

# Gaylord Diocesan Council of Catholic Women

The following pages include:

- A flyer for the Gaylord Diocesan Council of Catholic Women annual convention
- Registration form for the annual convention
- Patron Ad form for the convention program booklet
- Three pages of proposed bylaw amendments for the convention. This serves as notice of the amendments that will be submitted for a vote at the annual convention.

Please contact Blinda Baker at 989 387-0742 if you have any questions.

# **GAYLORD DCCW** **2019 ANNUAL CONVENTION**

***“REFLECTION OF GOD’S JOY”***

**THURSDAY, MAY 16, 2019**



<b>REGISTRATION:</b>	8:30 am - 9:30 am
<b>PROGRAM:</b>	9:30 am to 3:00 pm
<b>WHERE:</b>	Diocese of Gaylord Cooney Conference Center 611 W North St. Gaylord, MI 49735
<b>OFFERING:</b>	\$25/person (lunch included)
<b>SPEAKERS:</b>	Kelli Eggebrecht Sheri Wohlfert

A raffle will be held for a gift basket with the proceeds to benefit Vocation Purse

# 2019 GAYLORD DCCW CONVENTION

## REGISTRATION FORM

**“REFLECTION OF GOD’S JOY”**

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Sherri Wohlfert



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**\*\*REQUEST: Each parish bring one ready to eat sweet bread for sharing\*\***

Mail registration form and check payable to **Gaylord DCCW** to:  
Blinda Baker, 505 W. Westover St., East Tawas, MI 48730

**Registration Deadline: May 6, 2019**

For additional information, call Blinda Baker at 989-387-0742

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Parish/Region: \_\_\_\_\_

Amount Enclosed: \_\_\_\_\_

Gaylord Diocesan Council of Catholic Women  
Proposed Bylaw Amendments

**AMENDMENT #1. MEMBERSHIP**

Amend Article III. Section 2 of the bylaws by adding the word **Parish** to the sentence.

Bylaws Article III. Section 2 MEMBERSHIP		
CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
The annual dues for membership in the Gaylord DCCW will be determined at the June Board of Directors meeting.	<u>AMEND BY ADDING</u> Parish	The annual Parish dues for membership in the Gaylord DCCW will be determined at the June Board of Directors meeting.

**Proposed by:** 2018-2019 Board of Directors

**Rationale:** The Gaylord DCCW represents all women in the parishes throughout the Diocese of Gaylord not just those women who belong to the various women’s groups in the Diocese. Therefore the parishes should pay the dues.

**Recommendation:** Adoption of the proposed amendment.

**AMENDMENT #2. OFFICERS & APPOINTED POSITIONS**

Amend Article IV. Section 1 A of the bylaws by striking the word **President** and inserting **President-Elect**.

Bylaws Article IV. Section 2 A.		
CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
To be eligible for office of President, one must serve on the Diocesan Board of Directors at least two (2) years.	<u>AMEND BY STRIKING</u> <u>AND INSERTING</u> President President-Elect	To be eligible for office of President-Elect, one must serve on the Diocesan Board of Directors at least two (2) years.

**Proposed by:** 2018-2019 Board of Directors

**Rationale:** The President-Elect will automatically become the President at the next election. The individual serving as President-Elect should have board experience prior to being elected to that position and this amendment would require that experience.

**Recommendation:** Adoption of the proposed amendment.

**AMENDMENT #3. OFFICERS & APPOINTED POSITIONS**

Amend Article IV. Section 2 A of the bylaws by striking the sentence “The President has the option of serving an additional two (2) year term if so elected.”

Bylaws Article IV. Section 2 A. PRESIDENT		
<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED, WILL READ</b>
<p>The President will preside at all meetings, declare the results of all votes, declare all questions of order, appoint a Parliamentarian and an auditing committee. She will appoint Commission, Sub-Commission, and all other chairpersons unless otherwise directed and keep in close contact with the National Office. The President has the option of serving an additional two (2) year term if so elected. Following the election, the President will contact the Bishop to arrange a meeting. At this meeting the President will present the current council business and ask for a Fall Workshop and May Convention date to fit into the Bishop’s calendar.</p>	<p><u>AMEND BY STRIKING</u>  The President has the option of serving an additional two (2) year term if so elected.</p>	<p>The President will preside at all meetings, declare the results of all votes declare all questions of order, appoint a Parliamentarian and an auditing committee. She will appoint Commission, Sub-Commission, and all other chairpersons unless otherwise directed and keep in close contact with the National Office. Following the election, the President will contact the Bishop to arrange a meeting. At this meeting the President will present the current council business and ask for a Fall Workshop and May Convention date to fit into the Bishop’s calendar.</p>

**Proposed by:** 2018-2019 Board of Directors

**Rationale:** Since the President-Elect is elected to automatically assume the President position at the next election, there is no option for the current President to serve an additional two year term.

**Recommendation:** Adoption of the proposed amendment.

**AMENDMENT #4. MEETINGS**

Amend Article V. Section 5 Quorum for the transaction of business will be as follows: C. of the bylaws by striking **Five (5)** and inserting **Four (4)**

Bylaws Article V. Section 5 Quorum for the transaction of business will be as follows: C.		
<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED, WILL READ</b>
Quorum for:  Executive Committee: Five (5) members of Executive Committee	<u>AMEND BY STRIKING AND INSERTING</u>  Five (5)      Four (4)	Quorum for:  Executive Committee: Four (4) members of Executive Committee

**Proposed by:** 2018-2019 Board of Directors

**Rationale:** Since there are only five (5) members of the Executive Committee, it is impracticable to require all five (5) members to be present to fulfill the quorum requirement.

**Recommendation:** Adoption of the proposed amendment.

The bylaws state that they may be amended at any Annual Convention by a two-thirds vote of the delegates present, provided notice be sent out before the Annual Convention, or by unanimous vote without previous notice. The mailing of this document either by mailing through the US Postal Service or electronically serves as previous notice of the intention to present Bylaw Amendments at the Annual Convention on May 16, 2019 thereby requiring a two-thirds vote for adoption.

**2019 GAYLORD DCCW CONVENTION**  
**PATRON AD FORM**

NAME: \_\_\_\_\_ PHONE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

EMAIL: \_\_\_\_\_

PARISH (*if applicable*) \_\_\_\_\_

**SELECTION:** (*circle one*)

ANGEL PATRON(Memoriam)	\$10.00	One line
SERAPHIM PATRON	\$20.00	Quarter page ad (2" x 4")
CHERUBIM PATRON	\$30.00	Half page ad (4" x 4")
ARCHANGEL PATRON	\$40.00	Full page ad (4" x 8")

**SUBMISSION OPTIONS:**

1. Email ad mock-up and information above to: [blinda.baker@yahoo.com](mailto:blinda.baker@yahoo.com), **mail check** made out to the Gaylord DCCW to address below (**preferred option**)
2. Mail completed Patron Ad Form **and** check made out to the Gaylord DCCW to: Blinda Baker, 505 W. Westover Street, East Tawas, MI 48730.

**AD INFORMATION:** (*please write clearly*)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AMOUNT ENCLOSED \$ \_\_\_\_\_

*For more information call 989-362-5721*

**PATRON ADS DUE BY APRIL 26, 2019**