

GFWC CORAL SPRINGS WOMAN'S CLUB

Organized and federated in 1970

BYLAWS

Member of General Federation of Women's Clubs

and

GFWC Florida Federation of Women's Clubs

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GFWC CORAL SPRINGS WOMAN'S CLUB, INC.

BYLAWS

ARTICLE I - NAME

The name of this organization shall be GFWC Coral Springs Woman's Club, Inc., and it shall be located in Coral Springs, Florida.

ARTICLE II - OBJECT

The object of this non-profit organization, a member of General Federation of Women's Clubs (GFWC) and GFWC Florida Federation of Women's Clubs (GFWC FL) shall be to promote educational, civic, and charitable activities.

ARTICLE III - MEMBERSHIP

Section 1. Eligibility

Any individual desiring membership in the club shall be:

- a. of good character and good standing in the community.
- **b.** interested in the objectives of this organization.
- c. at least eighteen (18) years of age.

Section 2. Classification

Membership in the club shall be Life, Honorary, Active and Associate.

a. Life Members:

- 1. shall pay the Life Membership dues.
- 2. shall be entitled to all privileges of the club.
- 3. shall be called upon to perform the same duties as an active member.

b. Honorary Members:

- 1. may be elected to the club, by majority vote of the club members upon recommendation of the Board of Directors, in recognition of outstanding service to the club or to the community.
- 2. shall not be required to pay dues.
- **3.** shall have none of the obligations of membership but shall be entitled to all of the privileges except those of making motions, voting, and of holding office.

c. Active Members:

- 1. shall pay the Active Membership dues.
- 2. shall attend more than one-half (1/2) of the regular club meetings during the club year.
- 3. shall support fund-raising projects during the club year.
- 4. shall serve on at least one CSP and attend that CSP's meetings during the club year.

d. Associate Members:

A member, after holding active membership for at least one (1) full year, may choose to hold Associate Membership and:

- 1. shall pay the annual Associate Membership dues.
- 2. shall not be required to attend meetings, may not hold office, make motions or vote.
- 3. may work on fund-raising projects.

Section 3. Application for Membership

An applicant shall be considered for membership in the following manner:

- a. Applicant must attend one orientation or be advised of her responsibilities by the Second Vice-President.
- b. Application shall be in writing, using the current Membership Application form.
- c. Applicant must pay dues to the Second Vice President when requested.

Section 4. Transfers

Any individual desiring to transfer her membership from another federated woman's club may do so in the following manner:

- **a.** Acceptance or rejection of a proposed transfer shall be by majority vote of the Board of Directors.
- **b.** Any individual accepted for transfer shall be declared a member of the club upon payment of the annual dues for the first year to the Treasurer. (See Article IV, Dues and Finance.)
- **c.** Any individual accepted or rejected for transfer shall be notified in writing by the Corresponding Secretary.

Section 5. Leave of Absence

Due to special circumstances, a member may petition the Board of Directors for a leave of absence and shall not lose active status for a specific length of time.

Section 6. Termination of Membership

a. By resignation:

Any member desiring to resign from the club shall submit her resignation in writing to the Corresponding Secretary, who shall present it to the Board of Directors for action. No member's resignation shall be considered unless her dues are paid in full.

b. By nonpayment of dues:

Any member failing to pay dues by June 1 shall be notified by the Corresponding Secretary and automatically removed from the membership roll. (The fiscal year ends on May 31st – Article IV Dues and Finance, Section 1, Fiscal Year.)

Section 7. Reinstatement

Any member who resigns as described in Article III, Section 6(a), and 6(b) may be reinstated by written application to the Board of Directors and payment of annual dues.

Section 8. Voting Eligibility

To be eligible to vote on those issues which are designated as written ballots, club members shall have attended five of the general club meetings held during the current club year. Members admitted to the club during the current club year must have attended at least one-half (1/2) of the regular meetings held since she was accepted for membership.

