

Verbal Reports of Task Force given at 2009 Fall Board

Saturday Afternoon, October 3

The Executive Committee at the 2009 Winter Board meeting created this Task Force and appointed the current members. This Task Force was established to look into the Future of CA BPW to include:

- Reviewing and revising bylaws
- Districting
- Any other necessary issues

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 this weekend (Barbara Davis, Geri Bergen, Anne Marie Johnson, Linda Wilson, and this chair) met this AM at 7:30 and will meet again upon recess of today's meeting.
- We prepared starter or talking points to discuss at each table at today's lunch.
 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 to pose to each Management Team to discuss this weekend.
 1. Is your team pro or con on continuing Management Teams?
 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.

After today's meeting and upon completion of the member's assignments we will begin making recommendations to the proper committees or management teams and will have a full report at the Winter Board.

Sunday, October 4, Morning's Report

Assignments	The following Task Force members have the following assignments.
Anne Marie	What programs to keep, drop, or create. What state chairs/roles to drop.
Geri	A mission that is contemporary.
Kimberlee	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.
Trudy	Membership categories – compare what other organizations and states are doing

Everyone's assignments are due end of this month.

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

The Task Force has instructed/authorized the chair to contact to Secretary of State's office regarding the legality or need to change our name and to prepare a fact sheet to present to Katrina Canyon and take her up on her offer to present to her patent attorney friend.

Trudy Waldroop
Chair Task Force
10-4-09