

PROPOSED BYLAW AMENDMENTS FOR 2021 CFWC CONVENTION

Amendment #1

ARTICLE III

Title is MEMBERSHIP add the word CLUB. The proposed title to be CLUB MEMBERSHIP

Reason: better define the club and the individual member.

Amendment #2

SECTION 3.1. Eligibility. Women’s Clubs and other Organizations whose work is germane.....”

Delete: Women’s Clubs and other

To read: Eligibility. Organizations whose work is germane to the objects of the General Federation of Women’s Clubs are eligible for membership in the GFWC California Federation of Women’s Clubs

Reason: remove gender description

Amendment #3

SECTION 3.2. Requirements. To become a member of CFWC a club must:

Be composed of ten (10) or more members.....

Add “dues paying” to read

Be composed of ten (10) or more dues paying members who hold membership in:

Reason: Members must be dues paying

Amendment #4

SECTION 3.2.B Membership in multiple clubs shall be optional but per capita dues must be paid to each constituent group.

Delete all and move to New Membership Article

Amendment #5

SECTION 3.3. Types of Members Add the word “Club”

to read: Club Membership in the CFWC, shall..

Amendment #6

SECTION 3.3 C Undesignated are Clubs (e.g. GFWC Emeritus Clubs of California) with statewide membership and shall not be counted in the membership of any.....

Remove the words (e.g. GFWC Emeritus Clubs of California)

to read: Undesignated are clubs with statewide membership and shall not be counted in the membership of any

Delete this as the issue of the Emeritus Club has been settled.

Amendment #7

The Club GFWC shall precede the name of the club applying for membership.....

Delete entire section and replace with:

The Club

GFWC shall precede the name of the club applying for membership.

Application form signed by the Club President and Recording Secretary must be accompanied by

A check payable to District, for per capita GFWC, CFWC and District dues

Names and addresses of all members

Contact information for the Club President, Recording Secretary and Treasurer

Two (2) copies of the bylaws (or electronic copies)

Reason. To better define the needed steps to create a new club

Amendment #8

SECTION 3.4.

Following acceptance into membership, Delete this section and replace with.

Following acceptance into membership

CFWC President shall notify the Club and the District President of the club's acceptance

CFWC Second Vice President (Membership Chairman) and the Area Vice President will send the new club welcoming information and procedure for receipt of their Club Charter

CFWC Membership Chairman shall present a copy of the signed membership application and dues check for GFWC and CFWC to the CFWC Financial Secretary.

CFWC Membership Chairman shall file a signed copy of the application at CFWC Record Storage location.

Reason. To better define the needed steps

Amendment #9

SECTION 3.6. Delinquency, Withdrawal and Reinstatement

A. Delinquency Clubs whose membership dues are delinquent.....

delete and replace with

A. Delinquency Clubs whose membership dues are delinquent June 15 shall

1. Be sent a reminder letter
2. be encouraged to pay all delinquent dues prior to July 31
3. be informed that after July 31 their club information shall not be included in the yearbook
4. copies of the notification letter shall be distributed to the appropriate District President

and a list of all delinquent clubs for action be given to the CFWC President and CFWC Second Vice President

Reason. To better define the needed steps

Amendment #10

B. Proposed Withdrawal

Last sentence For additional information see Article III, Section 3.6 and Article VIII Section 8.2.

Delete as this is not a valid section

Amendment #11

D.2 Reads the vote was by ballot and witnessed by a member of the CFWC Executive Committee,
Delete the words “and witnessed by a member of the CFWC Executive Committee”

Reason This is not practical

Amendment #12

New ARTICLE IV MEMBERS

SECTION 4.1. CFWC shall have two (2) categories of membership

A. Members of Active Clubs whose work is germane to the objects of the General Federation of Women’s Clubs. The dues-paying adult members of Active Clubs are members of CFWC with all pertinent privileges.

B. Members of Juniorette Clubs sponsored by Active Clubs or Districts. Membership is composed entirely of middle/junior high and high school age students and do not have voting privileges.

