

## INTERIM MEETING AGENDA

FRIDAY MARCH 11, 2016		
13:00 - 20:00	Registration & Hospitality open Hand in Silent Auction items here. Submit questions for Q/A session on Sat. morning	Registration Desk, Reception Area
16:00 -16:15	Buddies Get-together – for first time attendees and buddies	Room 4010
16:15 - 17:00	Welcome and Orientation – for first time attendees with FAWCO, The FAWCO Foundation, and FAUSA Board Members and Interim Meeting Co-Chairs	Room 4010
16:00 – 17:00	Welcome Meetings: Task Forces and Committees, Regional Get- Togethers, FAWCO and The FAWCO Foundation Counselors	Lobby
17:00 – 18:00	Face to Face: Getting to Know FAWCO	Room 4010

19:00 - 20:00	Welcome Cocktail	Bonhoeffer Saal Foyer
20:00	Opening Dinner – <b>Celebrating 85 Years of FAWCO</b> Welcome –Monica Jubayli, FAWCO President Welcome from Events Planning Committee – Angelika McLarren, My- Linh Kunst, Co-Chairs Quilt Reveal	Bonhoeffer Saal
	Rep Awards – Leslie Collingridge, 2nd VP	

## SATURDAY MARCH 12, 2016

8:00 -18:00	Registration open Hand in Silent Auction items here. Submit questions for Q/A session to be held this morning.	Registration Desk, Reception Area
8:00 -18:00	Communications Center open	Room 4011
7:30 – 8:30	<ul> <li>Breakfast Working Meetings:</li> <li>Club Presidents' Coordinator and Parliamentarian meet with Club Presidents</li> <li>2<sup>nd</sup> VP and Treasurer meet with FAWCO Reps and Regional Coordinators</li> <li>3<sup>rd</sup> VP and Secretary meet with Task Force and Committee Chairs</li> <li>President and 1<sup>st</sup> VP meet with other delegates</li> </ul>	seeheim's eat & meet

	Annual General Meeting - 1 <sup>st</sup> Session	
	Roll Call of Clubs – Lesleigh Rizzi, Secretary Introduction to Parliamentary Procedure –Cora Lee Findley, Parliamentarian	
	Approval of Minutes from Final General Session, Rome, Italy - March 28, 2015, Lesleigh Rizzi	
8:30 – 10:00	<ul> <li>REPORTS</li> <li>President – Monica Jubayli</li> <li>Bylaws Amendment – Susanne Hirschberg, Bylaws Chair</li> <li>1<sup>st</sup> Vice President – Sallie Chaballier</li> <li>2<sup>nd</sup> Vice President – Leslie Collingridge</li> <li>How to Log In to the FAWCO Website</li> <li>Introduction of New Clubs – Elizabeth Abbot, Membership Chair</li> <li>How to Make Best Use of Club Workshops Presented by Mary Adams, Club Workshops Coordinator</li> <li>Treasurer – Patricia Aeby</li> <li>Forecasted Budget Presentation – Wendy Leyland, Finance Committee Chair</li> <li>How to Make Payments: What goes to <i>FAWCO</i> and what goes to <i>The FAWCO</i> <i>Foundation</i> Presented by Patricia Aeby, FAWCO Treasurer and Jodi Gentilozzi, The FAWCO Foundation Treasurer</li> </ul>	Bonhoeffer Saal

10:00 -10:15	<b>Networking Break</b> Submit questions for Q/A session following the Networking Break.	
	Choose One	
	How to Build FAWCO's Ideal Budget	
	Moderated by Elizabeth Abbot, FAWCO's Financial Future Task Force Chair	Room 4001
10:15 -11:00	General Break Out Session Q/A Only questions submitted earlier will be addressed.	Bonhoeffer Saal
	Moderated by FAWCO, The FAWCO Foundation and FAUSA Officers	Room 4002
	Follow Up Questions about "How to Log In to the FAWCO Website" and "How to Make Payments"	

