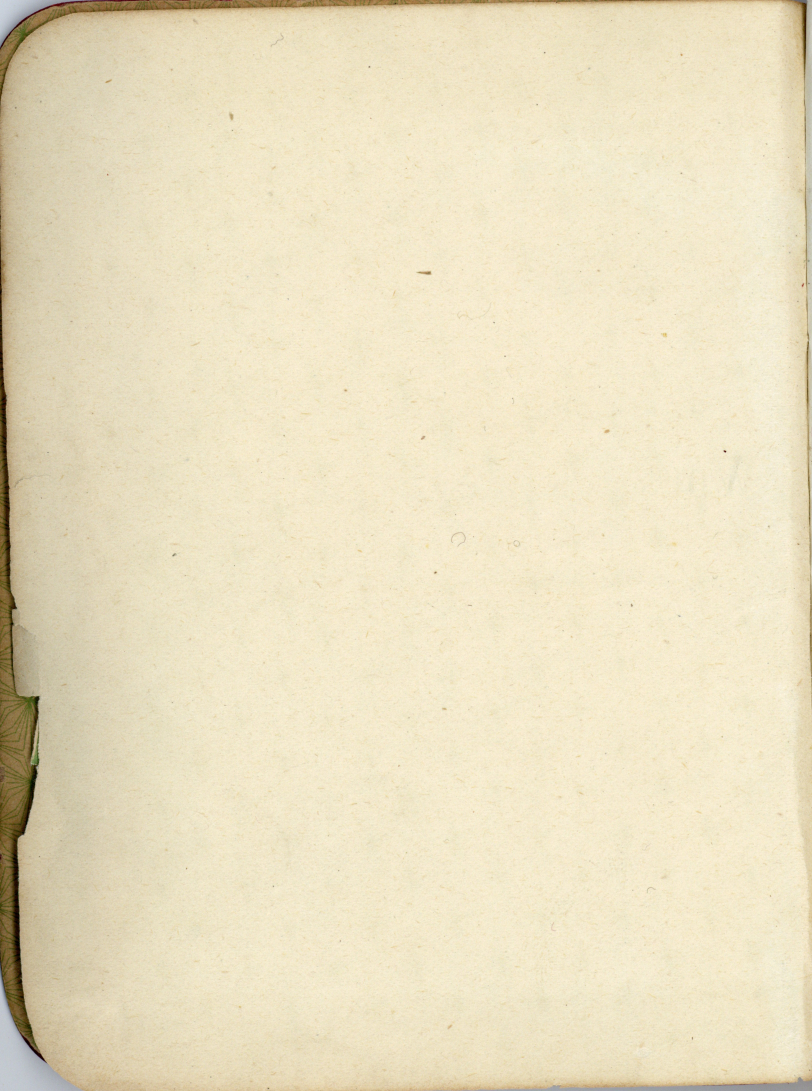


WOMAN'S WEDNESDAY CLUB.

FORT WORTH.







Woman's Wednesday Club,

FORT WORTH.



CONSTITUTION AND BY-LAWS

OF THE

Woman's Wednesday Club

—OF—

FORT WORTH.

“ Look up and not down; look out and not in; look forward and not back, and lend a helping hand.”

1893.

TEXAS PRINTING AND LITHOGRAPHING CO.
FORT WORTH.

CONSTITUTION.

ARTICLE I.

NAME.

This club shall be known as the WOMAN'S WEDNESDAY CLUB of Fort Worth.

ARTICLE II.

OBJECT.

The object of this club shall be to promote interest in literature, stimulate intellectual growth and to strengthen individual effort by organization.

ARTICLE III.

OFFICERS.

SECTION 1. The officers shall be a president, a vice-president, a second vice-president, a secretary, a federation secretary, a treasurer and a librarian.

SEC. 2. These officers shall be elected annually upon the first Wednesday of the month of February. Terms of office expire with the annual meeting.

SEC. 3. These officers shall be eligible to office not more than two successive years.

ARTICLE IV.

MEMBERSHIP.

SECTION 1. The membership of this club shall be limited to fifty, and not more than five new members shall be admitted at any one meeting.

SEC. 2. Names for membership shall be presented to the Secretary in writing, accompanied by the name of the lady proposing them.

SEC. 3. A member shall present but one name for membership during the official year.

SEC. 4. The minor children of deceased members shall have all the privileges of the Club during their minority, and as such be enrolled. It shall be the duty of the Secretary of the Club to correspond with said children at the beginning of each study year.

ARTICLE V.

MEETINGS.

SECTION 1. The regular meetings of this Club shall be held each Wednesday afternoon at 2:30, beginning with the first Wednesday in October and ending the first Wednesday in June.

SEC. 2. Seven shall constitute a quorum to do business.

ARTICLE VI.

AMENDMENTS.

