

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

Suggested Change to the Current ORDER of Articles and Sections of the Constitution (Proposed by Prince Kuhio HCC)

CURRENT ORDER	PROPOSED ORDER
Article I, Section 1 NAME AND PRINCIPAL OFFICE Section 2 Incorporation Section 3 Principal Office	Article I - Name and Principal Office
Article II, Section 1 Purpose and Objectives Section 2 Objectives	Article II - Purpose and Objectives
Article III, Section 1 Tax Exempt Status Section 2 'Ahahui Siwila Hawai'i	Article III - Tax Exempt Status
Article IV, Section 1 Prohibitions Section 2 (Prohibits furthering political aspirations)	Article IV - Membership
Article V, Section 1 Membership	Article V - Per Capita Dues
Article VI, Section 1 Officers, Directors and Board Staff Section 2 Directors Section 3 Board Staff Section 4 Immediate Past President Section 5 Executive Committee Section 6 Qualifications	Article VI - Organization Section 1 - House of Delegates Section 2 - Board of Directors a. Powers b. Directors c. Board Staff d. Immediate Past President e. Qualifications Section 3 - Executive Committee Section 4 - Officers Section 5 - Councils Section 6 - Committees
Article VII, Section 1 Organization Section 2 Hawaiian Civic Club Section 3 Councils Section 4 (Council power to create C&B) Section 5 Association Board of Directors	Article VII - Motto
Article VIII, Section 1 Per Capita Dues	Article VIII - Rules of Order
Article IX, Section 1 Amendments	Article IX - Prohibitions
Article X, Section 1 Motto	Article X - Amendments
Article XI, Section 1 Rules of Order	

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
ARTICLE I, Section 1		
NAME AND PRINCIPAL OFFICE The name of this organization is the ASSOCIATION OF HAWAIIAN CIVIC CLUBS ('Ahahui Sīwila Hawai'i), hereinafter referred to as the "Association."	The name of this organization is the ASSOCIATION OF HAWAIIAN CIVIC CLUBS (<u>'Aha o Na</u> 'Ahahui Sīwila Hawai'i), hereinafter referred to as the "Association."	Corrects Hawaiian name of the Association of Hawaiian Civic Clubs [AHCC BOD Retreat on July 25, 2021]
ARTICLE I, Section 1	ALTERNATE Version Article I, Section 1	
	The name of this organization is the ASSOCIATION OF HAWAIIAN CIVIC CLUBS ('Ahahui <u>o Nā Hui</u> Sīwila Hawai'i), hereinafter referred to as the "Association."	Suggested Hawaiian name correction [PKHCC]
	ALTERNATE Version Article I, Section 1	
	The name of this organization is the ASSOCIATION OF HAWAIIAN CIVIC CLUBS INTERNATIONAL FEDERATION OF HAWAIIAN CIVIC CLUBS ('Ahahui Sīwila Hawai'i), hereinafter referred to as the "Association."	[Maui Council] No rationale provided; however consideration was given to the fact that the name's Hawaiian translation would need to be changed as well.
ARTICLE I, Section 2		
The Association is incorporated by the State of Hawai'i as a non-profit corporation and shall operate in conformity with its Constitution and By-Laws.	The Association is incorporated by the State of Hawai'i as a non-profit corporation, <u>exempt under 501 (c)(4) of the Internal Revenue Code in a manner consistent with applicable law, have and exercise all rights and powers conferred as such</u> , and shall operate in conformity with its Constitution and By-Laws.	Adding the exempt status sooner than Article 3.1. [Ainahau] Adds clarity missing as the section notes the Association only operates in conformity with the C&Bs [LVHCC]
ARTICLE I, Section 3		
The Association's principal office shall be in the State of Hawai'i.	NO CHANGE	
<u>ARTICLE I, Section 4</u>	<u>ARTICLE I, Section 4</u>	
[NEW]	<u>The Association shall have jurisdiction over Association Councils comprised of Hawaiian Civic Clubs chartered</u>	New Section 4 quantified a missing aspect of Association oversight better

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>a. <u>To recognize the ohana concept of family from koko iwi to hanai, that which that comes from our naau as we welcome all, those born in Hawai'i, and those Hawaiian at heart.</u></p> <p>b. To organize, charter, coordinate <u>individual Hawaiian Civic Clubs</u> and provide guidance and opportunities for leadership training to the Hawaiian Civic Clubs; and</p> <p>c. To <u>promote unity, within and among member clubs in</u> bonds of friendship, good fellowship, and mutual understanding.</p>	<p>productive which was missing from the original.</p> <p><i>[Objectives directly related to the stated Goal as to how to achieve it provides a better connection for the reader between a goal (the what/outcome) and its objectives (the how to). Additional language <u>underlined in blue</u> offered by AHCC P&P, provides more clarity. Additional language <u>underlined in red</u> are suggested amendments offered by other clubs as identified. All language in black is taken directly from the original Section 2 though not necessarily in the same order as given in the Current Language of the Constitution.]</i></p> <p>Taking the lead from the preamble, promotes the concept of family being inclusive. [AHCC P&P] [LVHCC]</p> <p>Greater clarification. [AHCC P&P]</p> <p>The promotion of members of each individual clubs to interact with other members of other clubs and councils is</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>Goal #2: to provide educational opportunities to individuals or groups of individuals, whose economic conditions would otherwise make pursuit of educational advancement a difficult achievement.</u></p> <ul style="list-style-type: none"> a. To actively encourage and assist in furthering the education and leadership development of those of Native Hawaiian ancestry via Native Hawaiian designed and controlled models of education; and b. To promote greater sensitivity from educational institutions for the special needs and values of Native Hawaiian students. <p><u>Goal #3: To provide a pathway for the betterment of conditions of life and lifestyle whether this comes as a result of economic advancement, educational competitiveness, or other means.</u></p> <ul style="list-style-type: none"> a. To promote the theory and practice of the principles of good government and good citizenship; b. To take an active interest in the civic, economic, health, and social welfare of our community and particularly, the activities of those agencies and organizations who are responsible for the improvement of the 	<p>tantamount to a successful part of this initiative. [AHCC P&P]</p> <p>Goal statement leads into current objectives that focus on education [AHCC P&P]</p> <p>Goal statement leads into current and added objectives that focus on improving the life of our community. [AHCC P&P]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>conditions of the people of Hawaiian ancestry; and</p> <p>c. To provide a forum for the full and free discussion of all matters of public interest.</p> <p>d. <u>To assure that no Native Hawaiian is left unsheltered by advocating for sound laws, programs, and services that will provide affordable housing, financing, and community development activities.</u></p> <p><u>Goal #4: To provide for programs which speak to the promotion and/or support for organizations which promote Hawaiian heritage, traditions, language and culture.