

# Communicator

www.nfdw.com

Call to Convention 2016

# Letter from the President

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Greetings and Happy Spring!

The South Carolina Federation is busily planning and making arrangements for the annual NFDW convention in June 8 - 12, 2016 at the Historic Francis Marion Hotel in Charleston, South Carolina. It's going to be a great convention and I look forward to seeing many of you there. Look for additional information about the upcoming convention in this issue

and be sure to check the www.nfdw.com website for information about registration and additional tours.

Special thanks to Jane Pulling and her committee who have been working tirelessly for the past number of months to make this convention a wonderful success. We appreciate all that you have done and look forward to all that Charleston has to offer. This year's convention theme "45 years of Making Her Story: Celebrating Democratic Women in Politics" takes on special meaning for all of us as we celebrate the 45th anniversary of NFDW and look to elect the 45th President (a Democrat!) of the United States.

I'm sure you will all agree that the Presidential Primary season has been very long and continues to be a hotly contested race for delegate selection for both Democrats and Republicans. There is still much work to be done and it will continue to take all of our attention and dominate the news on a daily basis until we, as Democrats, come together in July to nominate the Democratic candidate to be the next president of the United States.

Please plan to join us in Charleston for the convention. It promises to be a wonderful convention with dynamic speakers and exciting workshops. Safe travels to everyone making the journey to Charleston. Hope to see you there!

Democratically yours, Joanne Sullivan President, NFDW



# Volunteer at the 2016 Philadelphia DNC Convention

Register to volunteer with the Philadelphia 2016 Host Committee for the Democratic National Convention at: www.phldnc.com/help-make-history/ Here's an update about what what to expect in the coming months. We're excited to be able to share our tentative timeline with you:

Happening now: Volunteer registration via our online portal.

Late Spring: Specific role and shift selection launches. You will receive a notification when this option opens up. You will be able to view available opportunities and choose the ones you feel best fit your experience and interest. We will try our best to honor your selections.

Early Summer: Web-based volunteer training begins. Depending on your role, you may be asked to participate in additional and in-person training.

July 21: Volunteer Appreciation Party in Philadelphia, PA.

July 25-28: The 2016 Democratic National Convention!

Upload Your Resume: If you would like to share relevant experience with us, you can now log in to your volunteer account and edit your profile to include an uploaded file.

As we approach the convention, you will continue to receive these updates so that we can keep you updated on all the progress we've been making. If you have any questions, please check out our Volunteering FAQs here. We hope we can work together to make history again.

Sincerely,

Philadelphia 2016 Host Committee for the Democratic National Convention

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Maureen McKenna

### SAVE THE DATE!

# National Federation of Democratic Women

**45<sup>th</sup> Annual Convention** 

June 8 - 12, 2016

The Historic Francis Marion Hotel

Charleston, South Carolina

"45 Years of Making Her Story:

**Celebrating Democratic Women in Politics**"

Please join us! This year's convention will be a special event as we celebrate the 45<sup>th</sup> anniversary of NFDW and look to elect the 45<sup>th</sup> President (A Democrat!) of the United States.

Room reservations can be made by calling the hotel directly at **877-756-2121**. Mention **NFDW Convention 2016** to get the special hotel rates for the convention. Convention Registration can be accessed by linking directly to **www.nfdw.com**.

Checks should be made out to nfdwconvention2016 and mailed directly to:

Theresa Harper, Convention Treasurer 317 Sessions Drive Aiken, South Carolina 29803



March 1, 2016

Dear Fellow Democratic Women:

We are thrilled that you're coming to Charleston South Carolina on June 9-12, 2016 to visit our beautiful and historic city, enjoy our southern hospitality and world famous cuisine, stroll our walking friendly downtown shopping streets and market area, and meet with fellow Democrats from South Carolina and around the nation.

We have a dynamite group of speakers lined up for you, including Sen. Marlon Kimpson, Rep. Mia McCloud, Congressman Jim Clyburn, and more. We're offering workshops on growing your organization by reaching out to young women (and men), and using social media to get your message out.

So get excited now. Make your plans! Make your reservations. And make it happen. Charleston is an easy city to travel to, by air or by car. While we are including registration forms in this Welcome Packet, we also encourage you to register on line.

Remember the weather will be perfect for sandals and summer dresses. So start practicing your 'ya'lls'. We'll see you soon.