C. Membership in multiple clubs shall be optional but per capita dues must be paid to each constituent group.

Reason. To provide for the individual member

Amendment #13

ARTICLE V

SECTION 5.1. Officers

Add new C. The elected and appointed officers shall constitute the Executive Committee.

Old C becomes D

Reason: to clarify the Executive Committee.

Amendment #14

SECTION 5.2. Terms and Vacancies

After word Parliamentarian and Corresponding Secretary, add (appointed officers)

To read

Officers, with the exception of the President, shall be elected by ballot at the election year Convention. Their term of office shall be for two years or until their successors are elected or appointed. No officer, except the Parliamentarian and Corresponding Secretary, (appointed officers) shall be eligible to serve in the same office for more than two consecutive years, except when an officer is filling a vacancy...

Reason: to clarify that these are appointed positions.

Amendment #15

SECTION 5.4. Duties C. The Second Vice President

Delete the word Director and replace with Chairman. Will read:

C The Second Vice President shall serve as Membership Chairman and assist the President in devising and executing plans of work.....

Serving as Chairman of the Membership Committee and developing a comprehensive.....

Reason: to use the uniform title of “Chairman”

Amendment #16

E The Director of Finance

9. Reviewing the books of the Convention Committee within sixty (60) after the Annual Convention.
Delete as we no longer have Books from a Convention Committee

Amendment #17

New 9 Closing the books and delivering them to the outside Accountant with 60 days following the close of the fiscal year.

New 10. Deliver to the incoming Director of Finance within two-weeks of the end of the term of office, all records, files, and documents belonging to CFWC.

Reason: to allow for the smooth operation of CFWC from one year to the next.

Amendment #18

H. The Treasurer

4. Delete the word monthly and add each State Board meeting, to read:

4. A summary report will be sent to each member of the Executive Committee at each State Board meeting.

Reason: clarify when reports are due to Executive Committee_

Amendment #19

5. Delete Closing the books and delivering them to the outside Accountant with 60 days following the close of the fiscal year.

Reason: this is a Director of Finance duty.

Amendment #20

5. Deliver to the Incoming Treasurer within two weeks of the end of the term of office, records, files, and documents belong to CFWC.

Reason: to allow for the smooth operation of CFWC from one year to the next.

Amendment #21

G. The Financial Secretary

3. Change CFWC Headquarters to CFWC Record Storage

Amendment #22

Delete 4. Submitting a monthly report of all deposits made and sending copies to each member of the Finance Committee and filing the original for audit.

New 4. A summary report will be sent to each member of the Executive Committee at each State Board meeting.

Reason: to all for the smooth operation of the Finance department

Amendment #23

Delete 8 Delivering to the Financial Secretary all financial material of the Federation within two weeks after end of term of office and replace with:

New 8 Deliver to the incoming Financial Secretary within two weeks of the end of the term of office, all records, files, and documents belong to CFWC.

Reason: to allow for the smooth operation of CFWC from one year to the next.

Amendment #24

H The Area Vice Presidents

4. Each should visit every district in their area during their term.

Replace the word "should" with "shall" and add "maintain monthly contact with each district president in their area"

To read Each shall visit every district in their area during their term and maintain monthly contact with each district president in the area.

Reason: To assure constant open communication at all levels

Amendment #25

ARTICLE VI EXECUTIVE COMMITTEE AND DUTIES

SECTION 6.1. Definition.

M. Electronic messaging. To oversee, maintain and update the GFWC Quick Bytes and other CFWC social media. Change "social" to "current media" to read

M. Electronic messaging. To oversee, maintain and update the GFWC Quick Bytes and other current CFWC media.

Reason to allow for future updates

Amendment #26

SECTION 6.4. Meetings

C.3 The Executive Committee may transact business by teleconference or video conference when necessary.

Add to include voting on matters presented.

Will read: C.3. The Executive Committee may transact business by teleconference or video conference when necessary to include voting on matters presented.