</u></p> <p>a. To advocate positions endorsed by the Association at its annual Convention, or approved by the Board of Directors, as appropriate;</p> <p>b. To <u>increase pride in race heritage and Hawaiian identify, and to</u> actively participate in <u>and to advance</u> the promotion, perpetuation and practice of long held traditional Native Hawaiian <u>practices,</u> attitudes and values that dignify all human life and that are the underpinnings of our culture that comprise a unique, rich and enduring legacy of the indigenous people of</p>	<p>Incorporate purpose for which Kuhio founded civic clubs [Kalihi Palama]</p> <p>Goal statement leads into current and added objectives that focus on partnership and collaboration promoting being Hawaiian. [AHCC P&P]</p> <p>Incorporate purpose for which Kuhio founded civic clubs [Kalihi Palama]</p> <p>The phrase “and to advance” followed by deletion [offered by PKHCC], allows for simplification and clarity of language. The word “practices” [offered by AHCC P&P] is added to highlight the attention to our actual</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>Hawai'i;</p> <p>c. <u>To advocate for programs and policies that uplift the social, intellectual, health and economic well- being of Native Hawaiians;</u></p> <p>d. <u>To advocate for the ultimate return of ceded lands, and in the interim, to advocate that federal, state, and county governments use such lands first for Native Hawaiian housing, a Native Hawaiian government structure, lands for agriculture and farming, lands for building education and health facilities for Native Hawaiians, and lands on which to exercise cultural practices, etc;</u></p> <p>e. <u>To advocate for laws and positions endorsed by the Association at its convention or approved by the Board of Directors, as appropriate; and</u></p> <p>f. and to <u>To</u> support programs of benefit to them <u>to the people of Hawaiian ancestry</u> and to the community at large. This interest will be pursued with a commitment to the right of Native Hawaiians to self-determination with sensitivity for the traditional cultural values and assets of the Native Hawaiian people and our culture.</p> <p><u>Goal #5: To support values that dignify human life, the moral and ethical foundation of our cultural expressions and comprise the rich legacy of the</u></p>	<p>practices which may be foreign to other cultures but familiar to our culture in the perpetuation of our attitudes and values.</p> <p>[c – d] Incorporate purpose for which Kuhio founded civic clubs [Kalihi Palama]</p> <p>Incorporate purpose for which Kuhio founded civic clubs [Kalihi Palama]</p> <p>Adding this language is further defining to whom this is addressed [AHCC P&P]</p> <p>Goal statement leads into current and added objectives that focus on that which we value. [AHCC P&P]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>Hawai'i maoli.</p> <ul style="list-style-type: none"> a. To honor, fulfill, protect, preserve and cherish all sources, customs, rights and records of Native Hawaiian traditions, including but not limited to oli, mele, mo'olelo, mo'okū'auhau, cemetery and/or burial areas and the historic sites of the Native Hawaiian people; b. To to actively encourage the teaching, learning and use of 'ōlelo Hawai'i; c. To actively encourage generational and traditional resource practices as handed down through traditional and customary practices; d. and to To actively encourage the protections of protect the endemic and indigenous flora and fauna of Hawai'i nei; e. And To promote Native Hawaiian culture, language and traditions for all; f. To actively assert and defend the cultural, traditional knowledge, and intellectual property rights of the Native Hawaiian people, of kūpuna, and cultural practitioners; and g. To protect, respect and promote the inherent rights of Native Hawaiian people that derive 	<p>The original language in the objectives section was often long and laborious. An attempt was made to separate ideas into individual actions rather than a continuous listing separated by semicolons. This makes each equal and not tiered in any order of preference. [AHCC P&P]</p> <p>Non-substantive [AHCC P&P]</p> <p>Continued from “b” but separated for emphasis. [AHCC P&P]</p> <p>Continued from “b” but separated for emphasis. [AHCC P&P]</p> <p>Non-substantive [AHCC P&P]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>from our political, economic, and social structures and from our culture, spiritual traditions, histories, and philosophies, especially our rights/kuleana to our lands, territories and resources.</p> <p><u>These Goals and Objectives will be accomplished through the collaboration, initiatives and actions of the Standing Committees of the Association, the Officers of the Association, the Board of Directors, and the House of Delegates.</u></p>	<p>Summary statement added to bring closure. [AHCC P&P]</p>
<p>Section 2 The objectives of this organization are:</p> <ol style="list-style-type: none"> a. To unite our members in the bonds of friendship, good fellowship, and mutual understanding. b. To promote the theory and practice of the principles of good government and good citizenship. c. To take an active interest in the civic, economic, health, and social welfare of our community and particularly, the activities of those agencies and organizations who are responsible for the improvement of the conditions of the people of Hawaiian ancestry, and to support programs of benefit to them and to the community at large. This interest will be pursued with a commitment to the right of Native Hawaiians to self-determination with a sensitivity for the 	<p>Section 2 The objectives of this organization are:</p> <ol style="list-style-type: none"> i. To unite our members in the bonds of friendship, good fellowship, and mutual understanding. j. To promote the theory and practice of the principles of good government and good citizenship. k. To take an active interest in the civic, economic, health, and social welfare of our community and particularly, the activities of those agencies and organizations who are responsible for the improvement of the conditions of the people of Hawaiian ancestry, and to support programs of benefit to them and to the community at large. This interest will be pursued with a commitment to the right of Native Hawaiians to self-determination with a sensitivity for the traditional cultural values and assets of the Hawaiian people and our 	<p>Section 2 is deleted as a separate Section since its content has been incorporated into the “Goals and Objectives” restated in Article II. [AHCC P&P]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>traditional cultural values and assets of the Hawaiian people and our culture.</p> <p>d. To provide a forum for the full and free discussion of all matters of public interest.</p> <p>e. To honor, fulfill, protect, preserve and cherish all sources, customs, rights and records of Native Hawaiian traditions, including but not limited to oli, mele, mo'olelo, mo'okū'auhau, cemetery and/or burial areas and the historic sites of the Native Hawaiian people; to actively encourage the teaching, learning and use of 'ōlelo Hawai'i; generational and traditional resource practices as handed down through traditional and customary practices; and to protect the endemic and indigenous flora and fauna of Hawai'i nei.