Welcome,

Susan Smith, President South Carolina Democratic Women's Council

# 2016 NFDW Convention!

# National Federation of Democratic Women Annual Meeting June 8-12, 2016 Charleston SC Tentative Agenda

Wednesday, June 8, 2016

4:00-6:00 pm REGISTRATION

7:00-9:00 pm NFDW EXECUTIVE BOARD MEETING

Thursday, June 9, 2016

9:00 am - 6:00 pm REGISTRATION

10:00 am - 5:00 pm Charleston Tour options

10:00 am - 3:00 pm Vendor and silent auction setup

Dinner on your own/hospitality room open

7:00 - 9:00 pm PAC Reception

**Friday June 10, 2016** 

8:00 am - 4:00 pm REGISTRATION

9:00 am - 5:00 pm Vendors and Silent Auction open

9:00 am - 12:00 pm GENERAL SESSION

11:30 - 1:30 pm PRESIDENTS' LUNCHEON

**Introduction of State Presidents Recognition of NFDW PAST PRESIDENTS** 

2:00 – 3:00 pm Committee Meetings

3:00 - 4:00 pm Growth and Development Regional Meetings

# 2016 NFDW Convention!



### National Federation of Democratic Women 45th Annual Convention June 8-12, 2016

The Historic Francis Marion Hotel, Charleston SC

Name:		Phone:			
Address:					
Street	City	State	Zip		
Email Address					
State Federation:					
Will Be Attending As:					
State President		NFDW Boar	rd Member		
State Delegate		Committee Chair			
State Member					
Please register me for the folloone registration form for each after May 23, 2016.	_	•	*		
	n package - \$225 all meals on agen	(Includes registration da)	, program,		
Guest package	Guest package - \$75.00 (Includes registration and banquet ticket)				
	e Democrat Full C ogram, and all mea	convention Package - als on agenda)	\$175 (Includes		
Banquet only \$6	60				
	Local Registration Friday and Saturday - \$175 (Includes registration, program, breakfast and lunch)				
	Single Day Registration, Friday - \$75 (Includes registration, program, and breakfast/lunch on day)				
	Single Day Registration, Saturday - \$75 (Includes registration, program, and breakfast/lunch on day)				
Breakfast only S	Breakfast only \$20 Specify: Friday Saturday Sunday				
Lunch only \$30	Lunch only \$30 Specify: FridaySaturday				
Registrations made after Ma	ay 9, 2016 add \$50	0.00.			
Please send check payable to NF	DW Convention to:	Teresa Harper, 317 Se	essions Dr., Aiken SC 2		

# 2016 NFDW Convention!

### **Tour Registration**

	0	with our licensed tour gui Charlestonians worked, li and hear about Fort Sum	ssday, June 8 City Tour and Harbor \$37 per person. Take a journey through Charleston's 300 years of living history are licensed tour guides. Experience the Old Market area and the historic homes and churches where generations of stonians worked, lived and worshiped. Step out of the air-conditioned minibus onto the famous Battery Seawall. See ar about Fort Sumter, the Harbor of History and the Aircraft Carrier Yorktown at Patriots Point. PLUS Enjoy a boat Charleston harbor narrated by licensed tour guides.				
	Reserve me a spot						
	0	Tour. Highlights include fi ironed encased courtyard piazzas designed to captuare also known as 'widow	Thursday, June 9 City Tour \$22 per person Experience Charleston's 300 years of living history with a Gray Line Mini-Bus Tour. Highlights include front-row window seats peering at Charleston's array of architectural gems. Gaze into wrought-roned encased courtyards and beautifully manicured gardens. Picture Antebellum Gentlemen and Ladies strolling the large biazzas designed to capture the seabreezes. Learn thought-provoking facts, such as, the cupolas on top of several homes are also known as 'widow's walks'where the Lady-of-the-House would have the best vantage point to see a husband's whip returning from seaward.				
	O Reserve me a spot						
	Thursday, June 9 City and Boone Hall Plantation \$56 per person This tour combines our 90 minute Historic Charleston City Tour with a tour of Boone Hall Plantation. The trip to Boone Hall lasts approximately 3 1/2 hours. The city and plantation tour combo is available at 9:30 AM in order to connect to the 11:15 departure to the plantation. There is a snack bar with sandwiches and salads at the plantation. This time allows Gray Line of Charleston to provide you with transportation to the plantation as well as your transportation back to the Visitor's Center. All Gray Line City Tours depart from the Charleston Visitors Center located at 375 Meeting Street. At Boone Hall Plantation guests will enjoy a 30 minute guided house tour. The remainder of the time at the plantation guests can partake in any of the following options available: "Exploring the Gullah Culture", Plantation Coach Tour, Black History in America Exhibit, Slave Street and History Presentation, Garden Tour, and Butterfly Pavilion. Limited Availability Reservations Recommended						
	0	Reserve me a spot					
0	Thursday, June 9 City and Fort Sumter - \$37/person						
	0						
	0	Reserve me a spot					
Th	ursda	biblical truths of the Holy and hear the Secrets that off the typical beaten pat	Bible*. Walk the this sacred and h of history. The nents on this 1 h	ly Bible Tours - \$25/person Joining historical facts of the Holy City with see path most people never see. Close your eyes and allow your spirit to see, feel, Holy city is crying out about! Journey into the heart of the City on a tour taken e Gullah man says, "Look Yah!" which translates to (Come and see this!) Some of hour Biblical & Historical Gullah Tour			
		should be made out to <b>SC</b> C	OWC Convention	n and mailed to Teresa Harper, Treasurer SCDWC at 317 Sessions Dr., Aiken, SC			
29	803.	Tour registration deadline	is May 23, 2016	5.			
	•	r and Harbor	@\$37	=			
	y Tou –		@\$22	=			
	-	r and Boone Hall	@\$56	=			
City Tour and Ft. Sumter			@\$37	<del>-</del>			
Holy City Bible/Gullah Tour Total		y bible/Gullan Tour	@\$25	=			
101	ldi						

