

Task Force on the Future of CA BPW

Since our last report, published in the Fall issue of the California Woman, the Task Force on the Future of CA BPW:

- Has determined certain topics to research and TF members have chosen one or two topics to pursue.
- The five members present at the 2009 Fall Board met twice there.
- We prepared starter or talking points to discuss at each table at the Fall Board luncheon. The topics were:
 1. Programs to retain, where to focus our energy?
 2. Structure of the state leadership.
 3. What should the mission/objectives be of this organization?
- We compiled the following questions posed to each Management Team at the Fall Board:
 1. Is your team pro or con on continuing Management Teams? [All said yes.]
 2. Identify chairs to be eliminated.
 3. How much would your team like to request in next year's budget and for what purpose?
 4. If not already begun, discuss a possible name change for the Individual Development and Young Careerist programs.

The Task Force members have the following assignments.

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| Anne Marie Johnson | What programs to keep, drop, or create.
What state chairs/roles to drop. |
| Geri Bergen | A Mission Statement and Objectives that are contemporary. |
| Kimberlee MacVicar | Ways to e-communicate with members – but we're not going to forget those members who need snail mail. |
| Linda Wilson | What are other states doing to compare. |
| Barbara Davis | State structure, which includes officers and meetings.
Produce an organizational chart of our current structure and proposed. |
| Kathryn Hopkins | Contact a trademark attorney and the Attorney General's Office regarding use of name. |

Trudy Waldroop Membership categories – compare what other organizations and states are doing

Bylaws Revision The Task Force agreed that a Bylaws Revision would be presented to the members at the 2010 state convention versus (numerous) bylaw amendments. A Revision means that the entire document will be presented. Every word is subject to amendment in the revision along with additions. A draft will be presented to every member at the 2010 Winter Board.

T F Reports Will be posted on the Web.

Logo Contest Is on hold or extended until a new mission statement of who we are has been established and to include a new name if deemed necessary.

As of this writing, members are completing their assignments. Upon completion of the member's assignments we will begin writing our final report, which will be presented at the Winter Board meeting.

On behalf of the Task Force, we wish every member and their families a joyous and healthy 2010!

Trudy Waldroop, Chair
Task Force

Bylaws and Resolution Deadlines

Here are some important dates for submitting proposed State Bylaw Amendments and Resolutions. The above may be proposed by a Local Organization, District, Management Team, or by the State Board of Directors. The above are to be submitted by the appropriate deadline to the Bylaws/Resolutions Chair Trudy Waldroop to either ILoveBPW@yahoo.com [all lower case works] or 711 Carjon Way, Orland, CA 95963.

February 14, 2009 Proposed Resolutions

March 14, 2009 Proposed Bylaw Amendments

April 29, 2009 Proposed Resolutions after a District's Annual
Conference

Of course, if there are any questions just contact me.

Trudy Waldroop, Chair
Bylaws/Resolutions