SECTION 1. Notice having been given at two preceding regular meetings, this Constitution may be amended by a two-thirds vote of the total membership.

SEC. 2. Any proposed amendment shall be made in writing and delivered to the Secretary for reading, and read at two preceding meetings as aforesaid.

BY-LAWS.

ARTICLE I.

ELECTION OF OFFICERS.

Officers shall be nominated by ballot and elected by ballot, and the election shall be conducted by a committee of three as tellers, appointed by the President, the President presiding.

ARTICLE II.

DUTIES OF OFFICERS.

SECTION 1. It shall be the duty of the President to preside at all the meetings of the Club; to appoint all committees, approve bills and audit all the Treasurer's

accounts, and perform all other duties usually belonging to this office.

SEC. 2. It shall be the duty of the Vice-Presidents to preside in the absence of the President in order of their relation in office.

SEC. 3. The duties of Secretary shall be to keep the minutes of the Club, attend to all Club correspondence, notify delinquent members and collect membership fees, dues and fines.

SEC. 4. The duty of the Federation Secretary shall be to conduct the correspondence between the Club and the General Federation of Clubs, and to conserve the interest of this Club with the same.

SEC. 5. It shall be the duty of the Treasurer to have charge of all funds belonging to the Club, collect and pay out all Club moneys subject to the order of the President; keep a duplicate roll and a correct account in detail of all money received and expended by her, and to render an itemized written report at each business meeting.

SEC. 6. It shall be the duty of the Librarian to have charge of all books belonging to the Club; issue and receive the same; notify members subject to library fine, and report the same to the Secretary. The Librarian shall also keep a complete catalogue of all books, and make a full report of same upon retirement from office.

SEC. 7. It shall be the duty of the officers to make themselves acquainted with the Constitution and By-Laws, and to enforce the same.

ARTICLE III.

ELECTION OF MEMBERS.

SECTION 1. Names presented for membership, together with the name of the member presenting the same, shall be read to the Club on the regular meeting preceding the business meeting.

SEC. 2. Members shall be elected by a closed ballot, and receiving a two-thirds vote of all members present shall be declared elected.

SEC. 3. It shall be the duty of each and every member to take active interest in the work of the Club, and to do all in her power to foster harmony, to promote the usefulness of the Club, to carefully fill her appointments, and, if possible, to be regular in attendance.

ARTICLE IV.

DUES AND FINES.

SECTION 1. Membership fee shall be \$5.00 each; monthly dues \$1.00 each.

SEC. 2. After absence from three (3) consecutive meetings without notification, the fine for each

succeeding absence shall be \$1.00, except in case of illness or absence from the city.

SEC. 3. Any member failing to perform an assigned duty shall be fined \$1.00. Three refusals will be accepted as a resignation.

SEC. 4. A member retaining a book from the library for more than three succeeding weeks at one time, shall be fined twenty-five cents for each week thereafter.

ARTICLE V.

MEETINGS.

SECTION 1. The first Wednesday of each month shall be known as Business Meeting, and shall meet at 2 o'clock in the afternoon.

SEC. 2. A special meeting of the Club may be called at any time by the President, provided the request be made in writing by three members of the Club.

ARTICLE VI.

RESIGNATION OF OFFICERS.

The resignation of an officer shall be presented in writing two weeks before the resignation shall take effect.

ARTICLE VII.

VISITORS.

SECTION 1. Any member having a guest from out of town shall have the privilege of bringing her guest to the meeting of the Club.

ARTICLE VIII.

PROCEDURE.

SECTION 1. All meetings shall be conducted by the rules of parliamentary law, the Woman's Manuel of Parliamentary Law being the authority.

ARTICLE IX.

AMENDMENTS.

SECTION 1. The By-Laws may be amended at any meeting of the Club by a two-thirds vote of the members present, provided a notice of the intended amendment has been given in writing one week previous.

SEC. 2. This Constitution and By-Laws shall take effect on and after its passage.

Any article of this
constitution and bylaws
by unanimous consent
may be suspended for
not more than one
meeting, except this
article.

Passed Nov. 6th 1894.

A Resolution.
To amend the Bylaws of the
Howans Wednesday Club of the
Be it resolved that the bylaws
of the Howans Wednesday Club
be, and the same are hereby
amended as follows—
Amendment II.

1st There shall be an executive committee composed of the President, Vice president, Secretary, and two other members of the Club, who shall be appointed by the President, within one week after the adoption of this amendment and hereafter within one week after the annual election. This term of office being one year - or until their successors have been duly qualified and inducted into office.

2nd The duties of the executive committee shall be; to examine into, and pass upon each name proposed for membership, before said name is presented to the Club to be balloted upon & to pass upon all other matters pertaining to the welfare of the Club, whenever the President shall

deem it advisable to sub-
mit said matters to the
committee.

3rd This amendment
shall take effect from and
after its passage.

Introduced by -
Mary J. Ferrell.

