

PAC Bylaws, as taken from CA NOW, Inc. Bylaws

ARTICLE VII.

Political Action Committee

Section 1. Purpose. The purpose of the CA NOW Political Action Committee (hereinafter "PAC") shall be to raise and expend monies for the purpose of influencing the nomination and election of candidates for political office that further the mission of this corporation, and/or the support or opposition of ballot measures and initiatives that further the goals and objectives of CA NOW.

Section 2. Composition.

The CA NOW PAC shall be composed of the following individuals:

- a. The current CA NOW President (who shall chair the PAC);
- b. The current CA NOW Action Vice-President;
- c. One CA NOW member from each District, elected by and from among the members (who are not also officers of the corporation);
- d. Three additional individuals who are CA NOW members and who represent women of color or women 30 years of age or younger (at least one of each). These individuals shall be elected from Districts in a manner which results in equitable geographic representation; and
- e. One individual chosen by the CA NOW Board who is willing to serve as the Treasurer of the PAC and understands the liability associated with the position of Treasurer of a political action committee.

The Executive Director of CA NOW shall serve as a non-voting, *ex officio* member of the PAC.

Section 3. Operating Rules. The PAC shall propose Operating Rules for its own governance which shall be submitted to the CA NOW Board for approval. Any amendments to the Operating Rules shall also be submitted to the CA NOW Board for approval.

Section 4. Accounts and Legal Compliance. All PAC records, notes, and books of accounts shall be maintained at the CA NOW's principal office in California. The PAC Treasurer shall take all necessary steps to ensure compliance with all applicable laws, regulations, and reporting requirements.