ARTICLE IV - DUES AND FINANCE

Section 1. Fiscal Year

The fiscal year shall be from June 1 to May 31.

Section 2. Payment of Dues

- **a.** Annual dues are payable by April 30th each year.
- **b.** Members joining the club between January 1 and March 1 shall be required to pay only one-half (1/2) of the current yearly dues.
- **c.** A new member joining the club at the March meeting shall have her dues applied to the following year.
- **d.** Dues shall be received by the Second Vice President/Membership Chairman.

Section 3. Refunds: Dues are not refundable.

ARTICLE V - OFFICERS

Section 1. Officers

The elected officers of the club shall be: President, First Vice President, Second Vice President, Third Vice President, Fourth Vice President, Recording Secretary and Treasurer.

Section 2. Eligibility

- **a.** No member shall be nominated for an elective office without her consent.
- **b.** A nominee must have been an active member of the club for at least one (1) year and must have attended five general meetings, including the February meeting, prior to the meeting of the Nominating Committee.

Section 3. Term of Office

- **a.** The term of office shall be one year, or until her successor is elected, with the privilege of re-election to a second term.
- **b.** Any part of a term in excess of five (5) months shall be considered a full term in determining eligibility for re-election.
- **c.** No officer shall hold more than one elective office per term.
- **d.** No officer shall be eligible to be elected to more than two (2) consecutive terms in the same office.
- **e.** Officers shall serve from the adjournment of the Installation general meeting in May until the adjournment of the Installation general meeting the following year at which their successors are installed.

Section 4. Vacancies

- **a.** If a vacancy shall occur in the office of the President, the office shall be filled by the First Vice President.
- **b.** Other vacancies shall be filled by ballot vote of the Board of Directors.
- **c.** Resignation of an officer shall become effective immediately upon written notice to the President.

ARTICLE VI – DUTIES OF OFFICERS

The duties of the Officers shall be as implied by their respective titles and as specified in these Bylaws.

Section 1. General Duties

All elected officers shall:

- a. Attend Board of Directors meetings regularly.
- **b.** Report at each Board of Directors meeting and general club meetings upon request.
- **c.** Conduct the work appropriate to their respective offices in accordance with plans which have the approval of the Board of Directors.
- **d.** Keep a complete record of all projects.
- **e.** Deliver the records of their offices to their successors within one month after the expiration of their terms.

Section 2. Specific Duties

The specific duties of each officer are as follows:

a. President

- 1. She shall preside at all general meetings of the club and at the Board of Directors meetings.
- 2. She shall appoint a Parliamentarian.
- **3.** She shall appoint the Chairmen of all CSPs, Standing and Special Committees, except for Nominating Committee.
- **4.** She shall be a member, ex-officio, of all CSPs, Standing and Special Committees, except the Nominating Committee
- **5.** She shall call Special Meetings as provided in Article VIII, Section 5, and Article IX, Section 4b of the Bylaws.
- **6**. She is the first delegate from the club to state and district meetings. She or her designated alternate shall attend these meetings and shall bring to the attention of club members all projects and plans from these federated meetings.
- 7. She shall countersign checks along with the Treasurer or Recording Secretary.
- **8.** She shall sign the minutes along with the Recording Secretary.
- **9.** She shall affix the corporate seal to deeds, documents and official papers of the Club with the Recording Secretary, as occasions may require.
- 10. She shall disband special committees whose duties have been accomplished.
- 11. She shall be responsible for purchasing gifts for the recipients of the Clubwoman of the Year and the Rosebud Award.
- 12. She shall appoint tellers for elections.

b. First Vice President

- **1.** In the absence or the inability of the President, the First Vice President shall perform the duties of the President.
- **2.** She shall act as general assistant to the President.
- **3.** She shall assist the CSP chairmen in planning community projects and programs for September through April general meetings.
- **4.** She shall be responsible for the planning, printing, and distribution of the Club's annual Yearbook. She shall serve as Chairman of the Yearbook Committee or the President will appoint a club member as Chairman.
- **5.** She shall serve as coordinator of Installation of New Officers, and work with the outgoing and incoming presidents. She shall select the installation location, purchase the gift for the outgoing president, and coordinate decorations.
- **6.** If a vacancy occurs in the office of First Vice President, the President shall assign the duties of that office.

