

# **CALIFORNIA STATE FEDERATION OF CHAPTERS**

## **Proposed Bylaw Amendment/Convention Resolution**

Date Submitted by Author: 10/05/2021

Date Received by CSFC Secretary:

1. Title: Elimination of Ballot Requirement

2. Bylaw article affected/Intent of Resolution [Non Constitution/ Bylaw resolutions must be specifically justified in relation to the NARFE Mission Statement]:

CSF Bylaws Article X, Section 1. Procedures

3. Specific change/action proposed:

In Article X, Section 1, second sentence: delete the words "...by ballot...".

4. Comparison of current situation to desired situation:

4a. Current bylaw wording/situation: "All voting on Federation issues, excepting those assigned to the Federation Executive Board per these bylaws, will be done **by ballot**, after debate/discussion ....."

4b. Bylaw wording/situation if resolution is adopted: "All voting of Federation issues, excepting those assigned to the Federation Executive Board per these bylaws, will be done after debate/discussion on the issues at the Federation Convention Annual Meeting."

5. Reason the resolution should be adopted. After a review of sec. 30 of Robert's Rules of Order, it was deemed unnecessary and costly to require a ballot vote on all motions brought before the convention. As written, any motion regardless of how important or insignificant, i.e.. to adjourn, pass a resolution, amend bylaws, congratulate a hotel staff, etc. would have to be voted upon by ballot. If the need arises, the assembly may request (motion) to vote on an issue by ballot.

6. Estimated cost: \$0.00

### ***ACTION***

Submitted by (name and chapter number):

Approved: Chapter President or Secretary:

CSFC Executive Board:

Assigned to CSFC Convention Committee: 09/24/2021

Approved: CSFC President or Secretary Signature:

Committee Recommendation:

Approve                       Approve as amended                       Disapprove

Convention Action:

Approved                       Approved as amended                       Disapproved

Attest: CSFC President or Secretary Signature:

Date:

***NOTE: IF MORE SPACE IS REQUIRED, CONTINUE ON A SEPARATE SHEET OF PAPER.  
SEE INSTRUCTIONS FOR COMPLETION ON REVERSE SIDE.***

**Instructions for completing Proposed Bylaw Amendment/Convention Resolution Form**

## **Report of the CSF Bylaws/Resolution Committee**

**October 15, 2021**

The attached proposed bylaw amendment has been reviewed by this committee and approved for debate/discussion and vote by the 2021 California State Federation convention.

Robert N. Davidson

Chairman, 10/04/2021