</p> <p>f. To actively encourage and assist in furthering the education and leadership development of those of Native Hawaiian ancestry via Native Hawaiian designed and controlled models of education. To promote greater sensitivity from educational institutions for the special needs and values of Native Hawaiian students. To promote Native Hawaiian culture, language and traditions for all.</p> <p>g. To actively assert and defend the cultural, traditional knowledge, and intellectual property rights of the Native</p>	<p>culture.</p> <p>l. To provide a forum for the full and free discussion of all matters of public interest.</p> <p>m. To honor, fulfill, protect, preserve and cherish all sources, customs, rights and records of Native Hawaiian traditions, including but not limited to oli, mele, mo'olelo, mo'okū'auhau, cemetery and/or burial areas and the historic sites of the Native Hawaiian people; to actively encourage the teaching, learning and use of 'ōlelo Hawai'i; generational and traditional resource practices as handed down through traditional and customary practices; and to protect the endemic and indigenous flora and fauna of Hawai'i nei.</p> <p>n. To actively encourage and assist in furthering the education and leadership development of those of Native Hawaiian ancestry via Native Hawaiian designed and controlled models of education. To promote greater sensitivity from educational institutions for the special needs and values of Native Hawaiian students. To promote Native Hawaiian culture, language and traditions for all.</p> <p>o. To actively assert and defend the cultural, traditional knowledge, and intellectual property rights of the Native Hawaiian people, of kūpuna, and cultural practitioners.</p> <p>p. To protect, respect and promote the inherent rights of Native Hawaiian people that derive from our political, economic, and social structures and from our culture, spiritual traditions, histories, and philosophies,</p>	

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>Hawaiian people, of kūpuna, and cultural practitioners.</p> <p>h. To protect, respect and promote the inherent rights of Native Hawaiian people that derive from our political, economic, and social structures and from our culture, spiritual traditions, histories, and philosophies, especially our rights/kuleana to our lands, territories and resources.</p>	<p>especially our rights/kuleana to our lands, territories and resources.</p>	
	<p>ALTERNATE Version Article II, Section 1</p>	
	<p>The purposes of this Association are:</p> <p>a. To organize, charter, coordinate and provide guidance and opportunities for leadership training to the Hawaiian Civic Clubs. <u>To serve as a forum for unified policy development among Hawaiian civic clubs and their Councils in order to (1) protect and advance Native Hawaiian rights, governance; (2) to hold accountable the U.S. federal government and State of Hawai‘i’s Trust Responsibilities to Native Hawaiians.</u></p> <p>[Rest of section remains as stated in current language]</p>	<p>[Maui Council]</p>
<p>ARTICLE III – TAX EXEMPT STATUS</p>		
<p>Section 1</p> <p>The Association of Hawaiian Civic Clubs</p> <p>a. The income or net earnings of the Association shall not inure to the benefit of any member or individual.</p> <p>b. The Association is not organized for profit and no part of the assets, income or earnings shall be used as dividends, or</p>	<p>NO CHANGE</p>	

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>other withdrawals, or distributed to any of its members or officers, except for services actually rendered.</p> <p>In the event of dissolution of this Association, its net assets remaining after payment or provision for payment, of all debts and liability of this nonprofit corporation shall be distributed to one or more organizations having purposes similar to those described in the Association’s purposes and exempt under 501 (c)(3) or 501 (c)(4) of the Internal Revenue Code in a manner consistent with applicable law.</p>		
<p>Section 2 ‘Ahahui Sīwila Hawai‘i</p> <p>a. The ‘Ahahui Sīwila Hawai‘i is a non-profit organization established exclusively for charitable and educational purposes and tax exempt under section 501 (c)(3) of the Internal Revenue Code. The Association of Hawaiian Civic Clubs shall be the sole member of ‘Ahahui Sīwila Hawai‘i.</p> <p>b. The Association of Hawaiian Civic Clubs, as the sole member of ‘Ahahui Sīwila Hawai‘i, shall elect the Board of Directors of ‘Ahahui Sīwila Hawai‘i, and consent in writing to amendments of the bylaws of ‘Ahahui Sīwila Hawai‘i.</p>	<p>‘Ahahui Sīwila Hawai‘i</p> <p>a. The ‘Ahahui Sīwila Hawai‘i is a non-profit organization established exclusively for charitable and educational purposes and tax exempt under section 501 (c)(3) of the Internal Revenue Code. The Association of Hawaiian Civic Clubs shall be the sole member of ‘Ahahui Sīwila Hawai‘i.</p> <p>b. The Association of Hawaiian Civic Clubs, as the sole member of ‘Ahahui Sīwila Hawai‘i, shall elect the Board of Directors of ‘Ahahui Sīwila Hawai‘i, and consent in writing to amendments of the bylaws of ‘Ahahui Sīwila Hawai‘i.</p> <p>c. <u>The ‘Ahahui Sīwila Hawai‘i Board of Directors shall include representation, at minimum, of three non-O‘ahu council/club members.</u></p> <p>d. <u>The ‘Ahahui Sīwila Hawai‘i shall prepare and make available to the Association Board of</u></p>	<p>[Maui Council]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>Directors and present at the Association’s annual convention, an annual report that contains:</u></p> <ol style="list-style-type: none"> 1) <u>description of the objectives of the ‘Ahahui Siwila Hawai’i during the fiscal year;</u> 2) <u>effectiveness of activities and initiatives funded by the ‘Ahahui Siwili Hawai’i in relation to objectives and/or strategic plan;</u> 3) <u>description of major barriers and major achievements during this time;</u> 4) <u>detailed financial statements of how and where funds were spent, IRS 990 filing; and</u> 5) <u>meeting minutes of the ‘Ahahui Siwila Hawai’i for the fiscal year with attachments of all Board of Directors’ resumes.</u> 	
ARTICLE IV - PROHIBITIONS	Article IV- PROHIBITIONS <u>AND SANCTIONS</u>	If there are Prohibitions, consequences should follow. [AHCC P&P]
<p>Section 1 The Association of Hawaiian Civic Clubs shall not endorse or recommend any candidates for elective political or public office.</p>	<p>Section 1 The Association of Hawaiian Civic Clubs shall not <u>may</u> endorse or recommend any candidates for elective political or public office <u>as long as the Association is primarily engaged in promoting social welfare.</u></p>	Conforms with IRS definition of 501(c)(4) organization definitions and prohibitions. [Waimea HCC]
	ALTERNATIVE Version of Article IV, Section 1	
	<p>The Association of Hawaiian Civic Clubs shall not endorse or recommend any candidates for elective <u>elected</u> political or public office. <u>This prohibition shall not preclude the Association from supporting candidates for appointed offices or non-elected</u></p>	Clarifies that the Association may support candidate educational forums and can also inform its membership of Native Hawaiian/Hawaiian Civic Club members that are running for office.