c. Second Vice President

- 1. In the absence or the inability of the President and the First Vice President, the Second Vice President shall perform the duties of the President.
- 2. She shall be Chairman of the Membership Committee.
- **3.** She shall receive dues, keep an accurate list of membership of the club, with the address, telephone number and email address of each member and shall notify all applicants of their acceptance or rejection of membership.
- 4. She shall prepare a membership list for GFWC and GFWC Florida.
- **5.** She shall give a registrar's report at all general meetings.
- **6.** She shall receive and make recommendations to the Board of Directors on all applications for club membership.
- 7. She shall arrange all necessary orientations required of prospective members as provided in Article III, Section 3(b).
- **8.** She shall supply the attendance records to the Parliamentarisn for the election of the nominating committee and for the election of officers to determine eligibility as provided in Article V, Section 2 c and Article VII, Sections 1(a:3) and (2:b).
- 9. She shall oversee the duties of the Sunshine chair.
- **10.** She shall be responsible for making sure the club has a room reserved for its monthly general meetings from September through April.

d. Third Vice President

- **1.** In the absence or inability of the President, First Vice President and Second Vice Presidents, the Third Vice President shall perform the duties of the President.
- 2. She shall be Chairman of Fund-Raising.

e. Fourth Vice President

1. She shall be the chairman of Communication/Public Relations and shall oversee activities of the chairmen of Facebook, newsletter, photography, website and yearbook.

f. Recording Secretary

- **1.** She shall keep an accurate and permanent record of all Board of Directors, General and Special meetings of the club.
- **2.** She shall be responsible for all permanent records of the previous year and the current year present at all Board of Directors, general meetings, and special meetings of the club.
- **3.** She shall be custodian of the club documents, preserving them as long as deemed necessary by the Board of Directors, and shall update the Club History annually.
- **4.** She shall sign the minutes, along with the President.
- **5.** She shall affix, with the President, the corporate seal to deeds, documents, and official papers of the club as occasion may arise.
- **6**. She shall countersign checks with the President or the Treasurer.

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g. Treasurer

- 1. She shall receive all monies due the club, keeping an accurate account of all receipts. She shall deposit all funds belonging to the club in a reliable bank chosen by the Board of Directors in the name of the club.
- **2.** She shall make all authorized disbursements by check, signed by her as Treasurer or the President or the Recording Secretary (any two signatures required).
- **3.** She shall present a full report at all Board of Directors and general club meetings, and at any other time when requested by the President.
- 4. She shall be Chairman of the Budget Committee.
- **5.** She shall file the club tax return by October 15th each year, if applicable, file the Corporate Annual Report and complete the Charitable Solicitation Form.
- **6.** She shall receive the club's mail.

ARTICLE VII - NOMINATIONS AND ELECTIONS

Section 1. Nominating Committee

- **a.** A Club member shall be eligible to be elected to serve on the Nominating Committee under the following conditions:
 - 1. She must be an active member of the club at the time of her election.
 - **2.** She shall have been a member of the club one (1) year as of the February meeting.
 - **3.** She shall have attended five general club meetings, February through May, of the current Club year.
- **b.** The Nominating Committee shall consist of five (5) members and two (2) alternates elected in the following manner:
 - 1. At the Board of Directors meeting in February, the President shall appoint an elected officer and an alternate, exclusive of the President and First vice President, to this committee with the Parliamentarian serving as chairman. If more than one member is appointed, the vote will be by ballot and a majority shall elect one committee member and one alternate.
 - **2.** At the general club meeting in February, three (3) members and one (1) alternate, exclusive of the elected officers, shall be elected by ballot by those club members present. A plurality vote shall elect.
 - **3.** The alternate elected at the Board of Directors meeting shall serve as the alternate for the two elected officers. The alternate elected at the general club meeting shall serve as the alternate for the five members of the committee. An alternate shall serve on the committee only if a member of the committee resigns from the committee after the adjournment of the general club meeting in February.
- **c.** The members of the Nominating Committee present at the February general meeting shall meet at the close of the general meeting to set a meeting date, place and time.
- **d.** The Nominating Committee shall present to the Board of Directors and to the general club meetings in March the names of the nominees for each office.
- **e.** Only Active members who have attended four (4) general Club meetings, including the February meeting, during the current Club year shall be eligible to vote for the Nominating Committee.

