

Volume 75 / No. 3
Spring Issue 2013



THE TEXAS CLUBWOMAN



Official Publication of the Texas Federation of Women's Clubs

In this issue:

- Call to TFWC Spring Convention in Amarillo
- Recommended Changes to TFWC Bylaws
- New Club Treasurer's Remittance Form for 2013-2014



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Send all address changes or corrections to: TFWC Headquarters with the form provided on the inside of the back cover of the magazine. Changes should be sent as quickly as possible so that no interruption of subscription delivery will occur.

The Editor reserves the right to edit all copy used
in the columns of *The Texas Clubwoman*.

- NOTICE - Tate Resigns As Chairman

Patricia Tate has found it necessary to resign as Chairman for Advocates for Children, effective February 1, 2013.

Patricia will finish all judging for this time. We hope she will return to us in some position very soon. The Chairmanship will be filled by Brenda Grimes. The Executive Committee has approved this appointment and we look forward to having Brenda active in our organization once again.

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FROM THE TOP OF TEXAS!

Cindy Jackson- GFWC/TFWC District President

Howdy Y'all! Top of Texas is getting ready for y'all to come and visit. We are planning a lot of wonderful things for you to do and see. I have put my order in for wonderful weather and hopefully it will be filled. We are so excited. Reporting is over and now we can sit back and congratulate the winners. We are all winners, so give yourself a big round of applause. I am so proud of my Top of Texas girls. I couldn't do a thing without them. I can't believe that January is already over and the year is going so fast. I hope everyone had a wonderful holiday and that 2013 is the best year that GFWC/TFWC has seen. Top of Texas is planning on having a big year. Looking towards the future. Setting our sights high, but not too high. We have already had some wonderful programs. We started off by having a great Fall Board and it just keep getting better. I thank God everyday, that I have had the honor, of meeting so many wonderful women in GFWC/TFWC.

Pack your bags and come on up for a few days of fun and friendship.

Can't wait to see y'all.

CALENDAR

OF TFWC, DISTRICT & CLUB EVENTS

MARCH

TFWC

March 1 ••• Deadline for State Judging •••

TFWC Districts & Clubs

March 2 Pioneer District Spring Convention, Alvarado
 March 2 Magnolia District, Woman's Study Club, Woodville; Scholarship High Tea, 2:00 p.m.
 March 7 Magnolia District, Beaumont Woman's Club; Style Show and Luncheon
 March 9 Key District Spring Convention, Pittsburg
 March 9 South Texas District Spring Convention, Kingsville
 March 13 Capitol District Spring Convention, Georgetown
 March 14 Magnolia District, Woman's Civic Club, Kirbyville, Sew and Deliver 600+ pillows to M D Anderson Cancer Center
 March 14 Magnolia District, Beaumont Woman's Club, Style Show & Luncheon
 March 16 Caprock District Spring Convention, Lubbock
 March 16 Magnolia District, Jasper Woman's Civic Club; Azalea Festival Book Sale
 March 16 Mesquite District Spring Convention, Haskell
 March 20 Magnolia District, Pre-Convention Dutch Treat Dinner - All Members Welcome.
 March 21 Magnolia District Spring Convention, Beaumont Woman's Club Clubhouse, Beaumont
 March 22 San Jacinto Spring Convention, Galveston
 March 22-23 Alamo District Spring Convention, Beeville
 March 22-23 Magnolia District, Woman's Club, Liberty, Liberty Jubilee with Liberty Library Friends' Book & Bake Sale
 March 23 Trinity District Spring Convention, Whitewright

APRIL

GFWC

TFWC

TFWC Districts & Clubs

April 5 Magnolia District, Woodville Study Club; Tyler County Dogwood Festival - Royalty Parents Reception
 April 6 Magnolia District, Woodville Study Club, Festival Pageant and Parades
 April 6 Top of Texas District, Spring Convention, Dumas
 April 11 Magnolia District, Jasper Woman's Civic, Kentucky Derby - Community Involvement Fundraiser
 April 20 Magnolia District, Beaumont Woman's Club, Rummage Sale

MAY

GFWC

TFWC

TFWC Districts & Clubs

May 8 Magnolia District, Jasper Woman's Civic Club; Cowboy Stew, Courthouse Square
 May 19 Magnolia District, Beaumont Woman's Club; Piano Ensemble Concert, Clubhouse

Please contact Club / District Presidents in Directory for more information.



**From the Desk of
2012-2014 TFWC President**

Janelle Holden

From My Heart

January 2013 is the month of new beginnings. This message is one about the future. The future of Texas Federation of Women's Clubs is uppermost in this writers mind. We have a wonderful opportunity to be a part of many great things. How will we accept the challenge?

Every member will be responsible for positive actions that result in growth in membership. We must all look at where we are now and look at where we will be in five or ten years.

We have just welcomed a new club in San Jacinto District. The Bay Area Junior Woman's Club will be a part of our Federation. This is an opportunity for growth in that district.

We are planning a Spring Convention in Amarillo. Top of Texas is buzzing with plans to welcome TFWC and GFWC Second Vice President Mary Ellen Brock. Begin now to make your plans to be there. The more membership participation we have, the more we all enjoy the Convention.