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>positions nor educating the membership on candidates for elected political or public office.</u></p>	<p>Further clarifies that the Association may officially support government appointments, especially to Boards & Commissions. [PKHCC]</p>
<p>Section 2 No officer or member club of this Association shall use the Association as a means of furthering the political aspirations of any person.</p>	<p>Section 2 No officer or member club of this Association <u>shall make a representation on behalf of the Association which</u> use the Association as a means of furthering <u>further</u> the political aspirations of any person <u>without the permission of the Board of Directors.</u></p>	<p>Provides better clarity especially in implementing Section 1. [AHCC P&P]</p>
	<p>ALTERNATE Version of Article IV, Section 2</p>	
	<p>Section 2 No officer or member club of this Association shall use the Association as a means of furthering the political aspirations of any person.</p>	<p>The Association should be a training ground for the development of Native Hawaiians and other allies to serve in both elected and non-elected government positions. Section 2 language negates such training. [PKHCC]</p>
<p>Section 3 [NEW]</p>	<p><u>Section 3- SANCTIONS</u> <u>After due process is afforded any entity or person who is found responsible for violating this Article, such person or entity shall be subject to such penalty as the Board of Directors shall deem appropriate.</u></p>	<p>Sanctions are necessary to follow statements of prohibition or such prohibitions are meaningless. [AHCC P&P]</p>
<p>ARTICLE V - MEMBERSHIP Membership in this Association shall consist of Hawaiian Civic Councils and Clubs duly organized and chartered under the provisions of this Constitution.</p>	<p>ARTICLE V - MEMBERSHIP <u>Section 1</u> Membership in this Association shall consist of Hawaiian Civic Councils and Clubs <u>the original confederation of thirteen (13) civic clubs who came together to form the Association, and</u> duly organized and chartered civic <u>clubs, and Councils</u> under the</p>	<p>Separation into two sections and additional language offers more clarity, inclusion of definition of “member in good standing” and the</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>provisions of this Constitution.</p> <p><u>Section 2</u> <u>Members in good standing of civic clubs that are recognized under the Association participate fully through their clubs and or participation in the convening of the House of Delegates.</u></p>	<p>need of participation as a member of the Association. [AHCC P&P]</p>
	<p>ALTERNATE Version of Article V</p>	
	<p>Section 1. <u>The Association of Hawaiian Civic Clubs shall be open to all persons who support Native Hawaiian rights, self-determination, and self-governance, the perpetuation, protection and practice of long held traditional Hawaiian cultural practices, attitudes and values that dignify all human life, ‘āina, and the environment; and who desire to be civically engaged in advocating for Native Hawaiian rights and well-being.</u></p> <p><u>Section 2. Membership</u> The organization of this Association shall consist of Hawaiian Civic Councils and Clubs duly organized and chartered under the provisions of this Constitution.</p>	<p>Statement provides openness and inclusivity of the Association to those who share common goals with the Association. [Kalihi-Palama]</p> <p>See rationale above</p>
	<p>ALTERNATE Version of Article V</p>	
	<p>Membership in this Association shall consist of Hawaiian Civic Councils and Clubs duly organized and chartered under the provisions of this Constitution. <u>the Constitution and By-Laws of the Association. All Hawaiian Civic Clubs now in existence and any new clubs which may be formed hereafter and chartered by the Association shall be known as “Hawaiian Civic Clubs” or its Hawaiian translation. While each club is</u></p>	<p>Councils are properly a function of the Association and not a membership class of the Association, only Clubs are. Likewise, Clubs are autonomous and</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>autonomous, the acceptance of the Charter by a club shall be a ratification and agreement on the part of the club to be bound by the Constitution and By-Laws of the Association. All clubs so organized shall be under the jurisdiction of the Council for the district in which they are located.</u></p>	<p>Councils are not. [PKHCC]</p>
<p>ARTICLE VI – OFFICERS, DIRECTORS AND BOARD STAFF</p> <p>Section 1 Officers - The officers of this Association shall be the President, the First Vice President, the Second Vice President and the Treasurer. The officers shall also be Directors of the Association.</p>	<p>Section 1 Officers - The officers of this Association shall be the <u>Pelekikena</u> (President), the <u>Hope Pelekikena Mua</u> (First Vice President), the <u>Hope Pelekikena Elua</u> (Second Vice President), <u>the Hope Pelekikena ‘Eku (Third Vice President)</u>, and the Pu’ukū (Treasurer), <u>Recording Secretary, and Corresponding Secretary</u>. The officers shall also be Directors of the Association.</p>	<p>Conformity with the use of ‘Ōlelo Hawai‘i consistently throughout our documents. [Ainahau]</p> <p>Contingent on acceptance of by-laws proposed amendment [<u>Kuini Pi’olani; Maui Council</u>]</p>
<p>Section 2 Directors - Directors shall include the Council Presidents and Association Directors (one Director for every seven clubs or major portion thereof per Council and that there be a proviso that each council shall have at least one Director). Each Council shall meet prior to the Convention to select its President and Association Directors, as provided in Article I. section 2 of the By-Laws. They shall meet with the Association officers to formulate policies and procedures of the Association when the House of Delegates is not in session.</p>	<p>Section 2- Directors</p> <p><u>a.</u> Directors shall include the <u>Officers, Pelekikena Iho Nei</u>, Council Presidents and <u>Council Association Directors. Each Council is entitled to</u> (one Director for every seven clubs or major portion thereof per Council and that <u>each Council shall have at least one Association Director.</u> there be a proviso that each council shall have at least one Director).</p> <p><u>b.</u> Each Council shall meet prior to the Convention to select its President and Association Directors, as provided in Article I. section 2 of the By-Laws.</p>	<p>Non-substantive a, b, c. Organizing statements in a b c order better defines expectation. [AHCC P&P]</p> <p>Clarifying language in red to simplify intent of section. [PKHCC]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>c.</u> They shall meet with the Association officers to formulate policies and procedures of the Association when the House of Delegates is not in session.</p>	
