

PROPOSED 2025-2026 AMENDMENTS FOR BYLAWS AND STANDING RULES

Numeration will automatically be changed when insertions and deletions occur.

Editorial changes for clarity that do not change the information in the Bylaws or Standing Rules have been made at the discretion of the Bylaws Committee

ARTICLE VI

Current wording:

Section 6.2.10 present a workshop at the beginning of the new administration on new programs including one on report writing for the District and CFWC policies, procedures and goals.

Proposed Amendment:

Delete: at the beginning of the new administration

If adopted, will read:

Section 6.2.10. present a workshop on new programs including one on report writing for the District and CFWC policies, procedures, and goals.

Rationale: To improve communication with CFWC, TAD, and clubs.

ARTICLE VII

Current Wording:

Section 7.5.1. The District Executive Board shall hold not less than five (5) meetings during the year. Three (3) officers and twenty-five (25) members, representing five (5) clubs shall constitute a quorum for the conduct of business.

Proposed Amendments:

Substitute twenty (20) members for twenty-five (25) members and three (3) clubs for five (5) clubs

If Adopted, will read:

The District Executive Board shall hold not less than five (5) meetings during the year Three (3) officers and twenty 20) members, representing three (3) clubs shall constitute a quorum for the conduct of business.

Rationale: Another club has dissolved this year, leaving only 7 active clubs and twenty fewer members. A quorum establishes the minimum number of clubs and members that could be expected to attend an Executive Board meeting under extremely difficult conditions.

ARTICLE VII

Current Wording:

Section 7.6.3. Five (5) clubs and fifteen (15) delegates, including three (3) officers shall constitute a quorum for the conduct of business. Once a quorum of delegates has been established, it has been established for the entire convention.

Proposed Amendment:

Substitute Three (3) clubs for Five (5) clubs

If Adopted, will read:

Section 7.6.3. Three (3) clubs and fifteen (15) delegates, including three (3) officers shall constitute a quorum for the conduct of business.

Rationale: Another club has dissolved this year, leaving only 7 active clubs and twenty fewer members. A quorum establishes the minimum number of clubs and members that could be expected to attend a Convention under extremely difficult conditions.

ARTICLE X

Current Wording:

Section 10.7. Fine Arts Festival Committee. The Fine Arts Festival Committee Chairman shall be appointed by the President. All plans, including a proposed budget, shall be presented at the October Executive Committee meeting for approval. Copies of the festival information shall be distributed to the district membership by the November District Executive Board meeting.

Proposed Amendment:

Delete: including a proposed budget

Insert: and guidelines

If Adopted, will read:

The Fine Arts Festival Committee Chairman shall be appointed by the President. All plans and guidelines shall be presented at the October Executive Committee meeting for approval. Copies of the festival information shall be distributed to the district membership by the November District Executive Board meeting.

Rationale: The Fine Arts Festival proposed budget has already been set by the Budget Committee in the yearly Budget. The inclusion of guidelines will help clarify what the plans should include.

ARTICLE XI

Current Wording:

Section 11.2.3. First Vice President To be eligible for the office of First Vice President, the member shall have served at least one term on a Club or District Executive Board, either as a Chairman, Committee Member or Officer.

Proposed Amendment:

Delete: Club or

Delete: either as a Chairman, Committee member, or Officer

If Adopted, will read:

Section 11.2.3. First Vice President. To be eligible for the office of First Vice President, the member shall have served at least one term on a District Executive Board.

Rationale: The First Vice President would automatically step into the President's Office if the President were incapacitated. That person should have the experience of serving on the Executive Board rather than merely on a Club Board because of the wider scope needed at the District level.

The various positions on the Executive Board do not need to be spelled out.

ARTICLE XI

Current Wording:

Section 11.3. Nominations

All officers, except the Corresponding Secretary, Director-at-Large and Parliamentarian, shall be nominated according to the following method:

1. Between June 1 and September 30 in the odd-numbered year, clubs shall send names and qualifications of candidates for any elective office to the Nominating Committee Chairman.
2. Between June 1 and September 30 in the odd-numbered year, clubs shall send names and qualifications of candidates for any elective office to the Nominating Committee Chairman.
3. Candidates must have the endorsement of a club in which they hold membership. This endorsement must reach the Nominating Committee Chairman prior to January 31 of the even numbered year.

