

Proposed Bylaw & Standing Rule Changes for 2022 Convention

Bylaw Change #1

Section 9.3. Annual Dues -- Now reads:

Dues for CFWC shall be \$4 per capita payable on or before May 15.

replace \$4 with \$5 to read:

Dues for CFWC shall be \$5 per capita payable on or before May 15.

***Our dues have been \$4 for at least 22 years or longer and have not kept pace with growing expenses. This will take place for the due's payment 2023-24.

Bylaw Change #2

Section 12.1 Standing Committees A. Bylaws

Add: This committee may use an electronic platform to do its work.

***This has been used this past year and proven to be of benefit to getting this work completed.

Bylaw Change #3

Section 12.1 Standing Committees F. Resolutions

Add: This committee may use an electronic platform to do its work.

***This has been used this past year and proven to be of benefit to getting this work completed.

Bylaw Change #4

Section 12.2 Special Committees

E. Communication. This committee led by the Communication Chairman consists of the following: Web Master, Clubwomen Editor, Quick Bytes Editor, and Social Media Director.

These members shall serve at the will of the CFWC Executive Committee and shall not have a vote on the CFWC Executive Board. They shall receive the Board member \$200 allowance if in attendance at CFWC State Board and Convention

Bylaw Change #5

Section 12.4 Term

Now reads: The Chairman of Standing and Special Committees shall be appointed or elected for a term of two years, except for the Nominating and Election Committees which shall be appointed or elected for one. No

member may serve as a Standing or Special Committee Chairman for more than two consecutive terms.

Delete the words---except for the Nominating and Election which shall be appointed for or elected for one.

***Allow these Board members to better serve our organization.

Bylaw Change #6

Section 12.5 Meeting of Committees

Now reads: Committees shall meet at the site and time of the Executive Board meeting at the call of the President. Extra meetings may be called, if necessary, with the approval of the Finance and Executive Committee.

Delete the words: Extra meetings may be called, if necessary, with the approval of the Finance and Executive Committee

Add the words: Committees may use an electronic platform for committee work to allow the members to attend the full Business Sessions of the CFWC Executive Board and Conventions...

This will allow our committee members to work in a more productive manner and will also allow all Executive Board members to give more attention to the work of CFWC.

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Bylaw Change #7

Section 12.6. B Funding of Committees

Now reads: An allowance is given to committee members when they are called to meet.

Delete the words are called to meet.

Add the words: attend the board/convention meetings

To read: An allowance is given to committee members when they attend board/convention meetings.

This will allow all board members to better and more fairly serve CFWC.

Bylaw Change #8

Section 13.2 A.8 Representation

Now reads: 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) member or a fraction thereof. Each Affiliate club and Juniorette shall have one (1) vote.

Add the words: Each General and Juniorette club---

To read: Each General and Juniorette club having 20 members or fewer will have two (2) delegates or alternates.

Delete in the last sentence the word Juniorette.

To read: Each Affiliate club shall have one (1) vote.

This will allow our full dues paying Juniorettes to have all the benefits of belonging to CFWC/GFWC.

Bylaw Change #9

Section 13.2.a.9

Now reads: Juniorette Clubs—one delegate

Delete 13.2.a.9

The Juniorette will use the same formula as the general clubs.

Bylaw Change #10

Section 14.3 C & D Combine both sections to read:

C. Bylaws, Resolutions, Nominating and Election Committee Members: At the Area Meetings in the convention in the election year of each administration, delegates shall elect from each Area one member and two alternates to the committees. Candidates for the Bylaws or Nominating Committee shall have served one or more terms on the Executive Board.

Bylaw Change #11

Article XVI Procedure/Yearbook

Section 16.1.

Now reads; There shall be a Procedure/Yearbook prepared under the supervision of the CFWC President. The price of the Procedure/Yearbook shall be set at the Winter election year Executive meeting.

Change to read: There shall be a Procedure/Yearbook prepared each year under the supervision of the CFWC President. The price of the printed Procedure/Yearbook shall be set at the Winter election year Executive meeting.

To reflect the actual process being completed at this time.

Bylaw Change #12

Section 16.1.B

Delete as a complete Procedure/Yearbook is prepares each year

Standing Rules

Standing Rule Change #13

SR # 23.C

Increase the Transportation milage to \$0.58 per mile for use of private car.
This is the IRS allowance at the current time.

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SR #28

Now reads: Bylaw Committee members when called to meet shall receive \$200.00 per State Board meeting and Convention.
Change to read Bylaw Committee members shall receive \$200.00 per State Board meeting and Convention when in attendance.
The Bylaw Committee members are members of the State Board.

Standing Rule Change #15

SR #29

Now reads: Resolution Committee members shall receive \$200.00 per State Board meeting and Convention.
Add: when in attendance.

To read: Resolution Committee members shall receive \$200.00 per State Board meeting and Convention when in attendance
The Resolution Committee members are members of the State Board.

Standing Rule Change #16

SR #41

Officers and Chairmen on itinerary shall be allowed reimbursement for hotels at \$75.00 per day maximum allowance for three meals shall be up to \$30.00 per day; toll fees, parking fees, and mileage at fifty (\$0,50) per mile or economy airfare, whichever is less also be included.

Change \$30.00 per day to \$40.00 and \$0.50 to \$0.58 to read.

Standing Rule Change #16 Continued

Officers and Chairmen on itinerary shall be allowed reimbursement for hotels at \$75.00 per day maximum allowance for three meals shall be up to

\$40.00 per day; toll fees, parking fees, and mileage at fifty-eight (\$0,58) per mile or economy airfare, whichever is less also be included.

The meal increase is due to SR #23 and milage due to current IRS allowances.

Standing Rule Change #17

SR #51

Delete entire SR 51 and replace with
New #51 Complimentary copies of the California Clubwomen 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.

New #52 Electronic Copies shall be sent to:

- A. Club Presidents
- B. District Presidents
- C. GFWC Executive Committee
- D. The CFWC Webmaster
- E. Presidents of State Federations in GFWC
- F. All CFWC Chairmen and Committee Members

Cost saving to CFWC

Standing Rule Change #18

SR #59 delete the words the first year of the Administration and add each year.

To read The CFWC Procedure/Yearbook shall be published each year.

SR #59A.6 Add & Committee Members

To read 59.A.6 CFWC Chairmen & Committee Members.

SR#59B.Change Additional to Printed

SR#59. C. delete entire section