# DC Federation of Democratic Women

# NAVIGATING THE ROAD TO AFFORDABLE HOUSING: IMPACTING WOMEN, COMMUNITIES AND OUR VOTE

The D.C. Federation of Democratic Women held its Annual Legislative Empowerment Summit on March 19, 2016. The focus on affordable housing was chosen, because it is a highly charged political issue in the District of Columbia, especially among middle income women, seniors and heads of households. In addition, the political ramifications of the changing demographics and its resultant displacement have had a particularly strong impact on long-term residents, long-time renters and young women just entering the workforce. Ella Gilbert, Chair of the Summit Committee, worked with an experienced committee of DCFDW members to develop a summit in which: 1) highly knowledgeable speakers made presentations in their areas of expertise; 2) participants shared their myriad views and 3) members and guests reached conclusions on the next steps for action.

Members of the Young Democrats Club facilitated the breakout sessions and the Federation worked with teens from The Young Women of Tomorrow who also assisted with the event. The Summit was held prior to: 1) drafting the DCFDW's annual legislative priorities; 2) to help formulate the annual DCFDW Legislative Agenda; and 3) provide practical individual and collective strategies to implement proposals drawn from the Summit. Mayor Muriel Bowser and nine of the 13 Council Members also presented at the Summit.

### DCFDW HOLDS WOMEN IN BLUE LOBBY DAY

The DCFDW will lobby its local legislative body, the 13-member Council of the District of Columbia, at its Annual Women in Blue Lobby Day on April 20, 2016. The Women in Blue Lobby Day is held annually to lobby Council members in favor of legislation and funding that supports and protects healthy development of women, children, families and communities in the District of Columbia. Members will meet with legislators and present them with policy papers on key issues of importance to women, children and families. The Committee chaired by Gwendolyn Johnson, will research, determine legislative priorities and draft the policy papers for presentation to the Council Members which will include: current legislation; Legislation that is needed; Budget considerations; and how DCFDW can follow up through participation in hearings and other means. The broad-based policy issues to be discussed are: Education; Housing and Displacement; Employment and Workforce Development; Health, Business and Economic Development; Public Safety and Justice. The theme is "DC Federation – The Voice Advocating for Women, Children and Families."

### **EQUAL PAY DAY**

On Tuesday, April 12, 2016, the DC Federation will celebrate National Equal Pay Day. This date symbolizes how far into 2016 women must work in order to earn the same wage that men earned in the 2015. Because women earn less, on average, than men, they must work longer for the same amount of pay and the wage gap is even greater for most women of color. Unfortunately in 2016, women still earn 77 cents for each dollar earned by men.

# New Mexico Federaton of Democratic Women

he New Mexico Federation of Democratic Women started off Election 2016 with a bang! Our first endeavor was to participant in the Democratic Party of New Mexico's (DPNM) Annual Legislative Dinner in Santa Fe, NM, held at the historic La Fonda Hotel. NMFDW filled two tables at the sold out fundraiser on January 20th and proudly supported our Democratic Legislators.

Next, we made our annual "All Aboard" trip to the NM Legislative Session on January 28th where we presented our legislators with two resolutions for our legislators to consider. The first called on the legislature to alleviate domestic violence and the second called on the legislature to put to a public vote an amendment to the NM Constitution to fund Pre-K educational programs. We met with our legislators, were introduced on the Senate floor, and conducted a business meeting. At our luncheon we awarded Senator Linda Lopez with the Presidents' Award for her outstanding support of our organization, women's issues, and legislation that improves our quality of life.

Our next stop was participating in the DPNM Pre Primary Convention held on March 12 at the Isleta Casino & Resort. We set up a table in order to recruit, inform, and motivate NM Democrats to participate with us. Many women in our organization are State Central Committee members and Delegates and we were proud to nominate our state candidates at this event.

Overall, we have been busy meeting, strategizing, and planning items of concern for our organization. We are actively contacting county chairs in NM and attempting to encourage women to organize in their county. We have set up committees to address bylaws, audit, and recruitment. Finally, we are currently planning our Spring Fling State Meeting to be held on April 16, 2016, at the Sky City Casino & Hotel in Acoma, New Mexico.

