

**Bylaw Amendment**  
**Section 53. By-Laws Governing Grand Chapter – Standing Committees**

**Currently reads:**

**Section 53. Standing Committees**

Standing Committees shall be:

a. Jurisprudence (five members), shall consist of Past Grand Matrons and Past Grand Patrons and one Past Matron or Past Patron, appointed one each year, for a term of five years. No member shall serve two consecutive terms.

b. Registration (six members), appointed two each year, for a term of three years. No member shall serve two consecutive terms.

c. Credentials (three members), appointed one each year for a term of three (3) years.

d. Education (three members), appointed one each year for a term of three (3) years.

e. ESTARL (three members), appointed one each year for a term of three years.

f. Floor Assistants (four members), appointed each year for a term of one (1) year.

g. Fraternal Correspondence shall be the Grand Conductress and the Associate Grand Conductress.

h. The Library committee shall consist of the Grand Librarian appointed annually as Chairperson and the two immediate Past Grand Matrons.

i. Grand Historian (one member), appointed for a term of one year.

j. Central Service Correspondent (one member), appointed for a term of one year.

k. The Purchased Life Membership Committee shall consist of three (3) members in good standing in this Grand Jurisdiction and shall be appointed by the Worthy Grand Matron in cooperation with the Worthy Grand Patron. One committee member shall be appointed each year for a three-year term. It shall be the duty of the Purchased Life Membership Committee to meet once annually, to evaluate procedures and implement changes as may be necessary for the efficient operation of the program. The members of the committee shall attend one of the Grand Trustees' meetings during the year. **\* Adopted 2015 GC**

l. Auditing Committee shall consist of three (3) Eastern Star members in good standing to annually audit the books of the Grand Secretary and the Grand Treasurer and report to the Grand Trustees (refer to Section 24. f). The Worthy Grand Matron with the assistance of the Grand Trustees shall appoint a member as the term of the existing committee member expires for a term of five (5) years. **\* deleted 53m GC 2013**

n. SERVICE DOGS: The Service Dogs Committee shall consist of three members. Each year one member shall be appointed for a term of three years. The duty of this committee shall be to develop a program whereby the Order of the Eastern Star will actively support a service dog organization in our Grand Jurisdiction while promoting and encouraging support of the widespread recognition of Eastern Star's primary and permanent identifying charity of service dogs. Committee members should be knowledgeable and informative regarding service dogs and strive to support our membership and subordinate chapters with ideas for promotion, community involvement and fundraising. **\* added to conform with GGC 2019**

**Change to read:**

**Section 53. Standing Committees**

Standing Committees shall be:

a. Jurisprudence (five members), shall consist of Past Grand Matrons and Past Grand Patrons and one Past Matron or Past Patron, appointed one each year, for a term of five years. No member shall serve two consecutive terms. A committee member who has just completed the remaining year(s) of a vacated term would be eligible for nomination to be elected to a full five-year term.

b. Registration (six members), appointed two each year, for a term of three years. No member shall serve two consecutive terms.

c. Credentials (three members), appointed one each year for a term of three (3) years.

- d. Education (three members), appointed one each year for a term of three (3) years.
- e. ESTARL (three members), appointed one each year for a term of three years.
- f. Floor Assistants (four members), appointed each year for a term of one (1) year.
- g. Fraternal Correspondence shall be the Grand Conductress and the Associate Grand Conductress.
- h. The Library committee shall consist of the Grand Librarian appointed annually as Chairperson and the two immediate Past Grand Matrons.
- i. Grand Historian (one member), appointed for a term of one year.
- j. Central Service Correspondent (one member), appointed for a term of one year.
- k. The Purchased Life Membership Committee shall consist of three (3) members in good standing in this Grand Jurisdiction and shall be appointed by the Worthy Grand Matron in cooperation with the Worthy Grand Patron. One committee member shall be appointed each year for a three-year term. It shall be the duty of the Purchased Life Membership Committee to meet once annually, to evaluate procedures and implement changes as may be necessary for the efficient operation of the program. The members of the committee shall attend one of the Grand Trustees' meetings during the year. \* **Adopted 2015 GC**

l. Auditing Committee shall consist of three (3) Eastern Star members in good standing to annually audit the books of the Grand Secretary and the Grand Treasurer and report to the Grand Trustees (refer to Section 24. f). The Worthy Grand Matron with the assistance of the Grand Trustees shall appoint a member as the term of the existing committee member expires for a term of five (5) years. \* **deleted 53m GC 2013**

m. SERVICE DOGS: The Service Dogs Committee shall consist of three members. Each year one member shall be appointed for a term of three years. The duty of this committee shall be to develop a program whereby the Order of the Eastern Star will actively support a service dog organization in our Grand Jurisdiction while promoting and encouraging support of the widespread recognition of Eastern Star's primary and permanent identifying charity of service dogs. Committee members should be knowledgeable and informative regarding service dogs and strive to support our membership and subordinate chapters with ideas for promotion, community involvement and fundraising. \* **added to conform with GGC 2019**

n. Investment Committee: The Investment Committee shall consist of three (3) members appointed by the Board of Trustees to investigate and make recommendations regarding the surplus funds of the Grand Chapter.

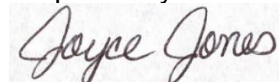
(1) Each member would serve a five (5) year term.

(2) Invest any surplus portions of all funds; General Fund, PLM Fund, ESTARL and Education Funds as recommended by the investment committee. The selection of any brokerage firm to be hired by the Grand Chapter shall have the approval of the Board prior to hiring.

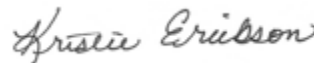
(3) Approve the selling and assignment of the securities of the Grand Chapter.

**Reason:** The portion on vacancies is being modified to alleviate disruption to the continuity of the committee. The Investment section is to relieve one individual from the responsibility of investigating and determining the best options for Grand Chapter to realize profits from investments and to help formulate a long-term plan for investments.

Proposed by Grand Trustees:



Grand Trustee



Grand Trustee



Grand Trustee