



Cloverleaf Chatter



Volume IX, Issue IX

September 2010

Board Members

**January 2009 through
December 2010**

Sue Holley, President
Phone: 904-612-2398 (Cell)
904-399-3119 X-139 (Wk)

Bill Baisden, Past Pres.
Phone: 904-373-0237

Lee LaComb, V. Pres.
Phone: 904-655-8445 Cell

Joel Holley, Treasurer
Phone: 904-631-4357 (Cell)
904-399-3119 X-126 (Wk)

Barbara Bobbitt, Librarian
Phone: 904-733-8040 (Hm)
904-742-5506 (Cell)

Elaine Palmer, Show Chair
Phone: 904-268-5550 (Hm)
904-699-0863 (Cell)

**Anne Knight
Sunshine Committee**
Phone: 904-354-6421 (Hm)
904-318-3239 (Cell)

PLEASE NOTE:

Proposed revisions to the DGC Constitution and By-Laws are included with this publication. Please review and provide your comments to Joel Holley, Chair/By-Laws no later than the September 27th meeting. These proposed revisions will be presented for consideration and possible vote at the September 27th meeting.

MEETING NOTICE

**NEXT MEETING: September 27, 2010
7:00 P.M.**

**NORTHEAST FLORIDA SAFETY COUNCIL
1725 ART MUSEUM DRIVE
JACKSONVILLE, FL, 32207**

MEETING DATE	FOOD THEME	PROGRAM
SEPTEMBER 27 th	Soup, Salad & Sandwich Buffet	Fostoria Glass-Sue Holley
OCTOBER 25 th	Halloweeny Treats	Black & Orange Colored Glass
NOVEMBER 22 nd	Everything but Thanksgiving	TBA
DECEMBER 10 th	ANNUAL HOLIDAY PARTY	GIFT EXCHANGE



The food theme for our meeting on Monday night will feature a soup, salad and sandwich buffet, so bring your favorite salad bar fare, a dessert, side dish, or beverage.



AUGUST MEETING MINUTES

Meeting was opened at 7:30 p.m. by Sue Holley, President. Lee LaComb welcomed everyone. We had 44 members present, including Carolann Essex, who re-joined as a member, and 1 visitor, Lori Smith. Joel Holley presented the financial report that was approved as presented. Sue Holley provided a summary of the board meeting of August 17, including plans for Barbara & Jim Mauzy for the week leading up to the show, display table theme, seminars, etc. Members were shown the 3 Kitchen Glassware prizes that will be given away during the show. Members were also asked to bring any kitchen glassware items (Depression Era through the 1960's) that they would like to have used for the theme display. A list of the ad space fees for the show program were provided. Door prizes were won by Jerry Deters, Stanley Stone, and Suzette Baisden, who gave her item to our visitor, Lori Smith. The Chinese Auction netted \$189.00, and the 50/50 drawing was \$36.00 won by Sue Holley.

THE DEPRESSION GLASS CLUB OF NORTHEAST FLORIDA, INC.



Cloverleaf Chapter
1725 Art Museum Drive
Jacksonville, Florida 32207



www.depressionglassclubjax.com

September 9, 2010

ATTN: DGC Members

Enclosed is the DGC Constitution and By-Laws with proposed changes that are being provided to the membership in accordance with the current by-laws requirement of at least 10 days notice of change presented in writing to the membership.

You will note that the proposed changes are shown with all new language underlined and language to be deleted shown with strikethrough of the current language.

Please review thoroughly and feel free to send your questions and comments to Joel Holley at 1725 Art Museum Drive, Jacksonville, FL, 32207 or email to joelholley@nefsc.org. The proposed changes will be presented for further discussion and possible adoption at the September meeting, pending any issues that cannot be resolved by proper motions and vote by the membership present at the meeting.

Thank you in advance for your time and consideration of this very important matter.

Sincerely,

A handwritten signature in black ink that reads "C. Sue Holley". The signature is written in a cursive style.

C. Sue Holley, President

DRAFT PROPOSED REVISIONS

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CONSTITUTION AND BY LAWS OF THE
DEPRESSION GLASS CLUB OF
NORTHEAST FLORIDA, INC.

ARTICLE I – GENERAL

SECTION 1. The name of this organization shall be The Depression Glass Club of Northeast Florida, Inc.

