

Bonnie, Brave, and Beneficent

FAWCO BIENNIAL CONFERENCE 2019 - EDINBURGH DRAFT AGENDA



TUESDAY MARCH 19, 2019		
8:15 – 18:00	Pre-Conference Day Tour: CULZEAN CASTLE & BURNS COUNTRY Bus tour leaving from Dalmahoy Hotel	Hotel Lobby

WEDNESDAY MARCH 20, 2019		
9:15-17:00	Pre-registered Pre-Conference Tour: Walking City Tour of Edinburgh: Secrets of the Royal Mile & Edinburgh Castle	Hotel Lobby
15:00-17:00	Registration open FAWCO souvenirs can be purchased.	Hotel Lobby
15:00-17	Hand in Silent Auction items	Earls Room
17:30-22:00	Dinner on your own - suggestions will be available The FAWCO Foundation Cocktail party for incoming/outgoing Boards and Foundation Counselors Cocktail party for incoming/outgoing FAWCO Board and Counselors	Hotel restaurants or elsewhere TFF President's Suite
19:30-22:00	Joint Board Dinner (FAWCO, TFF, FAUSA)	Hotel Bar outside Pentland Restaurant Lothian Room

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THURSDAY MARCH 21, 2019		
7:00	Set up Communications Room	Queens Room
7:50 -8:30	Guided Walk of the Grounds led by Hotel Staff	Meet in Conservatory
8:00-18:00	Communications Center open	Queens Room
8:00-17:00 8:00 - 10:00 14:00 - 15:30 16:45 - 17:45	Registration open FAWCO souvenirs can be purchased. Hand in Silent Auction items.	The Dalmahoy Suite Foyer Earls Room
8:00-8:50	Breakfast	Pentland Restaurant
8:45-9:00	First-time attendees meet up with their Buddies	The Dalmahoy Suite Foyer
9:00-9:50	Welcome and Orientation – for first-time attendees (Buddies welcome) with the FAWCO, The FAWCO Foundation, FAUSA Boards, Conference Chairs Finance Committee Meeting (Closed) FAWCO Counselors’ Meeting The FAWCO Foundation Counselors’ Meeting FAUSA Counselors’ Meeting	The Dalmahoy Suite Salisbury Room Boardroom Lothian Room Edinburgh Room

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10:00-11:00	<p>Annual General Meeting - 1st Session Announcements</p> <ul style="list-style-type: none"> ● Roll call of clubs – Mary Stewart Burgher, Secretary ● Introduction to Parliamentary Procedure –Judy Furukawa, Parliamentarian ● Approval of Minutes from Interim Meeting General Session, The Hague, Netherlands March 25, 2018, Mary Stewart Burgher, Secretary ● Welcome– Sallie Chaballier, FAWCO President ● Welcome- Nancy Lynner, President of AWC Central Scotland ● Welcome from Special Guest: US Consulate Principal Officer Ellen Wong ● Opening Keynote Speaker – Alice Thompson, Social Bite 	The Dalmahoy Suite
11:00-11:15	Networking Break	The Dalmahoy Suite Foyer
11:15-12:15	<p>Annual General Meeting - 1st Session (continued)</p> <ul style="list-style-type: none"> ● Quilt Reveal ● Presentation of FAWCO 2019-2021 Slate of Officers and nominations from the floor - Monica Jubayli, FAWCO Nominating Chair ● Presentation of FAWCO Foundation 2019-2021 Slate of Officers and nominations from the floor – Michele Hendrikse Du Bois, FAWCO Foundation Nominating Committee Chair ● 2019-2021 Resolutions & Recommendations –Mary Dobrian, Resolutions & Recommendations Committee Chair ● 2019-2021 Budget Presentation - Carol Strametz, Finance Committee Chair 	The Dalmahoy Suite
12:15-13:30	<p>Lunch – Scottish Regional Meetings Region 5 Delegates Region 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, FAUSA Delegates</p>	Pentland Restaurant
13:30-14:00	Conference Photo	Dalmahoy Garden Stair
14:00-15:15	<p>Session 1 (Choose One)</p> <ul style="list-style-type: none"> ● Workshop for FAWCO Reps, ““Like Scotland’s Forth Bridges; We can Build Bridges between FAWCO and Your Club” – Hope Moore ● Workshop for Club Presidents, “Welcome to an Elephant House Coffee Chat” – Caroline Pekarek ● Combatting Sexual Harassment, Abuse and Exploitation in NGOS - Carolyn Aeby, InterAction ● Open Finance Committee meeting 	<p>Lothian Room Boardroom</p> <p>Dalrymple Room Castle Room</p>

