

# GFWC/KENTUCKY FEDERATION OF WOMEN'S CLUBS



Mary Alice Oldfield, President  
Ezel, Kentucky



## OFFICIAL CALL

to the

One Hundred and Seventeenth Annual Convention

April 12 – 14, 2012

April 15, 2012 Post Convention Board Meeting

Hyatt Regency & Lexington Center  
Lexington, Kentucky

**Convention Theme:**

*“Celebrating the Spirit of Harmony”*

Convention Chairman: Beth Hill – Lexington, Kentucky

Meals Chairman: Judy Mathis – Lexington, Kentucky

**The President of GFWC/Kentucky Federation of Women's Clubs,  
Mary Alice Oldfield, hereby calls all member clubs and associate  
organizations to send delegates and visitors to the Annual Convention.**

# GFWC KENTUCKY FEDERATION OF WOMEN'S CLUBS

*“Celebrating the Spirit of Harmony”*

Dear Clubwomen,

The GFWC/Kentucky Federation of Women's Clubs are hereby called to the One Hundred and Seventeen Annual Convention to be held April 12-15, 2012 at the Hyatt Regency, Lexington, Kentucky. The Post Convention Board meeting will be held on Sunday, April 15, 2012.

We, the members of Kentucky Federation, will be hosting our GFWC International President, Mrs. Carlene Garner, for the duration of the convention, and will extend a warm welcome with southern hospitality. It is an honor and an opportunity to have her in our state.

Committee meetings will begin at 2:00 p.m. Please see the agenda for scheduled times.

The Pre-Convention Board of Directors Dinner Meeting is scheduled for Thursday evening, April 12<sup>th</sup> beginning at 7:00 p.m. This function is open to all members who wish to attend.

## KFWC Bylaws **ARTICLE IX. Board of Directors**

### **Section 1. Compositions.**

- A. The Board of Directors shall be composed of: 1. Executive Committee; 2. District Governors and Vice-Governors, District Director of Junior Clubs; 3. KFWC Director-elect of Junior Clubs; 4. chairmen of KFWC Standing & Special Committees; 5. members of the Budget and Finance Committee; 6. chairmen of Community Service Programs (General & Junior); 7. chairmen of the Advancement Areas (General & Junior); 8. two representatives from the Club Presidents' Council; 9. appointed chairmen (General & Junior); 10. GFWC/KFWC per capita dues paying, Honorary Presidents; 11. Parliamentarian if a GFWC/KFWC member.
- B. The Parliamentarian may attend Board of Directors meetings in an advisory capacity.

The KFWC Convention will be filled with awards, leadership recognition, information, installation of officers, and many other activities involving fellowship and friendship. There will be special notes of harmony. Please be prepared to get up early and stay up late!

Early Friday morning will be check-in time for the silent auction items and arts and crafts contest entries. We are pleased to announce that Mrs. Karen Claiborne, Vice Governor of Fifth District, will be presiding over the state Arts and Contests in the absence of chairperson, Jane Pfarnar, who will be traveling to Italy. (Have fun Jane!)

Mr. and Mrs. Jeffery Suchanek, authors of the book, *Star-Spangled Hearts: American Women Veterans of World War II*, will be speaking during the Red, White and Blue Luncheon. Also, the Chief Operating Officers of the American Red Cross, Louisville and Bluegrass Chapters, will offer remarks. The *June Hicks Award* will be presented during the luncheon.

Friday evening we will hear from our keynote speaker, GFWC International President, Carlene Garner. The night will be filled with celebration of the 2010-2012 administration which will include awards, recognitions, and special entertainment. The GFWC Morgan County Woman's Club will be hosting a reception immediately following the evening's festivities.

Saturday's general session will include the KFWC Memorial Service, LEADS Workshop and other presentations.

The General & Junior Luncheon on Saturday will focus on GFWC Special Projects. Mrs. Jane Beshear, Kentucky's First Lady, is tentatively scheduled to speak. The Director of Prevent Child Abuse Kentucky will offer remarks concerning the Junior Special Project.

Saturday evening's activities and banquet will lend itself to the transition of administrative terms and, of course, more KFWC outstanding awards!

We invite spouses, family, friends, and new club members to join us in this time of jubilation and celebration.

