

PROPOSED AMENDMENTS TO THE BYLAWS

May 2023

This is the ONLY copy of the Proposed Amendments to the Bylaws that clubs will receive.

PLEASE BRING THIS COPY WITH YOU TO CONVENTION MAY 1-3.

Article IV Officers

Section 4.3 The Vice Presidents

CURRENT BYLAW:

The Vice Presidents shall in order of rank shall perform the duties of the President during her absence, inability to serve or at her request.

A. The President-Elect shall:

1. Serve as consultant to the officers serving as District Vice Presidents and any others designated by the president.
2. Serve as Leadership Chairman.
3. Be a non-voting member of the Finance Committee.
4. Be responsible for the review and updating of the Board Manual during each administration for approval by the Executive Committee.
5. Countersign all checks for authorized expenses drawn by the Treasurer, should the President be unable to do so.
6. Sign contracts in planning for the subsequent administration with the approval of the current Executive Committee.

B. The First Vice President shall:

1. Serve as consultant to all Community Service Program Chairmen, those Committee Chairmen who report to GFWC and any others designated by the President.
2. Serve as the Report Writing Chairman.

C. The Second Vice President Shall:

1. Serve as consultant to those Committee Chairmen designated by the President.
2. Serve as Chairman of the Membership Committee.
3. Serve as Consultant to the Headquarters Chairman.

PROPOSED AMENDMENT:

Strike the entire section and Insert New 4.3 The President-Elect

TO READ:

Section 4.3

The President-Elect shall:

1. Serve as consultant to the officers serving as District Vice Presidents and any others designated by the President.

2. Serve as Leadership Chairman.
3. Be a non-voting member of the Finance Committee.
4. Be responsible for the review and updating of the Board Manual during each administration for approval by the Executive Committee.
5. Countersign all checks for authorized expenses drawn by the Treasurer, should the President be unable to do so.
6. Sign contracts in planning for the subsequent administration with the approval of the current Executive Committee.

RATIONALE:

Clarification

PROPOSED AMENDMENT:

Insert New Section 4.4 The Vice Presidents

TO READ:

Section 4.4 The Vice Presidents

- A. The First Vice President shall:
 1. Serve as consultant to all Community Service Program Chairmen, those Committee Chairmen who report to GFWC and any others designated by the President.
 2. Serve as the Report Writing Chairman.
- B. The Second Vice President shall:
 1. Serve as consultant to those Committee Chairmen designated by the President.
 2. Serve as Chairman of the Membership Committee.
 3. Serve as Consultant to the Headquarters Chairman.

RATIONALE:

Clarification

Renumber the following sections.

Article VIII – Chairmen and Standing Committees

Section 8.1 Chairmen and Standing Committees

PROPOSED AMENDMENT:

Insert new C

TO READ: C. Committee Chairmen shall provide their Vice Chairmen with a copy of their section of the Board Manual.

RATIONALE:

Clarification of the Chairman's duties.

Article XIV Headquarters Staff

PROPOSED AMENDMENT:

Add new E

TO READ:

E. Headquarters Staff shall not serve on the NJSFWC Board of Directors during their employment.

RATIONALE:

To avoid the appearance of a conflict of interest.

The following are typos and are not part of the official amendments:

Article 4

Section 4.1 The Officers, strike President/ after President, a

Section 4.6 – J change wit to with after connections

Page 227 The article should be XIX