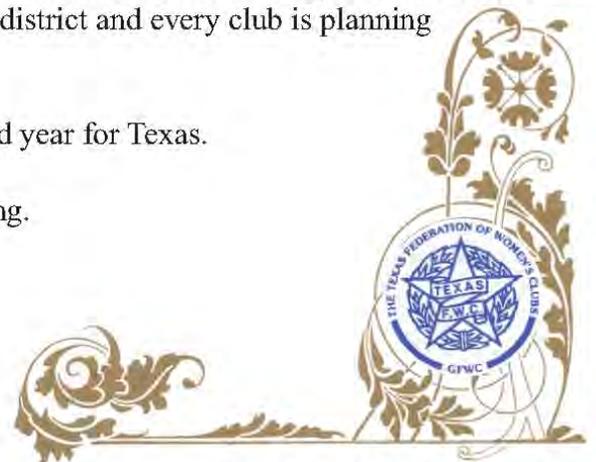
Reporting will be signed, sealed and delivered for this year. We will celebrate the wonderful things your clubs have accomplished. The winning certificates will be signed and ready to present. Please be present and help us all celebrate the amazing work our clubs do in and about their communities. We will all learn from each other!

If we really want a celebration, we will work to increase our number of members. Thinking about our future means concentrating on membership growth and hopefully every district and every club is planning a major membership drive.

Please join with your Executive Committee in working for a grand year for Texas.

Remember, with Open Doors and Open Hearts, we can do anything.

Janelle.



OFFICIAL CALL AND TENTATIVE AGENDA:
 TFWC President Janelle Holden and TFWC Recording Secretary Cindy Simmons
 cordially invite you to

“Spring Fling”



TFWC 116TH ANNUAL SPRING CONVENTION
 April 18-20, 2013 – Holiday Inn West – Top of Texas District - Amarillo, Texas.

Thursday, April 18, 2013 – Pre Convention Meetings

8:30 a.m. 12:00 Noon	Registration	Hotel Lobby
8:30 a.m. 11:30 a.m.	Tour	Canyon Texas
11:30 a.m. -- 12:30 p.m.	Lunch	Dining Room
1:30 p.m. 5:00 p.m.	Registration	Hotel Lobby
1:00 p.m.	TFWC Scholarship Committee	Pioneer Room
1:00 p.m.	TFWC HF Trustees	Trail Blazer Room
1:00 p.m.	Long Range Planning	TBA
4:00 p.m.	Nominating Committee	Trail Blazer Room
4:30 p.m.	Executive Committee	President’s Suite



“Heart’s in Celebration”

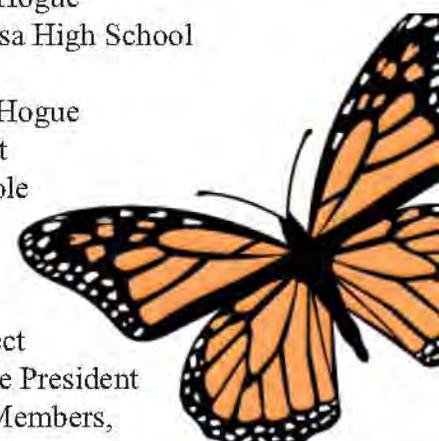
7:15 p.m.

Formal Opening of the TFWC Annual Spring Convention

Lower Head Table, District President’s

Dress after Five

Opening (Call to Order)	TFWC President Janelle J. Holden
Invocation	Mary Beth Guy
National Anthem	Barbara Winingham / Robin Hogue
Posting of the Colors	Tascosa Navy JROTC, Tascosa High School
Pledge to U.S. Flag	Carol Habgood
“Texas Our Texas”	Barbara Winingham / Robin Hogue
Pledge to Texas Flag	Patti Poe, First Vice President
Greeting From Amarillo Mayor	Honorable Mayor Paul Harpole
Welcome to Top of Texas	Cindy Jackson
Welcome to Pan Handle	Marion Gamertsfelder
Response	Patricia Siegfried-Giles
Introductions of those seated at Head Table	Sandi Conway, President -elect
Introduction of Special Guest	Janice Brundrett, Second Vice President
	GFWC Officers, SCR Officers, Past State Presidents, TFWC Life Members, Past TFWC Jennie Award Recipients, First Time Attendees



ENJOY YOUR DINNER!

Special Introduction
Greetings from GFWC Officer

Janelle J. Holden
Mary Ellen Brock – GFWC Second Vice President

Introduction to Outstanding Awards Presenters
Outstanding Club Program
Outstanding Federation Day Program
Outstanding Americanism Program
TFWC L.E.A.D.S. Representative
Outstanding Club Woman Volunteer
TFWC Life Membership

Patti Poe, TFWC First Vice President
Amy McDaniel
Elaine Wilde
Barbra Menking
Stephanie Stephens
Lisa Akers
Melba Gafford

Introduction of Special Guest Speaker
Program: Route 66
Announcements

Cindy Jackson
Phyllis Payne
Janelle J. Holden

Recess until Friday Morning



Friday, April 19, 2013

8:00 a.m. – 5:00 p.m.
7:00 a.m. – 8:00 a.m.
8:00 a.m. – 9:00 a.m.
9:30 a.m.

