

**PROPOSED CHANGES TO THE BYLAWS AND STANDING RULES
CFWC CONVENTION, 2024**

In addition to any amendments that are adopted at the 2024 convention, the 2024 Bylaws, when published may contain several editorial changes. Editorial changes are changes that do not affect either the meaning or the application of the Bylaws, and therefore do not require a vote by the membership. Usually, these are changes that are necessitated by an amendment to the Bylaws or a change in terminology. For example, following the insertion of new sections or item, the remaining items will be renumbered as necessary. In addition, the document will be proofread for punctuation and spelling errors before publication.

ARTICLE IV MEMBERS

Section 4.2 Termination of Membership

| CURRENT WORDING | PROPOSED AMENDMENT | IF ADOPTED, TO READ |
|------------------------|---|---|
| NEW | Members whose activities and purposes have been proven to be incompatible with those of CFWC shall be removed from membership by a two-thirds vote of the club. | Members whose activities and purposes have been proven to be incompatible with those of CFWC shall be removed from membership by a two-thirds vote of the club. |

Rationale: Compliance with GFWC bylaws.

ARTICLE XII COMMITTEES

Section 12.6.B

| CURRENT WORDING | PROPOSED AMENDMENT | IF ADOPTED, TO READ |
|--|------------------------------|----------------------------|
| An allowance is given to committee members when they are called to meet. | Covered by Standing Rule #28 | |

Rationale: This was sent back to Committee at Convention 2023. Research found this is covered by SR28

Article V1 OFFICERS & DUTIES

Section 6.1 The officers of the CFWC shall be:

Section 6.1.A

| CURRENT WORDING | PROPOSED AMENDMENT | IF ADOPTED TO READ |
|--|--|---|
| Elected: President, First Vice President, Second Vice President, Recording Secretary, Director of Finance, Treasurer, Financial Secretary, and Four Area Vice Presidents | DELETING: AND FOUR AREA VICE PRESIDENTS | ELECTED: President, First Vice President, Second Vice President, Recording Secretary, Director of Finance, Treasurer, and Financial Secretary |

Rationale: The District Membership Chairmen should be the committee serving under the CFWC 2nd VP of Membership just as the District Presidents serve as a committee to the President and Deans to the CWFC 1st VP.

STANDING RULE 51

| CURRENT WORDING | PROPOSED AMENDMENT | IF ADOPTED TO READ |
|---|---|---|
| 51. Complimentary copies of the California Clubwoman shall be sent to A. Past CFWC Presidents B. Members of the Executive Committee C. California State Library, and as directed by the President to other libraries in the State of California and its advertisers D. All CFWC Club Presidents shall receive a hard Copy F. Past CFWC Junior Directors | INSERTING: printed following complimentary INSERTING: Past CFWC Junior Directors following Presidents and DELETING: D. All CFWC Presidents shall receive a hard copy INSERTING: All CFWC clubs to the club mailing address on record. INSERTING: All CFWC clubs sent to the mailing address on record INSERTING: D. Businesses or entities that currently advertise in the magazine; INSERTING: The California State Library and, as directed by CFWC President to other libraries in the State of California INSERTING: Print subscriptions of the California Clubwoman for members not listed above shall be \$20.00 per year. | Complimentary printed copies of the <i>California Clubwoman</i> shall be provided to: A. Past CFWC Presidents and Past CFWC Junior Directors; B. Members of the CFWC Executive Committee; C. All CFWC clubs (to the mailing address on record); D. Businesses or entities that currently advertise in the magazine; E. The California State Library and, as directed by the CFWC President, to other libraries in the State of California. Print subscriptions of <i>California Clubwoman</i> for members not listed above shall be \$20.00 per year. |

Rationale: Clarification. (Submitted by the CFWC Communications Committee)

PROPOSED RESOLUTIONS REVIEW FOR 2024 CFWC CONVENTION

RESOLUTIONS THAT REMAIN IN COMMITTEE TO BE RE-WRITTEN AND PRESENTED AT 2024 CONVENTION

2022-08 THE ENERGY INNOVATION AND CARBON DIVIDEND ACT (HR 2307) (PROPOSED 2023 AND RETURNED TO THE COMMITTEE FOR PLAIN ENGLISH REWRITE)

