



**Pennsylvania Federation of Republican Women
State Headquarters**

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DATE: May 23, 2013

SUBJECT: PENNSYLVANIA FEDERATION OF REPUBLICAN WOMEN BOARD
OF DIRECTORS MEETING

TO: PENNSYLVANIA FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS AND COUNCIL PRESIDENTS

FROM: MERYL M. HATTON, PFRW PRESIDENT

The Pennsylvania Federation of Republican Women will hold a Board of Director's Meeting:

DATE: Friday, June 28, 2013

TIME: **9:00 AM to 10:00 AM** Executive Committee
Lower Level Room - Magnolia B

10:15 AM to 1:00 PM Full Board of Directors
Lower Level Room – Crystal A (across from Magnolia B)

PLACE: Hershey Lodge & Convention Center **See Special Rates on p3**
West Chocolate & University Drive
Hershey, PA 17033
717-533-3311

LUNCH: **11:30 PM**
Menu:
Spinach Salad with Grilled Chicken, Dried Fruit, Radish, Spiced Pecans, Maple Sherry Vinaigrette
Bakery Fresh Rolls and butter
Dessert - ***Chocolate Raspberry Crisp Cake***
Beverages: Coffee, Tea, Iced Tea

COST: **\$27.00**

Please send your reservation form and check to:
Pennsylvania Federation of Republican Women
806 North Second Street
Harrisburg, PA 17102-3212

Please RSVP by June 21, 2011

PFRW Standing Rules for the Board

Standing Rule II – Attendance at Board Meeting by Officers/Directors: An Officer or a Director is automatically relieved from her office for non-attendance at four (4) Board Meetings during the year. An exemption may be granted by the Executive Committee if an **EXTENUATING CAUSE** exists.

_____ I will attend the June 28, 2013 Board Meeting.

_____ I will not be able to attend the June 28, 2013 Board Meeting **because**
(Please indicate extenuating cause for review by the Executive Committee by
June 20, 2013 unless exigent circumstances exist).

_____ As I will be unable to attend the June 28, 2013 Board Meeting at the Hershey Lodge in Hershey, PA I am enclosing \$5.00 to cover postage and handling costs for the meeting agenda and committee reports, which will be mailed to you after the meeting.

NAME: _____ DATE: _____

BOARD TITLE _____

TITLE FOR NON-BOARD MEMBERS _____

NON-BOARD MEMBER COUNCIL _____

EMAIL ADDRESS _____

Check enclosed: \$ _____ Payable to PFRW

***All Committee Reports and all Director's Reports must be received at Headquarters by June 21, 2013 for duplication and inclusion in meeting packets. If reports are not received they will not be included at the meeting.**

ADDITIONAL INFORMATION

Room Rates at the **Hershey Lodge** and Convention Center for this event are **\$232.00 per night**. Reservations may be made by calling **717-533-3311 or 800-533-3131**. Also a Special Rate has been obtained at the **Holiday Inn, Harrisburg East, Lindle Road**, Harrisburg (just north of the Turnpike) for **\$89.00** . Call **717 939-7841**. When calling to make a reservation please mention that you are reserving your room under the Republican Party of PA room block. **Deadline for these group rates are June 10, 2013.**

Other Hotels/Motels in the Hershey Area:

<u>Best Western Inn Hershey</u> Route 422 and Sipe Avenue Hershey, PA 17033 717-533-5665	<u>Rodeway Inn and Suites</u> 43 West Areba Avenue Hershey, PA 17033 US 717-533-7054
<u>Days Inn Hershey</u> 350 West Chocolate Avenue Hershey, PA 17033 US 717-534-2162	<u>ECONO Lodge Hershey</u> 115 Lucy Avenue Hershey, PA US 717-533-2155
<u>Hampton Inn and Suites Hershey</u> 749 East Chocolate Avenue Hershey, PA 17033 717-533-8400	Quality Inn & Suites 181 Hershey Road (RT 39) Hershey, PA 17033 717-538-5151
<u>Spring Hill Suites</u> 115 Museum Road Hershey, PA 17033 877-720-1291	<u>Howard Johnson Inn</u> 845 E. Chocolate Avenue Hershey, PA 17033 717-533-9157



We are asking for donations for our raffle table. Thank you for your continued support of this important Board Fundraiser.

Caring for America



Barb Bustard has asked us to bring Toothbrushes for the Troops. Monetary donations are also always appreciated!