Registration
Breakfast
Past Dist Presidents Meeting
Reconvene Convention

Hotel Lobby
Ranch House Ball Room
Ranch House Ball Room
Ranch House Ball Room

Lower Head Table District Presidents

Dress Business Casual

Thought for the Day
Introductions: Head Table Seating
Committee to Approve Minutes
Presentation of Program
Rules and Procedures
Registration Report
Introduction of Time Keeper
Door Keeper / Page

Mary Beth Guy
Sandi Conway
Janelle J. Holden
Linda Mesler
Margaret Kriegel
Barbara Menking
Janelle J. Holden
Ann Latiolais / Nancy Nelsen

Reports of Officers
President-elect
First Vice President
Second Vice President
Secretary

Janelle J. Holden, President
Sandi Conway
Patti Poe
Janice Brundrett
Cindy Simmons

TFWC HF Chairman
TFWC HF Financial Report
TFWC Scholarship Chairman

Gracie Fletcher
Peggy Sofyanos
Carolyn Waller

Break --- 20 minutes

TFWC Financial Report
Presentation of TFWC Budget – 2013
Recommendations of Executive Committee

KerryKay Cook
KerryKay Cook
Cindy Simmons



10 Minute Break --- Refresh --- Shop ---- Visit

District Presidents Reports Begin

- Alamo District
- Capitol District
- Cap Rock District
- Key District
- Magnolia District
- Mesquite District

Districts in Order (1-6)

- Pat Stevens
- Crystal H. Hammett
- Stephanie Stephens
- Joan Gannaway
- Helen Lamberth
- Bennie Parker



12:00 Noon --- Break

12:15 p.m. --- LUNCH

Lower Head Table Seating: District Presidents
Table Grace

Ranch House Ball Room
Marion Gamertsfelder, Convention Chairman

District Presidents Reporting Continues

- Pioneer District
- San Jacinto District
- South Texas District
- Top Of Texas District
- Trinity District
- Western District



Districts in Order (7-12)

- Beth B. Lewellen
- Marshia Foster
- Sue Miller
- Cindy Jackson
- Germaine Carney
- Shirley Bagley

Legislature Program

GFWC Corner Stone Project:

- Domestic Violence Awareness and Prevention
- Proposed Bylaws Changes

Nelda Delaney

- Nelda Lee
- Carol Habgood



Break 15 minutes

Resolutions
Advocates for Children

Maridell Fryar
Janelle J. Holden Introduction of New Chairman

"Awards – Celebrating – Reporting"

Power Point Presentation, Reports Chairman
Photo Opts

Patti Poe, First Vice President
Individual and Group

Recess



"Celebrate Your Accomplishments"

Lower Head Table District Presidents

Dress Formal

6:30 p.m.

Open Doors for Banquet

6:30 p.m.

Processional Line Up

6:45 p.m.

Processional Jeri Harkins, Protocol Chairman

Call to Order
Table Grace

Janelle J. Holden
Tissa Peterson



ENJOY DINNER

Introduction of Speaker
GFWC Second Vice President
Reception
Honoring



Janelle J. Holden
Mary Ellen Brock
Presidents Suite
GFWC Second Vice President Mary Ellen Brock

Saturday, April 20, 2013

7:00 a.m. – 8:00 a.m.
8:00 a.m. – 9:00 a.m.

Breakfast
Counter Parts Breakfast Meetings

"Celebration Day In Texas!!"

Lower Head Table Trustee's Reconvene 10:00 a.m.

Dress Business Casual

Jennie Award Workshop
Awards Follow Up
TFWC Presidents Special Project
The Healthy Heart / Stress Free Volunteer

Mary Ellen Brock
Patti Poe
Mary Lou Gilbreath

Break – Photo Opt's Welcomed

12 NOON --- LUNCH

Lower Head Table Trustee's

Dress Business Casual

Call to Order
Table Grace

Janelle J. Holden
Sandi Conway

ENJOY LUNCH

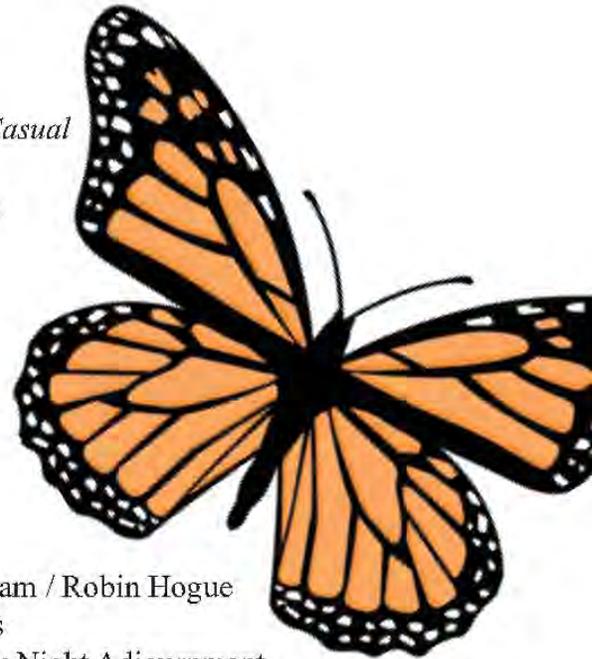
Continued Awards and Reports
Recognition of Reporting Particpance

Patti Poe
Patti Poe

15 minute break

In Memoriam
Special Remembrances
Open Mic – 2 minutes questions
Announcements
Reconvene Executive Committee
Committees Reconvene if Necessary

Barbara Winingham / Robin Hogue
District Members
Ideas on Saturday Night Adjournment
President's Suite
Direction of Committee Chairman



"Celebrating Texas Night"

6:30 p.m. --- DINNER

Lower Head Table Trustee's
 Call to Order
 Table Grace

Dress Western Chic
 Janelle J. Holden
 Jeri Harkins

ENJOY DINNER

Special Program Introduction
 Indian Dancers & Indian History
 Final Fundraising Report
 Final Registration

Cindy Jackson
 Carolyn Mcleod
 Barbara Menking

Invitation To 2014 Spring Convention
 Club Collect / "Let there Be Peace"

Mesquite District
 In Unison



HAVE A SAFE TRIP HOME!