In the Spirit of Harmony,

Mary Alice Oldfield  
President of GFWC Kentucky Federation of Women's Clubs



**GFWC/Kentucky Federation of Women's Clubs**  
**117<sup>TH</sup> ANNUAL CONVENTION**  
 April 12 - 15, 2012

Hyatt Hotel & Lexington Center, Lexington Kentucky

**Tentative Schedule at a Glance**

**DAILY HOURS**

Registration, Credentials & Information	Thursday, April 12, 2012	3:00 p.m. – 8:00 p.m.
Registration, Credentials & Information	Friday, April 13, 2012	7:00 a.m. – 5:00 p.m.
Registration, Credentials & Information	Saturday, April 14, 2012	7:00 a.m. – 4:00 p.m.
Check-In for Arts & Crafts, Photography, Silent Auction Items	Friday, April 13, 2012	6:45 a.m. – 7:45 a.m.

**TENTATIVE PRECONVENTION ACTIVITIES**

Thursday, April 12, 2012	2:00 p.m. – 3:00 p.m.	Executive Committee Meeting
	3:00 p.m. – 4:00 p.m.	Budget/Finance Meeting District Officers Meeting
	4:05 p.m. – 5:05 p.m.	State Chairman Meeting Club President's Council Orientation for New Club Presidents Meeting
	5:10 p.m. – 6:10 p.m.	Headquarters Commission Meeting Student Scholarship Meeting
	7:00 p.m. – 8:00 p.m.	Dinner
	8:00 p.m. – 10:00 p.m.	KFWC Board of Director's Meeting
	Immediately Following:	Orientation Meeting for: Credentials Committee, Elections Committee, Door Keepers and Time Keepers

**TENTATIVE CONVENTION SCHEDULE**

Friday, April 13, 2012	8:00 a.m. – 12:00	Opening Session / Morning Preliminaries Reports of District Governors Reports of Committees Introduction of 2012-2014 KFWC Candidates for Offices Proposed Bylaw Amendments
	12:15 p.m. – 2:30 p.m.	Red, White & Blue Luncheon <i>Emphasis: Women In The Military &amp; American Red Cross</i>
	3:00 p.m. – 4:00 p.m.	Reconvene/General Session

	4:00 p.m. – 5:00 p.m.	Voting
	5:00 p.m. – 6:00 p.m.	Junior Business Meeting
	5:30 p.m. – 6:00 p.m.	Check Out Arts & Crafts and Press Book
	7:00 p.m. – 7:30 p.m.	Processional Assembles
	7:30 p.m. - 10:00 p.m.	Banquet Dinner <i>Keynote Speaker – GFWC International President, Mrs. Carlene Garner</i>
	10:00 p.m. – 11:00 p.m.	Reception Honoring GFWC International President & 2010-2012 KFWC Officers
Saturday, April 14, 2012	7:00 a.m. – 8:00 a.m.	KFWC Honorary Presidents' & Past District Governors' Breakfast
	8:30 a.m. - 12:00 p.m.	General Session Memorial Service Installation of 2012-2014 District Officers LEADS Workshop
	12:15 p.m. – 2:30 p.m.	General & Junior Luncheon <i>Emphasis: GFWC Signature Project &amp; GFWC Junior Special Project</i>
	2:45 p.m. – 4:00 p.m.	Awards
	5:00 p.m. – 7:00 p.m.	Installation & Reception
	7:00 p.m. – 10:00 p.m.	Banquet Adjournment of the 117 <sup>th</sup> Annual State Convention
Sunday, April 15, 2012	9:00 a.m. – 12:00 p.m.	Post Convention Board of Directors Meeting Breakfast Buffet

## **GFWC/KFWC CONVENTION INFORMATION**

### **Convention Registration**

Registration fee is \$10.00 for each KFWC member and guest attending. Please complete the pre-registration form and signed delegate card and return to KFWC Headquarters. Make checks payable to KFWC and mail to KFWC Headquarters, 1228 Cherokee Road, Louisville, KY 40204. ***It is requested that you return it by March 20, 2012.*** There will be no refunds of registration fees. All delegates, members and guests must pre-register.

### **Convention Packets**

You will receive your convention information concerning the meeting agenda, meal tickets, and other pertinent materials at the KFWC Convention Registration area of the Lexington Center. Registration will be open:

Thursday, April 12, 2012	3:00 p.m. – 8:00 p.m.
Friday, April 13, 2012	7:00 a.m. – 5:00 p.m.
Saturday, April 14, 2012	7:00 a.m. – 4:00 p.m.