NMFDW TRUE BLUE AMERICANS Pam Cordova President



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### New Mexico continued



# New Mexico continued



# New York State Federation of Democratic Women

t has been a very exciting time for the NYSFDW and our county and club members. Our NYSFDW annual meeting in Callicoon, New York last October was a fun and information filled two days, beginning with a wonderful dinner at the Villa Roma Resort & Convention Center, and ending with a lovely installation ceremony officiated by our National President, Joanne Sullivan of Connecticut. The women attended a very informative workshop lead by Suzy Ballantyne, Political Director of Eleanor's Legacy. After our Eastern Regional Meeting lead by Sue Rutt, Eastern Regional Director, the women enjoyed a beautiful luncheon honoring Irene Stein, Chair of the Tompkins County Democratic Committee and DRC President, with remarks from Hon. Aileen Gunther, MYS Assemblywoman, Donna Schick, Chair of the Sullivan County

Democratic Committee, Denise King, NYSFDW Parliamentarian, and NYS Comptroller Thomas DiNapoli.

Our Democratic Women of Broome County have been very busy indeed. Last September Bridget Callaghan-Kane and Lena Bishop spent two days at the Grand Hyatt New York City attending the NYS Democratic Committee Fall Meeting. In addition



At the Hillary for President Headquarters

to sitting in on the Joint Meeting of the Executive Committee and joining the General Membership Meeting of the DRC, Bridget and Lena attended the Fall Business Meeting where Barbara Fiala,

former Broome County Executive, spoke about her run for NY State Senate in the 52nd District. After the finish of the Business Meeting Lena and Bridget made their way to the Eleanor's Legacy Fall Luncheon with special guests US Senator Amy Klobuchar



Lena Bishop and Bridget Callaghan-Kane with Basil Smikle, Executive Director of the NYS Democratic Committee at the NYS Democratic Committee Fall Meeting, September 21, 2015.

and Chelsea Clinton.

In November Carol Grippen, Chair DWBC and Marcia Grippen, NFDW History Committee, traveled to Wash-



Tom DiNapoli, NYS Comptroller, addresses the NYSFDW at their annual meeting, October 10, 2015.



Joanne Sullivan, President of the NFDW installs Pat O'Dwyer to her second term as President of the NYSFDW at their annual meeting, October 10, 2015.



The new officers of the NYSFDW pause for a picture during the annual meeting, October 15, 2015. From left to right: Pat O'Dwyer, President; Bridget Callaghan-Kane, 1st Vice President; Cassandra Diane Ruffin, 2nd Vice President; Vanessa Tirado, 3rd Vice President; Juanita Hampton Hale, Secretary; Kathy Pelych Green, Treasurer.

ington DC to attend the placing of the NFDW President's papers into the Library of Congress. After the induction ceremony, Carol, Marcia, and other members of the NFDW were treated to a behind the scenes tour of the Library of Congress, learning how papers are (continued on page 13)

### New York State FDW continued

preserved and reviewing papers from Rosa Parks, Mary Todd Lincoln, Lady Bird Johnson, and other famous women.

Lena Bishop, Jim Testani, Chair of the Broome County Democratic Committee, Annette Testani, and Bridget Callaghan-Kane made a quick trip down to Brooklyn, NY to visit Clinton HQ. After a tour of the offices they met with De'Ara Belanger and were given a quick update regarding petitions, delegates, etc.

In the days leading up to the New Hampshire Primary, Carol Howell, Treasurer of the DWBC, and Bridget Callaghan-Kane drove up to New Hampshire to help the Clinton Campaign with door knocking and phone calling. Although, they both worked very hard, they had a wonderful time meeting the Clinton sup-



Bridget Callaghan-Kane with Gov. Paterson, former Governor of New York at the NYS Democratic Committee Fall Meeting, Sept. 21, 2015.



Bridget Callaghan-Kane, Pat O'Dwyer, Lena Bishop, and Leslie Danks Burke at the Eleanor's Legacy Fall Luncheon, Sept. 21, 2015.



Jim Testani, Annette Testani, De'Ara Belanger, Lena Bishop, and Bridget Callaghan-Kane at Clinton HQ, Brooklyn, NY on Nov. 6, 2015.



Denise Williams-Harris, Boston, and Carol Howell at Clinton HQ, Exeter, NH on Feb. 6, 2016.



Denise Williams-Harris, Carol Howell, Bridget Callaghan-Kane, and Cecile Richards, National President of Planned Parenthood at Clinton HQ, Portsmouth, NH on Feb. 7, 2016.



Carol Howell, Denise Williams-Harris, Mary Steenbergen, and Bridget Callaghan-Kane at Clinton HQ, Portsmouth, NH on Feb. 9, 2016



Carol Howell, Denise Williams-Harris, Ted Danson, and Bridget Callaghan-Kane at Clinton HQ, Portsmouth, NH on Feb. 9, 2016.

porters and being very well taken care of by hosts Marilyn & Colby Johnson who opened their home and treated them like family.