SECTION 2. The purpose and mission of this organization shall be to broaden the knowledge of, stimulate interest in, and aid in the preservation of glassware of the Depression Era through the 1960's.

SECTION 3. The fiscal year shall be the calendar year.

SECTION 4. In the event the club votes to dissolve, all properties shall be sold at auction and the proceeds given to a non-profit organization, designated as a 501 (c)(3) in accordance with IRS Rules and Regulations.

ARTICLE II – MEMBERSHIP

SECTION 1. Membership shall be open to all persons interested in the purpose of this organization. Membership levels or categories may be established upon recommendation of the Executive Committee and a majority vote of the members present at any called or regular meeting.

ARTICLE III – DUES

SECTION 1. The annual dues of this organization shall be set by vote of the membership upon recommendation of the Executive Committee. Dues are for an individual, ~~or for~~ a family, ~~or any~~ membership category established as described in Article II above. Family is defined as a married couple, with/without unmarried children living at home. Dues are payable at or before the first annual meeting in January.

SECTION 2. At the conclusion of the March meeting, the membership list shall be purged of all non-paying members.

SECTION 3. Any person or family joining during or after the annual show, but before December 31st, shall be a paid member through December 31st, ~~of out~~ the following year.

ARTICLE IV – OFFICERS

SECTION 1. The officers of this organization shall be the current ~~a~~ President, Vice President, Secretary, Treasurer, ~~and~~ Librarian and immediate Past President. They shall serve as the Executive Committee, and shall have

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responsibility for the fiscal operations of the organization. Board of Directors.

SECTION 2.

The duties of the officers will be as follows:

- a. The President presides over all regular and special called membership meetings. He/she shall appoint all committee chairs except those stipulated by the Constitution and By-Laws, and be an ex-officio member of all committees.
- b. The Vice President shall preside over membership meetings in the absence of the President, greet new members and guests, coordinate the reception table at the front door and chair the program committee.
- c. The Treasurer shall collect and record all income and expenses of the organization and. ~~He/she~~ shall publish a ~~monthly~~ financial report at each membership meeting and otherwise as may be required by the Executive Committee, and in the event of a death of a club member or their spouse shall purchase and send an appropriate gift to the family. The Treasurer shall provide information to the Secretary regarding all new and renewing members.
- d. The Secretary shall record and publish minutes of all membership and board meetings, maintain a current membership list, and coordinate any club correspondence, including, but not limited to, a monthly newsletter, website, social and other electronic media updates and postings.
- e. The Librarian shall chair the Library Committee, conduct an annual inventory of the club library, recommend books to be purchased for the club library, and coordinate book orders for club members. The Librarian is responsible for checking in and out all books.
- ~~e.f.~~ The Past President shall serve as a voting member of the Executive Committee with any duties as determined and assigned by the Committee. This officer shall be the most immediate Past President and must be an active, current member of the organization.

SECTION 3.

The officers are obligated to attend all meetings, missing no more than two (unexcused) business meetings per year in order to remain in office. They shall have the usual duties delegated to their respective offices to conduct the affairs of this organization. They shall serve without compensation. Any officer who must be absent for cause shall provide reports or a replacement for the meeting that is being missed.

SECTION 4.

All officers shall serve for two years and only the President shall not be eligible to serve consecutive terms in the same office.

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SECTION 5. The election of officers shall be held by a show of hands, unless there is more than one nominee for any one office, then it shall be by written ballot. New officers shall assume office on January 1st.

SECTION 6. If a vacancy occurs in any office, a nominee(s) shall be selected by the nominating committee and a special election shall be held to complete the term of said office.

ARTICLE V – COMMITTEES

SECTION 1. The President shall appoint a Chairperson each year to the following standing committees, except as noted:

- a. Nominating Committee shall consist of not less than three members, and shall be appointed by the Executive Committee, as necessary to fill any vacancy or a full slate of officers. The slate of officers shall be published in the October newsletter and presented at the November meeting. Additional nominations shall be taken from the floor.
- b. Program Committee shall plan interesting and informative programs for each meeting at least three months in advance. ~~The~~ (Vice President ~~shall serve as the~~ chair of this committee.)
- ~~e. Spiritual Life Committee shall be responsible for having an inspirational verse at each meeting.~~
- c. Membership and Public Relations ~~Attendance~~ Committee shall promote drives for new members, keep a record of all members' names, address and telephone numbers, ~~and~~ keep a record of attendance at all meetings, and provide a monthly newsletter or other informational updates of club activities to the members, as may be deemed appropriate by the Executive Committee. The Secretary shall serve as the chair of this committee.
- d. Sunshine Committee shall coordinate the contacting of the membership regarding any illnesses, deaths, or other needs for prayers or other support for fellow members of the organization. The Chair of this committee shall provide an update at each meeting regarding those members.
- ~~e. Public Relations Committee shall mail a monthly newsletter to all members and keep the media informed of all club activities.~~
- ~~f.e.~~ Properties Committee shall act as custodian of all club records and properties not in current use.
- ~~g.f.~~ Auditing Committee shall audit the Treasurer's books by January 31st of each year for the preceding fiscal year. This committee shall report at the February meeting.

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~~h.g.~~ Show Committee shall coordinate all plans for an Annual Depression glass show.

~~h.h.~~ The Library Committee shall be chaired by the Librarian, who shall appoint two members to serve on the committee. A member of the Library Committee must be in attendance at all meetings.

SECTION 2. The Chairperson of each Committee, ~~other than the Show Committee,~~ shall appoint two persons on the Committee. The President shall be considered an ex-officio of all Committees.

SECTION 3. The Chairperson of the Show Committee shall ~~appoint~~ coordinate the following ~~duties for the annual show~~ sub-committee chairpersons: dealer contracts, facilities contract, featured guest(s), floor setup and management, advertising and publicity, all expenses and door receipts related to the show, display setups, food court setup buffet, and other duties as may be determined necessary for or related to the show ~~sub-committee chairpersons as desired.~~

ARTICLE VI – MEETINGS

SECTION 1. There shall be at least quarterly ~~12 monthly~~ meetings of this organization, which ~~may will~~ include, but not be limited to, a club picnic and a ~~Christmas~~ Holiday party, preferably in December.

SECTION 2. Special meetings of the organization may be called by the President or three or more members of the Executive Committee at any time.

SECTION 3. The Executive Committee Board of Directors of the organization shall meet at least quarterly, the time and place to be selected by the President.

ARTICLE VII – AMENDMENTS

SECTION 1. The Constitution may be amended only by a majority vote of those members present at a business meeting, after at least 10 days notice of change presented in writing to the membership.

SECTION 2. This organization shall operate as a non-profit organization for the promotion of glass from the Depression era through the 1960's glass and other non-profit purposes. Any income received shall be applied only to the non-profit purposes and objectives of the organization, and no part of the income shall inure to the benefit of any officer or member other than normal reimbursement for authorized expenses.

SECTION 3. The By-Laws may be amended in the same manner in which the constitution may be amended.

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SECTION 4.

Except as provided in the Constitution and By-Laws, the latest edition of “Roberts Rules of Order”, shall govern the conduct and deliberations of the meetings of the club, Executive Board, and meeting Committees. The President may appoint a parliamentarian as needed.

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Revised: August ~~2004~~2010
Approved: ~~08/23/04~~

Adopted ~~August 23, 2004~~

**MARK YOUR CALENDAR NOW
& TELL ALL YOUR FRIENDS ABOUT**

THE

**37th Annual DGC Glass Show & Sale
October 16 & 17, 2010
Fraternal Order of Police Building
5530 Beach Blvd.
Jacksonville, FL 32207**

**Check our website at
www.depressionglassclubjax.com
for updates on this and other
upcoming events.**

Become a Fan and Follow Us on

37TH
ANNUAL *Antique Glass*
2010
Show & Sale
Sponsored by the Depression Glass Club
of Northeast Florida

FREE Seminars
Saturday &
Sunday- 1:15pm

PLUS
Door Prizes
Food Court
FREE Parking

Sat. 10/16/2010 - 10 am-5 pm
Sun. 10/17/2010 - 11 am-4 pm

**Fraternal Order of
Police Building
5530 Beach Blvd.
Jacksonville, FL**

Featuring
Glassware of the
Depression Era
40s, 50s, & 60s
Kitchen Glassware
Fiesta - Heisey
Postoria - Cambridge
Carnival & More

**Renew
Reuse
Reclaim**

ADMISSION \$5.00 per person or \$4.00 with this ad.

(Admission good for attendance both days)

For more information: 904.655.8445 or 904.268.5550

www.depressionglassclubjax.com

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Florida, Inc.
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Jacksonville, Florida 32207
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