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15:15-15:30	Networking Break	Baronial House foyer (TBC)
15:30-16:45	<p>Session 2 (Choose One)</p> <ul style="list-style-type: none"> ● <i>From Outlander to James Bond: National Trust for Scotland Locations on Screen</i> – Julie Bon, Conservator East, and Dr Antonia Laurence-Allen, Curator for Edinburgh and East Scotland, National Trust for Scotland ● Open Resolutions & Recommendations Committee Meeting ● The FAWCO Foundation workshop - "How to Get the Most Out of Your Foundation" ● <i>The Edinburgh Fringe Festival: The Largest Arts Festival in the World</i>- Shona McCarthy, Executive Director of the Fringe ● Scottish Ceilidh dancing class taught by Kellie Dingwall 	<p style="text-align: center;">Lothian Room</p> <p style="text-align: center;">Castle Room Dalrymple Room Boardroom</p> <p style="text-align: center;">Salisbury Room</p>
17:30-19:00	Drinks Reception (Piping by Richard King)	Members Lounge
19:00-22:00	Highland Fling Opening Dinner – Scottish Ceilidh	The Dalmahoy Suite

FRIDAY MARCH 22, 2019		
8:15-17:00	Pre-registered Guest Tour: St Andrews & Fife Villages Day Tour	Hotel Lobby
7:50 -8:30	Guided Walk of the Grounds led by Hotel Staff	Meet in Conservatory
8:30-16:00 8:00-9:00	Information/Registration Desk open Hand in Silent Auction Items	The Dalmahoy Suite Foyer Earls Room
8:00-18:00	Communications Center open	Queens Room
8:00-8:50	<p>Breakfast meetings</p> <ul style="list-style-type: none"> ● Club Workshops Coordinator and Parliamentarian meet with Club Presidents ● 2nd VP and Treasurer meet with FAWCO Reps and Regional Coordinators ● 3rd VP and Secretary meet with Global Issues Teams and Committee Chairs ● President and 1st VP meet with other Delegates 	Pentland Restaurant

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9:00-10:30	<p>Annual General Meeting – 2nd Session Announcements</p> <ul style="list-style-type: none"> ● Roll call & approval of Minutes - Mary Stewart Burgher, Secretary <p>REPORTS</p> <ul style="list-style-type: none"> ● President's Report - Sallie Chaballier ● Treasurer's Report – Alisa Cook-Roehs ● 1st VP Report – Laurie Brooks ● 2nd VP Report – Hope Moore ● FAWCO Rep Appreciation Awards - Hope Moore ● 3rd VP Report – Martha Canning ● FAWCO Foundation Report –Suzanne Wheeler, The FAWCO Foundation President ● Proposed Changes to the FAWCO Bylaws 	The Dalmahoy Suite
10:30-10:45	Networking Break	The Dalmahoy Suite Foyer
10:45-11:30	<p>Annual General Meeting – 2nd Session (continued) REPORTS</p> <ul style="list-style-type: none"> ● UN Liaison – Laurie Richardson ● US Liaison –Johanna Dishongh ● FAUSA Report – Therese Hartwell, FAUSA President 	The Dalmahoy Suite
11:30- 12:45	<p>Session 3 (Choose One)</p> <ul style="list-style-type: none"> ● Workshop for FAWCO Reps, ““Travelling the Bridges Together” – Hope Moore ● Workshop for Club Presidents, “The Coffee House Collaboration Continues” – Caroline Pekarek ● <i>Hot dogs, apple pie and vital records: an introduction to genealogy for Americans</i> –Tahitia McCabe ● <i>Audio Description for the blind and access to the workplace for those with sight loss</i> - Harsha Balasuramanian and Kirin Saeed ● Open Resolutions & Recommendations Committee Meeting 	Boardroom Dalrymple Room Lothian Room Salisbury Room Castle Room
12:45-14:00	<p>Lunch – The Auld Alliance - French Twist Regional Meetings</p> <ul style="list-style-type: none"> ● Region 1, 2, 4, 6, 7, 8, 10 Delegates ● Region 3, 5, 9, 11, FAUSA Delegates 	Pentland Restaurant

