



**2018 FAWCO INTERIM MEETING AGENDA**

<b>FRIDAY MARCH 23, 2018</b>		
15:00–18:00	<p><b>Registration and Hospitality Open</b> Hand in Silent Auction items here.</p> <p>Submit questions for Q/A session on Saturday morning.</p>	<p>Registration Desk</p> <p>A1 Conference Hall Foyer</p>
15:30–15:45	<p><b>Buddies Get-together</b> for first time attendees and buddies</p>	<p>A1 Conference Hall</p>
15:45–16:30	<p><b>Welcome and Orientation</b> for first time attendees with FAWCO, The FAWCO Foundation, and FAUSA Board Members and Interim Meeting Co-Chairs</p>	<p>A1 Conference Hall</p>
15:30–16:30	<p><b>Welcome meetings: Global Issues Teams, Committees, Regional Get-togethers</b></p>	<p>Lobby</p>
16:30–16:45	<p><b>Annual General Meeting – Session 1</b></p> <p>Roll Call of Clubs – Mary Stewart Burgher, Secretary</p> <p>Introduction to Parliamentary Procedure – Judy Furukawa, Parliamentarian</p> <p>Approval of Minutes from Final General Session, Mumbai, India, April 2, 2017 – Mary Stewart Burgher</p>	<p>A1 Conference Hall</p>

16:45–18:00	<p style="text-align: center;"><b>Reports</b></p> <p style="text-align: center;">President – Sallie Chaballier</p> <p style="text-align: center;">Vice President for Communications – Laurie Brooks</p> <p style="text-align: center;">Vice President for Member Clubs – Hope Moore</p> <p style="text-align: center;">Treasurer – Alisa Cook-Roehs</p> <p style="text-align: center;">Forecasted financial presentation – Carol Strametz, Finance Committee Chair</p> <p style="text-align: center;">FAWCO Membership Dues</p> <p style="text-align: center;">FAWCO Founder’s Circle 15th Anniversary - Arline Coward, FAWCO Counselor</p> <p style="text-align: center;">How to make payments: what goes to FAWCO and what goes to The FAWCO Foundation – Alisa Cook-Roehs, FAWCO Treasurer, and Jodi Gentilozzi, The FAWCO Foundation Treasurer</p> <p style="text-align: center;"><b>FAWCO Rep Awards</b> – Hope Moore, VP for Member Clubs</p>	A1 Conference Hall
19:00–20:00	<b>Welcome Cocktail</b>	The Gallery Restaurant
20:00	<p style="text-align: center;"><b>Opening Dinner</b></p> <p style="text-align: center;">Welcome – Sallie Chaballier, FAWCO President</p> <p style="text-align: center;">Welcome from Events Planning Committee – Angelika McLarren, My-Linh Kunst, Co-Chairs Quilt reveal</p>	The Gallery Restaurant

<b>SATURDAY MARCH 24, 2018</b>		
8:00–18:00	<b>Registration Open</b> Hand in Silent Auction items here. Submit questions for Q/A session to be held this morning.	Registration Desk–A1 Conference Room Foyer
8:00–18:00	Communications Center open	Mondriaan
7:30–8:25	<b>Breakfast Working Meetings</b> Club Presidents’ Coordinator and Treasurer meet with Club Presidents 2 <sup>nd</sup> VP and Parliamentarian meet with FAWCO Reps and Regional Coordinators 3 <sup>rd</sup> VP and Secretary meet with Global Issues Teams and Committee Chairs President and 1 <sup>st</sup> VP meet with other delegates	The Gallery Restaurant
8:30–9:30	<b>Annual General Meeting – Session 2</b> Announcements–Roll call and approval of minutes – Mary Stewart Burgher, Secretary <b>Reports</b> The FAWCO Foundation report back – Suzanne Wheeler, The FAWCO Foundation President and Tracy Moede, The FAWCO Foundation Vice President Programs Youth Program – Barbara Bühling, Co-Chair <b>Target Program Updates</b> Target Program: Education – Tricia Saur, Chair Target Fundraising – Becca Meurer, The FAWCO Foundation Target Fundraising Coordinator The Target Project - Hope Beyond Displacement Amanda Lane, Executive Director, Collateral Repair Project <b>FAWCO: What’s Ahead?</b> FAWCO Communications News Laurie Brooks, VP Communications Cultural Volunteers Program – AWC Berlin	A1 Conference Hall
9:30–9:45	<b>Networking Break</b> Submit questions for Q&A session following the break	A1 Conference Room Foyer