Section 2. Elections

- **a.** The election of officers shall be held at the Annual Meeting in April.
- **b.** Only active members who have attended five (5) general meetings, from May through April of the current Club year, shall be eligible to vote in the election of officers. Members admitted to the Club during the current club year must have attended at least three (3) general meetings held since she was accepted into membership.
- **c.** Nominations from the floor will be allowed, providing the nominees meet the Bylaw requirements for eligibility as provided in Article V, Section 2.

- **d.** Prior to elections, the President shall appoint three (3) tellers to assist with the election. The duties of the tellers shall be:
 - **1.** to fully familiarize themselves with the proper voting procedures as described in Robert's Rules of Order, Newly Revised.
 - 2. to furnish ballots.
 - **3.** to furnish a ballot box.
 - 4. to carry out all details of the election.
 - **5.** to see that the ballots are placed in marked envelopes after the election and kept by the Recording Secretary for a period of ninety (90) days, at which time they may be destroyed.
- **e.** The officers shall be elected by ballot; however, if there is only one candidate for all offices, voting shall be by voice. A ballot vote will be necessary for all contested offices.
- **f.** A majority vote shall elect.
- g. No proxy or absentee votes shall be allowed.

ARTICLE VIII - MEETINGS

Section 1. General Meetings

The general meeting of the club shall be held once each month, September through May, and shall include a program and a business meeting.

Section 2. Annual Meeting

The general meeting in April shall be designated as the Annual Meeting and shall be for the purpose of electing officers, adopting the Budget for the upcoming year, receiving reports from Officers, Community Service Programs, Standing and Special Committee Chairmen, and other business that may arise.

Sec tion 3. Board of Directors Meetings

The Board of Directors Meeting shall be held prior to the general club meeting as stated in Article IX, Section 4(a).

Section 4. <u>Installation Meeting</u>

The installation of officers shall be held in May at a location selected by the Installation chairman and approved by the Board of Directors.

Section 5. Special Meetings

Special Meetings may be called by the President and shall be called upon written request of ten (10) or more Active members. At least three (3) days' notice shall be given to the members. No business may be transacted at such Special Meetings, except that, which is stated in the Call

Section 6. Quorum

Fifteen (15) active members, including two (2) elected officers, shall constitute a quorum at general meetings.

ARTICLE IX - BOARD OF DIRECTORS

Section 1. Eligibility

The Board of Directors shall consist of:

- a. all elected officers of the club.
- **b.** Chairmen of all Community Service Programs.
- c. Immediate Past President.

Section 2. Duties

The duties of the Board of Directors shall be:

- **a.** to transact necessary business between general meetings and such other business as may be referred to it.
- **b.** to approve the work plans of the Community Service Programs, Standing Committees, and Special Committees.
- **c.** to authorize, but not to exceed, \$100 for philanthropic purposes and, not to exceed \$500 for operating expenses. Expenditures in excess of these limits shall be referred to the club general membership upon recommendation of the Board of Directors.
- **d.** to make recommendations to the club general membership.
- e. to fill vacancies in offices as provided in Article V, Section 4.
- **f.** to act on Applicants for Membership as provided in Article III, Section 3(e) and Applicants for Transfer as provided in Article III, Section 4(a).
- **g.** To appoint delegates and/or alternates to Federation Meetings as needed.