### **Delegate Cards**

Delegate Cards are attached. Please return the completed and signed card with your registration form. Convention badges will indicate members who are attending as delegates. According to KFWC Bylaws, Article VIII Section 3, the voting body of the convention shall be comprised of:

- A. Board of Directors
- B. Active Clubs (General and Primary) each consisting of four or more active (primary) members. The delegates shall be:
  1. two active (primary) members
  2. one additional delegate for each 25 active (primary) members may be counted in one club for representation purposes
- C. One delegate per ten members-at-large, appointed by GFWC/KFWC President.
- D. Associate organization, one delegate

### **Meal Reservations**

KFWC is required by hotel management to contract in advance for all meals. Meal cancellations and refunds will not be honored by KFWC after April 4th. After making your choices, fill out the Advance Meal Reservation Form and return to Judy Mathis, Convention Meals Chairman, c/o Beth Hill, 120 Edgemoor Drive, Lexington, KY 40503. ***Deadline for meal reservations is April 4<sup>th</sup>.***

### **Hotel Room Reservations**

The Hyatt Regency is the site of the Convention. To make your room reservations call the hotel's toll-free reservation number 1-800-233-1234 for our special rate. Please use the special code of G-KFWC for obtaining your discount.

***Please make your hotel reservations by March 26 2012 to receive the special rate of \$129.00.*** (1-4 guests per room), plus tax. The Hyatt Regency is located at 401 West High Street, Lexington, Kentucky, 40507 and has free parking available. You can visit their website at [www.lexington.hyatt.com](http://www.lexington.hyatt.com)

### **Mystery Bag / Theme Basket Silent Auction**

Now you have a choice! For this year's silent auction, you may bring a Mystery Bag (which was a great success last year) or a Theme Basket. Each club may turn in their bag or basket at registration. The items will be on display for you to bid on during Friday and Saturday of the Convention. The HIGHEST BIDDERS will be announced Saturday afternoon. For further information, contact Vicki McBryer, Fundraising Chairman.

### **The Marketplace**

The Marketplace will be open for business during the convention. If you need any KFWC logo merchandise, please visit the Marketplace booth.

**Contests:** Arts and Crafts, Photography,

All entries must be checked in between 6:45 a.m. and 7:45 a.m. on Friday, April 13th. Entries are entered at the owner's risk. KFWC and the Hyatt Regency cannot accept responsibility for loss or damage. First place awards will be presented during the Friday afternoon General Session. All winners will be published in Kentucky Clubwoman. The convention committee requests all articles remain on display until after the close of the exhibit at 5:30 PM. All contest entries must be picked up by 6:00 PM.

**Media – Publicity Book and Press Book**

The Press and Media Books will be on display throughout the sessions on Friday, April 13<sup>th</sup>, until the close of the exhibits at 5:30. All entries must be picked up by 6:00 PM.

**Special Requests**

- Please bring a copy of the proposed amendments to the By-laws

**Election of State Officers**

ARTICLE VII. GFWC/KFWC Nominations and Elections

**Section 3. Election of Officers.** Officers shall be elected by ballot vote on the first day of the convention in the even numbered year. A majority vote shall elect.

**Suggested Convention Attire:**

All General Meetings - Business attire.

Thursday Night – Business attire.

Friday Luncheon – Red, White and Blue.

Friday & Saturday Night Banquets - Formal or Semi-formal.

Saturday Luncheon – Business Attire

## MENU SELECTIONS

**Thursday, April 12, 2012, Light Fare Dinner**

**\$28.00**

### **Chicken Salad on Ciabatta and Minestrone Soup**

Minestrone Soup  
Freshly Made Chicken Salad atop a Ciabatta Roll with  
Bibb Lettuce, Tomato, and Thinly Sliced Red Onion  
House Made Chips and Chef's Selection of Prepared Salad  
Brownies  
Coffee and Tea

**Friday, April 13, 2012, Luncheon**

**\$26.00**

### **French Dip Open Faced Sandwich**

Open Faced Turkey Sandwich with Au Jus French Dip Style  
Served with House Made Chips and Chef's Family Style  
Relish Display  
Lemon Bars  
Coffee and Tea