Adjourn - 116th Annual Convention

Time / _____ p.m.



<p>CREDENTIALS CARD <u>Deadline: Must be postmarked by April 1, 2013</u></p> <p>TFWC 116TH Annual Convention April 18-20, 2013 Amarillo, Texas</p>		<p>Mail to: Nan Park, Chairman P.O. Box 84 Bowie, Texas 76230</p>
NAME _____		
ADDRESS _____		
PHONE _____		E-MAIL _____
NAME OF CLUB _____		
NUMBER OF MEMBERS _____		DISTRICT _____
CHECK ONE:		
<input type="checkbox"/> State Officer	<input type="checkbox"/> State Appointed Chairman of Programs / Projects	
<input type="checkbox"/> TFWC Elected District Officer	<input type="checkbox"/> TFWC Standing Committee (Bylaws, Resolutions, Finance)	
<input type="checkbox"/> TFWC Past President	<input type="checkbox"/> TFWC Appointed Project / Contest Chairman	
<input type="checkbox"/> TFWC Trustee (1 per district)	<input type="checkbox"/> Convention Chairman	
<input type="checkbox"/> TFWC Scholarship Rep. (1 per district)	<input type="checkbox"/> Life Membership Committee	
<input type="checkbox"/> TFWC Life Member / Emeritus Member		
<input type="checkbox"/> TFWC Texas Clubwoman Editor		
<input type="checkbox"/> Club Delegate (1 per 15 members of club)		
<p>OFFICIAL USE VERIFIED BY CREDENTIALS CHAIRMAN _____ DATE POSTMARKED _____ DATE RECEIVED _____</p>		

TFWC 116TH SPRING CONVENTION – Official Registration Form

April 18-20, 2013 Register NOW! Open to all TFWC Members

TFWC Board of Directors Registration* POSTMARKED EARLY DEADLINE: **April 1, 2013**

*Early Online registration Deadline if using PayPal is **April 1, 2013**

Early: \$15.00 --- Late: \$20.00

Please fill out a form for each person attending.

Check One) **Board Member** _____ **Club Member (nonvoting)** _____ **Guest** _____

Name

MEALS and TOUR

Address

Registration: Early \$15 or Late \$20 \$15 or \$20

Title / Board

Thurs. Breakfast Indicate yes or no No Charge

Position

Thurs. Tour 8:30 a.m. \$9

District

Thurs. Lunch (Soup, Salad & Dessert) \$17

Phone

Thurs. Dinner (Chuck Wagon Steak) \$22

Email:

Friday Breakfast Indicate yes or no No Charge

FIRST TIME ATTENDEE _____

(Please Check If Yes)

Friday Lunch (Almond Chicken Salad) \$17

Friday Dinner (Kansas City BBQ) \$26

Sat. Breakfast Indicate yes or no No Charge

Sat. Lunch (Chicken Alfredo) \$17

Sat. Dinner (Prime Rib) \$33

(\$156 - If you attend everything.) Total

If you have dietary restrictions please notify Protocol Chairman Jeri Harkins by **April 1, 2013**

Jeri can be reached at (254)-580-2652 or Email Leeharkins@sbcglobal.net

Mail the Registration Form with your check to:

TFWC Headquarters
2312 San Gabriel
Austin, Texas 78705-5014



*By registering and attending the TFWC Board Meeting you consent to being photographed or video taped for use by TFWC and / or its agents for publicity purposes in The Texas Clubwoman, The GFWC Clubwoman, and other publications deemed appropriate by TFWC.



Hotel Accommodations

Holiday Inn West Amarillo Medical Center

8231 W. Amarillo Blvd.

Amarillo, Texas 79124

806-322-4777

Code: **GFWC Texas Room Block**

Room Rate: **\$89.00 per night, plus tax**

Cut-off Date for Convention Rate: **March 28, 2013**

Recommended Changes to the TFWC Bylaws

The Bylaws Committee composed of Carol Habgood, Mary Melton, JoAnne Wentworth, Mary Beth Guy and Margaret Kriegel submit the following changes to the TFWC Bylaws. These changes have been approved by the TFWC Executive Committee.

Please note:

The Sections, Letters, and numbers are as they are listed in the latest edition of the bylaws on the Website. Due to periodic changes in the bylaws the letters may change.

Article III, Section 1, D

Currently reads: Juniorette Clubs: An affiliate club whose membership is composed of girls in high school.

Change to read:

Juniorette Clubs: An affiliate club whose membership is composed of girls in Junior and Senior High School.

Rationale: This is the proper title for the girls who join Juniorette clubs.

Article III, Membership, Section 1

(add)

E. Cyber Clubs: Those persons in the state of Texas interested in maintaining membership in the Texas Federation of Women's Clubs and the General Federation of Women's Clubs.

(The current E becomes F, The F becomes G etc.)

Rationale: To adjust the TFWC Bylaws to include members of Cyber clubs in the Texas Federation of Women's Clubs and the General Federation of Women's Clubs

Article III, Membership, Section 2, A

Currently reads: Application shall have been endorsed by two clubs in the same district as the applicant. Endorsing clubs shall have been members at least two years.

Change to read:

Approval of the application shall have been endorsed by two clubs in the same District or a club in the same District and a club in an adjoining District. Endorsing clubs shall have been members at least two years.

Rationale: Since redistricting in TFWC and the loss of clubs, clubs are farther apart and it may be easier to acquire the approval of clubs in adjoining districts.

