# **Illinois Prairie Weavers**

# **Executive Committee Responsibilities**

### **Committee Members**

Guild Officers (President, who serves as Chair, First Vice-President, Second Vice-President, Secretary and Treasurer ) and the Study Group Representatives

#### In General

The Executive Committee is the primary leadership of the Guild. Members are asked to bring ideas and volunteer time to make the Guild as successful and vibrant as possible. Through its leadership in Guild meetings, the Executive Committee members teach other Guild members how the Guild operates and provide an example to others who may step into leadership in the future; its members should strive to be visionaries in fulfilling the Guild's purposes.

# **Specific Duties**

The Executive Committee is responsible for (1) leading the Guild in a direction that is consistent with the stated objectives and policies of the Guild, and (2) ensuring the general and fiscal health and overall functioning of the Guild.

The Executive Committee:

- 1. Offers a schedule of programs;
- 2. Recommends a budget;
- 3. Transacts whatever business that is referred to it by the Guild;
- 4. Transacts necessary business between the Guild meetings; and
- 5. Decides whether someone should be excused from the payment of dues due to hardship.

Meetings. The first meeting of the Executive Committee each year is an important organizational meeting held as soon as possible after the Annual Meeting in June, usually the second Tuesday of July. At this planning meeting, the course for the entire coming year is mapped out. Thereafter, the Executive Committee generally meets on the second Tuesday of the month, at 9:15, preceding the Guild general meeting. Traditionally, all of these meetings are full Board meetings (Executive Committee plus Committee Chairmen). Other meetings may be called as needed or advisable. Members are expected to attend and actively participate in all meetings.

<u>Constitution and Standing Rules</u>. It is important that the Executive Committee members read and understand the Guild's Constitution and Standing Rules.

<u>Minutes</u>. The Secretary takes Minutes of all Executive Committee meetings, preserves them in the Guild archives, and certifies any Resolutions made by the Executive Committee.