Reason: to allow for the business to be conducted

Amendment #27

Article VII Executive Board and Duties

Section 7.1

B. Executive Board Members: Member must hold membership in a Federated Club
Add the words "in good standing in a dues paying club"

To read: Members must hold membership in good standing in a dues paying club.

Reason: to clarify

Amendment #28

D. Non-Board members may attend meetings of the Executive Board without a vote with approval of the Board.....

Delete the words "with approval of the Board"

Reason: A vote is not needed as all are welcome.

Amendment #29

Section 7.3

C. Report: Each member of the Executive Board may present a report at the Executive Board meeting.

Add the words 'upon request of the president'

To read: Upon request of the President, a member of the Executive Board may present a report at the Executive Board meeting.

Reason: To assist in keeping to the agenda

Amendment #30

Article XI Committees

Section 11.2

A. Convention. The Chairman is appointed by the President.

Add and/or Co-Chairman

To Read: The Chairman and/or Co-Chairman shall be appointed by the President

Amendment #31

Article XII Convention

Section 12.1 There shall be an annual convention at the time and place to be determined by the Executive Committee preferably in May and this convention shall not be less than three days or more than five days

Change to read: There shall be an annual convention at the time and place to be determined by the Executive Committee preferably in May. This convention shall be two days in length calling to order on Friday noon and adjourning Saturday Evening.

Reason: Cost Saving for our membership

Amendment #32

C. Sixty days prior to the Convention, one copy of the CALL shall be mailed to each Club President, one copy to CFWC Executive Board Members with convention information and the registration form. Convention information shall be included in the California Clubwoman magazine. The Convention Call and information shall be placed on the website

Change to read:

C. Sixty days prior to the Convention, one copy of the CALL shall be provided to each Club President electronically or if requested by US mail and one copy to CFWC Executive Board Members complete with convention information and the registration form. Convention information shall be included in all publications and shall be placed on the website

Reason: cost saving

Amendment #33

D. A copy of the Convention Procedure shall be kept on file at the CFWC Headquarters Office with a copy available to the CFWC Convention Chairman if needed.

Change to read:

D. A copy of the Convention Procedure shall be kept on file at CFWC Record Storage and a copy made available to the next CFWC Convention Chairman.

Reason: needed for smooth transition from one to the next

Amendment #34

Section 12.2 Representation Voting Body

A. CFWC Membership

8. Club Delegate or alternate for each twenty or less members; one additional Delegate or Alternate, for each additional ten members or major fraction thereof.

To read

8.Each club having 20 members or fewer will have two (2) delegates or alternates. Each club shall have one (1) additional delegate or alternate for each additional ten (10) members or a major fraction thereof. Each Affiliate club and Juniorette club shall have one (1) vote.

a. Examples

1-25 members	2 delegates	116-125 members	12 delegates
26-35 members	3 delegates	126-135 members	13 delegates
36-45 members	4 delegates	136-145 members	14delegates
46-55 members	5 delegates	146-155 members	15 delegates
56-65 members	6 delegates	156-165 members	16 delegates
66-75 members	7 delegates	166-175 members	17 delegates
76-85 members	8 delegates	176-185 members	18 delegates
86-95 members	9 delegates	186-195 members	19 delegates
96-105 members	10 delegates	196-205 members	20 delegates
106-115 members	11 members	206-215 members	21 delegates

Reason: ease of calculation

Amendment #35

New Article to be placed before the Dissolution Article

Article EMERGENCIES

Section 1 In the case of a national emergency, state emergency, or any type of event (manmade or natural) that could potentially put members in danger, the President, with the consent of the majority of the Executive Committee, may order the election be held by mail or electronically.

Section 2 In the case of a national emergency, state emergency, or any type of event (manmade or natural) that could potentially put members in danger, the President, with the consent of the majority of the Executive Committee, may order the electronic meeting to be held as a substitute for a regular, executive board or special meeting.