Article III, Section 6, Annual Dues

B currently reads:

City Federations shall pay TFWC dues in the amount of \$8.00 per club and \$80.00 GFWC dues per Federation formed prior to 1951. A list of member clubs and the club president's names and addresses shall be sent with each dues payment

Change to read:

B. City Federations shall pay TFWC dues in the amount of \$15.00 per club beginning in 2013.

1. City Federations continuing membership under their 1951 status shall pay \$80.00

dues directly to GFWC.

- 2. A list of member clubs and the club president's name and address shall be sent with each dues payment.**

Rationale: (1) To have Federations pay the same amount of dues as the per capita members. (2)The City Federations still operating under their 1951 classification are requested to pay their GFWC \$80.00 dues directly to GFWC. This is in accord with the GFWC bylaws amendment adopted in 2011.

Article III, Membership, Section 6, Annual Dues

(Add)

D. Cyber Club members shall pay TFWC and GFWC dues per each active member, plus a subscription to the GFWC and the TFWC CLUBWOMAN magazine. All dues are payable at the time of the approval of application for membership and each year thereafter no later than July 1st. These members shall be per capita members.

(The current D becomes E, E becomes F etc.)

Rationale: To identify dues paying Cyber Club members in the same manner as members of the State at-large Club members.

Article V, Nominations and Elections, Section3, GFWC Candidates

Currently reads: A prospective candidate for office in GFWC belonging to a TFWC per capita club must have the endorsement of a majority vote of the TFWC Convention voting body in odd-numbered years or by vote of a majority of the clubs in the state properly documented.

Change to read:

A prospective candidate for office in GFWC belonging to a TFWC per capita club must have the endorsement of a two-thirds vote of the TFWC Convention voting body in odd-numbered years or by vote of two-thirds of the clubs in the state, properly documented.

Rationale: To comply with the GFWC Bylaws

Article VI Section 6, H, Financial Officer

Currently reads:

Be a member of the Finance Committee

Change to read:

Be Chairman of the Finance Committee

Rationale; Elsewhere in the bylaws the Financial Officer is listed as the chairman of the committee. To make all bylaws coincide we need to change the word member to chairman.

Article VIII, - Board of Directors, Section 3, Meeting

A. Currently reads: Each person pre-registering shall pay a fee of \$7.00 except GFWC officers and out of state visitors.

Change to read:

A. Each person pre-registering shall pay a fee of \$10.00 except GFWC officers and out of state visitors.

B. Currently reads: Each person registering at the time of the meeting shall pay a fee of \$10.00 except GFWC officers and out of state visitors.

Change to read:

B. Each person registering at the time of the meeting shall pay a fee of \$13.00 except GFWC offices and out of state visitors.

Rationale: The amount of the pre-registration fee and the fee for registering at the time of the Fall Board Meeting were not changed when the amount of the registration fee for the Convention was changed. Due to the rising costs of meeting rooms, and other amenities for both the Convention and Board meeting it is necessary to raise the fees for both meetings.

Article IX, Executive Committee, Section 2- Duties H

(The following H was adopted as is at the 2012 spring Convention, however we had comments that it was not legal. It has been reworded to be more specific on the power of the Executive Committee and the rights of the officer.)

H. currently reads: When an elected Officer (President, President-elect, First Vice-President, Second Vice-President, Secretary) becomes ill or otherwise incapacitated and is unable to fulfill her duties as specified in the by-laws, three (3) members of the TFWC Executive Committee shall meet with the respective officer to ascertain her physical or mental condition. Report of such visit shall be made to all members of the Executive Committee, who will then decide what action should be taken in the best interest of TFWC, whether to retain the person in office or declare the office vacant.

Change to read:

H. (third line from bottom) **visit shall be made to all members of the Executive Committee.** (delete the rest of the paragraph)

- 1. The Executive Committee shall have the power to decide what action should be taken in the best interest of TFWC, whether to retain or remove the person in office and declare the office vacant.**
- 2. The officer shall be given the decision of the Executive Committee and shall have the opportunity to resign rather than to be dismissed from office.**
- 3. If the office is declared vacant the office shall be filled as stated in the Bylaws Article IV, Officers, Section 4, Vacancies in Office.**

Rationale: The elected TFWC officers have the responsibility of representing TFWC in the state, region and the international organization as well as at any public occasion the office may call for. It is imperative that she be fully capable of doing this. If this is impossible then adjustments should be made.

Article XI Executive Committee, Section 2- Duties P

(This bylaw change was referred back to the committee when presented at the 2012 spring Convention. It has been discussed and researched and the following wording has been agreed upon.)

P. Currently reads: Employ a certified accountant to conduct an audit at the close of each administration. If advisable, a review audit may be made upon the recommendation of the Finance Committee.

Change to read:

Employ a certified accountant to conduct a compilation/review at the close of each administration.

Rationale: To give an option to the certified accountant.

Article XI, Districts, Section 7, A- Meetings

A. 1. Currently reads: Each person pre-registering for the Fall Board Meeting shall pay a registration fee of not

more than \$5.00. TFWC officers and out-of-district visitors shall be exempt from the fee.

A. 1. Change to read:

Each person pre-registering for the Fall Board meeting shall pay a registration fee of not more than \$7.00. TFWC officers and out-of-district visitors shall be exempt from the fee.

A. 2. Currently reads: Each person registering at the time of the Fall Board meeting shall pay a registration fee of not more than \$8.00. TFWC officers and out-of-state visitors shall be exempt from the fee.

A. 2. Change to read:

Each person registering at the time of the Fall Board meeting shall pay a registration fee of not more than \$10.00. TFWC officers and out-of-state visitors shall be exempt from the fee.

