

AMENDMENT TO BY-LAW

PALMERS CHARTER NO. 204

BY-LAWS

AMENDMENT TO BY-LAW

1. In order that any amendment, alteration or change be made to the By-Laws of the Chapter, it shall be necessary that:
 - a. Proposes shall be brought before the Chapter at a regularly scheduled meeting.
 - b. The proposed change shall then be printed in the regularly mailed notice of meeting, to each member of the Chapter.

- c. There must be a vote of two-thirds (2/3) of the members present, or in the alternative, those who may be cast by a vote equivalent to six of the members of the Chapter in good standing (51% to remain a majority).
- d. In order to vote, a member must be in good standing with the Chapter (Article XXI, Section 1).
- e. All voting shall be by hand vote, except:

 - a. Voting for membership.
 - b. One member followed by a second shall be required a secret vote.

XX. DONATIONS

1. No amount exceeding the sum of fifty and no /100 (\$50.00) dollars shall be donated or appropriated without first notifying the membership in advance of the amount and purpose, except it shall be proper for the treasurer to pay the current bills of the chapter.
2. The President is authorized to spend the sum of twenty-five and no /100 (\$25.00) dollars at his discretion.

ORDER OF MEETING

PRESIDENT CHAPTER NO. 204
BY-LAWS

APPROVED BY THE FOLLOWING RESOLUTION:

- Resolved, Article 7A to include the following paragraph:
4. Distribution of assets upon dissolution:
Upon the dissolution of Palmetto Chapter No. 204, the Board of Directors shall, after paying or making proportionate payment of all of the liabilities of the chapter, dispose of all the assets of the corporation exclusively for the purposes of the chapter in such a manner, or to such organization organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall be the sole qualify of an exempt organization which laws and regulation of the state combine to give it protection.

IV. GENERAL ORDERS - Single - Communication Number - Opened 11/19/74

In all instances shall be appointed by the President, except:

- a. If a member that request placement on a certain committee, his request shall be met, and if not, he may bring to a vote of membership his request.
- b. Requests and suggestions of the members to the chairman of a committee shall be brought to the attention of the membership, and if the requesting member so desires, his name be kept in confidence by the committee chairman and his request placed before the otherhouse without identification.

Each chapter shall have a chairman and vice-chairman.

No by-laws, appropriations or committee business shall differ from the general by-laws of the chapter.

A list of the committees and their respective chairmen for chapters and regions shall be placed in the minutes of the chapter and shall be given to the membership.

V. BOARD OF GOVERNORS

1. The Board of Governors shall consist of five (5) members in accordance with the by-laws of the Order of Alpha Tau Omega.
2. The Board shall meet once per month.
3. The Board shall appoint a member of the Board to speak at conventions and secretaries of the three states representing a member to be appointed by the Board shall record and keep records of the meeting.
4. Records of the Board meeting shall be made available to each membership, upon request.
5. Any member can attend the meeting of the Board; however, the attending members may not vote nor enter into discussion of the said meeting without permission of the chairman of the Board, except that the attending members may place before the Board suggestions for its action.
6. Should any member of the Board wish there (3) members without justification, that Chairman shall present the member's name to the chapter members at the next

VII. OFFICERS

- a. Officers shall be removed from office to second term (3) meetings per year without excuse; except to be had by presentation to the membership at a regularly scheduled meeting.

- b. Officers shall be responsible for the initiation of new members; provided, however, that should an officer, etc., has reason not wish to participate in the ceremony, he may request another which can be arranged.

VIII. REPORTS OF THE OFFICERS

1. PRESIDENT:

- a. He shall be responsible for upholding the best traditions of the Chapter & each committee as to the conductive & patriotic and responsible actions.
- b. He shall be responsible for each officer, following elections, to instruct the newly elected officers of their duties and responsibilities.
- c. Chapter which Article X, Chapter 3-6.
- d. Vice Presidents:

 - a. Comply with Article X, Chapter 7.

- e. Secretary:

 - a. Comply with Article X, Chapter 8.

- f. Treasurer:

 - a. The money collected by treasurer shall remain during his month of treasury the property and subject of the previous year until a detailed report of all incoming money and expenses. A treasurer's book should be maintained and visited by the membership upon their request.
 - b. The treasurer shall report to the membership at each meeting concerning all monies collected to any chapter, including any funds or effects received by the chapter, and this accounting to be submitted within thirty (30) days of the date of or before.

- g. Secretary:

 - a. Report shall be given quarterly in reporting

to this plan.

- a. The recording secretary shall keep suspended to this minutes & secretary, typed folder which shall list all departments, bylaws, and operating procedures proposed by the members, i.e., those to be available to any member who requests to see them.

- b. The recording secretary shall be responsible to the membership and the president to insure that any dues moneys carried on at previous meetings shall be brought up under the heading of "old business".

b. Corresponding secretary:

- a. The corresponding secretary shall report to the membership in the month of June the names of all members who are in arrears in the payment of their dues and the reasons for non-payment of their dues.
- b. The corresponding secretary shall mail a card to each member of KEEPA to determine the following:
 1. Plans of members to attend meetings.
 2. A change in the amount of annual dues.
 3. Change in the meeting place of the chapter, either or find.
 4. Type programs or other entertainments the members would prefer.

c. INITIATION OF NEW MEMBERS

- ~~✓~~ a. There shall be initiation of new members four (4) times a year, to take place in the meetings of KEEPA, Correspondence-Documents Committee, and Annual Convention.

d. SPECIAL MEETINGS PROVISIONS

- a. To be the duty of the president to appoint a public relations and one (1) alternate for the term of the president.
- b. It is the responsibility of the appointed persons to furnish the chairman with the appropriate rules & procedures to be used by the chapter.
- c. Qualification of procedure shall be the appointed members.

OFFICE OF ATTORNEY

PALM BEACH CHAMBER NO. 204

SIX - TAPERS

RECORDED BY PALM BEACH CHAMBER NO. 204, PALM BEACH CHAMBER OF COMMERCE
ON JULY 15, 1974 PURSUING THE FOLLOWING BUSINESS PURPOSE AND TO
ENTER CONTRACT BY THE PALM BEACH CHAMBER OF COMMERCE PURSUING
PURCHASES FOR THE STATE CHAMBERS NO. 1, PALM BEACH, FLORIDA,
PURCHASED ON JULY 8, 1974, PURCHASED BY PALM BEACH CHAMBER OF
COMMERCE IN FLORIDA PURSUING THE PURCHASE OF THE
LAW OFFICES OF AUGUSTA, KELLY & LEE A. PURCHASED PURSUING
PURCHASE OF THE LAW OFFICES OF AUGUSTA, KELLY & LEE.

FOR THIS PURCHASE CONTRACTS:

BILL C. HOLLOWAY
James E. Ventresca

FOR PALM BEACH CHAMBER NO. 204:

John C. DeLoach
Thomas J. Barnes, Jr.
John C. DeLoach

John C. DeLoach, Jr.