On March 19, 2016 the DWBC held their 2nd Annual Leadership Dinner at Traditions at the Glen, Johnson City, New York. Receiving the Woman of Achievement Award was NYS Assemblywoman Donna Lupardo for the 123rd Assembly District. The evening began with a social hour featuring Harpist Meredith Kohn Bocek from Apalachin, NY. After a delicious dinner Pat O'Dwyer, President NYSFDW and Debra Morello, Vice President for Students & Economic Development SUNY Broome, intro-

(continued on page 14)

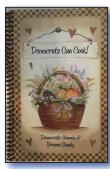
### New York State FDW continued



Meredith Kohn Bocek plays the Harp at the Second Annual DWBC Leadership Dinner, March 19, 2016.



Assemblywoman Donna Lupardo accepts the Woman of Achievement Award at the Second Annual DWBC Leadership Dinner, Mar.19, 2016.



Cover of new DWBC Cookbook titled "Democrats Can Cook!



Patti Schwartz and Bridget Callaghan-Kane, Honorees at the 40th Annual Broome County Status of Women Council Women of Achievement Dinner, Mar. 23, 2016.



DWBC Women with Patti Schwartz and Bridget Callaghan-Kane, Honorees, and Marcia Grippen (first row, second from right), Candidate for Broome County Legislature, District 11, at the 40th Annual Broome County Status of Women Council Women of Achievement Dinner, Mar. 23, 2016.

duced us all to the many merits of Assemblywomen Lupardo.

In an effort to raise money for their scholarship fund, the DWBC created a Cookbook Committee, headed up by Bridget Callaghan-Kane. There are 150 recipes from democratic women, including Secretary Hillary Clinton, Susan Rutt, NFDW Eastern Regional Director, Pat Hobbs, NFDW Past President and current President of the California State Federation.

The Broome County Status of Women

Council honored two of our own, Patti Schwartz and Bridget Callaghan-Kane. At their 40th Women of Achievement Dinner at the Treadway Inn, Owego, New York, the Council bestowed their Woman of Achievement Award in recognition of Patti and Bridget's endeavors which serve as a beacon to all women, and an inspiration to all people. In addition, Marcia Grippen, NFDW History Committee, announced that she was mounting a campaign for the Broome County Legislature District 11. The DWBC are very proud of Marcia and will support her campaign whole-heartedly.

Democratic Women of the Southern Tier and Finger Lakes member Denise King was the 2016 Keynote Speaker for the Julia Reinstein Symposium in Women's and Gender Studies at Elmira College.

This past February members of the Broome and Tioga counties of the Democratic Women of the Southern Tier and Finger Lakes held a fundraiser for founding DWSTFL President Leslie Dank Burke who is running for the NYS State Senate, 58th District.

Finally, an event was held last Monday night, March 28, to rally support for Secretary Hillary Clinton's campaign and particularly for the upcoming democratic primary in New York on April 19. The agenda, created by Lena Bishop, included the introduction of Vicky Brown, Broome County African Americans for Hillary and students from Maine Endwell High School. The main speaker for the evening was Monica Stoney, Clinton Campaign Coordinator for several of the Congressional Districts in upstate New York. There was a large and very enthusiastic crowd with everyone volunteering in some capacity to help the campaign.

# Democratic Women's Club of Kentucky

he Democratic Women's Club of Kentucky held its Women in Blue Day Friday, March 11th, at Frnakfort at the annual Spring Board Meeting at the Capitol Plaza in Frankfort, Kentucky.

On Thursday, March 10th, the group also sported blue and attended the legislative sessions of the House of Representatives and the Senate. This was to support not only the Women in Blue of the NFDW but also the state logo set by President Susan Cambell of Staying True to Democratic Blue.

# Pre-Debate Party with Hillary Clinton & Bernie Sanders



# **Democratic National Committee Elections**

**According to the NFDW Bylaws:** In addition to elections for the Nominating Committee and Regional Directors for the Eastern and Midwest Regions, elections for the DNC Reps will take place at this year's convention.

### ARTICLE VIII, Sec. 9

There shall be selected to the Democratic National Committee in the year of the election of the President such number of DNC members as have been apportioned to the NFDW pursuant to the Bylaws of the Democratic Party of the United States. Each elected member shall serve for a term of four (4) years, beginning the day following the last day of the next National Party Convention and ending on the last day of the following National Party Convention or until a successor has been duly elected.

(a) Membership on the DNC: The President will be a permanent member and two members who are Federation members will be elected individually by a majority vote of the delegates to the Federation Convention to be held in the year of such election. No member shall be eligible to serve more than two (2) consecutive terms in the position. This amendment to Article VIII, Section 9 (a) will become effective at the convention held in 2012. Any member who is eligible to run for this position may do so at this time.