**Friday, April 13, 2012, Banquet**

**\$36.00**

### **Pork Medallions**

Cranberry Salad – Mixed Greens, Dried Cranberries and  
Toasted Hazelnuts with Shallot Dressing  
Slow Roasted Pork Medallions sprinkled with Mango Chutney  
Brown Sugar Smashed Sweet Potatoes  
Sautéed Vegetables  
Warm Rolls with Butter  
Bourbon Butter Cake  
Coffee and Tea

**Saturday, April 14, 2012, Luncheon**

**\$28.00**

### **Croissant Mix**

Two miniature croissants – topped with tuna salad, chicken salad  
and crisp lettuce  
Pasta Salad  
Fresh Fruit  
Iced Tea, Coffee  
Key Lime Pie

**Saturday, April 14, 2012, Banquet**

**\$42.00**

**Roasted Sirloin**

Spinach Salad – Spinach Greens, Roasted Shallots, Tomatoes,  
and Feta with Mustard Dressing  
Roasted and Sliced Sirloin topped with Sweet Onions and  
Cabernet Demi-Glace  
Oven Roasted New Potatoes, Asparagus and Red Pepper  
Warm Rolls with Butter  
Italian Cream Cake  
Coffee and Tea

**Sunday, April 15, 2012**

**Breakfast Buffet**

**\$26.00**

Selection of Chilled Juices  
Chef's Selection of Fresh Baked Pastry  
Fruit Preserves and Butter  
Sliced Fresh Fruit Display  
Farm Fresh Scrambled Eggs  
Crisp Bacon Strips and Sausage Links  
Seasoned and Baked Breakfast Potatoes  
Coffee and Tea

**\*\*Vegetarian meals available on request.\*\***

## KFWC ADVANCE MEAL RESERVATIONS

Please indicate the number of meals you desire.

Your meal tickets may be picked up at the Reservation desk, under the name of the person / club signing the reservation form.

**\*Reservation deadline is April 4\***

	<b># of meals</b>		<b><u>Total</u></b>
<hr style="border-top: 1px dashed black;"/>			
<b>Thursday, April 12, 2012</b> <b>Dinner</b>	_____	@ \$28.00	_____
<hr style="border-top: 1px dashed black;"/>			
<b>Friday, April 13, 2012</b> <b>Luncheon</b>	_____	@ \$26.00	_____
<b>Friday, April 13, 2012</b> <b>Banquet</b>	_____	@ \$36.00	_____
<hr style="border-top: 1px dashed black;"/>			
<b>Saturday, April 14, 2012</b> <b>Luncheon</b>	_____	@ \$28.00	_____
<b>Saturday, April 14, 2012</b> <b>Banquet</b>	_____	@ \$42.00	_____
<hr style="border-top: 1px dashed black;"/>			
<b>Sunday, April 15, 2012</b> <b>Breakfast Buffet</b>	_____	@ \$26.00	_____
<hr style="border-top: 1px dashed black;"/>			
<b>TOTAL</b>	_____		_____

**Make checks payable to KFWC. Send to: Judy Mathis**  
c/o Beth Hill  
120 Edgemoor Drive  
Lexington, KY 40503  
(859) 361-1794

**Judy**

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**SIGNATURE** \_\_\_\_\_

**CLUB** \_\_\_\_\_ **DISTRICT** \_\_\_\_\_

**ADDRESS** \_\_\_\_\_

**CITY** \_\_\_\_\_ **ZIP** \_\_\_\_\_

**\*\*Vegetarian meals available on request.\*\***

## REGISTRATION FORM

**To ensure proper credentials for the convention,  
please pre-register using the following form.**

*Please return your delegate card, this form and your registration fee of \$10.00 (per person) by March 20, 2012 to:*

KFWC Headquarters  
1228 Cherokee Road  
Louisville, KY 40204

**Please check if you are a Veteran, or if you became a 50 year member during 2011.**

NAME	LEADERSHIP TITLE Club President/Officer Club Member KFWC Board Member Guest/Visitor	PHONE NUMBER AND EMAIL	CLUB	DISTRICT	VETERAN	50 YEAR MEMBER

***The deadline for registration is March 20, 2012.***

**GFWC/Kentucky 117<sup>th</sup> Annual Convention  
DELEGATE CARD**

\_\_\_\_\_  
Member Name                      Club Name

- Please check one:**  
 Club Officer  
 Club Delegate  
 KFWC Board Member (see Article IX – KFWC Bylaws)  
 Alternate Delegate

