

**AMENDMENTS**  
**Grand Chapter June 2024**  
**Index of Amendments**  
**CONSTITUTION & BY-LAWS**

**Resolution #1**

**Change to the Constitution will be sent to the chapters for approval and establishment. Section 41, POWERS OF THE GRAND OFFICERS.**

**Resolution #2, Section 401**

To amend to read b. "Must have served as an Appointed Grand Officer or an escort to a Grand Officer in a prior year". **DID NOT PASS AS AMENDED.**

**Resolution #3, Section 402**

To add language to allow for an elective ballot to be cast for Associate Grand Conductress and Grand Sentinel. **PASSED AS AMENDED**

**Resolution #4, Section 405**

Clarify eligibility requirement for Grand Secretary and Grand Treasurer status to achieve "Emeritus". **PASSED**

**Resolution #5, Section 1004**

To clarify the procedure of notification of upcoming action on changes-to-Changes Bylaws. (Can use email or first-class mail) **PASSED AS AMENDED**

**Resolution #6, Section 1806**

To track the four (4) copies of the Secret Work allowed for each chapter. **PASSED**

**Resolution #7, SPECIAL FUNDS, Section 701.9**

**Eastern Star Scholarship**

To make scholarship committee requirements uniform. **PASSED**

**Resolution # 8, SPECIAL FUNDS, Section 702.2**

**ESTARL**

To make scholarship committee requirements uniform. **PASSED**

**Resolution #9, SPECIAL FUNDS, Section 703**

**Alexandra Schencking Memorial Nursing Scholarship Fund.**

To make scholarship committee requirements uniform. **PASSED**

**\*\*Refer to the June 2024 Proceedings for complete reading of Resolutions changing the C&BL's\*\***

**Resolution #10, SPECIAL FUNDS, Section 710**

**Glenna Hale Memorial Nursing Scholarship Fund.**

To make scholarship committee requirements uniform. **PASSED**

**Resolution #11, REVENUE, INVESTMENT AND EXPENDITURES, Section 802**

To increase the sum paid annually to Grand Chapter for each new initiate and each member reinstated.

**PASSED**

**Resolution #12, REVENUE, INVESTMENT AND EXPENDITURES, section 802**

To increase the sum paid annually to Grand Chapter for each member of the chapter.... **PASSED**

**Resolution #13, REVENUE, INVESTMENT AND EXPENDITURES, section 804**

To clarify the penalty for Deputy Instructors to return Secret Work to Deputy Chairman by May 1<sup>st</sup>.

**PASSED**

**Resolution #14, DUES, section 1302, paragraph 1**

To clarify the date a member is no longer a member for delinquent dues. **PASSED**

**Resolution #15, Section 604.13, paragraph d.**

Add language regarding the Constitution & By-Laws. **PASSED**

**Resolution #16, section 604, paragraph 17**

Allow committee to review the Penal Code. **PASSED**

**Resolution # 1, Penal Code**, section 2101 through 2135; To change the Section numbers in the Penal Code to begin with a "3", i.e. 3101 instead of 2101. The Penal Code is a separate document from the By-Laws and by renumbering sections it would clarify that the Penal Code is its own separate living document. **PASSED.**

**Resolution # 2, Penal Code**, section 2107; to remove redundant and outdated wording. **PASSED**

**Resolution #3, Penal Code**, section 2136; to add a section to explain how to amend the Penal Code, to match the same sections in the Constitution and the By-Laws of the Grand Chapter of Washington.

**\*\*Refer to the June 2024 Proceedings for complete reading of Resolutions changing the C&BL's\*\***