

GFWC/CFWC BYLAWS COMMITTEE

Chairman Erna Kraemer

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NOTICE OF BYLAW AND STANDING RULES AMENDMENTS

Bring these pages with you to the Convention

Formatting used in printing the proposed bylaw amendments

Underlined print = insert or add; ~~Line through words~~ – strike out

Amendment #1 Page 199. ARTICLE III MEMBERSHIP, Section 3.3 B,

Current Wording	Proposed Amendment	If adopted, will read
Junior Section is Clubs that have also paid an additional twenty-five dollars (\$25.00) per club annual CFWC Junior Section dues.	AMEND BY inserting <u>“composed of”</u> after the word “is”	B. “Junior Section is composed of Clubs who have also paid an additional annual twenty-five dollar (\$25.00) per club for CFWC Junior Section dues.”

Rationale: Editorial

Amendment #2. Page 201. ARTICLE III MEMBERSHIP, Section 3.5 D (re: Affiliate Club dues)

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
D. Each group granted affiliate status will pay and an annual fee of fifteen dollars (\$15.00) for twenty-five (25) or fewer members to District and thirty dollars (\$30.00) to CFWC; pay an additional seven dollars (\$7.00) to District and fifteen dollars (\$15.00) to CFWC for twenty-six (26) or more members.	SUBSTITUTE the following paragraph: D. Each group granted affiliate status will pay an annual fee of thirty dollars (\$30.00) to CFWC for twenty-five (25) or fewer members and an additional fifteen dollars (\$15.00) for twenty-six (26) or more members. Districts shall determine their own fee.	As substitute.

Rationale: CFWC does not determine District club dues; CFWC should also not determine the District fees of their Affiliate Clubs.

Amendment #3. Page 208. ARTICLE VII Executive Committee Duties, Section 7.2 D

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
D. Adjustment of Club Dues. When circumstances have made a difference of five in actual membership, the CFWC Financial Secretary must be notified by July 1.	AMEND by striking entire Section 7.2 D and inserting into ARTICLE IX Financial Responsibilities, Dues, Section 9.3 as letter D.	<u>Section 9.3 Annual Dues D. Adjustment of Club Dues.</u> When circumstances have made a difference of five in actual membership, the CFWC Financial Secretary must be notified by July 1.

Rationale: Better placement for reference. This is a duty of the club, not a duty of the Executive Committee.

Amendment #4 Page 209 ARTICLE VII Executive Board and Duties, Section 8.1 D.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<u>Non-Board Members</u> may attend meetings of the CFWC Executive Board, without a vote, with approval of the Board. Spouses and/or guests are welcome to attend the Saturday Banquet with a prior reservation.	AMEND by striking “the Saturday Banquet” and inserting <u>“meal functions.”</u>	D. <u>Non-Board Members</u> may attend meetings of the CFWC Executive Board, without a vote, with approval of the Board. Spouses and/or guests are welcome to attend meal functions, with a prior reservation.

Rationale: Non-Board members, spouses and guests are welcome to attend all meal functions.

Amendment # 5 Page 219 ARTICLE XIV Nominations and Elections Section 14.1 F.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
F. No officer, except the Parliamentarian, shall be eligible to the same office for more than one term except in the case where an officer has filled less than one year of an unexpired term.	AMEND by substituting the following paragraph: F. No officer, except the Parliamentarian <u>and Corresponding Secretary</u> , shall be eligible to the same office for more than one consecutive term. <u>An elected officer cannot serve consecutive terms</u> , except in the case where an officer has filled less than one year of an unexpired term.	As substituted.

Rationale: To add the appointed officer, Corresponding Secretary, and to clarify.

Amendment # 6 Page 204 ARTICLE VI, Officers and Duties, Section 6.2 A. 3rd Sentence
If the previous amendment is adopted, Section 6.2 A. 3rd sentence will also be amended.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
No officer, except the Parliamentarian, shall be eligible to serve in the same office for more than two consecutive years, except when an officer is filling a vacancy of less than one year, she may also serve a full two-year term.	AMEND by inserting after “Parliamentarian” the words “ <u>and the Corresponding Secretary</u> .”	No officer, except the Parliamentarian and the Corresponding Secretary, shall be eligible to serve in the same office for more than two consecutive years, except when an officer is filling a vacancy of less than one year, she may also serve a full two-year term.