# Regional Elections to be Held at the 2016 Convention

1. NOMINATING COMMITTEE FOR THE 2017–2019 TERM OF OFFICERS WILL BE ELECTED AT THE REGIONAL MEETINGS

ARTICLE VIII: NOMINATION AND ELECTION OF OFFICERS AND ELECTION OF REGIONAL DIRECTOR

Sec. 1 The Nominating Committee shall consist of two (2) members plus one (1) alternate from each region and one (1) member of the executive board. The two elected regional members shall be from different states. The elected alternate may be from any state within the region. Members shall be elected within their respective caucus at the even numbered year's annual meeting: subject to ratification by the convention body. No member may serve two consecutive terms on the Nominating Committee. One cannot serve on the Nominating Committee and be a candidate for one of the offices being nominated.

- Sec. 2 To be eligible for election to the Nominating Committee a nominee shall have participated in at least one (1) NFDW Convention in addition to the one where the election of the committee is held.
  - Sec. 3 Alternates have no vote unless they take the place of an elected member from their region.
- 2. EASTERN & MIDWESTERN REGIONS TO ELECT MEMBER TO HISTORY COMMITTEE AT REGIONAL MEETINGS
  - (6) History: The committee's purpose shall be to receive all NFDW records, artifacts, and memorabilia for deposit at the organization's permanent storage site. The committee shall be responsible for collecting, organizing, and archiving such items. Five (5) members shall each serve staggered terms of two (2) years. Members from the Eastern and Midwest Regions shall elect their members in the even numbered years, the Southern and Western Regions shall elect in the odd numbered years at the Annual Convention. The President shall appoint the fifth member who shall serve a term of two (2) years. The committee shall choose the chairman.

# Bylaws Committee 2016: Review & Recommendations

Peggy Stepp (MO); Dorothy Douglas (DC); Bridget Callaghan-Kane (NY); Juanita Hale (NY); Selerya Moore (DC); E.Gail Anderson Holness (DC); Carol Grippen (NY); Lois Lane (NJ); June Dunger (NJ); Peggy Monroe (TN); Ruthie Thaggart White (MS); Corinne W. Anderson, Chair; Janice Davis (DC), Advisor

### **CURRENT BYLAWS STATEMENT: ARTICLE VII: MEETINGS**

#### Sec. 1

The Annual Meeting of the NFDW shall be held between April 1st and June 30th. The time and place of the Annual Meeting shall be determined by the Executive Board and announced at least six (6) months (October 1st – January 31st) before the date so fixed.

### Suggested change submitted Article VII: Meetings

In bidding and/or hosting the Annual Meeting of the NFDW, the host state shall follow the guidelines as outlined in the NFDW Convention Guidelines.

Rationale: I have one change that I would like to propose...this needs to be there to avoid confusion in the future.

Submitted by: Joanne Sullivan, (CT), President, NFDW

### BYLAWS COMMITTEE RECOMMENDATION: CHANGE: ARTICLE VII: MEETINGS

### Change Section 1:

The Annual Meeting of the NFDW shall be held between April 1st and June 30th. States are asked to bid for the annual meeting and work collaboratively with the Executive Board to plan and conduct the aforestated meeting. In bidding and/or hosting the Annual Meeting of the NFDW, the host state shall follow the guidelines as outlined in the NFDW Convention Guidelines. The time and place of the Annual Meeting shall be determined by the Executive Board and announced at least six (6) months (October 1st January 31st) before the date so fixed.

### 

### BYLAWS COMMITTEE RECOMMENDATIONS/COMMENTS PERTINENT TO ARTICLE VII

- (1) Combine all manuals, especially the Policies and Procedures and the Protocols. These could be a Part I: Policies and Procedures, Part 2: Protocol, Forms...
- (2) The NFDW Convention Guidelines can be separate but there should be a reference to the existence of those Guidelines in the Policies and Procedures Manual. This is necessary provide guidance to states that bid for the annual meetings.

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### **ARTICLE IX: COMMITTEES**

Standing and Special Committees shall be appointed by the President with approval of the Executive Board. Standing Committee Chairs shall be appointed for one (1) year. Reappointment shall be at the option of the President with the consent of the Board. *Section 1:* The organization shall have the following Standing Committees: (1) Bylaws (2) Legislative (3) Budget (4)Finance (5) Resolutions (6) History (7) Public Relations:

Sec. 2 Reporting of Committees. Chairs of Standing and Special Committees shall be required to regularly provide written progress reports as requested by the Executive Board> A summative annual report is required from each Committee for the annual meeting.