\_\_\_\_\_  
Delegate's Signature

\_\_\_\_\_  
Club President's Signature

**GFWC/Kentucky 117<sup>th</sup> Annual Convention  
DELEGATE CARD**

\_\_\_\_\_  
Member Name                      Club Name

- Please check one:**  
 Club Officer  
 Club Delegate  
 KFWC Board Member (see Article IX – KFWC Bylaws)  
 Alternate Delegate

\_\_\_\_\_  
Delegate's Signature

\_\_\_\_\_  
Club President's Signature

**GFWC/Kentucky 117<sup>th</sup> Annual Convention  
DELEGATE CARD**

\_\_\_\_\_  
Member Name                      Club Name

- Please check one:**  
 Club Officer  
 Club Delegate  
 KFWC Board Member (see Article IX – KFWC Bylaws)  
 Alternate Delegate

\_\_\_\_\_  
Delegate's Signature

\_\_\_\_\_  
Club President's Signature

**GFWC/Kentucky 117<sup>th</sup> Annual Convention  
DELEGATE CARD**

\_\_\_\_\_  
Member Name                      Club Name

- Please check one:**  
 Club Officer  
 Club Delegate  
 KFWC Board Member (see Article IX – KFWC Bylaws)  
 Alternate Delegate

\_\_\_\_\_  
Delegate's Signature

\_\_\_\_\_  
Club President's Signature

# 2012 KFWC Spring Convention!

## April 12 – 15, 2012

### Hyatt Regency & Lexington Center

401 West High Street  
Lexington, Kentucky, USA 40507  
Tel: +1 859 253 1234  
Fax: +1 859 254 7430  
[www.lexington.hyatt.com](http://www.lexington.hyatt.com)



## Hotel Rate & Reservation Information

- For Group Reservations call: **1-800-233-1234**
- Please indicate your KFWC affiliation when making your reservation. Code: **G-KFWC**
- You must make reservations through the Group Reservations line in order to get the negotiated room rate of \$129 (based on Single-Quad Occupancy).
- Room rate is for Standard Room – 2 Queen Beds or 1 King Bed.
- **Deadline is March 26, 2012 for making your room reservation!!**
- It is highly suggested that you make your hotel reservations as soon as possible, even if you need to cancel them later, as there could be other events scheduled in Lexington that same weekend.

## Hotel Amenities

### Rooms & Amenities

- Hyatt Grand Beds™ /
- iHome stereo with iPod® docking stations
- Oversized baths with Portico amenities
- Spacious work areas
- Iron/Ironing Board/Hairdryer
- Coffee Maker
- Video on demand
- Voicemail
- Dataport
- Individual air conditioning/heat control
- Video checkout
- Crib upon request
- Maximum guests per room: 4
- Mini Fridge in all guestrooms
- In-room dining during regular hours
- Cable/Satellite TV Channels
- Wi-Fi high-speed Internet access
- Guest services 6:00a.m. – 12:00a.m.
- Laptop Safe in all guestrooms

- No Rollaways
- 32" flat screen TV
- Aquafresh® Extreme Clean® Toothpaste Amenities

### Guest Services

- Complimentary airport shuttle / free parking
- Hyatt Fast Board™ / PDA & Express Check-in
- Business Center / Wi-Fi
- Gift shop / Lexington Center shops

### Dining & Entertainment

- BlueFire Bar and Grill
- In-room Dining
- BlueFire Lounge

### Activities

- Indoor heated pool
- Outdoor sun deck
- The shops at Lexington Center
- 24 hour StayFit™ gym

## KFWC Articles of Incorporation Proposed Amendments

### PROPOSED AMENDMENT to the ARTICLES of INCORPORATION

Article I

Amend by striking

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
	Amend by striking	
The name of the corporation is General Federation of Women's Clubs/Kentucky Federation of Women's Clubs, Inc.	The name of the corporation is General Federation of Women's Clubs/Kentucky Federation of Women's Clubs, Inc.	The name of the corporation is General Federation of Women's Clubs Kentucky, Inc.

**Proposed by:** Bylaws Committee

**Rationale:** To have continuity in the name between the Articles of Incorporation and the Bylaws. The Secretary of State requires completion of the Article of Amendment for A Nonprofit Corporation form and payment of a \$5.00 fee.

