

February By-Laws Report

Motion 18-01

Summary

This motion is intended to bring us into compliance with the Operating Procedures by changing the set hours of operation.

Current Operating Procedures

9. Office Operation

9.1. Office hours

9.1.1. The office hours are 9:00 am to 5:00 pm Monday through Friday and Saturday 9:00 am to 1:00 pm..

9.1.2. The office is closed on Sundays and the day after the annual picnic.

Proposed changes to the Operating Procedures

9. Office Operation

9.1. Office hours.

9.1.1. The office hour are 9:00 am to 5:00 pm Monday, Tuesday, Wednesday, and Friday and Thursday 9:00 am to 7:30 pm.

9.1.2. The office is closed on Saturdays and Sundays and the day after the annual picnic

Motion 18-02

Summary

This proposal is intended to establish a timely procedure to enable changes to the CCF hours of operation.

Current

9.OFFICE OPERATION

9.1.OFFICE HOURS

9.1.1. The office hours are 9:00 am to 5:00 pm Monday through Friday and Saturday 9:00 am to 1:00 pm.

9.1.2. The Office is closed on Sundays and the day after the annual picnic.

Proposed changes

9.OFFICE OPERATION

9.1. OFFICE HOURS:

9.1.1.1. The office hours shall be determined in this manner.

9.1.1.2. The office manager will meet and confer with the OOC to discuss changes in the hours of operation for the CCF Central Office.

9.1.1.3. The first month a motion for recommended changes shall be presented by the OOC Chairperson to the Delegate body.

9.1.1.4. The second month at the Delegate meeting will be discussion about the motion.

9.1.1.5. The third month at the Delegate meeting a vote on the motion shall be taken.

9.1.1.6. If the motion passes the new hours of operation shall be posted in all appropriate places. The hours will not be included in these operating procedures.

9.1.2. The office shall be closed the day after the annual picnic.

Bi-Laws and Operating Procedures Committee report 2/17/18

1. Two motions are presented today hopefully to bring us back into compliance with our Operating Procedures.

2. It was brought up at the OOC meeting about the use of ex officio with regards to the office manager. The state of CA has a revision of the Nonprofit Corporations Code that took effect January 1, 2015. The revision states that a person who does not have authority to vote as a member of the governing body of the corporation is not a director regardless of title. The revision also effectively provides that a person with the designation of ex officio director in the articles or bylaws shall have all the rights and obligations, including voting rights of a director unless the articles or bylaws limit that person right to vote as a director.

8. Article VIII Board of Directors:

8.1. The Board of Directors is composed of:

8.1.1. CCF Chairperson

8.1.2. Assistant Chairperson

8.1.3. Office Operation Committee Chairperson

8.1.4. Treasurer

8.1.5. Recording Secretary

8.1.6. Office Manager (advisory only)

At our next meeting I will be bring this up with my committee and report back to you.

Thank-you for letting me be of service.

Bill D.