Section 7 – Meetings, B,1

B. 1. Currently reads: Each person pre-registering for the convention shall pay a registration fee of not more than \$7.00. TFWC officers and out-of-district visitors shall be exempt from the fee.

B. 1. Change to read:

Each person pre-registering for the Convention shall pay a registration fee of not more than \$10.00. TFWC officers and out-of-district visitors shall be exempt from the fee.

B. 2. Currently reads: Each person registering at the time of the Convention shall pay a registration fee of not more than \$10.00. TFWC officers and out-of-state visitors shall be exempt from the fee.

B. 2. Change to read:

Each person registering at the time of the convention shall pay a registration fee of not more than \$12.00. TFWC officers and out-of-district visitors shall be exempt from the fee.

Rationale: Fees for District have not been changed for many years. They were not changed several years ago when TFWC changed Convention registration fees. Costs have gone up in Districts even as those on state level. The increase is needed to cover expenses.

XVI – Cyber Clubs

Section 1- Membership

A. Cyber clubs shall be composed of women who are not able to physically attend regular GFWC TFWC club meetings because of their schedules, business, or health and desire to be a part of GFWC TFWC and do volunteer community service in line with the programs and projects of GFWC. Their interaction is conducted through email, Facebook, Twitter, and other social media technology.

B. They shall have their own set of bylaws that are compatible with those of the GFWC Texas Federation of Women’s Clubs.

C. They shall follow TFWC bylaws Article III, Section 2 – Application, to obtain membership in GFWC Texas Federation.

D. Their annual dues shall include the amount of the GFWC dues and those of Texas Federation and shall be payable to the club’s Treasurer on May 1st. The Treasurer shall submit the amount of the GFWC and Texas Federation dues to the TFWC office manager by July 1st.

E. Members shall be affiliated with the District in which they reside and may attend District, TFWC, and GFWC meetings.

F. Members shall be eligible to serve on the District and TFWC Board of Directors but shall not be eligible for an elective office in their District or in TFWC.

Section 2 – Officers

A. Clubs shall have the following officers: President, Vice-President, Secretary, and Treasurer.

B. Officers may be elected at the regular meeting during the TFWC Convention and shall serve a two year term of office to coordinate with the term of office in TFWC and GFWC.

Section 3 – Meetings

A. Regular meetings of the club shall be held with a minimum of quarterly meetings annually. Cyber Club meetings may be held more frequently depending on the business to be transacted.

B. Regular business meetings may be held at the TFWC Fall Board Meetings and the TFWC Spring Conventions.

C. Cyber Clubs shall be allotted one delegate for each fifteen (15) members, or major portion thereof, for TFWC Conventions. All other members may attend as non-voting members.

Section 4 – Programs and Projects

A. The programs and projects of the Cyber Club shall conform as closely as possible with those of GFWC and TFWC and should be of value and service to a community in their area of residence.

B. The activities of Cyber Clubs will be of interest to General Club members. It would be advisable to give such information to the editor of THE TEXAS CLUBWOMAN for publication.

Section 5 – Disposition of Club Assets

In the event a Cyber Club is dissolved, any remaining assets shall be turned over to the GFWC Texas Federation of Women's Clubs.

Change Numerals for Junioresettes and State-At-Large

Junioresettes will be XV ; Cyber Clubs XVI State At-Large Clubs XVII; (Junioresettes and State- At-Large Clubs have changed numbers to keep the organization order the same throughout the bylaws) Policies Article XVIII; Parliamentary Authority Article XIX; and Amendments Article XX.

From the editor's desk –

We have all heard the old saying about “ . . . the best laid plans of mice and men.” News flash. . . it also applies to us women, and, more particularly this woman!

I am so thankful to have responsive district presidents who answer my pleas for stories and pictures. I think that you are well named “JEWELS.” The information you sent me will appear in the Summer issue of *The Texas Clubwoman*. The upcoming convention took so much space. . . and I promised to try and bring this magazine into the black . . . so I'm holding the club features back and replacing them with required information we all need. **SORRY LADIES!!** I don't like disappointing you.

I hope to see you at convention in Amarillo. **Drive safely.**

Linda Mesler



GFWC - Texas Federation of Women's Clubs Proposed Budget for 2013-2014

Prepared by the Budget Comr KerryKay Cook, Finical Advisor; Janelle Holden, TFWC President; Lynn Long, Piioneer District;
and Pasty Troll, Alamo District
Approved by Executive Board - January 2013