	Annual General Meeting – 1 <sup>st</sup> Session (continued)	
	THE YEAR IN REVIEW	
	<ul> <li>The FAWCO Foundation Report Back – Patricia Meek, The FAWCO Foundation President and Tracy Moede, The FAWCO Foundation Vice President Programs</li> </ul>	
11:00 -12:00	<ul> <li>Target Fundraising – Marie-Bénédicte Luxem, The FAWCO Foundation Target Fundraising Coordinator</li> </ul>	Bonhoeffer Saal
	<ul> <li>Target 2.0 Program – Johanna Dishongh, Chair</li> </ul>	
	<ul> <li>Youth Program – Barbara Bühling, Chair</li> </ul>	
	<ul> <li>Mumbai 2015</li> </ul>	
	<ul> <li>Youth Ambassador</li> <li>2014-2015 – Julia</li> <li>Goldsby</li> </ul>	
12:00 -12:15	Networking Break	

	FAWCO IN THE FUTURE	
	<ul> <li>FAWCO's Financial Future Task Force – Chair, Elizabeth Abbot</li> </ul>	
	<ul> <li>Target 3.0 Program– Chair, Tricia Saur</li> </ul>	
12:15 – 13:30	<ul> <li>Symposium – Co-Chairs, Mary Adams and Johanna Dishongh</li> </ul>	Bonhoeffer
	<ul> <li>Cultural Volunteers Program – AWC Dublin</li> </ul>	Saal
	<ul> <li>Rebranding FAWCO Task Force Presentation –</li> </ul>	
	Kathleen Simon, Chair and Edwin Schmidheiny, President and Creative Director of Accent Brand Consultants and FAWCO Benefactor	
13:30 – 14:45	Lunch	seeheim's eat & meet

14:45 — 15:30	Choose One For Club Presidents (for current and incoming club presidents) Moderated by Hope Moore, Club Presidents' Coordinator Topic: Presidents' Best Practice – Getting the Ball Rolling Prize Winning Applications: How to craft a successful Education Award	Room 4001 Room 4002
	or Development Grant Application Presented by Nan de Laubadère, The FAWCO Foundation Development Grants Administrator	
	Choose One	
	For FAWCO Representatives (open to all interested) Moderated by Leslie Collingridge, 2 <sup>nd</sup> VP Member Clubs	Room 4001
15:30 – 16:15	Topic: How to be a FAWCO Rep, What Now?	
		Room 4002
	<b>How to Run a Meeting</b> Presented by Cora Lee Findley, Parliamentarian	
16:15 - 16:30	Networking Break	

16:30 - 17:15	Choose One For Club Presidents (for current and incoming club presidents) Moderated by Hope Moore, Club Presidents' Coordinator Topic: Membership Engagement – Let's Work Together How to Make the Best Use of FAWCO Publications for Your Club Newsletter Presented by Sallie Chaballier, 1 <sup>st</sup> VP Communications and Leslie	Room 4001 Room 4002
17:15 – 18:00	Collingridge, 2 <sup>nd</sup> VP Member Clubs For FAWCO Representatives (open to all interested) Moderated by Leslie Collingridge, 2nd VP Member Clubs Topic: Follow up of first session	Room 4001
19:00 – 20:00	How to Creatively Increase Membership Presented by My-Linh Kunst, AWC Berlin President The FAWCO Foundation Night Cocktail Reception	Room 4002 Bonhoeffer Saal Foyer

20:00	The FAWCO Foundation Dinner, Silent & Live Auction	Bonhoeffer Saal
	Theme: Wind Beneath Our Wings Dress: Feathers and Wings	

## SUNDAY MARCH 13, 2016

FAWCO Interim Meeting, Frankfurt, Germany, March 2016

7:30 - 9:00	Registration and Information open	Registratio n Desk, Reception area
8:00 -16:00	Communications Center open	Room 4011
7:30 – 8:30	Breakfast Working Meetings: <ul> <li>Sit at Regional Tables</li> </ul>	seeheim's eat & meet

