

PROPOSED CHANGES IN THE YWCA'S CONSTITUTION AND BY-LAWS

ARTICLE II. MEMBERSHIP

Section 1. Qualifications and Requirements

- a. Qualifications for all members. Membership is open to any woman or girls twelve years of age or over.

She may join the Association because she wishes to be related to the YWCA for one (or more) of the following reasons:

- to participate in program
- to serve as a leader
- to further the YWCA purpose
- to support the YWCA program

- b. Requirement for all members: Membership Dues:

Members pay membership dues.

Membership dues are shared with the National Association in accordance with the actions of national convention.

The amount of membership dues is as follows:

(1) Adult

All members seventeen years of age and over and out of school pay minimum dues of \$3.00 per year, of which one dollar shall be sent to the National Board as an expression of individual responsibility for the National Association and the World YWCA

(2) Teen-Age

All members in school through the twelfth grade, and all members below seventeen years and not in school, pay membership dues of \$1.00 per year, of which 50¢ shall be sent to the National Board as an expression of individual responsibility for the National Association and the World YWCA.

- c. Exemptions. Members of certain program groups may be exempted from YWCA membership by action of the Board of Directors.

- d. Qualifications for electors (voting members). Any woman or girl of the community, ~~seventeen~~ ^{seventeen} years of age or over, who joins the YWCA shall have the privilege of voting.

ARTICLE X. COMMITTEES OF THE ASSOCIATION

Section 1. Nominating Committee

- a. Members. There shall be an all Association Nominating Committee consisting of 12 members. The Nominating Committee shall offer a choice of candidates. It shall consist of 3 members from the Board of Directors, 2 members from the Committee on Administration and 7 members from the membership at large, representing a cross section of the total membership, including the Branch.

ARTICLE XI. NOMINATING AND ELECTION PROCEDURES

Section 1. Nomination

The Nominating Committee shall present to the Association electorate a ballot, including nominees for the Board of Directors, the Nominating Committee, and Committee on Administration and any other elected committees, two weeks in advance of the annual business meeting of the membership at which election results are to be reported. All candidates must meet the qualifications set forth in Article VII of this document.

The ballot for members of the Nominating Committee, shall offer a choice of candidates, and the Committee on Administration shall be a single slate.

ARTICLE XIII. RESPONSIBILITY WITH RESPECT TO MEMBERSHIP DEVELOPMENT

As the elected leaders of the YWCA, the Board of Directors, together with the professional staff, is responsible for making possible the growth of members toward understanding the purpose of the Association and sharing in its realization.

ALTERNATE ARTICLE XVII. BOARD OF TRUSTEES

PROPERTY AND CAPITAL FUNDS

Section 1. Members and Qualifications of the Board of Trustees

The Board of Trustees consists of 5 men and women who are in sympathy with the purpose of the Association and who are qualified to handle real property and trust funds of the Association.

BYLAWS

ARTICLE I. MEETINGS

Section 1. Regular Meetings

The Board of Directors shall hold a regular meeting on the 3rd Wednesday of each month between September and June. The agenda shall include minutes of the previous board meeting and of any meetings of the Executive Committee held in the interim. It shall include reports and information needed for board action upon old and new business, and for keeping the Board informed about the work of the Association.

ARTICLE III. OFFICERS AND THEIR DUTIES

Section 1. Officers

The officers of the Association, who also serves as officers of the Board of Directors, are a president, one or more vice-presidents, a recording secretary, a corresponding secretary and a treasurer, elected according to provisions in Article IX, Section 3, of the Association constitution and bylaws.

Section 5. Corresponding Secretary

d. Corresponding Secretary. The Corresponding Secretary of the Association is responsible for correspondence requested by the Board of Directors.

ARTICLE VIII. RESPONSIBILITIES AND FUNCTIONS OF PROFESSIONAL STAFF

Section 3. Other Staff

Other members of the professional staff, under the leadership of the executive director, are responsible for relating their specialized work to the total program of the YWCA. They attend and participate in the meetings of all committees for which they carry assigned responsibility.