9:45–10:40	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>FAWCO Youth Program</b> – Moderated by Mary Dobrian and Meg Brew, FAWCO Youth Co-Chairs</p> <p><b>FAWCO Advocacy at the UN</b> – Laurie Richardson, UN Liaison (For those already familiar with FAWCO's UN NGO program.)</p> <p><b>General break-out session Q&amp;A</b> –Moderated by FAWCO, The FAWCO Foundation and FAUSA Board officers. Only questions submitted earlier will be addressed.</p>	Rembrandt Van Gogh A1 Conference Room
10:40–11:35	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>Ensuring your club's financial health</b> –Moderated by Elsie Bose, Advertising &amp; Sponsorship Manager and Patricia Aeby, former FAWCO Treasurer</p> <p><b>How to make best use of FAWCO publications for your club</b> – Laurie Brooks, VP Communications, and Liz MacNiven, <i>Inspiring Women</i> Editor</p> <p><b>Foundation for Dummies: Club Fundraising, Applications and Other Cool Stuff</b> – The FAWCO Foundation Board</p>	Rembrandt Van Gogh A1 Conference Room
11:40–12:35	<p style="text-align: center;"><b>Global Issues Teams</b></p> <p><b>Education Team</b> - Arandeeep Degun and Carol-Lyn McKelvey</p> <p><b>Environment Team</b> - Anne van Oorschot and Renuka Matthews</p> <p><b>Health Team</b> - Linda Harvan and Blandina Steinhauslin</p> <p><b>Human Rights Team</b> - Therese Hartwell</p>	A1 Conference Hall
12:40–13:30	<b>Lunch</b>	The Gallery Restaurant
13:30–14:25	<b>Face2Face</b> – Martha Canning, VP Global Issues, Moderator	A1 Conference Hall

14:30–15:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>What Expats Need to Know about 2018 Tax Reform –</b> Jimmy Sexton, Esquire Group</p> <p><b>Modern Family, Part I: We’re all in this together.</b> <b>Discussion of how FAWCO benefits your club.</b></p> <p><b>(Open Discussion for Presidents and Reps) –</b> Hope Moore, 2nd VP Member Clubs, and Gina Chiapparine, Club Presidents’ Coordinator</p> <p><b>Networking to Support Refugees:</b> <b>FAWCO Clubs Creating Connections Across Borders</b> Moderated by Ann Birot-Salsbury and Clara Siverson, AAWE Paris Communitywide Refugee Task Force</p>	Rembrandt  Gauguin  Van Gogh
15:30–16:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>Hope Beyond Displacement –</b> Amanda Lane, Executive Director, Collateral Repair Project</p> <p><b>How to make best use of FAWCO publications for your club –</b> Laurie Brooks, VP Communications Liz MacNiven, <i>Inspiring Women</i> Editor</p> <p><b>Voter Registration Workshop</b> Mary Stewart Burgher, Voting from Overseas Chair</p>	Gauguin  Van Gogh  Rembrandt
16:25–16:45	<b>Networking break</b>	TBD
16:45–17:45	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>Gift &amp; Estate Planning for Expats –</b> Jimmy Sexton, Esquire Group</p> <p><b>Making FAWCO’s Global Issues Relevant for Your Club –</b> Moderated by Laurie Richardson, UN Liaison and Tricia Saur, Target Chair</p> <p><b>Open Finance Committee Meeting</b> Moderated by Carol Strametz, Finance Committee Chair</p>	Rembrandt  Gauguin  Van Gogh
19:00–20:00	<b>The FAWCO Foundation Night Cocktail Reception</b>	A1 Conference Hall
20:00	<p><b>The FAWCO Foundation Dinner, Silent and Live Auctions</b> Theme: Alice in Netherlands: the Mad Hatter’s Tea Party Dress: costumes for the tea party, but at least a hat!</p>	A1 Conference Hall