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14:00-14:45	<p>Annual General Meeting – 2nd Session (continued)</p> <ul style="list-style-type: none"> Target Program Wrap-up – Tricia Saur, Target Program Chair FAWCO Public Relations and Media Committee Launch, Meenakshi Advani, PR and Media Chair 	The Dalmahoy Suite
14:45-16:00	<p>Session 4 (Choose One)</p> <ul style="list-style-type: none"> The Digital Move - FAUSA <i>Strategies for Membership Recruitment and Retention</i> - Carolyn Aeby Closed Finance Committee Meeting Panel Discussion: Literary Panel of AWCCS writers Tracy Rosenberg, Marjorie Gill, Katie Graham 	<p>Dalrymple Room Boardroom</p> <p>Salisbury Room Lothian Room</p>
16:00-16:15	<ul style="list-style-type: none"> Networking Break 	The Boardroom Foyer
16:15-17:30	<p>Session 5 (Choose One)</p> <ul style="list-style-type: none"> <i>FAWCO at the UN</i> – Laurie Richardson <i>The FAWCO Foundation Workshop - "How to Get the Most Out of Your Foundation"</i> <i>Samira Kitman and Roza Salih, interviewed by Clara Siverson</i> - Refugees in the UK <i>Tactics of Civic Data Activism</i> - Morgan Currie 	<p>Lothian Room Boardroom</p> <p>Castle Room</p> <p>Salisbury Room</p>
18:00-19:00	Optional Happy Hour Whiskey and Beer Tasting	The Dalmahoy Suite
19:00-22:00	Dinner – Blue Grass Band Okeefenokee Reunion	

SATURDAY MARCH 23, 2019		
7:50 -8:30	Guided Walk of the Grounds led by Hotel Staff	Meet in Conservatory
8:30-16:00	Information/Registration Desk open	The Dalmahoy Suite Foyer
8:00-18:00	Communications Center open	Queens Room
8:00-8:50	Breakfast	Pentland Restaurant

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9:00-10:00	<p>Annual General Meeting – 3rd Session Announcements</p> <ul style="list-style-type: none"> ● Roll call & approval of Minutes - Mary Stewart Burgher, Secretary ● Tribute to Lucy Laederich - Paula Daeppen and Georgia Regnault ● Cultural Volunteers Program 2019 – Mary Dobrian and My-Linh Kunst, Youth Program Co-Chairs ● Target Program 4.0 Announcement - Sallie Chaballier, President ● Target 4.0 - Health: Launch of education and awareness campaign 	The Dalmahoy Suite
10:00-11:00	Global Issues Teams	The Dalmahoy Suite
11:00-11:15	Networking Break	The Dalmahoy Suite Foyer
11:15-12:30	Face2Face	Baronial House Hall and breakout rooms
12:20-13:45	Lunch –	Pentland Restaurant
13:45-15:00	<p><i>Session 6 (Choose One)</i></p> <ul style="list-style-type: none"> ● Shaping Your Club's Brand Story - Melanie Baur ● Sponsor Workshop TBD ● Pitch and Putt ● Antarctica – on the edge of the world - Laura MacNeil ● Samira Kitman and Roza Salih, interviewed by Clara Siverson – <i>Refugees in the UK</i> 	Dalrymple Room Boardroom Outdoors Pitch and Putt area Lothian Room Castle Room
15:00-15:15	Networking Break	The Dalmahoy Suite Foyer
15:15-16:30	<p><i>Session 7 (Choose One)</i></p> <ul style="list-style-type: none"> ● US Issues: Where Do We Stand? – Johanna Dishongh, Judy Furukawa, Mary Stewart Burgher ● Pitch and Putt ● The Circular Economy – Lynn Wilson ● The Environmental and Health impact of our food choices – Melissa Kaplan ● The Digital Move - FAUSA 	Lothian Room Outdoors Pitch and Putt area Boardroom Dalrymple Room Castle Room
16:30-17:45	<p><i>Session 8 (Choose One)</i></p> <ul style="list-style-type: none"> ● FAWCO Refugee Network open meeting ● #Me Too Abroad - Keri Potts, Pathways to Safety International (by videoconference) ● Shaping Your Club's Brand Story - Melanie Baur 	Lothian Room Boardroom Dalrymple Room