Budget Item	Amount Budgeted		Amount Budgeted
Income		Expenditures	
UBS General Interest*	\$855.72		
Donations to General Funds	\$200.00		
RKI Insurance Royalties	\$700.00	Board & Convention Expenses	
Fall Board Meeting	\$9,000.00	Fall Board	\$9,000.00
Spring Convention	\$18,500.00	Spring Convention	\$18,500.00
* Restricted Income			
TOTAL	\$29,255.72	TOTAL	\$27,500.00
Dues		Dues	
2013-2014 TFWC Dues	\$45,405.00		
City Federalions	\$480.00		
Other Dues	\$686.00	South Central Region	\$40.00
GFWC (In and Out)	\$47,902.00	GFWC (In and Out)	\$47,902.00
TOTAL	\$94,473.00	TOTAL	\$47,942.00
Fundraisers/ Merchandise		Allotments	
Capital One Credit Card	\$1,500.00	TFWC President's Expenses	\$6,000.00
Others Merchandise	\$5,100.00	District Presidents Expenses	\$1,500.00
TOTAL	\$6,600.00	TOTAL	\$7,500.00
Texas Clubwoman Magazine		Texas Clubwoman Magazine	
Subscriptions	\$4,880.00	Editor	\$2,400.00
Advertising	\$1,000.00	Page Composite Fee	\$1,040.00
Single Subscriptions	\$1,506.00	Postage	\$1,200.00
Donation to Clubwoman		Mailing Service	\$751.00
Revenue - Other		Printing	\$7,700.00
TOTAL	\$7,386.00	TOTAL	\$13,091.00
TOTAL INCOME	\$137,714.72	Other Expenditures	
		Bank Safety Deposit Box	\$65.00
		Donations	\$300.00
		Miscellaneous	\$500.00
		TOTAL	\$865.00
		Office Expenses	
		Copier Rental	\$2,200.00
		Equipment	\$250.00
		Printing	\$1,000.00
		Office Supplies	\$600.00
		Postage	\$150.00
		Telephone	\$900.00
		Pay Pal Fees	\$75.00
		Website (1Year)	\$78.00
		Domain Paid every 2 years	\$50.00
		TOTAL	\$5,303.00
		Professional Fees - CPA	
			\$3,000.00
		Payroll Expenses	
		Salary	\$28,400.00
		Medicare	\$411.80
		Social Security	\$1,760.80
		Pay Tax Expenses(Direct Depo:	\$81.20
		TOTAL	\$30,653.80
		TOTAL EXPENSES	\$135,854.80



GREY AREAS SUBJECT TO REVIEW AT CONVENTION 2013

GREY AREAS SUBJECT TO REVIEW AT CONVENTION 2013

GFWC – TEXAS FEDERATION OF WOMEN’S CLUBS CLUB TREASURER’S REMITTANCE FORM for 2013-2014

DEADLINE: July 1 (AND as new members join) DATE _____

Name of Club _____ District _____

City _____ No. of Members _____

Club President _____ Phone _____

Address/Zip _____

E-Mail _____

Club Treasurer _____ Phone _____

Address/Zip _____

E-Mail _____

**GREY AREAS SUBJECT TO REVIEW
AT CONVENTION 2013**

**GREY AREAS SUBJECT TO REVIEW
AT CONVENTION 2013**

***GFWC –TFWC DUES**

Per Capita Dues: \$30.00 (GFWC \$15.00 & TFWC \$15) for 2013 – 2014
 _____ Members X \$30.00 each = Dues for 2013-2014 \$ _____

Juniorette Clubs: TFWC dues _____ Members X \$1.00 each \$ _____
 GFWC dues _____ Members X \$10.00 each \$ _____
(Juniorette Clubs should pay a total of \$11.00 per member)

*** Include a complete list of all members and addresses**

****CITY FEDERATIONS shall pay \$80.00 directly to GFWC.**

Pay TFWC \$15.00 per club
 _____ No. of Clubs X \$15.00. \$ _____
**** Include a list of Clubs**

*****TEXAS CLUBWOMAN MAGAZINE:**

100% Club Participation: _____ members x \$10.00 each \$ _____
 Individual Rate: _____ subscriptions x \$10.00 each \$ _____
***** Include a List all subscribers with complete addresses and E-Mails on the
 Texas Clubwoman Subscription Form on page 99 of Directory**

TOTAL AMOUNT:
 Payable to Texas Federation of Women’s Clubs \$ _____

TFWC General Funds (Donations Greatly Appreciated)

TFWC Fund (Interest used only for emergencies) \$ _____
 Club Grants (Interest for club projects) \$ _____
 Dorris Daubert Music Fund (Music for Board & Conventions \$ _____

TOTAL AMOUNT: Separate check payable to TFWC General Funds \$ _____

Continued on Page 19

**GFWC – TEXAS FEDERATION OF WOMEN’S CLUBS
CLUB TREASURER’S REMITTANCE FORM for 2013-2014**

TFWC SCHOLARSHIP FUND (*Donations Greatly Appreciated*)

TFWC State Scholarship Fund	\$ _____
TFWC Musical Penny Scholarship Fund	\$ _____
TFWC Penny Arts Scholarship Fund	\$ _____
TFWC Billie Lindley McMahan Scholarship Fund	\$ _____
TFWC Eleanor Tipps Scholarship Fund	\$ _____
TFWC Simmang Volunteer Award Scholarship Fund	\$ _____
TOTAL AMOUNT:	\$ _____
Separate check payable to TFWC Scholarship Fund	

TFWC HISTORICAL FOUNDATIONS (*Donations Greatly Appreciated*)

TFWC 2312 Club	\$ _____
TFWC HF Maintenance	\$ _____
TFWC HF Texas Women’s Library	\$ _____
TFWC HF Property Expansion Fund	\$ _____
TOTAL AMOUNT:	\$ _____
Separate check payable to TFWC HF	

ATTENTION TREASURERS

Please note that separate checks should be written for payments in each of the sections indicated in this report for bookkeeping purposes. Funds are deposited into different accounts and should not be co-mingled. Your help in this matter would be appreciated.

City Federations Please help with bookkeeping. Send your \$80.00 directly to GFWC and send TFWC \$15.00 for each club within your City Federation.

Thank you all for your dues and donations.