<p>Section 3 Board Staff - The President will appoint a recording and a corresponding secretary to serve as staff to the Board.</p>	<p>Section 3 Board Staff - The President will appoint a recording <u>secretary</u> and a corresponding secretary to serve as staff to the Board. <u>No board staff shall have a vote on matters before the Board of Directors, unless the board staff also concurrently serves as an officer or director.</u></p>	<p>Confirms that the recording secretary is a separate and distinct board staff position. Also, confirms that all staff of the Board are not voting members. [PKHCC]</p>
	<p>ALTERNATE Version, Article VI, Section 3</p>	
	<p>Board Staff - - The President will appoint a recording and a corresponding secretary to serve as staff to the Board.</p> <p><u>The board staff of the Association shall include the Executive Director.</u></p>	<p>Delete sentence as moved to Article VI, Section 1, if secretaries are accepted as officers. [Maui Council]</p>
<p>Section 4 Immediate Past President - The Immediate Past President shall serve as a member of the Board of Directors with full rights, privileges and powers accorded other members of the Board.</p>	<p>Section 4 Immediate Past President</p> <p><u>a.</u> The <u>office of the Pelekikena Iho Nei (Immediate Past President) is not an elected office. The Pelekikena assumes the position of Pelekikena Iho Nei immediately at the conclusion of their term.</u></p> <p><u>b.</u> <u>The Iho Nei shall serve as a member of the Board of Directors and as an advisor to the Pelekikena.</u> with full rights, privileges and powers accorded other members of the Board</p>	<p>Conforms to priority of using Hawaiian terms. Clarifies that the position is not elected. [Waimea HCC]</p> <p>Nowhere in the Constitution are the “full rights, privileges, and powers accorded other members of the Board” noted for other Board Members. Seems redundant and would then need to be spelled out or</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
		just deleted. [LVHCC]
<p>Section 5 Executive Committee - The Executive Committee of the Association shall consist of the President, First Vice President, Second Vice President, Treasurer, Immediate Past President.</p>	<p>Executive Steering Committee - The Executive Steering Committee of the Association shall consist of the Pelekikena (President), Hope Pelekikena Mua (First Vice President), Hope Pelekikena Elua (Second Vice President), the Hope Pelekikena 'Ekolu (Third Vice President), Pu'ukū (Treasurer), Pelekikena Iho Nei (Immediate Past President). <u>The Steering Committee shall direct the day to day operations of the Association. The Steering Committee shall oversee any operational staff.</u></p>	<p>Use of new terminology for officers focuses on the direction of officer leadership. Conformity with the use of 'Ōlelo Hawai'i consistently throughout our documents [AHCC P&P] Addition if by-law amendment accepted. [Kuini Pi'olani] Clarifies that the Steering Committee "directs" the day to day operations. The Steering Committee is in charge of operations while the Board is in charge of governance. [PKHCC]</p>
<p>Section 6 Qualifications - In order to serve as an officer, director or staff to the Board of this Association, a person must be a member in good standing of a member club. The Pelekikena of the Association shall be of Hawaiian ancestry.</p>	<p>Section 6 Qualifications –</p> <p>a. In order to serve as an officer, director or staff to the Board of this Association, a person must be a member in good standing of a member club <u>and the club must have paid the individual's current per capita to the Association.</u></p> <p>b. The Pelekikena, Hope Pelekikena Mua, and Hope Pelekikena Elua of the Association shall be of Hawaiian ancestry.</p> <p>c. <u>No elected official (Officer) of the Association shall hold the Office of President of any club or Council. If the Officer upon being elected does hold such an office in a member club, said Officer must submit evidence of said Officer's</u></p>	<p>a. further defines member in good standing</p> <p>b. complies with successorship as stated in Bylaws, Article II, Sections 1 and 2</p> <p>c. eliminates potential conflict of interest and being put into a position of standing with club than with Association</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p style="text-align: center;"><u>resignation from that position prior to being installed as an Officer of the Association.</u></p>	[AHCC P&P]
	ALTERNATE Version of Article VI, Section 6	
	<p>Section 6 – Qualifications In order to serve as an officer, director or staff to the Board of this Association, a person must be a member in good standing of a member club. The Pelekikena of the Association <u>and</u> shall be of <u>Native</u> Hawaiian ancestry.</p>	Clarifies that Native Hawaiian ancestry is qualification for all, officers, directors and staff alike. [Kauai Council]
	ALTERNATE Version of Article VI, Section 6	
	<p>Section 6 – Qualifications In order to serve as an officer, director or staff to the Board of this Association, a person must be a member in good standing of a member club. The Pelekikena of the Association shall be of Hawaiian ancestry. <u>The Hope Pelekikena Mua shall be of Hawaiian ancestry.</u></p>	Should Pelekikena be unable to lead, business cannot be conducted if their successor is not Hawaiian. [LVHCC]
	ALTERNATE Version of Article VI, Section 6	
	<p>Section 6 – Qualifications In order to serve as an officer, director or staff to the Board of this Association, a person must be a member in good standing of a member club. The Pelekikena of the Association shall be of Hawaiian ancestry. <u>All members of the Board of Directors must be a member in good standing of a member Hawaiian Civic Club. The President, First Vice President, and Second Vice President of the Association shall be of Native Hawaiian ancestry.</u></p>	Rewritten for clarity and specifying “Native Hawaiian” vs. “Hawaiian” ancestry. [PKHCC]
ARTICLE VII – ORGANIZATION		
<p>Section 1 Levels - This organization shall be built on three</p>	<p>Section 1 Levels – This organization shall be built on three levels,</p>	

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>levels, as follows:</p> <ul style="list-style-type: none"> a. The Association. b. Councils of the districts. c. Hawaiian Civic Clubs. 	<p>as follows:</p> <ul style="list-style-type: none"> a. The Association. b. Councils of the districts. c. Hawaiian Civic Clubs. <p><u>This organization shall consist of:</u></p> <ul style="list-style-type: none"> a. <u>House of Delegates</u> b. <u>Board of Directors</u> c. <u>Steering Committee</u> d. <u>Officers</u> e. <u>Councils</u> f. <u>Committees</u> 	<p>Clarifies that the Association has six parts and not “three levels”; the “House of Delegates” added on to be inclusive of a bottom-up understanding of the organization, as well as “Committees” tasked with work of convention continuing between conventions. [PKHCC]</p>
<p>NOTE: If Article VII Section 1 amendment is adopted, New Sections # and ## will follow for consideration. If Section one change is not adopted, the next two sections will not be considered unless the House of Delegates directs otherwise.</p>		