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SUGGESTED CHANGE SUBMITTED: Article IX: COMMITTEES

Rationale: To assist the host committees of our Annual Conventions and to codify Audit requirements. The

following proposal is put forth.... Add number (8): Audit Committee

**Submitted by:** Judy Baker (TX)

Section 1: The organization shall have the following Standing Committees:

(8) Audit: Shall consist of (3) members appointed by the President to serve for a term of two(2) years that coincide with the election of officers. The committee is responsible for Auditing the books and records of NFDW each fiscal year and reporting the findings to the Executive Board and to the membership as a whole at the Annual Convention. The Treasurer of NFDW shall submit the books and records to the Audit Committee within sixty(60) days of the close of the fiscal year under Audit. The committee is also responsible for Auditing the books and records of the Annual Convention. The Treasurer of the Annual Convention will submit the books and records to the Audit Committee within sixty days(60) of the close of the Annual Convention. The Audit shall be given to the Executive Board by the beginning of the fiscal year following the Annual Convention and to the membership at the next Annual Convention.

### BYLAWS COMMITTEE RECOMMENDATION: Article IX: COMMITTEES

Section 1: The organization shall have the following Standing Committees:

(8) Audit: Shall consist of (3) members appointed by the President to serve for a term of two(2) years that coincide with the election of officers. The committee is responsible for Auditing the books and records of NFDW each fiscal year and reporting the findings to the Executive Board and to the membership as a whole at the Annual Convention. The Treasurer of NFDW shall submit the books and records to the Audit Committee within sixty(60) days of the close of the fiscal year under Audit. The committee is also responsible for Auditing the books and records of the Annual Convention. The Treasurer of the Annual Convention will submit a preliminary report to the Audit Committee within sixty days(60) of the close of the Annual Convention and a complete report within 90 days of the close of the Annual Convention. The findings of the audit results shall be given to the Executive Board by the beginning of the fiscal year following the Annual Convention and to the membership at the next Annual Convention.

### ARTICLE X: FISCAL YEAR

The Fiscal Year shall be from April 1 to March 31.

Suggested change submitted: ARTICLE X: FISCAL YEAR

The Fiscal Year shall be from January 1 to December 31.

Rationale: To clarify the understanding of Fiscal Year for the layman the following proposal is put forth.

**Submitted by:** Judy Baker (TX)

Bylaws Committee Recommendation: NO CHANGE.

### **ISSUES #1. Endorsement of Candidates**

We are often asked to endorse a candidate. NFDW affiliated clubs cannot endorse one Democratic candidate opposing another Democrat. Clubs are encouraged to conduct voter education, voter registration, Get-Out-

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The-Vote programs and various activities related to Primary elections. Clubs may, and are encouraged, to formally endorse Democratic nominees at the conclusion of the primary race(s). This is the NFDW's official position and is also the recommended position for federated clubs and individuals

Source: NATIONAL FEDERATION OF DEMOCRATIC WOMEN PROTOCOL HANDBOOK, June 2010

Edition. Revised 2010: President Pat Hobbs (Corresponding Secretary, Ardena Matlack)

#### ARTICLE V: DUTIES OF OFFICERS AND REGIONAL DIRECTORS

Sec. 1 (g) No Officer or Regional Director may use her position with the NFDW in the endorsement of any candidate in a primary election.

Submitted by: Janice Davis (D.C.)

Rationale: There was one suggestion during our Executive conference call a couple of weeks ago regarding the endorsement of national candidates prior to the primary. Like the DNC NFDW does not endorse until we have a candidate. We have one state that has done this in spite of the urging of the regional rep and her reference to our policies and procedures. The executive committee would like to include this as a By- law amendment so that we can clarify the NFDW position.

### **BYLAW COMMITTEE Recommendation:**

BYLAW CHANGE: Article V: DUTIES OF OFFICERS AND REGIONAL DIRECTORS
AMEND Title: Article V. Duties of Officers, Regional Directors and NFDW Federated States/Affiliated Clubs

ADD: (g) ) No Officer or Regional Director may use her position with the NFDW in the endorsement of any candidate in a primary election . Additionally, NFDW affiliated clubs cannot use the club/ or federation affiliation to endorse one Democratic candidate opposing another Democrat.

*Note: The wording of the suggested bylaw change to resolve this issue is presented from the Bylaw committee.* It clarifies the policy already in place .

**Recommended:** INCLUDE THE FOLLOWING in the <u>Policy & Procedures Manual</u> as an <u>Addition, p. 4</u> "In those instances where this policy is violated, as a first offense, a letter of reprimand will be sent to the club/federation officers by the Executive Board, A copy will be sent to the respective state party. The general membership will be notified. Should a second instance occur where the policy is violated by the same club/federation, notice of disaffiliation will be sent to the club/federation officers, the state officers, the general membership and the NFDW DNC representatives.

