

Proposed SPWCC Bylaws Amendments

ARTICLE III – Membership

Section 1.

Individual membership in the Women's Chamber of Commerce shall be open to all who apply and have paid their dues to the Treasurer. Corporate membership shall enable up to three individuals from that organization to attend meetings and events at the individual membership rate; it shall also include ~~an full-page ad~~ on the corporate members web page in the member directory.

Section 3.

Dues set by the Board and approved by the general membership shall be payable ~~September 1~~ annually on the date specified on the dues invoice. Members whose dues are not paid ~~by October 1~~ within 60 days of the invoice due date will be dropped from membership unless otherwise voted by the Board of Directors. ~~An individual member may become a 1-life member upon payment of \$400~~ will not be invoiced; new life memberships are no longer available.

ARTICLE IV - Officers

Section 1.

The officers shall be President, ~~First~~ Program Vice President, ~~Second~~ Membership Vice President, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer, ~~Auditor,~~ and five (5) Directors. The President may appoint a Parliamentarian.

ARTICLE V - Nominations and Elections

Section 3.

A majority vote of the members present at the meeting at which elections occur shall elect.

ARTICLE VI - Duties of Officers

Section 1.

The President shall:

- Give an annual report at the ~~May~~ June meeting.

Section 2.

The ~~Program~~ First Vice President shall:

- Work with the Marketing Committee.

Section 3.

The ~~Second~~ Membership Vice President shall:

- Preside in the absence of the President and ~~First~~ Program Vice President
- Chair the Membership Committee and ~~prepare the Membership Directory~~ enter new member information into the member database.

~~Keep a complete list of members and their addresses, phone numbers, email addresses, etc.~~

- Contact members whose dues are delinquent.
- Work with the ~~Newsletter Committee~~ Marketing Committee.

Section 6.

The Treasurer shall:

- ~~Send dues notices to members.~~

Section 7.

The Assistant Treasurer shall:

- Be familiar with all the duties of the Treasurer.

- Secure a CPA to perform a review of the Treasurer's books at the end of the fiscal year and present the review at the August general meeting.
- In the absence of the Treasurer, preside and perform such duties as requested by the President and/or Board of Directors.

Section 8.

The Auditor shall:

- ~~Review the records of the Treasurer and present a report at the May/August meeting. If a CPA is willing to conduct a pro bono audit of the Treasurer's books for any given fiscal year and is able to have the audit completed in time to submit it at the Ma/Augusty general meeting, then this service would relieve the Board's Auditor of her obligation to review the books for that fiscal year. The report would still be presented by the Auditor at the May/August meeting.~~

Section 89.

Each of the five (5) Directors shall:

- Chair a Standing Committee.

ARTICLE X - Standing and Special Committees

Section 1.

There shall be the following Standing Committees: Annual Fundraiser, Budget, Bylaws, Newsletter/Publicity/Marketing, Outreach and Technology.

Section 1.a. The Annual Fundraiser Committee shall plan the annual event to raise funds, to include setting the date, securing a location, determining the event budget, soliciting for sponsors and vendors, preparing marketing materials and assigning responsibilities for set up, conduct of the event and cleanup.

Section 1.b. The Budget Committee shall prepare an annual budget for approval by the membership.

Section 1.c. The Bylaws Committee shall review the bylaws and the policies and procedures annually to determine any necessary changes and coordinate all proposed changes.

Section 1.d. The Marketing Committee shall be responsible for creating awareness of the WCC mission, programs and membership benefits; ensuring the WCC brand platform remains relevant to our target audiences, including reviewing and updating the brand platform periodically. This includes developing content for the website, social media, TV and print news media and production of the monthly newsletter.

Section 1.e. The Outreach Committee shall reach out to individual members as needed.

Section 1.f. The Technology Committee shall oversee the development and implementation of technology, including but not limited to the website, e-communications, social media and other software that supports the operation of WCC. This includes a members-only area of the website, which houses governance documents, logos, and the member directory.

Section 2.

Special Committees shall include: Grant, Historian, Hostesses, Inspirations, Installation, Lifetime Achievement Awards, and Queen of Hearts. Other special committees shall be appointed by the President as deemed necessary.

Section 6.

Committee Chairs shall deliver to their successors all materials pertaining to the work of the committees at the close of the April/June meeting.

Last amended June/July 20254.