Amendment #7. Page 220 ARTICLE XIV, Nominations & Elections Section 14.2 E.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
E. <u>Recording Secretary</u> The Recording Secretary shall have served at least two years on the Executive Board .	AMEND by striking “at least two years on the Executive Board” and adding “ <u>one term as a District President</u> .”	E. <u>Recording Secretary</u> The Recording Secretary shall have served one term as a District President.

Rationale: A further qualification of experience to understand and serve in this CFWC office.

Amendment #8. Page 220 ARTICLE XIV, Nominations & Elections Section 14.2 F. #4

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
F. 4. A candidate for Financial Secretary shall have had education and experience in the field of finance.	AMEND by adding after “finance” “ <u>and one term as a District President</u> .”	F. 4. A candidate for Financial Secretary shall have had education and experience in the field of finance and served one term as a District President.

Proposed by the Finance Officers

Rationale: A further qualification of experience to understand and serve in this CFWC office.

Amendment #9 Page 222 ARTICLE XIV, Nominations & Elections Section 14.4 D. #1

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
1. No campaign materials may be distributed prior to the convention.	AMEND by striking and substituting the following: 1. <u>Candidates shall submit a brief paragraph (100 words maximum) of qualifications to be published in the Convention Call. No other campaign materials may be distributed prior to the convention.</u>	As substituted.

Rationale: To give clubs an opportunity to discuss candidate’s qualification and assist their delegates in voting.

Amendment # 10 Page 222 Article XIV Nominations and Elections, Section 14.4 E

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
The chairman of the Nominating Committee shall make a report to the Executive Board at the February Board meeting; and shall submit its final report on the first business session of the Convention.	AMEND by inserting after “meeting;” “ <u>shall submit a copy of the report to be appended to the Call to Convention;</u> ” and submit its final report on the first business session of the Convention.	The chairman of the Nominating Committee shall make a report to the Executive Board at the February Board meeting; shall submit a copy of the report to be appended to the Call to Convention; and shall submit its final report on the first business session of the Convention.

Rationale: To publish the report prior to Convention

AMENDMENTS TO THE STANDING RULES**Page 229, Standing Rule #38 Officers and Chairmen on Itinerary, 2nd sentence**

Current Wording: Toll fees and parking fees shall be included.

AMEND by inserting after parking fees “and mileage at .40 cents per mile or economy airfare, whichever is less, shall be included.”

If adopted will read: Toll fees, parking fees, and mileage at .40 cents per mile or economy airfare, whichever is less, shall be included.

Rationale: This information for Chairmen is not printed in the Bylaws/SR elsewhere.

Page 231, Standing Rule #52, C. 1st Sentence

Current wording: At the beginning of each club year, Federation stationery shall be provided to CFWC Officers and Chairmen.

AMEND by striking ~~shall be~~ and inserting “will be provided, if requested, to CFWC Officers and Chairmen.

If adopted, will read: Federation stationery will be provided, if requested, to CFWC Officers ..etc.

Rationale: Most Officers and Chairmen have a copy of GFWC/CFWC heading on their computer.

Page 232, Standing Rule # 56, A. and B. Regarding Complimentary copies of CFWC A. Procedure Yearbook and B. Procedure/Yearbook Update

Current wording: Complimentary copies include: 1. CFWC Officers, 2. District Presidents, 3. District Deans, and 4. Club Presidents.

AMEND by adding new #5. Past CFWC Presidents

INFORMATION: At this time, there are 13 Past CFWC Presidents.

Page 232, Standing Rule #58

Current wording: When a CFWC member serves as a chairman or committee member on the GFWC Board of Directors, she shall be allowed up to \$200.00 for the GFWC Board meeting and \$200.00 for the GFWC Convention.

AMEND by adding per year.

If adopted will read: When a CFWC member serves as a chairman or committee member on the GFWC Board of Directors, she shall be allowed up to \$200.00 for the GFWC Board meeting and \$200.00 for the GFWC Convention, per year.

Rationale: To clarify

A clarification requested by the Finance Committee.

“Community Service Programs” will be substituted for “Departments” throughout the CFWC Bylaws in order to conform to the GFWC Bylaws. This is editorial and does not require amendment.