<p><u>NEW Section #</u></p>	<p><u>Section #a</u> <u>House of Delegates - The meeting of the membership of the Association at an annual convention or a special convention shall be known as the House of Delegates. The voting members of the House of Delegates shall be the Officers and Directors of the Association, Past Presidents of the Association, and the elected delegates of each member Hawaiian Civic Club. The House of Delegates is the highest authority of the Association.</u></p>	<p>Provides the Constitutional basis for the annual Convention and the convening of the House of Delegates as articulated in the By-Laws. [PKHCC]</p>
<p>NOTE: Current Article VII, Section 5, deals with the Board of Directors. What follows below is in addition to what is currently found and would be incorporated into it if adopted.</p>		
<p><u>New Section ##</u></p>	<p><u>Section #b</u> <u>Board of Directors - The property and affairs of the Association shall be managed and controlled by the</u></p>	<p>Provides the Constitutional basis for the kuleana of the Association Board of Directors as further articulated in</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>Board of Directors as elected by the House of Delegates or Councils. Subject to the limitations of applicable law, the Articles of Incorporation, the Association Constitution and By-Laws, and applicable resolutions of the House of Delegates, all corporate powers shall be vested in and shall be exercised by the Board of Directors. The board shall adopt special rules of order and policies to govern its proceedings and the affairs over which it has power and authority.</u></p>	<p>the By-Laws and also clarifies how the Board is subject to the law, the Association governing documents, and House of Delegate resolutions. Further, the article clarifies that the Board of Directors has the authority to adopt special rules of order and policies to govern the operations and work of the Association. [PKHCC]</p>
<p><u>New Section #f</u></p>	<p><u>New Section #f</u> <u>Committees - The Association shall maintain committees which shall consider and recommend actions and propose policies in the functional areas under their jurisdictions, subject to the approval of the House of Delegates, Board of Directors, or the Executive Committee.</u></p>	<p>Provides the Constitutional basis for committees and clarifies that the committees are to recommend action and policies to the House of Delegates, Board of Directors, or the Executive Committee. [PKHCC]</p>
<p>ARTICLE VII Section 2 Hawaiian Civic Club - All Hawaiian Civic Clubs now in existence and any new clubs which may be formed hereafter and chartered by the Association shall be known as “Hawaiian Civic Clubs” or its Hawaiian translation. While each club is autonomous, the acceptance of the Charter by a club shall be a ratification and agreement on the part of the club to be bound by the Constitution and By-Laws of the Association. All clubs so organized shall be under the jurisdiction of the Council for the district in which they are located.</p>	<p>Hawaiian Civic Club –</p> <p><u>a.</u> All Hawaiian Civic Clubs now in existence and any new clubs which may be formed hereafter and chartered by the Association shall be known as “Hawaiian Civic Clubs” or its Hawaiian translation. While each club is autonomous, the acceptance of the Charter by a club shall be a ratification and agreement on the part of the club to be bound by the Constitution and By-Laws of the Association. All clubs so organized shall be under the jurisdiction of the Council for the district in which they are located.</p> <p><u>b.</u> <u>Civic Clubs that are formed must initially be</u></p>	<p>To establish minimum criteria for a</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>comprised of a minimum of 25 Native Hawaiians, ages 16 and older, and to retain their charter must continue to maintain a minimum of 25 Native Hawaiians as part of its membership. Keiki, ages 15 and below, may also join a civic club, but shall not be voting members.</u></p> <p><u>c. Each club shall have the power to formulate its own Constitution and Bylaws consistent with the Association Constitution and By-Laws and the applicable Council By-Laws</u></p>	<p>club charter and for retaining that charter. To make clear that minimally, the membership of a club must have 25 Native Hawaiian members since non-Hawaiians may also join civic clubs. [Kalihi-Palama]</p> <p>Makes clear the authority that clubs have to formulate its own bylaws. [Kalihi-Palama]</p> <p><u>Blue insertion</u> allows for application to the Constitution along with the Bylaws; consistency of language. [AHCC P&P]</p>
	ALTERNATE Version Article VII, Section 2	
	<p>Section 2 Hawaiian Civic Club – All Hawaiian Civic Clubs now in existence and any new clubs which may be formed hereafter and chartered by the Association shall be known as “Hawaiian Civic Clubs” or its Hawaiian translation. While each club is autonomous, the acceptance of the Charter by a club shall be a ratification and agreement on the part of the club to be bound by the Constitution and By Laws of the Association. All clubs so organized shall be under the jurisdiction of the Council for the district in which they are located.</p>	<p>Unnecessary as this section is incorporated into Article V, Membership. [PKHCC]</p>
<p>Section 3 Councils - There shall be a Council in each of the following districts:</p>	<p>Section #e Councils <u>a.</u> There shall be a Council in each of the</p>	<p>Non-substantive outlining changes</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>a. The O’ahu Council: Ke One o Kākuhihewa – for the Island of Oahu</p> <p>b. The Hawai’i Council: Moku o Keawe – for the Island of Hawai’i</p> <p>c. The Maui Council: Nā Hono A’o Pi’ilani – for the Islands of Maui, Moloka’i, Lāna’i, and Kaho’olawe</p> <p>d. The Kaua’i Council: Moku o Manokalanipō - for the Islands of Kaua’i and Ni’ihau</p> <p>e. The Mainland Council: Nā Lei Makalapua – for the Continental United States and Alaska</p>	<p>following districts:</p> <p><u>1)</u> The O’ahu Council: Ke One o Kākuhihewa – for the Island of Oahu</p> <p><u>2)</u> The Hawai’i Council: Moku o Keawe – for the Island of Hawai’i</p> <p><u>3)</u> The Maui Council: Nā Hono A’o Pi’ilani – for the Islands of Maui, Moloka’i, Lāna’i, and Kaho’olawe</p> <p><u>4)</u> The Kaua’i Council: Moku o Manokalanipō - for the Islands of Kaua’i and Ni’ihau</p> <p><u>5)</u> The Mainland Council: Nā Lei Makalapua – for the Continental United States and Alaska</p>	<p>According to the Library of Congress Alaska is defined as part of Continental United States [Kalihi-Palama; Ainahau]</p>
<p>Section 4</p> <p>Each Council shall have the power to formulate its own constitution and By-Laws consistent with the Association’s Constitution and By-Laws.</p>	<p>Section 4</p> <p><u>b.</u> Each Council shall have the power to formulate its own constitution and By-Laws consistent with the Association’s Constitution and By-Laws.</p> <p><u>c.</u> <u>The Councils may take positions on matters pertaining to their district so long as they are not in conflict with actions taken by the House of Delegates or the Board of Directors. The Councils shall respect each other's kuleana over their respective districts and defer to each other in district matters.</u></p>	<p>Delete Section 4 title and change to subsection “b” as statement deals with Councils [AHCC P&P]</p> <p>It is our current organizational and cultural practice both to respect each other’s areas of kuleana. This Article codifies that practice in our governing documents. [PKHCC]</p>