	Annual General Meeting – 2 <sup>nd</sup> Session Announcements Roll call and approval of Minutes – Lesleigh Rizzi, Secretary	
	REPORTS	
	<ul> <li>Bylaws Amendment vote – Susanne Hirschberg, Bylaws Chair</li> </ul>	
8:30 – 9:30	<ul> <li>Archives – Lesleigh Rizzi, Secretary</li> </ul>	Bonhoeffer
	<ul> <li>3<sup>rd</sup> Vice President – Johanna Dishongh</li> </ul>	Saal
	<ul> <li>UN Liaison – Laurie Richardson</li> </ul>	
	US Liaison – Lucy Laederich	
	<ul> <li>The FAWCO Foundation President – Patricia Meek</li> </ul>	
	<ul> <li>Appointment of Foundation Nominating Committee Chair</li> </ul>	
	<ul> <li>FAUSA President – Janet Darrow</li> </ul>	

	Choose One "This is How We Do It" 85 years on: The Regional Meeting Anno 2016 - The Party Continues! Join us for an interactive "how to"	Room 4001
	session - if you're thinking of holding a regional or similar event, or if you have opinions on what you'd like to see in a regional meeting, or you just love planning a party: this session is for you!	
9:30 – 10:15	Presented by Susan Ailleris, Region 4 Coordinator in collaboration with Colleen Gilbert, AWC Brussels FAWCO Rep	
	<b>US Issues</b> Presented by Lucy Laederich, US Liaison	Bonhoeffer Saal
	EALISA Popatriation locuse	Room 4002
	FAUSA Repatriation Issues Presented by Janet Darrow, FAUSA President and Rick Chizmadia, FAUSA 1 <sup>st</sup> Vice President Communications	
10:15 – 10:30	Networking Break	

10:30 – 11:15	Choose One Prize Winning Applications: How to craft a successful Education Award or Development Grant Application Presented by Nan de Laubadère, The FAWCO Foundation Development Grants Administrator	Room 4001
	<b>How to Run a Meeting</b> Presented by Cora Lee Findley, Parliamentarian	Room 4002
	<b>UN Issues</b> Presented by Laurie Richardson, UN Liaison	Bonhoeffer Saal
11:15 – 12:00	How to Make the Best Use of FAWCO Publications for Your Club Newsletter Presented by Sallie Chaballier, 1 <sup>st</sup> VP Communications and Leslie Collingridge, 2 <sup>nd</sup> VP Member Clubs	Room 4001
	How to Creatively Increase Membership Presented by My-Linh Kunst, AWC Berlin President	Room 4002
	<b>US Issues</b> Presented by Lucy Laederich, US Liaison	Bonhoeffer Saal

12:00 – 12:45	"This is How We Do It" 85 years on: The Regional Meeting Anno 2016 - The Party Continues! Join us for an interactive "how to" session - if you're thinking of holding a regional or similar event, or if you have opinions on what you'd like to see in a regional meeting, or you just love planning a party: this session is for you! Presented by Susan Ailleris, Region 4 Coordinator in collaboration with Colleen Gilbert, AWC Brussels FAWCO Rep	Room 4001
	<b>UN Issues</b> Presented by Laurie Richardson, UN Liaison	Bonhoeffer Saal
	<b>FAUSA Repatriation Issues</b> Presented by Janet Darrow, FAUSA President and Rick Chizmadia, FAUSA 1 <sup>st</sup> Vice President Communications	Room 4002
12:45 – 14:15	<ul> <li>Lunch</li> <li>Sit at Regional Tables</li> <li>FAWCO, The FAWCO Foundation, FAUSA Board Members meet</li> </ul>	seeheim's eat & meet
14:15 – 14:45	Interim Meeting Photo	

	Annual General Meeting – 2 <sup>nd</sup> Session (continued)	
14:45– 16:00	The FAWCO Foundation     Announcements:	
	Education Award Recipients - Tracy Moede, Vice President Programs Development Grant Recipients - Nan de Laubadère, Development Grants Administrator	
	Quilt Winner	
	Fundraising Results	Bonhoeffer Saal
	<ul> <li>Appointment of FAWCO Resolutions and Recommendations Chair and FAWCO Nominating Committee Chair</li> </ul>	
	<ul> <li>Announcement of Conference 2017 site – My-Linh Kunst and Angelika McLarren, Events Planning Committee Co-Chairs</li> </ul>	
	FAWCO Flag ceremony	
	Closing remarks, Thank-Yous	
	Open Discussion	