Whereas, the United Nations Intergovernmental Panel on Climate Change (“IPCC”) issued a special report in October 2018 on the impacts of global warming of 1.5oC or more between 2030 and 2050 if carbon emissions are allowed to increase at the current rate; and Whereas, according to the IPCC report, we have only 12 (now 8) years left to make massive and unprecedented changes to global energy infrastructure to limit global warming to moderate levels; and Whereas, the United States government released its Fourth Annual Climate Assessment in November 2018 reporting that the impacts of climate change are already being felt in communities across the country, and that more frequent and intense extreme weather and climate-related events, as well as changes in average climate conditions, are expected to continue to damage infrastructure, ecosystems, and social systems that provide essential benefits to communities; and Whereas, the state of California is already experiencing severe impacts from record-breaking wildfires, coastal sea-level rise, severe, prolonged drought, and longer and more frequent heat-waves; and Whereas, conservative estimates by the world’s climate scientists state that, to achieve climate stabilization and avoid cataclysmic climate change, emissions of greenhouse gasses (“GHGs”) must be brought to 80-95% below 1990 levels by 2050; and Whereas, presently the environmental, health, and social costs of carbon emissions are not included in prices paid for fossil fuels, but rather these externalized costs are borne directly and indirectly by all Americans; and

Whereas, to begin to correct this market failure, Congress can enact the Energy Innovation and Carbon Dividend Act to assess a national carbon fee on fossil fuels based on the amount of CO2 the fuel will emit when burned and allocate the collected proceeds to all U.S. households in equal per-capita shares in the form of a monthly dividend; and Whereas, as stated in the Energy Innovation and Carbon Dividend Act, a national, revenue-neutral carbon fee starting at a relatively low rate of \$15 per ton of CO2 equivalent emissions and resulting in equal charges per ton of CO2 equivalent emissions potential in each type of fuel or greenhouse gas should be assessed to begin to lower what are now dangerously high CO2 emissions. The yearly increase in carbon fees including other greenhouse gasses, shall be at least \$10 per ton of CO2 equivalent each year, with the provision that the annual increase will be \$15 per ton of CO2 equivalent if statutory goals are not met; and WHEREAS, the Energy Innovation and Carbon Dividend Act specifies that, in order to protect low and middle income citizens from the economic impact of rising prices due to the carbon fee, equal monthly per-person dividend payments shall be made to all American households (one-half payment per child under 19 years old) each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and Whereas, the Energy Innovation and Carbon Dividend Act encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and Whereas, the Energy Innovation and Carbon Dividend Act will, after 12 years, lead to a decrease in America’s CO2 emissions of 40%, and an increase in national employment of 2.1 million jobs in 10 years; and Whereas, as stated in the Energy Innovation and Carbon Dividend Act, a national, revenue-neutral carbon fee starting at a relatively low rate of \$15 per ton of CO2 equivalent emissions and resulting in equal charges per ton of CO2 equivalent emissions potential in each type of fuel or greenhouse gas should be assessed to begin to lower what are now dangerously high CO2 emissions. The yearly increase in carbon fees including other greenhouse gasses, shall be at least \$10 per ton of CO2 equivalent each year, with the provision that the annual increase will be \$15 per ton of CO2 equivalent if statutory goals are not met; and WHEREAS, the Energy Innovation and Carbon Dividend Act specifies that, in order to protect low and middle income citizens from the economic impact of rising prices due to the carbon fee, equal monthly per-person dividend payments shall be made to all American households (one-half payment per child under 19 years old) each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and

Whereas, the Energy Innovation and Carbon Dividend Act encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and

Whereas, the Energy Innovation and Carbon Dividend Act will, after 12 years, lead to a decrease in America's CO2 emissions of 40%, and an increase in national employment of 2.1 million jobs in 10 years; and Whereas, border adjustments (carbon content-based levies on products imported from countries without comparable carbon pricing, and refunds to our exporters of carbon fees paid) can maintain the competitiveness of U.S. businesses in global markets; and