### ISSUE #2: Process for Changing the Policies and Procedures Manual or sections thereof

- , (1) an organization's Policy and Procedures Manual (in our case, the "Protocol Handbook" and the "Leadership for the Millenium" handbooks) should be reviewed and approved by the organization, brought forward through a named committee and move through all of the proper review and voting procedures,
- (2) procedurally, no presiding officer (or officers) of any organization can revise any document(s) governing the entire body and present the contents of that/those document(s) as final without communicating with and involving the membership.

### **EXECUTIVE RESPONSE:**

.... in reviewing the Leadership for the Millenium and the Protocol Handbook, I agree with you that there is (continued on page 20)

much confusion and a need to update the documents without making wholesale changes. Having reviewed all of these documents, I have also come to the conclusion that these documents ( or a single document) are designed to be the support system for the bylaws, not a change of the bylaws. ..I will send you what I have done so far as a draft copy for your suggestions and will highlight where I have added language or made changes. My goal, ..., is to have a draft copy ready to present to the membership ...

### **COMMITTEE RATIONALE:**

#### BYLAWS COMMITTEE RECOMMENDATION:

Kudos to the current administration for taking on the editing and necessary updates to ensure that the governing documents that accompany our bylaws are in order. However a detailed and approved process is needed for editing governing documents. A written statement of the process needs to be in place for any future editing of governing documents . This will aid our elected officers in ensuring

that the committee process is operational and the governing structure is followed, i.e., through the Executive Board to the membership, as appropriate

#### Rationale:

To provide written structure to a process that has been heretofore assumed to be understood and is in need of clarity. 1) Note: The original documents were assigned to Ad Hoc Committees under earlier administrations and the President has stated that the Bylaws Committee will be asked to review the changes she is making in the two documents. (2) Note: Recommendations for Policies and Procedures changes were made by the Bylaws Committee in 2015 as part of needed edits to conform to the bylaw changes (3) Note: We need to make clarifying distinctions in the manuals. Over the years, there has been a need to clarify the terms: policies, procedures and protocol. {References: See: Robert's Rules of Orders; National Association of Parliamentarians; Democratic National Committee Bylaws

### BYLAWS Committee Recommendations for the Good of the Order.

(This statement would be in the FOREWORD section)

"The proper way to change existing policies and procedures or to add new ones will be to propose wording changes, additions, or deletions to this manual. All proposals will be reviewed by the Executive Board or its designees and presented for approval. Per the bylaws, it will be the responsibility of the Secretary to keep this manual up to date and posted electronically, periodically. It should be understood that if anything in this manual is in direct conflict with the bylaws, the bylaws rule.

### Definition of Policies and Procedures

For the purposes of the Policy and Procedure Framework, Policies and Procedures are defined thus:

• Policies are concise formal statements of principles that indicate how the y will act in a particular aspect of its operation. In this way, Policies regulate and direct actions and conduct.

Procedures describe in detail the process to implement a Policy. Procedures are written in sequential order at a relatively high level and assign responsibilities. Generally, a Procedure refers to the process rather than the result.

### TABLE OF CONTENTS (suggested formatting for a Preface or Introduction)

### I. Introduction

- A. Purpose of the Procedures Manual of the State Board of Education This manual provides information on the operational procedures of the National Federation of Democratic Women.
- B. The manual is intended to describe the rules and guidelines by which NFDW operates.

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- C. Unless otherwise stated, the text of the manual is to be viewed as NFDW's policies and procedures as established by consensus vote of the governing board with approval by the body.
- D. The Policies and Procedures Manual is to be adopted biennially by the NFDW at its annual meeting
- E. Thereafter, the policies/procedures herein may be amended by the process described in this manual or waived by a majority vote of the elected members of the Board, except those rules which are required or linked to the bylaws.

#### ISSUE #3

The Bylaws Committee asked questions about an Internet usage policy and established web usage policies. There are currently no documents which explain the specifics of policies and procedures for NFDW Internet usage, web site guidelines, etc. are to be conducted under changing administrations.

The Communicator as a defined method of staying in touch with the membership was also an area of discussion.

**Suggestions:** There is an immediate need to address internet and web usage policies.

# Calendar of Events & Important Deadlines

### May 5-6, 2016

DNC Meeting and Convention Center Walk Thru for the Democratic National Convention

### **June 2016**

- 8 NFDW Executive Board Meeting
- 8–12 NFDW Convention at the Historic Frances Marion Hotel in Charleston, South Carolina
- 9 Tours of Interest for the Charleston area and PAC Reception
- 12 NFDW Executive Board Meeting following Convention Farewell Breakfast

### July 25-28, 2016

Democratic National Convention, Philadelphia, Pennsylvania

# Women's History Month, March 2016



White House Reception for Women's History Month in March.

Left to Right: Joanne Sullivan, NFDW President; Bel Leong-Hong, DNC AAPI Caucus Chair; Virgie Rollins NFDW and DNC Black Caucus Chair; Laila Mohib, DNC staff; Lottie Shackelford, DNC Women's Caucus Chair