4. The candidate's qualifications are to be distributed to the District clubs by the March District Executive Board meeting prior to the convention.
5. Additional nominations may be made from the floor, providing the nominee has accepted and has the endorsement of ten delegates; the name shall be presented to the Recording Secretary by 10:00 a.m. the first day of Convention.

Proposed Amendments:

Substitute: The slate of nominated replaces All

Delete: nominated according to the following method

Insert: presented at the March meeting.

Delete: delete Sections 11.3.1, 11.3.2, and 11.3.3

Insert: in Section 11.3.4, which will now follow the first two lines: Convention between the and floor

Substitute three for ten

If Adopted, will read:

Section 11.3. Nominations

The slate of nominated officers, except the Corresponding Secretary, Director-at-Large and Parliamentarian, shall be presented at the March meeting. Additional nominations may be made from the Convention floor, providing the nominee has accepted and has the endorsement of three delegates; the name shall be presented to the Recording Secretary by 10:00 a.m. the first day of Convention.

Rationale: This is an outdated procedure that is no longer used in the District.

ARTICLE XIII

Present Wording:

Section 13.4. Itinerary. Club requests for CFWC chairmen on itinerary, paid for by CFWC funds, shall be made to the CFWC Itinerary Chairman

Proposed Amendments:

Substitute: District for Club

Delete: made

Insert: submitted by the Director at Large

If Adopted, will read:

Section 13.4. Itinerary. District requests for CFWC chairmen on itinerary, paid for by CFWC funds, shall be submitted by the Director at Large to the CFWC Itinerary Chairman

Rationale: Clarification

STANDING RULES

Present Wording:

12. Each year every club in the District may donate one opportunity gift, valued at not less than \$25.00, for a specified District Executive Board Meeting and one opportunity basket, valued at not less than \$50.00, for the annual Convention.

Proposed Amendments:

Substitute: shall for may, substitute gift for basket

Insert: District

If Adopted, will read:

12. Each year every club in the District shall donate one opportunity gift, valued at not less than \$25, for a specified District Executive Board Meeting and one opportunity gift, valued at not less than \$50.00, for the annual District Convention.

Rationale: Clarification

INSERTION OF NEW STANDING RULES

16. A separate table shall be provided for individual club materials and handouts.
17. Club announcements and fundraising activities may occur following the adjournment of the meeting.

Rationale: Clarification of present practices.

Present Wording:

- (New #)23. All funds pertaining to the District shall be accounted for by the District Treasurer and disbursed as authorized by the District Executive Board.

Proposed Amendments:

Insert: District Financial Secretary and by the Treasurer

Substitution: approved for authorized

If Approved, will read:

All funds pertaining to the District shall be accounted for by the District Treasurer and District Financial Secretary and disbursed as approved by the District Executive Board.

Rationale: *Clarification of present practice.*

Present Wording:

(New #)24. Club Information Form (Data Blank). Immediately following the election in each club, the President who is retiring from office or is continuing in office shall fill out the Club Information Form (Data Blank). One (1) signed copy accompanied by a check for the payment of per capital membership dues and a membership roster shall be sent to the District Financial Secretary. The District Treasurer will make the required copies for District and CFWC.

Proposed Amendments:

Substitute: submitted for sent

Insert: at the District Convention

If Approved, will read:

24. Club Information Form (Data Blank). Immediately following the election in each club, the President who is retiring from office or is continuing in office shall fill out the Club Information Form (Data Blank). One (1) signed copy accompanied by a check for the payment of per capital membership dues and a membership roster shall be submitted to the District Financial Secretary at the District Convention.. The District Treasurer will make the required copies for District and CFWC.

Rationale: *Clarification of payment deadline for dues.*

Present Wording:

(New #)29. The Installing Officer shall be reimbursed up to \$25.00 for District installation expenses.

Proposed Amendment:

Substitute: \$50.00 for \$25.00

If Adopted, will read:

29. The Installing Officer shall be reimbursed up to \$50.00 for District installation expenses.

Rationale: *To compensate for the rising cost of everything.*