditures: $114,420.00**

## Restricted Income (not part of Operations Budget)

- Club Grant Fund Balance: $4,152.00
- Donations to General Fund: $183.00
- Donations to Scholarships: $2,515.98
- TX DVAP Balance: $5,360.00
- Disaster Relief Fund Balance: $1,000.00

## Estimated Restricted Interest Income

- UBS Scholarship Funds: $3,700.00
- UBS General Funds: $1,200.00

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*1,000 paid in odd year.*