Whereas, for efficient administration, the fossil fuels fee can be applied once, as far upstream in the economy as practical, or at the port of entry into the United States; and Whereas, a national carbon fee can be implemented quickly and efficiently, and will respond to the urgency of the climate crisis because the federal government already has in place mechanisms, such as the Internal Revenue Service, needed to implement and enforce the fee, and already collects fees from fossil fuel producers and importers; and

Whereas, a national revenue-neutral carbon fee would make the United States a leader in mitigating climate change and in the clean energy technologies of the 21st century and would provide incentive to other countries to enact similar carbon fees, reducing global CO2 emissions without the need for complex international agreements; and Whereas, the California Federation of Women's Clubs has demonstrated a long-standing commitment to addressing environmental issues; and Whereas, the international organization, General Federation of Women's Clubs has demonstrated a long-standing commitment to addressing environmental issues; Therefore, GFWC California Federation of Women's Clubs hereby urges the United States Congress to enact without delay the Energy Innovation and Carbon Dividend Act (HR 2307), and that this Resolution, shall be sent to the President of the United States and the Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, to each U.S. Senator and Representative from the State of California in the Congress of the United States, and to the General Federation of Women's Clubs urging each state to pass similar resolutions.

Resolutions proposed to be retired

Per GFWC resolutions older than 5 years shall be retired:

ARTS AND CULTURE:

1990-01 Involvement and Participation in Arts in the Schools and Communities (Convention 1990, Reaffirmed 1995, Reaffirmed 2010, Reaffirmed 2015, Reaffirmed 2021)

1990-02 Museums and Historical Societies (Convention 1990, Reaffirmed 1995, Reaffirmed 2000, Reaffirmed 2005, Amended 2010, Reaffirmed 2015, Amended 2021)

ENVIRONMENT:

1989-03 Ban on Chemical and Biological Weapons used in Warfare (Convention 1989, Amended/Reaffirmed 1999, Amended 2004 Reaffirmed 2009, Reaffirmed 2014, Reaffirmed 2021)

HEALTH AND WELLNESS:

1974-01 LARGE COMBINATION VEHICLES (LCVs) (Executive Board, February 1974, Convention 1974, Historic, Reactivated, Executive Board, October 1994 with reference to the NAFTA Treaty, Amended/Reaffirmed 1999, Amended/Affirmed 2004, Reaffirmed 2009, Reaffirmed 2014, Reaffirmed 2021)

1979-01 FEMALE OBJECTIFICATION (Convention 1979, Reaffirmed 1988, 1993, 1999, Amended 2004, Amended 2009, Reviewed 2014, Amended 2021)

1993-01 BREAST CANCER (Convention 1993, Reviewed 1999, Amended 2004, Reviewed 2009, Reviewed 2014, Amended 2021)

1994-01 MEDIA CONTENT IN CHILDREN'S PROGRAMMING & OTHER MEDIA (Convention 1994, Reaffirmed 1999, Amended/Affirmed 2004, Amended 2009, 2014, Reaffirmed 2021)

CIVIC ENGAGEMENT AND OUTREACH 1959-01 DRUG DEALERS (Convention 1959, Reaffirmed 1974, 1988, Reviewed 1993, 1998, Amended 2004, Reaffirmed 2009, Reviewed 2014, Amended 2021)

1978-01 RENEWAL OF THE PLEDGE OF ALLEGIANCE (Convention 1978, Reaffirmed 1987, 1993, 1998 Amended 2003, Reaffirmed 2008, Reaffirmed 2013, Reaffirmed 2021)

1983-01 ILLEGAL MARIJUANA CULTIVATION (Convention 1983, Reaffirmed 1988, Reviewed 1998, Amended 2003, Amended 2009, Amended 2014, Amended 2021)

1988-02 GOVERNMENT WASTE AND INEFFICIENCY (Convention 1988, Reaffirmed 1993, Reviewed 1998, Amended 2004, Reviewed 2009, Reaffirmed 2014, Reaffirmed 2021)

**If members feel strongly about a resolution that is being retired, they are encouraged to rewrite the resolution for current times.