<p>Section 5</p> <p>Association Board of Directors - The Association Board of Directors shall be composed of the following:</p> <p>a. The President of the Association, who shall also be the Chair of the Board of</p>	<p>Section 5-4</p> <p>Association Board of Directors - The Association Board of Directors shall be composed of the following:</p> <p>a. The <u>Pelekikena</u> (President) of the Association, who shall also be the Chair of the Board of Directors.</p>	<p>Change 5 to 4 – non-substantive</p> <p>Consistency in the use of ‘Ōlelo Hawai’i. [PKHCC]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>Directors.</p> <p>b. The First Vice President.</p> <p>c. The Second Vice President.</p> <p>d. The Immediate Past President.</p> <p>e. The Councils' Presidents.</p> <p>f. The Treasurer.</p> <p>g. Association Directors.</p>	<p>b. The <u>Hope Pelekikena Mua</u> (First Vice President).</p> <p>c. The <u>Hope Pelekikena Elua</u> (Second Vice President).</p> <p>d. <u>The Hope Pelekikena 'Ekolu (Third Vice President)</u></p> <p>e. The <u>Pelekikena Iho Nei</u> (Immediate Past President).</p> <p>f. The Councils' <u>Nā Pelekikena</u> (Presidents).</p> <p>g. The <u>Pu'ukū</u> (Treasurer).</p> <p>h. Association Directors.</p>	<p>Addition if by-law amendment accepted; possible addition of secretaries [Kuini Pi'olani]</p>
	ALTERNATE Version of Article VII, Section 5	
	<p>Section 5</p> <p>Association Board of Directors—The Association Board of Directors shall be composed of the following:</p> <p>a. The President of the Association, who shall also be the Chair of the Board of Directors.</p> <p>b. The First Vice President.</p> <p>c. The Second Vice President.</p> <p>d. The Immediate Past President.</p> <p>e. The Councils' Presidents.</p> <p>f. The Treasurer.</p> <p>g. Association Directors.</p>	<p>Unnecessary as this is already incorporated into Article 6, Section 2. [PKHCC]</p>
ARTICLE VIII – PER CAPITA DUES		
<p>Per Capita dues shall be paid annually to the Association no later than sixty (60) days prior to the convening of the next annual Convention. The amount of said dues shall be established on the basis of a budget approved by the Board of Directors of the Association and submitted to the Convention for possible modification and</p>	<p>ARTICLE VIII – PER CAPITA DUES</p> <p>Per Capita dues shall be paid annually to the Association no later than sixty (60) days prior to the convening of the next annual Convention. The amount of said dues shall be established on the basis of a budget approved by the Board of Directors of the Association and submitted to the Convention for</p>	<p>Better placement of this Article is in the By-Laws. [Las Vegas]</p> <p>If adopted, need to move to By-laws</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
adoption.	possible modification and adoption.	
	ALTERNATE Version Article VIII – Per Capita Dues	
	<p>Per Capita dues shall be paid annually to the Association no later than sixty (60) days prior to the convening of the next annual Convention. The amount of said dues shall be established on the basis of a budget approved by the Board of Directors of the Association and submitted to the <u>annual</u> Convention for possible modification and adoption.</p> <p><u>If a member Hawaiian Civic Club is delinquent in paying dues the member Hawaiian Civic Club shall be deemed not to be in good standing and lose all benefits of membership, including, but not limited to, voting rights in the House of Delegates and Council. Upon payment of any and all delinquent dues for a membership year, a member Hawaiian Civic Club shall be returned to good standing but not allowed to vote at the annual convention for that membership year.</u></p>	<p>Add “annual” to clarify which convention.</p> <p>Also, clarifies the loss of membership benefits if the member club has not paid their per capita dues. [PKHCC]</p>
ARTICLE IX - AMENDMENTS		
<p>Section 1. This Constitution may be amended only at an annual or special Convention of this Association by a two-thirds affirmative vote of the delegates assembled. Proposed amendments to the Constitution offered at an annual Convention shall be submitted to the President of the Association and circulated to each club by the Planning and Policy Committee no later than 60 days prior to the next convention, and may be submitted by the Executive Committee of the Association, the</p>	<p>Section 1 This Constitution may be amended only at an annual or special Convention of this Association by a two-thirds affirmative vote of the delegates assembled.</p> <p>Section 2 Proposed amendments to the Constitution offered at an annual Convention a convening of the House of Delegates shall be submitted to the President of the Association no later than 60 90 days prior to the aforementioned convening of the House of</p>	<p>Revisions are meant to separate each idea to clarify the intent and execution thereof [AHCC P&P]</p> <p>The change from 60 to 90 days would allow for more time for both committee review and distribution to clubs for their review. Keeping the 60</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>Association Board of Directors, any Association Standing Convention, ad hoc or other Committee, any Council, or any Chartered Club.</p>	<p><u>Delegates</u>. The President of the Association shall distribute said proposed amendments to the Chairman of the Policy and Planning Committee for distribution to each club of the Association.</p> <p><u>Section 3</u> <u>The Policy and Planning Chairman shall distribute said proposed amendments to each club of the Association no later than 60 days prior to the convening of the House of Delegates.</u></p> <p><u>Section 4</u> <u>The President of the Association shall place all proposed amendments that are properly submitted on the agenda for consideration at the convening of the House of Delegates.</u></p> <p><u>Section 5</u> <u>Proposed amendments</u> may be submitted by the Executive Committee of the Association, the Association Board of Directors, any Association Standing Committee, any Ad Hoc or other Committee, any Council, or any Chartered Club.</p>	<p>days would mean possibly only 30 days for review time for clubs. [AHCC P&P]</p> <p>The added language further clarifies the application of the sections in which they were added INCLUDING Sections 3 and 4. [AHCC P&P]</p> <p>See above</p>
	<p>ALTERNATE Version Article IX, Amendments</p>	
