

Second Meeting, if Necessary~~Temporary officers serve
until election of permanent officers

1. Call the meeting to order.
2. Read and approve minutes of first meeting.
3. Chairman asks for the report of the bylaws committee. The bylaws committee chairman, says: "Madam chairman, the committee appointed to draw up proposed bylaws has agreed upon the following draft and has directed me to move its adoption. Madam chairman, by direction of the committee, I move the adoptions of the bylaws. " The chairman says: "The question is on the adoption of the bylaws as proposed by the committee. The chairman will now read the proposed bylaws, one article or section at a time. After each article or section is read, it will be open to debate and amendment. When amendment of one article or section is completed, the next one will be read and considered.
4. Adoption of the bylaws requires a majority vote.
5. Recess to allow the signing of a permanent record sheet and payment of dues.
6. Elect officers in accordance with the bylaws. At this time, the permanent officers immediately replace the temporary offices.
7. Determine final date for signing of charter members, whether at this meeting or at a later date.
8. Discuss club programs and possible projects.
9. Appoint committees at this meeting or at a later date.
10. Vote on Federation membership.
- I I. Assign responsibilities for the preparation of application to GFWC Florida for membership
12. Conduct other pertinent business.
13. Adjourn meeting.