

Bylaw changes to be presented at Convention April 22, 2017

ARTICLE IV, MEMBERSHIP, SECTION 3. B. ADMISSION

Amend by striking 1 and 2 and inserting:

1. a list of members, their address, and email address of all members, indicating club officers shall be sent via email.
2. the club's bylaws shall be sent via email.

It now reads:

B. At least two weeks prior to a board of directors' meeting, the club, district director or junior district director shall forward the following admission requirements to the second vice-president for consideration by the executive committee;

1. ~~three lists of names, addresses and zip codes of all active members, indicating club officers;~~
2. ~~three copies of the club's bylaws and Articles of Incorporation, if incorporated;~~

If Adopted would read:

1. a list of members, their address, and email address of all members, indicating club officers shall be sent via email.
2. the clubs bylaws shall be sent via email.

Rational: To update

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee

ARTICLE IV, MEMBERSHIP, SECTION 4. TERMINATION OF MEMBERSHIP

Amend by striking in its entirety.

C. Loss of members: A club that has fewer than ten members shall be notified by March 1 that the club has three years to increase its membership to at least ten.

A proviso if passed also removes Article VI, Officers, Duties, F. The treasurer shall: 6. notify clubs with fewer than ten members before March 1;

Rational: To update

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee

ARTICLE VI, OFFICERS SECTION, 6. DUTIES OF OFFICERS

Amend by adding or Certified

It now reads:

A. The president shall:

6. appoint a corresponding secretary, a finance officer, a Registered Parliamentarian;

If amended would read:

6. appoint a corresponding secretary, a finance officer, a Registered or Certified Parliamentarian;

Rational: To allow the President more qualified candidates. A Certified Parliamentarian has completed the certified test from the American Institute of Parliamentarians.

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee

ARTICLE X, EXECUTIVE COMMITTEE, SECTION 2. DUTIES

Amend by striking \$1,000 and inserting \$5,000.

It now reads:

- G. make necessary appropriations not to exceed \$1,000;

If amended would read:

- G. make necessary appropriations not to exceed \$5,000;

Rational: To Update, this bylaw was enacted in 1995 and does not reflect the rate of inflation, or the cost of business in 2017.

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee

ARTICLE XIII JUNIOR WOMEN'S CLUBS, SECTION 2. STATE DIRECTOR OF JUNIOR CLUBS/STATE DIRECTOR-ELECT OF JUNIOR CLUBS

Amend by adding a section G Eligibility

If adopted would read:

G. Eligibility:

1. have served a minimum of one term on the Junior Planning Committee
2. have served a minimum of one term on the Junior Executive Committee

Rational: To add eligibility requirements to the director-elect position.

Proposed by GFWC Florida Past Director of Junior Clubs Catrina Sistrunk

ARTICLE XIII JUNIOR WOMEN'S CLUBS, SECTION 3. ORGANIZATION

Amend by adding: Add a new C with a proviso to remove from Standing Rules, section E2 Junior Clubs Duties of Junior Officers.

If adopted would read:

2. Duties of junior officers

- a. The state director-elect of junior clubs shall:
 - 1) perform the duties in the absence or inability of the state director of junior clubs;
 - 2) serve as membership chairman;
 - 3) serve as dean of junior district directors;
 - 4) maintain a roll of all junior club presidents
- b. The vice-director of junior clubs shall:
 - 1) perform the duties in the absence or inability of the state director and state director-elect of junior clubs;
 - 2) serve as the dean of junior chairmen;
 - 3) serve as junior reporting chairman.
- c. The junior recording secretary shall:
 - 1) record the minutes of all meetings of the junior executive committee, the junior planning committee and the junior business meetings and email copies to the junior executive committee within a (1) month following a meeting;
 - 2) have available at all meetings, minutes of previous meeting, GFWC Florida bylaws, standing rules, ballots and motion forms;
 - 3) Ensure the placement of the administration official minutes in a binder at GFWC Florida headquarters within eight (8) weeks of the end of the

administration.

- d. The junior corresponding secretary shall:
 - 1) maintain an up-to-date roll of the junior planning committee;
 - 2) conduct the general correspondence as directed by the state director of junior clubs with copies to the GFWC Florida president.
 - 3) assist the director of junior clubs in verifying junior honor score.
- e. The junior finance director shall:
 - 1) confirm all junior-related funds are properly assigned to junior accounts;
 - 2) serve as the junior fundraising table chairman and ensure that all monies are properly documented and given to the GFWC Florida treasurer;
 - 3) furnish a financial report of all junior accounts at meetings of the junior executive committee, junior planning committee and junior business session.
- f. A vacancy occurring in any elected office, except that of director and director elect of junior clubs, shall be filled by a majority vote of the junior executive committee at a called meeting to be held within sixty days. The appointment shall be subject to ratification by the GFWC Florida board of directors.

Rational: *To place duties of Junior Officers in the GFWC Florida's Bylaws per RONR XVIII Bylaws, Content and Composition. At present these duties are listed in the standing rules allowing for no notice of proposed changes and a majority vote, versus bylaw amendment constraints.*

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee

ARTICLE XV OFFICIAL PUBLICATIONS, SECTION 1. THE FLORIDA CLUBWOMAN

Amend by striking: The financing and printing of *The Florida Clubwoman* shall be approved by the board of directors.

It now reads:

The president shall be editor-in-chief of the official publication of GFWC Florida Clubwoman and shall direct its policies. She shall appoint staff personnel as necessary. ~~The financing and printing of *The Florida Clubwoman* shall be approved by the board of directors.~~

If amended would read:

The president shall be editor-in-chief of the official publication of GFWC Florida Clubwoman and shall direct its policies. She shall appoint staff personnel as necessary.

Rational: Update. We no longer print the "*The Florida Clubwoman*" so approval of financing is not needed.

Proposed by the GFWC Florida Bylaw Committee and the GFWC Florida Executive Committee