	<p><u>Section 1 – General</u> This Constitution may be amended only at an annual or special Convention of this Association by <u>The House of Delegates</u> by a two-thirds affirmative vote of the delegates assembled. Proposed amendments to the</p>	<p>For conformity. [PKHCC]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p>Constitution offered at an annual Convention shall be submitted to the President of the Association and circulated to each club by the Planning and Policy Committee no later than 60 days prior to the next convention, and may be submitted by the Executive Committee of the Association, the Association Board of Directors, any Association Standing Convention, ad hoc or other Committee, any Council, or any Chartered Club.</p> <p><u>Section 2 - Amendment</u> <u>The Articles of Incorporation, the Constitution, and the By-laws may be amended, and any other action defined as a fundamental transaction by the applicable State of Hawaii law may be authorized, at any annual convention by a two-thirds vote, provided that the amendment:</u></p> <p>a <u>Amendment with Prior Notice</u></p> <ol style="list-style-type: none"> 1) <u>has been submitted by the Policy and Planning committee, the Board of Directors, a committee, a Council, or a member Hawaiian Civic Club;</u> 2) <u>if originated by other than the Policy and Planning committee, has been submitted to that committee on or before February 1 in the year of the annual convention; and</u> 3) <u>has been mailed or sent by electronic communication in accordance to the member Hawaiian Civic Clubs no later than July 1 in the year of the convention together with identification of proposer(s) and the committee's recommendations for action.</u> 	<p>For conformity [PKHCC]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	b <u>Amendment with Notice at Convention. By a nine-tenths vote, provided previous notice has been given at an earlier meeting of the same session of the convention.</u>	

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
<p>ARTICLE X - MOTTO</p> <p>Section 1</p> <p>This Association shall have as its motto, the statement of Kamehameha III Kauikeaouli which is as follows: “UA MAU KE EA O KA ‘ĀINA I KA PONO” “The sovereignty of the land has been perpetuated in righteousness.”</p>	<p>Section 1</p> <p>This Association shall have as its motto, the statement of Kamehameha III Kauikeaouli which is as follows: “UA MAU KE EA O KA ‘ĀINA I KA PONO” <u>“E hana like kākou me ke aloha, I mau ke ea o ka ‘āina i ka pono”</u> the sovereignty of the land has been perpetuated in righteousness. <u>(Let us work together with aloha so that the sovereignty of the land is perpetuated by pono)</u></p>	<p>Non-substantive. As there is not Section 2, Section 1 title should be deleted. [AHCC P&P]</p> <p>Taken from the proposed mele of the Association “Ku’u Home ‘O Keaukaha” the proposed motto implores working together to achieve the desired pono. [AHCC BOD Retreat on July 25, 2021] NOTE: Acknowledgment of composer</p>
<p>[New] Article #</p>	<p>Article # - <u>MELE OF THE ASSOCIATION – The Song of the Association of Hawaiian Civic Clubs shall be “Ku’u Home ‘O Keaukaha” Composed by Alfred Nahale-a</u></p>	<p>The AHCC has long-recognized this mele as the unofficial mele of the AHCC, this would codify this mele as the official mele of the AHCC. [AHCC BOD Retreat 2021 Discussion]</p>
<p>[New] Article #</p>	<p>Article # - <u>MELE OF THE ASSOCIATION – The Song of the Association of Hawaiian Civic Clubs shall be “Ku’u Home ‘O Keaukaha” Composed by Alfred Nahale-a</u></p>	<p>The AHCC has long-recognized this mele as the unofficial mele of the AHCC, this would codify this mele as the official mele of the AHCC. [AHCC BOD Retreat 2021 Discussion]</p>
<p>[New] Article ##</p>	<p>Article # - <u>PUA (or SYMBOL) of the ASSOCIATION – The Pua (or Symbol) of the Association shall be the ‘uo hulu.</u></p>	<p>Having the pua or symbol Article will align with the many clubs that already have a club flower. Selecting the ‘Uo Hulu (feather bunches used in the creation of the ‘Ahu’ula. Symbolism is the joining or bunching of hulu and the unity among the AHCC members. [AHCC BOD Retreat 2021 Discussion]</p>

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
[New] Article ###	Article ### - THE EMBLEM AND MARK – the emblem and mark of the AHCC shall be the Coat of Arms of Hawai’i as designated here. 	Important to codify the correct Coat of Arms and Emblem of the Association. [AHCC BOD Retreat 2021 Discussion]
ARTICLE XI – RULES OF ORDER Section 1 The conduct of the business of the Association shall be guided by the provisions of its Constitution and By-laws and when applicable, the most recently revised version of Robert’s Rules of Order.	Section 1 The conduct of the business of the Association shall be guided by the provisions of its Constitution and By-laws and when applicable, the most recently revised version of Robert’s Rules of Order .	Non-substantive. As there is not Section 2, Section 1 title should be deleted unless new Section 2 is adopted. Proper presentation (italicized) in writing the title of a book. [AHCC P&P]
	ALTERNATE Version Article XI, Section 1	
	The conduct of the business of the Association shall be guided by the provisions of its Constitution, and By-laws, any special rules of order that the Association may adopt, and then, and when applicable, the most recently revised version of Robert’s Rules of Order .	The Association may adopt special rules of order that will take precedence over RONR or any other rule such as special convention rules. [PKHCC]
Article XI, Section 2 [NEW]	Article XI, Section 2 [NEW] Virtual meetings. The Association may conduct virtual meetings as directed by the Association Steering Committee and the government of the State of Hawai’i, as identified in the current edition of “Robert’s Rules of Order Newly Revised (RONR).” Additional processes and details are in the Bylaws.	Per the current RONR Bylaws must expressly state virtual meetings and how to enable business to be conducted. [Las Vegas]
Article XII [NEW]	ARTICLE XII - INTERPRETATION OF THE CONSTITUTION, BYLAWS, AND STANDING RULES Interpretation of and final decisions regarding the	To make clear authority for interpreting the AHCC Constitution,

CONSTITUTION OF THE ASSOCIATION OF HAWAIIAN CIVIC CLUBS

CURRENT	PROPOSED	RATIONALE
	<p><u>AHCC Constitution, Bylaws and Standing Rules shall be as follows:</u></p> <ul style="list-style-type: none"> a. <u>The AHCC Policy and Planning Committee would investigate and make a recommendation to the Board of Directors</u> b. <u>The Board of Directors shall have the authority to interpret the recommendation and make a final decision by majority vote</u> 	<p>Bylaws and Standing Rules. [Kalihi-Palama]</p> <p>NOTE: Open to moving New Article XII amendment to the By-laws</p>
<p><u>Article XIII [NEW]</u></p>	<p><u>ARTICLE XIII – IMPOSSIBILITY PROVISIONS</u> <u>In the event of an emergency, such as, but not limited to, a natural disaster, a virus, or government restrictions, such provisions of this Constitution, as deemed necessary, may be suspended by the AHCC Board of Directors at a regular or special meeting. Any suspension under this provision must describe a compelling interest for the suspension and include specific dates when the suspension begins and ends.</u></p>	<p>In times of emergencies, such as natural disasters or viruses like COVID, the new provisions would empower the AHCC Board of Directors to set aside certain provisions that may become unrealistic to comply with in times of emergencies. [Kalihi-Palama]</p>