<b>SUNDAY MARCH 25, 2018</b>		
7:30–9:00	<b>Registration and Information Open</b>	Registration Desk
8:00–16:00	Communications Center Open	Mondriaan
7:30–8:30	<b>Breakfast Working Meetings</b> Sit at tables by regions	The Gallery Restaurant
8:30 – 9:30	<p style="text-align: center;"><b>Annual General Meeting – Session 3</b></p> <p style="text-align: center;">Announcements–Roll call and approval of minutes – Mary Stewart Burgher, Secretary</p> <p style="text-align: center;"><b>REPORTS</b></p> <p style="text-align: center;">Secretary – Mary Stewart Burgher</p> <p style="text-align: center;">Vice President for Global Issues – Martha Canning</p> <p style="text-align: center;">UN Liaison – Laurie Richardson</p> <p style="text-align: center;">US Liaison – Mary Stewart Burgher and Judy Furukawa for Lucy Laederich</p> <p style="text-align: center;">The FAWCO Foundation President – Suzanne Wheeler</p> <p style="text-align: center;">Appointment of the Chair of The FAWCO Foundation Nominating Committee</p> <p style="text-align: center;">FAUSA President – Therese Hartwell</p>	A1 Conference Hall
9:30–10:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p style="text-align: center;"><b>Ensuring your club's financial health</b> – Moderated by Elsie Bose, Advertising &amp; Sponsorship Manager and Patricia Aeby, former FAWCO Treasurer</p> <p style="text-align: center;"><b>FAUSA Workshop</b> – Presented by Therese Hartwell, FAUSA President</p> <p style="text-align: center;"><b>US Issues</b> – Presented by Mary Stewart Burgher, Johanna Dishongh and Judy Furukawa, US Issues Team</p>	
10:25–10:35	<b>Networking Break</b>	

10:30–11:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>FAWCO Youth Program</b> – Moderated by Mary Dobrian and Meg Brew, FAWCO Youth Co-Chairs</p> <p><b>Hope Beyond Displacement</b> – Amanda Lane, Executive Director, Collateral Repair Project</p> <p><b>FAWCO Advocacy at the UN</b> – Laurie Richardson, UN Liaison</p> <p style="text-align: center;">FAWCO Counselors' Meeting - venue TBD</p>	<p>Rembrandt</p> <p>Van Gogh</p> <p>A1 Conference Hall</p>
11:30–12:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>For club presidents (current and incoming) Modern Family, Part II: Getting the most out of your members</b> – Gina Chiapparine, Club Presidents' Coordinator, moderator</p> <p><b>For FAWCO representatives (open to all interested) Modern family, Part II: Look who's coming to dinner. Bringing FAWCO to your club.</b> – Hope Moore, 2nd VP Member Clubs, moderator</p> <p><b>US Issues</b> – Presented by Mary Stewart Burgher, Johanna Dishongh and Judy Furukawa, US Issues Team</p>	<p>Rembrandt</p> <p>Van Gogh</p> <p>A1 Conference Hall</p>
12:30–13:25	<p style="text-align: center;"><b>WORKSHOPS – CHOOSE ONE</b></p> <p><b>Foundation for Dummies: Club Fundraising, Applications and Other Cool Stuff</b> – The FAWCO Foundation Board</p> <p><b>FAUSA Workshop</b> – Therese Hartwell, FAUSA President</p> <p><b>Making FAWCO's Global Issues Relevant for Your Club</b> – Moderated by Laurie Richardson, UN Liaison and Tricia Saur, Target Chair</p>	<p>Rembrandt</p> <p>Van Gogh</p> <p>A1 Conference Hall</p>
13:30–14:15	<p style="text-align: center;"><b>Lunch</b></p> <p style="text-align: center;">Open seating.</p> <p style="text-align: center;">FAWCO, The FAWCO Foundation, FAUSA officers mingle among tables.</p>	<p>The Gallery Restaurant</p>

14:15–14:45	<b>Interim Meeting Photo</b>	TBD
15:00–17:00	<p><b>Annual General Meeting – Session 3 (continued)</b></p> <p>The FAWCO Foundation: announcements:</p> <p>Education Award recipients – Jennifer Todd, Education Awards Administrator</p> <p>Development Grant recipients – Nan de Laubadère, Development Grants Administrator</p> <p>Quilt Winner</p> <p>Appointment of Chair of the FAWCO Resolutions and Recommendations Committee and Chair of the FAWCO Nominating Committee</p> <p>FAWCO Awards</p> <p>Announcement of the site of the Biennial Conference 2019 – My-Linh Kunst and Angelika McLarren, Events Planning Committee Co-Chairs</p> <p>FAWCO flag ceremony</p> <p>Closing remarks, thank-yous</p> <p>Open discussion</p>	A1 Conference Hall