Section 3. Limitations

The Board of Directors shall be subject to the order of the club and none of its acts shall conflict with action taken by the Club.

Section 4. Meetings

a. The Board of Directors shall meet monthly preceding the general meeting of the Club.

b. Special Meetings of the Board of Directors may be held at the call of the President, or shall be called upon written request of five (5) Board members. At least three (3) days' notice shall be given to Board of Directors members. No business may be transacted at such Special Meetings except that stated in the Call of the meeting.

Section 5. Quorum

Five (5) members, including two (2) elected officers, shall constitute a quorum.

Section 6. Absentees

- **a.** Any Board member who is unable to attend a Board of Directors meeting shall notify the President in advance and shall send her report to the President.
- **b.** Any Board member failing to attend two (2) Board of Directors meetings without excuse satisfactory to the Board shall lose her motion-making and voting privileges, and may be removed from the Board by majority vote of the Board.

ARTICLE X - COMMUNITY SERVICE PROGRAMS (CSPs)

Section 1. Definitions

- **a.** <u>Arts and Culture</u> Promotes and supports art and cultural programs in our communities.
- **b.** <u>Civic Engagement and Outreach</u> Increases an awareness of citizenship, crime prevention, safety and disaster preparedness, needy, hungry and homeless and our veterans.
- **c.** Education and Libraries Fosters and love of schools, libraries, literacy and good books.
- **d.** Environment Encourages members to become stewards of the earth by working to preserve our resources, protect wildlife and domesticated animals and to beautify our communities.
- **e.** <u>Health and Wellness</u>: Improves our well-being, through an understanding of nutrition, disease prevention and physical and emotional care.

Section 2. Appointments

All CSP chairmen shall be appointed by the President. Co-chairmen are not required to attend Board of Directors meetings nor do they have voting rights at Board of Directors meetings.

Section 3. Term

- **a.** Each CSP chairman shall serve for a period of one year, that period to coincide with the term of the elected officers.
- **b.** No member shall serve as chairman of the same CSP for more than two (2) consecutive years.

Section 4. Duties

The duties of the CSP chairmen shall be:

- **a.** to work with the First Vice President in planning programs for September through April general meetings.
- **b.** to plan an outline and promote the programs of work and study which reflect the policies of the GFWC and GFWC Florida.
- **c.** to attend all Board of Directors meetings. If a board member is unable to attend a board meeting, she should notify the President in advance of the meeting.
- d. to report at each Board of Directors meeting and general club meeting on request.
- **e.** to hold CSP meetings and plan with their Committee members the work appropriate to their respective CSP, with approval of the Board of Directors.
- **f.** to keep a complete record of the work done in their CSP and send reports to GFWC Florida as directed by the President.
- **g.** to deliver the records of their CSP to their successors within one (1) month after the expiration of their terms. All records of CSPs are the property of the club.
- **h.** All funds of each CSP shall be deposited in the club treasury. These funds will remain in the club treasury and at the end of their term of office shall become part of the general fund of the club.
- i. to provide refreshments at each CSP chairman's assigned program meeting.

ARTICLE XI – STANDING COMMITTEES

Section 1. Definitions

The Standing Committees and their functions are as follows:

- **a.** <u>Audit</u>: There shall be an annual audit of the Treasurer's books covering the fiscal year June 1 through May 31. At the May general meeting, the President shall appoint a professional Auditor or appoint an Auditing Committee of three members, not including the Treasurer, to audit the books. The Audit report shall be read at the September meeting by this committee's chairman and will become a part of that meeting's minutes.
- **b.** <u>Budget</u>: The Treasurer shall serve as Chairman of this committee and at the February general meeting, the President shall appoint three (3) members to also serve. This Committee shall meet in March to draft a proposed budget for the new club year. The budget will then be submitted for approval to the Board of directors in April and to the members present at the April meeting.
- **c. Bylaws:** The Parliamentarian shall serve as Chairman and the President shall appoint three members to also serve. The committee shall meet when deemed necessary to review and recommend bylaw revisions. The recommended revisions will be posted in the "Rambling Rose" newsletter and will be voted on by the Board of directors and by the general membership at the following general meeting. A 2/3 vote of those present is required for changes to the bylaws. The committee shall incorporate the bylaw changes that were approved and updated written copies of the bylaws shall be available to board members and posted on the club's website. At the conclusion of GFWC Florida meetings, the club president and parliamentarian will make sure that the club bylaws are brought into conformity. Such amendments shall not require a vote of club members.
- **d.** <u>Newsletter Editor</u>: The newsletter editor shall be responsible for the monthly newsletter and its distribution via email during the months of September through April. The newsletter shall be for the purpose of reporting news of the woman's club, GFWC Florida, GFWC events and community events.
- **e.** <u>Scholarships</u>: This committee shall be responsible for the selection of a scholarship recipient with the approval of the Board of Directors and voted on by the general membership.
- f. Scrapbook: This Chairman shall produce an annual scrapbook.
- **g. Sunshine:** This Committee shall be in charge of remembrances to club members. Upon the death of a member, the Committee Chairman shall advise the deceased member's relative of the club donation, announce the death at the next board and general meeting and write the announcement for the newsletter.
- h. Website: This chairman shall be responsible for regularly updating the club's website.

Section 2. Appointments

The President shall appoint all Standing Committee Chairmen with the exceptions of the following: Budget, Bylaws, and Yearbook.

Section 3. Term

Standing Committee Chairmen shall serve for a period of one (1) year, that period to coincide with the term of the elected officers.

Section 4. Duties

The duties of the Standing Committee Chairmen shall be:

- **a.** to conduct, along with their Committee members, the work appropriate to their respective committees, in accordance with plans approved by the Board of Directors.
- **b.** to keep a complete record of the work done in their Committees and to make reports to GFWC Florida as may be requested by the President and to the club members at the April annual meeting.
- **c.** to deliver the records of their Committees to their successors within one (1) month after the expiration of their term. All records of committees are the property of the club.
- **d.** to report at Board of Directors meetings and at general club meetings.

ARTICLE XII - SPECIAL COMMITTEES

Special Committees may be created by the President or the Board of Directors. The President shall appoint the chairman of any such committee. These committees shall serve until the work for which they were created is completed. A chairman of a Special Committee or a Co-Chairman may be requested by the President to make a report to the Board of Directors. This may be done in writing or in person.

ARTICLE XIII - PARLIAMENTARIAN

The President shall appoint a Parliamentarian to advise members on parliamentary procedures, including the President and members of the Board of Directors. She shall attend board and general meetings without a vote. She shall serve as chairman of the nominations and elections committees. The current edition of <u>Robert's Rules of Order, Newly Revised</u> shall govern the Club; however, the Bylaws, Standing Rules and Policies of this club shall supersede <u>Robert's Rules</u>, Newly Revised.

ARTICLE XIV – BYLAWS

The bylaws committee shall have the authority to make editorial changes to the Bylaws without changing the meaning of the Bylaw statement. The committee also has the authority to renumber and re-letter articles and sections of the Bylaws after revisions and changes are approved by the membership. These changes do not require a vote of the membership.

ARTICLE XV – DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members. In the event of dissolution, property of the corporation shall be distributed, after the debts and liabilities of this corporation have been satisfied for educational or public purpose or purposes, within the State of Florida, as will complete or continue undertakings for the public benefit which were already begun by the corporation, and any remaining assets shall be distributed for the purpose or purposes within the scope of Section 501 (c.4) of the Internal Revenue Code.

ARTICLE XVI – EMERGENCIES

In the case of a national, state or any emergency that could potentially put members in danger, the president, with the consent of a majority of the board of directors, may order that elections be held by mail or electronically and ballots be sent to the elections committee chairman. The president, with the consent of a majority of the board of directors, may also order that electronic meetings be held as substitutes for general, board or special meetings in case of emergency.

