## The Garden Club Federation of Pennsylvania **Board of Directors Meeting Wyndham Garden State College** 310 Elks Club Road Boalsburg, PA 16827 October 9-10, 2023

Dear Board Member,

This "Call" serves as your invitation to attend the full Board Meeting of the 2023-2025 GCFP administration. Please see the particulars for hotel and meal reservations on the next page and call to make your room reservations (814-466-2255) for this meeting right away. The group rate reservations must be made by September 8, 2023, to receive the discounted rate.

## Environmental, Gardening and Landscape Design Consultants, please wear your pins!

## Here are some guidelines for each Chairperson to Follow:

- ~Please report information, innovations, activities or events relating to the topic of your position.
- ~The audience for your reports is the statewide membership, as well as the region and NGC. Your report may be re-printed in the KG, KG Online, or on the GCFP Website, Make it interesting!
- ~Include a header with your name, position and date.
- ~ Remember to keep your report to two minutes (District Directors, 3 minutes) practice at home.
- ~Please underline, **bold**, or highlight information that is important and should appear in the minutes. This is a great help for the Recording Secretary.
- ~Sign the attendance sheet at each meeting you attend.
- ~For this meeting, and all future board meetings, make one additional copy of your report for the Recording Secretary, Marilyn Backus.
- ~ Even if you do not have a report to make at this meeting, it is important for you to attend to stay up to date with the state organizations' projects and events that you may be asked about as a board member.

If you are unable to attend this meeting, please let me know: GCFPPresident@gmail.com or 412-951-9522. Also email/mail Marilyn Backus, Recording Secretary, a copy of your report. Marilyn Backus marilyncbackus@gmail.com 925 Wood Street, Pitcairn, PA 15140-1614.

## **PROPOSED AGENDA**

Monday, October 9, 202	Meeting Meeting	Room
10:00 am-11:30 am	Combined Finance & Investment	Garden Ballroom B
11:45am -12:45 pm	Lunch	Garden Ballroom A
11:45 am-12:45 pm	Judge's Council Meet Over Lunch (MOL)	Garden Ballroom B
11:45 am-12:45 pm	Convention Committee (MOL)	Garden Ballroom A
11:45 am-12:45 pm	Committee Interest Groups (MOL)	Garden Ballroom A
1:00 pm-2:00 pm	Executive Committee	Garden Ballroom B
2:00 pm- 4:15 pm	Full Board Meeting	Garden Ballroom B
4:30 pm-5:30 pm	Nominating Committee	Garden Ballroom B
	Advisory Committee	Held via ZOOM
4:30	Golf Scramble, details TBA	
5:30pm-6:30 pm	Social Hour/Cocktails	Upstairs Dining Room
6:30 pm-7:30 pm	Dinner	Upstairs Dining Room
7:45 pm-9:00 pm	Board Meeting Resumes	Garden Ballroom B
Tuesday, October 10, 20	Meeting	Room
8:00 am- 8:55 am	District Directors/Assistants	Garden Ballroom B
9:00 am	Full Board Meeting Resumes	Garden Ballroom B
12:00 pm	Anticipated Adjournment	
Next meeting at the GCFP Convention in Lancaster, April 7-9, 2024. Next meeting in Boalsburg is June		

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