

# USWCA FALL MEETING

September 13 - 15, 2019

Courtyard by Marriott Hotel - Pioneer Square/Seattle

Last minute time or location changes will be posted at the registration table

## Friday, September 13

8:30 am - noon	National Bonspiel special session - Carol Arakelian, Chair	Alaska Club Ballroom; 14th Floor
11:00 am - 5 pm	Registration open	Alaska Club Ballroom Foyer; 14th Floor

### Executive Meetings

Noon - 2 pm	President's Meeting - Karen Brattesani Executive officers and direct reports: President, 1st VP, 2nd VP, Secretary, Treasurer, Comptroller, Chairs of Bylaws, Communication, Governance, Digital Tech Ad Hoc, Membership & Eligibility Ad Hoc, 75th Anniversary Ad Hoc, the Past President and the USWCA/USCA Liaison	Alaska Club Ballroom
2:00 - 2:55 pm	2nd VP Meeting - Naida Leslie Chairs of events & programs: Five Year and Under, All-American, Circuit, Friendship Tour - Outgoing, Junior Bonspiel, National Women's Bonspiel, Pins & Trophies, Rules, Senior Women's Bonspiel, Scots Tour - Incoming, and Super Senior Bonspiel Ad Hoc	Alaska Club Ballroom
2:00 - 2:55 pm	1st VP Meeting - Beth Lepping Representatives Liaisons and Chairs of Membership and Membership and Eligibility Ad Hoc	Kodiak; 15th Floor
2:00 - 2:55 pm	Treasurer's Meeting - Tracy Lawless Comptroller, Chairs of Finance, Financial Stewardship, Gifts & Grants, and Promotional Sales	Klondike A; 15th Floor

### Committee Meetings and Activities

2:00 - 2:55 pm	75th Anniversary Ad Hoc - Lucy Harr, Chair	Klondike B; 15th Floor
2:00 - 3:25 pm	Reference - Anne Pryor, Chair; Elaine Ritchie, Acting Chair	Hospitality Suite - TBD
3:00 - 4:25 pm	Scot Tour (Incoming) - Donna Pearson, Chair	Alaska Club Ballroom
3:00 - 3:55 pm	Finance - Tracy Lawless, Chair	Klondike A
3:00 - 3:55 pm	Pins & Trophies - Kathy Hyslop, Chair	Klondike B
3:30 - 4:55 pm	Friendship Tour - Incoming - Lee Alexander, Chair	Hospitality Suite - TBD
4:00 - 4:55 pm	Grants & Gifts - Jeannie Borland, Chair	Kodiak
4:00 - 5:25 pm	Promotional Sales - Bridget Matzke, Chair	Klondike B
4:30 - 5:25 pm	Membership - Stacie Pinnavaia, Chair	Alaska Club Ballroom
5:00 - 5:25 pm	Nominating (closed) - Martha Mazarella, Chair (continue at 8:30 pm if needed)	Klondike A
5:00 - 5:45 pm	<b>Transportation to Welcome Dinner</b>	<b>Meet in Hotel Lobby</b>
6:00 - 8:00pm	President's Welcome Dinner - Karen Brattesani's Home	
7:30 - 8:30 pm	Transportation to Hotel	
8:00 - 10:00 pm	Hospitality Suite Open - BYOB	TBD

## Saturday, September 14

7:30 am - Noon	Registration open	Alaska Club Ballroom Foyer; 14th Floor
7:30 - 8:30 am	1st VP to host <b>New Reps</b> Breakfast Meeting - Beth Lepping, get breakfast and bring to meeting room	Fairbanks Board Room on 2nd Floor
7:30 - 8:55 am	DTAC - Sandra Takata, Chair (breakfast meeting)	Kodiak
7:30 - 8:25 am	Senior Bonspiel - Leslie Cooke, Chair (breakfast meeting)	Hospitality Room
8:30 - 10:25 am	Governance - Shelley Dropkin, Chair	Alaska Club Ballroom
8:30 - 9:55 am	Circuit - Kristin Smith, Chair; Nicole Brinkmann, Acting Chair	Klondike A
8:30 - 9:25 am	Five and Under - Millie Buege, Chair	Klondike B
10:00 - 11:25 am	Membership & Eligibility Ad Hoc - Wendy Berger, Chair	Kodiak
10:00 - 11:25 am	Financial Stewardship - Bethany Rivera, Chair	Klondike A
10:30 - 11:55 am	Communication - Jacquelyn Schmidt, Chair	Alaska Club Ballroom
11:00 - 11:55 am	Super Senior Bonspiel Ad Hoc - Star Pfiffner, Chair; Leslie Cooke, Acting Chair	Klondike B
11:30 - 11:55 am	By-Laws - Carolyn MacLeod, Chair (continue at 1:30 pm)	Kodiak
Noon - 12:55 pm	<b>Dutch Treat Lunch OR Skyview Observatory Tour OR lunch and sightseeing on your own. Reps: Return to hotel for 4:00 pm Reps Meeting.</b>	Lunch groups and Tours meet in Hotel Lobby
1:00 - 2:25 pm	Jr. Bonspiel - Jennifer Tschumakow, Chair; Shelley Dropkin, Acting Chair	Alaska Club Ballroom
1:00 - 2:25 pm	All-American - Kelly Stephens, Chair	Klondike A
1:30 - 2:25 pm	By-Laws - Carolyn MacLeod, Chair	Kodiak
1:30 - 2:25 pm	Rules - Ann Kirkpatrick, Chair	Klondike B
2:00 - 3:30 pm	<b>Beneath the Streets Tour: If coming from lunch, meet at 102 Cherry St., between 1st and 2nd Avenues. Otherwise, meet at 1:55 in Hotel Lobby</b>	Meet at 1:55 pm, Hotel Lobby
2:30 - 4:00 pm	Executive Council (All Officers and Chairs)	Alaska Club Ballroom
4:00 - 5:30 pm	Representatives Meeting - Beth Lepping, 1st VP, Chair	Alaska Club Ballroom
6:30 - 7:00 pm	<b>Cocktails - Cash Bar (No credit cards)</b>	Alaska Club Ballroom Foyer
7:00 - 8:00 pm	<b>Dinner</b>	Alaska Club Ballroom
8:00 - 10:00 pm	<b>Hospitality Suite Open - BYOB</b>	TBD

## Sunday, September 15

8:45 am	Board of Directors <b>Sign-in</b> (Officers, Chairs & Club Reps)	Alaska Club Ballroom
9 am - 12:30 pm	Board of Directors Meeting (Officers, Chairs & Club Reps/ Others welcome)	Alaska Club Ballroom
12:30 - 1:30 pm	<b>Luncheon</b>	Hotel Restaurant, off lobby
1:30 - 2:45 pm	<b>Beneath the Streets 2<sup>nd</sup> Tour</b>	Meet at 1:25 pm, Hotel Lobby