

District 4-L2 Proposed By-Law Changes to District By-laws
Will be voted on at our District Convention

Note: Because the District Budget and District Financial Oversight Committees were combined into one Committee, wherever the Budget and or Financial Oversight Committees are mentioned in the By-Laws, it will be now the Budget/Financial Oversight Committee.

Proposed Changes are listed in red.

ARTICLE IV – Duties of District Officers/Cabinet
Current Page 133, 134 and 135 in the District Directory:

DISTRICT GOVERNOR, Section 1, Item J NOW: Deliver within sixty (60) days after termination of his/her term of office, all District accounts and records to his/her successor.

PROPOSED: Deliver within sixty (60) days after the termination of his/her term of office, all District accounts and records **to the Chair of the Budget/Financial Oversight Committee for the Committees review.**

FIRST VICE DISTRICT GOVERNOR, Section, Item F NOW: Participate in the planning of the next year including the district budget.

PROPOSED: Participate in the planning of the next year including the district budget **and must attend the Budget/Financial Oversight Committee meetings.**

SECOND VICE DISTRICT GOVERNOR, Section 3, Item H NOW: Participate in the preparation of the next year, including the district budget.

PROPOSED: Participate in the planning of the next year including the district budget **and must attend the Budget/Financial Oversight Committee meetings.**

ARTICLE V – Committees, Composition and Duties
Current Page 146 in the District Directory:

Section 7 becomes **BUDGET/FINANCIAL OVERSIGHT COMMITTEE**

Current Page 147 in the District Directory

BUDGET/FINANCIAL OVERSIGHT COMMITTEE – Section 7 (continued), **Section 8: Budget Committee – only title is deleted.** Item A under Section 8 becomes **Section 7, Item F, Item B becomes Section 7, Item G, Item C becomes Section 7, Item H (continue to Page 148) Item D becomes Section 7, Item I.**

PROPOSED CHANGE TO ITEM G (Currently Item B) NOW: The committee shall be responsible for the timely filing of all necessary tax returns and delivery of a copy of said returns to the incoming and outgoing District Governors.

PROPOSED: **The outgoing District Treasurer** shall be responsible for the timely filing of all necessary tax returns and delivery of a copy of said returns to the incoming and outgoing District Governors.

Renumber remaining Sections on Pages 148 and 149: Section 9 becomes Section 8; Section 10 becomes Section 9 and Section 11 becomes Section 10.

ARTICLE VI – District Funds and Fiscal Operation
Current Page 154 in the District Directory

BANKING AND ACCOUNTS – Section 9, Item D, NOW: The incoming Governor, Cabinet Secretary-Treasurer or Treasurer, Convention Chairperson and First Vice-District Governor shall become the signatories on both accounts. The outgoing Governor and each of his/her officers' powers to sign upon said account shall cease on June 30th at the end of his/her year.

PROPOSED: The incoming Governor, Cabinet Secretary-Treasurer or Treasurer, and First Vice District Governor shall become the signatories **on the District 4-L2 accounts (active, dormant and Hero Awards).**
Second sentence remains the same.

ARTICLE X1 – Amendments to By-Laws
Current Page 157 in the District Directory

NOTICE – Section 2, NOW: No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention. At the convention an amendment may be made to the proposed amendment provided that the amendment does not change the subject matter of the proposed amendment reported by the committee or increase the burden upon the District or any affected club.

PROPOSED: No amendment shall be so reported or voted upon unless the same shall have been furnished in writing, **electronically or by U.S. Mail**, to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at the said convention.

Second sentence remains the same.

Note: A meeting of the District 4-L2 By-Laws Committee was held on February 3, 2020, with the following in attendance: Committee Chair: PDG Chris Ohrmund, and Committee Members: Lion Nicky Mclean and PDG Manny Sanchez. Also attending: District Governor Gary Hall.

The Committee recommends a “yes” vote to the Proposed Amendments.