**Bylaws Committee Recommendation:** Amendment **BE** adopted.

## KFWC Proposed Bylaws Amendments

### PROPOSED AMENDMENT #1: Name

Article I. Name. And in all other places where the name of the organization is found

Amend by striking and inserting

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
	Amend by striking and inserting	
The name of the organization, a member of The General Federation of Women's Clubs (GFWC), shall be General Federation of Women's Clubs/Kentucky Federation of Women's Clubs, Incorporated, hereinafter referred to as GFWC/KFWC.	The name of the organization, a member of The General Federation of Women's Clubs (GFWC), shall be General Federation of Women's Clubs/_Kentucky Federation of Women's Clubs, Incorporated, hereinafter referred to as GFWC/ <del>KFWC</del> Kentucky.	The name of the organization, a member of The General Federation of Women's Clubs (GFWC), shall be General Federation of Women's Clubs Kentucky Incorporated, hereinafter referred to as GFWC Kentucky.

**Proposed by:** Missi McCoy, Peggy Barnes, Mary Jo O'Bradovich

**Rationale:** The GFWC marketing and branding campaign held several years ago asked that we change our name and add GFWC to the front of our state. All references from GFWC use this name, publication, certificates, awards, etc. Our change and use of the GFWC name will help the advancement of making it a household name. This change will bring Kentucky into compliance with the GFWC Strategic Plan.

**Bylaws Committee Recommendation:** Amendment **BE** adopted and conforming amendments throughout the Bylaws.

**PROPOSED AMENDMENT #2: Dues, Fees & Finances**

Article IV. Dues, Fees & Finances, Section 13. Audit

Amend by striking and inserting

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 13. Audit</b>                      A. The financial records of GFWC/KFWC shall be reviewed by a Certified Public Accountant at the end of the fiscal year in the odd numbered year and fully audited a the end of the fiscal year in the even numbered year by a Certified Public Accountant, and at other times as may be requested by the Executive Committee or the Board of Directors.                      B. When a new treasurer takes office, if deemed necessary, the retiring treasurer shall assist with the preparation of the financial records for audit.                      C. Audited reports shall be approved by the Board of Directors.</p>	<p>Amend by striking and inserting</p> <p><b>Section 13. Audit</b>                      A. The financial records of GFWC/KFWC shall be reviewed by <del>a Certified Public Accountant</del> <u>an internal audit committee</u> at the end of the <del>each</del>-fiscal year. <del>in the odd numbered year and fully audited a the end of the fiscal year in the even numbered year by a Certified Public Accountant, and at other times as may be requested by the Executive Committee or the Board of Directors.</del> <u>This committee shall be appointed by the Executive committee. Records shall be available, from the Treasurer, to this committee by July 1.</u>                      B. When a new treasurer takes office, <del>if deemed necessary,</del> the retiring treasurer shall assist with the preparation of the financial records for audit, <u>and work with the new treasurer for a period not to exceed 6 months.</u>                      C. Audited reports shall be approved by <u>the Executive Committee</u> and the Board of Directors.</p>	<p><b>Section 13. Financial Review</b>                      A. The financial records of GFWC/KFWC shall be reviewed by an internal audit committee at the end of each fiscal year. This committee shall be appointed by the Executive committee. Records shall be available, from the Treasurer, to this committee by July 1.                      B. When a new treasurer takes office, the retiring treasurer shall assist with the preparation of the financial records for audit, and work with the new treasurer for a period not to exceed 6 months.                      C. Audited reports shall be approved by the Executive Committee and the Board of Directors.</p>

**Proposed by:** Beth Hill and Edith Schweikle

**Rationale:** The IRS does not require 501c3 groups to have a formal audit. The only time that would be necessary is if the IRS audits us. An internal audit is done by members of the group using all records from the Treasurer – bank statements, check stubs and deposit slips, along with access to the computer records.