NOW OPEN

GFWC TEXAS MARKETPLACE

Pins: \$8.00 Each

Gold Texas Pin



TFWC State Shaped Pin



GFWC Texas Pin



Step into the Future Pin



TFWC Round Logo Pin



GFWC Pin (Silver or Gold)



TFWC Headquarters Pin

\$13.00 Each



SCR Computer Mouse Pad

\$10.00 Each



TFWC Notecards: 12 per pack

\$13.00 per pack

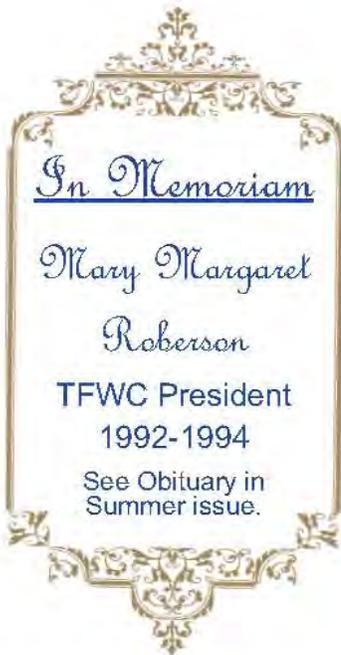


Photo Notecards: 12 to a pack

\$15.00 per pack (closeout)



TO ORDER: Go to www.texfwc.org and use Pay Pal or use the order form found online and in the *Texas Clubwoman*. Prices include shipping and handling.



• DONATE •

with every swipe of your card!

This Visa Platinum Credit Card

- low interest rate
- no annual fee
- no foreign transaction fee
- your choice of card designs



*Apply online at:
www.texfwc.org
 for the TFWC Visa Card
 and show your pride
 with every purchase
 you make!*

By using this card, our organization receives:

- \$50 after your first purchase
- 2% donation on gas and grocery purchases
- 1% donation on all other purchases
- Up to 10% of purchases made at select merchants!

Name _____

Address _____

City & State _____

Zip _____

Item	Price Per Item	Quantity	Total
<i>Thank You for your order!</i>			
		Final Total	

To Order by Mail: **Send completed Order Form with your check**
 (made payable to Texas Federation of Women's Clubs)
 to the following address:

Texas Federation of Women's Clubs
 2312 San Gabriel Street
 Austin, Texas 78705-5014



-- ATTENTION TFWC MEMBERS --

Before you finalize your club's budgets and write checks for TFWC dues and subscriptions to **The Texas Clubwoman . . . check the TFWC website for updates *after* TFWC Spring Convention.**

Deadlines And To Submit Articles And Pictures

Please send articles and all information as Word Documents if possible to Lindalovesblue@yahoo.com. Always remember to include: WHO , WHAT, WHEN and WHERE in your information. If not able to send electronically, then mail to Linda Mesler; P.O. Box 539; Nocona, Texas 76255. Typed or legible handwritten notes are acceptable. Please make them timely. Stale dated (over six months old) materials will not be used.

Pictures need to be 200 or higher DPI (Resolution), PLEASE! Color or black & white. . . send as JPEGs. Please send identification of subjects in picture and brief description of activity.

DEADLINE for Summer Issue: May 1, 2013.



NEW

Now you can show your TFWC PRIDE - *anytime, anywhere!* Also, just in time for the SCR Convention in Florida!

Black Cardigans with "GFWC Texas" stitched in white on the upper left front.

Get yours now while size selections are available.

Sizes Small - XL \$35.00

2XL and 3XL \$37.00

Get yours at Spring Convention at the TFWC Fundraising table or contact Carolyn Mcleod 817/578-4686.

Headquarters Staircase Donated

Longtime clubwoman Erna Leutwyler recently retired as the TFWC Historical Foundation's Austin Liaison and Treasurer, positions she held for 33 years. She joined the Austin Women's Federation in the early 1970s and in 1980 was appointed liaison by TFWC president Mrs. B.M. Sims. As a parting gift, Ms. Leutwyler has donated the cost of a new staircase, pictured here, which descends from the foyer to the main hallway in the state headquarters building. The oak stairs are designed to match the foyer's grand staircase and feature graceful hand-carved railings.

Thank you, Erna!





2312 San Gabriel
Austin, Texas 78705-5014

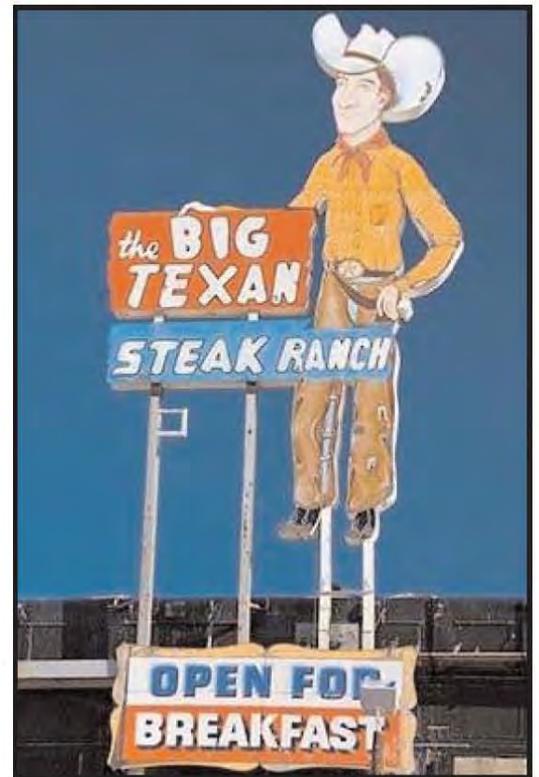
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POSTMASTER: Send change of address to: TFWC Headquarters; 2312 San Gabriel; Austin, Texas 78705-5014

TFWC IS 

ROAD
TRIP!

START
TO
PACK!!



AMARILLO BOUND!!

-- SEE YOU THERE --

