



**Pennsylvania Federation of Republican Women
State Headquarters**

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DATE: January 26, 2015

SUBJECT: PENNSYLVANIA FEDERATION OF REPUBLICAN WOMEN
BOARD OF DIRECTORS MEETING

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

FROM: BARBARA B. CROSS, PFRW PRESIDENT

The Pennsylvania Federation of Republican Women will hold a Board of Directors Meeting:

DATE: Saturday, February 28, 2014

TIME: 9:00 AM to 9:30 AM Executive Committee Meeting

9:30 PM to 12:00 PM Full Board of Directors Meeting
The meeting and all business will end promptly at Noon.
Luncheon Celebration is optional.

PLACE: Mountain Springs Lake Retreat
1246 Mountain spring Drive
Reeders, Monroe County, PA 18355
570-629-0251
<http://www.mslresort.com/>

LUNCH: Join with the Monroe County Council of Republican Women
As they celebrate President's Day with featured Speaker
Christine Toretta, National Committeewoman

COST: \$30.00 – (see next page for Menu & Hotel Information)

Please send your reservation form by February 20, 2015 to:

Pennsylvania Federation of Republican
Women
806 North Second Street
Harrisburg, PA 17102-3212

Menu for Buffet Luncheon

Soup & Salad of the Day

**Crispy Onion Crusted Chicken with Honey Butter
Fresh Catch of the Day with Lemon Herb Sauvignon Blanc
Seasonal Vegetable and Complementary starch
Warm Buttermilk Biscuits and Creamery Butter**

**Dessert of the Day with Fresh Whipped Cream
Coffee, Decaf Coffee, Hot and Iced Tea**

Cash Bar

MOUNTAIN SPRINGS LAKE RESORT

TRAVELING INTERSTATE 80 FROM EAST OR WEST TAKE EXIT 299 TANNERSVILLE EXIT AT END OF RAMP TURN LEFT ONTO ROUTE 715 SOUTH; GO 2.2 MILES AND TURN RIGHT ONTO **MOUNTAIN SPRING DRIVE**; VENUE WILL BE ON YOUR LEFT AT ABOUT .6 MILES.

IF YOU ARE STAYING AT THE BAYMONT INN & SUITES (SEE INFORMATION BELOW) HEAD NORTHWEST ON PA-611 TOWARD BARTONSVILLE AVENUE; TURN LEFT ONTO GOLDEN SLIPPER ROAD; TURN RIGHT ONTO REEDERS RUN ROAD; LEFT ONTO 715 SOUTH; RIGHT ONTO **MOUNTAIN SPRING DRIVE**. DESTINATION WILL BE ON YOUR LEFT ABOUT .6 MILES. HOTEL IS ABOUT 10 MINUTS FORM MOUNTAIN SPRINGS RESORT.

IF YOU PREFER INTERSTATE ROUTE 80
HEAD SOUTHEAST ON PA-611 SOUTH TOWARD TURTLE WALK LANE; TURN RIGHT ONTO RAMP FOR INTERSTATE 80W; TAKE EXIT 299 FOR PA-715 SOUTH TOWARD TANNERSVILLE AND FOLLOW THE DIRECTIONS ABOVE.

MOUNTAIN SPRINGS LAKE RESORT IS ABOUT 10 MINUTES FROM BAYMONT INN & SUITES



Hotel Information

**Baymont Inn and Suites
116 Turtle Walk Lane
Bartonsville, PA 18321-7830**

<http://www.baymontinns.com/hotels/pennsylvania/bartonsville/baymont-inn-and-suites-bartonsville-poconos/hotel-overview>

Room Rates available for PA Federation of Republican Women

\$119.95 Please mention that you are with PFRW

**Non smoking Two Queen Beds
Free Hot Breakfast Buffet
Free Wi-Fi
Flat Screen TV
[See all Photos & Videos](#)**

\$119.95 Please mention that you are with PFRW

Directions

From Western PA & Ohio – Take I-80 East to Exit 302B – Bartonsville. Turn left onto Route 611. Baymont Inn and Suites will be on your left directly behind Big Daddy's Restaurant.

From Philadelphia Area – Take Toll portion of I-476 North and get off at Exit 56 (Lehigh Valley). Merge onto Route 22 East. Exit Route 22 at route 33 North. Take Route 33 North to Bartonsville. Turn left onto Route 611. Baymont Inn and Suites will be on your left directly behind Big Daddy's Restaurant.

From Western New York/Toronto – Take I-90 East to I-81 South to I-380 South to I-80 East to Exit 302B (Bartonsville). Turn left onto Route 611. Baymont Inn and Suites will be on your left directly behind Big Daddy's Restaurant.

ADDITIONAL BOARD MEETING INFORMATION

SPECIAL NOTE: Agenda, November Board Minutes, Treasurer's Report, Proposed Budget and any other Information you may need in order to prepare for the meeting will be sent under Separate Cover in a few days.

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 February 28, 2015 Board Meeting.

_____ I will not be able to attend the February 28, 2015 Board Meeting **because**
(Please indicate extenuating cause for review by the Executive
Committee.
See attached Proxy Form for Regional Directors)

_____ As I will be unable to attend the February 28, 2015 Board Meeting, I am enclosing \$5.00 to cover postage and handling costs for the meeting agenda and committee reports, which will be mailed to me after the meeting.

NAME: _____ DATE: _____

BOARD TITLE _____

TITLE FOR NON-BOARD MEMBERS _____

EMAIL ADDRESS _____

Check enclosed: \$ _____ Payable to PFRW

***All Committee Reports and all Directors Reports must be received at Headquarters by February 20, 2015 for duplication and inclusion in meeting packets. If reports are not received they will not be included at the meeting.**

**PA FEDERATION OF REPUBLICAN WOMEN
PROXY FORM FOR A BOARD/SPECIAL MEETING
REGIONAL DIRECTORS ONLY**

Proxies must be presented to the Federation President at the Meeting.

KNOW BY ALL PRESENT

That, I _____

Representing THE COUNTIES OF _____

_____ Hereby make, constitute, and

appoint, from my Region, the following individual

(NAME) _____

(ADDRESS) _____

(CITY) _____ (COUNTY) _____

(COUNCIL) _____

as my proxy and voice for me in my behalf, to vote at the PA Federation of
Republican Women's Board Meeting to be held on February 28, 2015 in
Reeders, Monroe County.

REGIONAL DIRECTOR

Extenuating Cause sent to Executive Committee On DATE):

Bylaws of the Pa Federation of Republican Women, **ARTICLE XIV – PROXY VOTING AT BOARD AND SPECIAL MEETINGS** Many times there are extenuating circumstances when it is impossible for a Regional Director to attend a Board meeting. **In such a case the extenuating circumstance must be approved by the Executive Committee prior to the meeting.** This proxy is to be carried by a member in the same Region as the Director and that person may carry only one proxy. This would apply to a regular or special meeting. This proxy privilege cannot be used more than two times during the current calendar year.