

CFWC California Federation of Women's Clubs (PROCEDURE) NOMINATING, ELECTION, RESOLUTIONS & BYLAW COMMITTEES

Nominations and Elections for the CFWC Nominating and Election Committees are held during the Palomar Convention of the Non-election year.

Nominations and Elections for the CFWC (state) Bylaws and Resolutions Committees are held during the Palomar Convention of the Election year.

CFWC NOMINATING COMMITTEE

- The CFWC (state) Nominating Committee consists of a chairman and 4 members, elected by the Areas.
- One year term
- Candidates for the committee must have served one or more terms on the CFWC (state) Executive Board.
- The Nominating Committee shall consider endorsed candidates as well as other qualified members and shall be authorized to seek candidates qualified for each elective office, considering equal distribution geographically when possible.
- The Nominating Committee may consult with the CFWC (state) Director of Finance regarding duties of the Finance Officers.
- Prospective Candidates are interviewed at the CFWC (state) Executive Board meeting in February (election year).

CFWC ELECTIONS COMMITTEE

- The CFWC (state) Elections Committee consists of 7 members, four elected by the Areas.
- One Year Term
- Elections are held at the May Convention (election year). No fewer than 3 members of the Election Committee shall be on during at all times during the voting hours. The voting hours which shall not be less than 3.

CFWC BYLAW COMMITTEE

- Members are elected at the AREA meetings at the CFWC (state) Convention in the election year.
- Two year term
- Members of the Bylaws Committee must have served one or more terms on the CFWC (state) Executive Board.

CFWC RESOLUTIONS COMMITTEE

- Members are elected at the AREA meetings at the CFWC (state) Convention in the election year.
- Two year term

- The Resolutions meets at the CFWC (state) February meeting and may also meet at the annual convention in May, if necessary.

Responsibilities (by date)

February

- Nominating Committee members attend the CFWC (State) Board meeting (election year). Prospective candidates are interviewed at this meeting.
- The Bylaws Committee and Resolutions Committee typically alternate meeting at the CFWC (state) February Board meetings. The CFWC President may add additional meetings, if needed.

April (Convention)

- Non-election year- **Candidates** for both the CFWC (State) Nominating and Elections Committee are elected at the Palomar Convention.

May- CFWC State Convention

- Non-election year- At the CFWC (state) Convention Area Meetings- members are elected to serve on the CFWC Nominating and Elections Committee. Nominating Committee Members attend an orientation.
- Election year- The members of the CFWC (state) Nominating Committee may meet, if needed.
- Resolutions Committee meets at the annual Convention, if necessary.