**Bylaws Committee Recommendation:** Amendment **BE** adopted

**PROPOSED AMENDMENT #3: Meetings**

Article VIII. Meetings, Section 2. Official Call. B

Amend by striking and inserting

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p>The call to the annual convention, giving the time and place of the convention, shall be published in <i>The Kentucky Clubwoman</i> which shall be mailed or electronically sent at least forty-five days prior to the convention.</p>	<p>Amend by striking and inserting</p> <p>The call to the annual convention, giving the time and place of the convention, shall be published in <i>The Kentucky Clubwoman</i> which shall be mailed or electronically sent at least <del>forty-five</del> <u>thirty</u> days prior to the convention.</p>	<p>The call to the annual convention, giving the time and place of the convention, shall be published in <i>The Kentucky Clubwoman</i> which shall be mailed or electronically sent at least thirty days prior to the convention.</p>

**Proposed by:** Bylaws Committee

**Rationale:** There is a time management conflict in composing, compiling and publishing the Official Call and the Clubwoman Magazine within the 45 days.

**Bylaws Committee Recommendation:** Amendment **BE** adopted

**PROPOSED AMENDMENT #4: Community Service Programs and Committees**

Article XII. Community Service Programs and Committees. Section 2.

Amend by substitution

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 3. Plans of Work.</b> Chairmen of departments and programs, plans of work shall promote programs that reflect the objectives of GFWC/KFWC.</p> <p><b>Section 4. Department Chairmen.</b> A department chairman shall coordinate the work of the three programs of a department.</p>	<p>Amend by substitution</p> <p><b>Section 3.</b> Collaboration and Partnership Chairmen. Each community service program may have two chairmen, a Partnership Chairman and a Collaboration Chairman. A Partnership Chairman works to promote GFWC projects implemented in partnership with GFWC funders and organizations. A Collaboration Chairman works to promote member and club initiated projects.</p> <p><b>Section 4.</b> Committees. The Advancement Areas may be organized as a committee with a designated chairman.</p>	<p><b>Section 3.</b> Collaboration and Partnership Chairmen. Each community service program may have two chairmen, a Partnership Chairman and a Collaboration Chairman. A Partnership Chairman works to promote GFWC projects implemented in partnership with GFWC funders and organizations. A Collaboration Chairman works to promote member and club initiated projects.</p> <p><b>Section 4.</b> Committees. The Advancement Areas may be organized as a committee with a designated chairman.</p>

**Proposed by:** Bylaws Committee

**Rationale:** To eliminate conflict within the GFWC/KFWC bylaws.

**Bylaws Committee Recommendation:** Amendment **BE** adopted

**PROPOSED AMENDMENT #4-A: Conforming Amendments**

Strike the word “Departments” wherever it appears and insert the words “Community Service Programs” in lieu thereof.

Proposed by: KFWC Bylaws Committee

Rationale: To eliminate conflict within the GFWC/KFWC bylaws. (*Roberts Rules of Order Newly Revised*, 11<sup>th</sup> Edition, pp. 273 – 274.)

Bylaws Committee Recommendation: Amendment **BE** adopted

**PROPOSED AMENDMENT #5: Headquarters Commission**

Article XIII. Headquarters Commission

Amend by adding

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
	<p>Amend by adding</p> <p><b>Section 5. Business.</b> Business may be conducted by mail, email or telephone conferences. Actions taken shall be verified and made a part of the Headquarters Commission minutes.</p>	<p><b>Section 5. Business.</b> Business may be conducted by mail, email or telephone conferences. Actions taken shall be verified and made a part of the Headquarters Commission minutes.</p>

**Proposed by:** Bylaws Committee

**Rationale:** Due to travel time and geographical location of commission members.

**Bylaws Committee Recommendation:** Amendment **BE** adopted

**PROPOSED AMENDMENT #6: Amendment**

Article XVIII. Amendment, Section 2.

Amend by striking and inserting

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
Proposed amendments shall be printed in <i>The Kentucky Clubwoman</i> which shall be mailed to GFWC/KFWC members forty-five days prior to the convention.	Amend by striking and inserting  Proposed amendments shall be printed in <i>The Kentucky Clubwoman</i> which shall be mailed <u>or electronically sent</u> to GFWC/KFWC members <del>forty-five</del> <u>thirty</u> days prior to the convention.	Proposed amendments shall be printed in <i>The Kentucky Clubwoman</i> which shall be mailed or electronically sent to GFWC/KFWC members thirty days prior to the convention.

**Proposed by:** Bylaws Committee

**Rationale:** There is a time management conflict in composing, compiling and publishing the Official Call and the Clubwoman Magazine within the 45 days.

**Bylaws Committee Recommendation:** Amendment **BE** adopted