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18:30-20:00 18:45-19:45 19:45	Silent Auction Cocktail Party School Bell for Dinner	The Dalmahoy Suite
20:00-23:00	FAWCO Foundation Night Dinner and Live Auction	The Dalmahoy Suite

SUNDAY MARCH 24, 2019		
9:00-18:00	Information Desk open	The Dalmahoy Suite Foyer
7:50 -8:30	Guided Walk of the Grounds led by Hotel Staff	Meet in Conservatory
8:00-18:00	Communications Center open	Queens Room
8:30-9:20	Breakfast Meetings <ul style="list-style-type: none"> ● Global Issues Teams meet interested Delegates ● Club Treasurers meet with FAWCO Treasurer ● Club Communications Officers meet with 1st VP 	Pentland Restaurant
9:30-10:45	Annual General Meeting – Final Session <i>Announcements</i> <ul style="list-style-type: none"> ● <i>Roll call and Approval of Minutes - Mary Stewart Burgher, Secretary</i> ● <i>Vote on proposed 2019-2021 Budget – Carol Strametz, Finance Chair</i> ● <i>Vote on Resolutions & Recommendations 2019-2021 – Mary Dobrian, R&Rs Chair</i> ● <i>Election of 2019-2021 FAWCO Officers – Monica Jubayli, FAWCO Nominating Chair</i> ● <i>Election of 2019-2021 FAWCO Foundation Officers – Michele Hendrikse Du Bois, FAWCO Foundation Nominating Chair</i> Closing Speaker - Gerda Stevenson, “Quines: Poems in tribute to women of Scotland”	The Dalmahoy Suite
10:45-11:00	Networking Break	The Dalmahoy Suite Foyer

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11:00-12:15	<p><i>Session 9 (Choose One)</i></p> <ul style="list-style-type: none"> ● US Issues: Where Do We Stand? – Johanna Dishongh, Judy Furukawa, Mary Stewart Burgher ● <i>FAWCO at the UN – Laurie Richardson</i> ● <i>Global Issues Chairs meet with FAWCO Board (closed)</i> ● <i>Fundraising advice from a professional charity fundraiser - Pam Judson</i> 	<p>Dalrymple Room</p> <p>Boardroom Castle Room Lothian Room</p>
12:15-13:45	Lunch –	Pentland Restaurant
13:45-15:00	<p>Panel Discussion Women in Science – at the forefront of Medical research</p> <ul style="list-style-type: none"> ● <i>Women in science and health</i> <p><i>Panel of Scientists and Researchers Chaired by Dr. Marieke Hoeve – Medical Researcher – Centre for Regenerative Medicine and Stem Cell Research</i></p>	The Dalmahoy Suite
15:00-15:15	Networking Break	The Dalmahoy Suite Foyer
15:15-17:00	<p><i>Annual General Meeting - Final Session (continued)</i></p> <p><i>Announcements</i></p> <ul style="list-style-type: none"> ● <i>Announcement of The FAWCO Foundation Night results, Selection of Quilt winner</i> ● <i>Presentation of The FAWCO Foundation Development Grant and Education Award recipients</i> ● <i>Announcement of The FAWCO Foundation election results</i> ● <i>Installation of The FAWCO Foundation Board</i> ● <i>Announcement of FAWCO election results</i> ● <i>FAWCO Award</i> ● <i>Announcement of 2020 Interim Meeting site</i> ● <i>FAWCO Flag ceremony</i> ● <i>FAWCO President - Closing Remarks</i> ● <i>Thank-Yous</i> ● <i>Adjournment</i> <p><i>Installation of 2019-2021 FAWCO Board</i> <i>Remarks by incoming FAWCO President</i></p> <p>Open Discussion</p>	The Dalmahoy Suite
19:00-22:00	<p>Pre-registered Optional Dinner Sign-up sheets at the registration desk from Wednesday afternoon</p>	Hotel Lobby

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MONDAY MARCH 25, 2019		
11:00-14:00	Tour and lunch at Jupiter Artland	Hotel Lobby
9:00-10:00	Outgoing FAWCO Board Meeting with FAWCO Counselors	Edinburgh Room
10:00-17:00	Outgoing/Incoming FAWCO Board Transition Meeting	Edinburgh Room