ARTICLE XVII – AMENDMENTS

These bylaws may be amended at any board or general meeting by a two-thirds vote of those present, provided that the amendment has been submitted in writing at least 30 days in advance.

STANDING RULES

- 1. A guest, if eligible for club membership, may not attend more than three general meetings, and she must be registered in the Guest Registry Book.
- 2. At least one (1) hour of the business portion of the general club meeting must be attended to receive credit for attending that meeting. If a member is called away for an emergency, she will receive credit for having attended that meeting and her name will be included in the Registrar's report given by the Membership Chairman before the meeting is adjourned
- **3.** A Board member may hold only one (1) position on the Board of Directors, except when there is a vacancy, in which case the President may appoint an officer to serve.
- **4.** GFWC Coral Springs Woman's Club, as a GFWC and GFWC FL federated club, is a non-partisan organization and cannot endorse any candidate for political office.
- **5.** GFWC Coral Springs Woman's Club's membership list or yearbook must not be given or sold for commercial or political purposes.
- **6. Dues** of this Club shall be:

a. Life Membership	\$1,000
b. Active Membership	45
c. Associate Membership	55

- **7. Clubwoman of the Year Award** The Clubwoman of the Year award shall be voted on by all active members present at the April general meeting by written ballot and the award shall be presented by the President to the recipient at Installation of New Officers.
- **8. Rosebud Award** The Rosebud Award may be given to a first-year member for outstanding service to the club. The recipient will be selected by the President and the Membership Chairman, and the award shall be presented to the recipient by the President at the Installation of Officers.
- **9.** An active member may call a Bylaws Committee meeting by notification to the Parliamentarian. The Committee shall then act in accordance with the responsibilities and timeline outlined in Article XI, Section 1 (c).
- **10.** A member who has extenuating circumstances during the club year and cannot attend the requisite number of general meetings to qualify for nomination to a position on a proposed slate of officers may be nominated at the discretion of the Nominating Committee.
- 11. Standing rules may be adopted, amended, or suspended at any regular meeting without prior notice by a majority vote of the members present.

POLICIES

- 1. Excess Funds: Four active members shall be appointed by the president to serve with the treasurer as chairman on the Excess Funds Committee. The committee shall meet prior to the October board meeting to determine the charities/worthy causes and donation amounts to each. The committee will refer to the Principles of Giving as a guide in determining donations. The committee will present its recommendations at the October board meeting for a vote on each recommendation. A majority vote shall rule. Upon approval, the recommendations will be presented to the members at the October general meeting for a vote. A majority vote shall rule. Distribution of these excess funds shall be made no later than May 31 of that club year. The committee may meet at any time during the club year to address possible changes and needs of additional charities/worthy causes.
- **2.** GFWC FL Convention and GFWC FL Fall Board Meetings: Members attending GFWC FL convention and GFWC FL Fall Board meetings are entitled to the use of "Dollars for Delegates" budgeted funds. They must be active Board members at the time of the state meetings. If funds are available and current board members cannot attend, other members wishing to attend may petition the Board of Directors for the use of those funds.
- 3. <u>Memorial Donations</u>: The following donations will be made in the name of the Club: \$25 upon the loss of the husband or children of a member \$50 upon the death of a member
- **4. Other Charities:** A member must receive prior board or presidential approval before supporting any charity in Club name.
- **5.** <u>Scholarship Investment Fund Bank Account</u>: The Club annually shall maintain a \$1,000 minimum balance, not to exceed \$2,000, in the Scholarship Fund, as determined by the board of directors and voted on by the general membership.

BYLAWS UPDATES MADE IN 2022 and 2023

CHANGES MADE WERE THOSE NECESSARY TO BRING GFWC CORAL SPRINGS WOMAN'S CLUB INTO COMPLIANCE WITH GFWC AND GFWC FLORIDA AND THOSE NECESSARY TO REFLECT OFFICER CHANGES AND THEIR DUTIES.

Bert Alberti, Parliamentarian 2020-2022