

1 **Proposed Amendment to Change the Bylaws**

2 (needs 2/3 vote to pass at the same session it is read and voted on to become law [Section 251(3)])

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4 **Section 123C - Technology Advisory Committee & Grand Chapter Technology Fund**

5  
6 **NOW READS**

7 None

8  
9 **AMENDED TO READ**

10 **The Technology Advisory Committee shall consist of the Webmaster and 3 other members**  
11 **who are objectively knowledgeable about current office procedures and technology to, with**  
12 **the assistance of the Grand Secretary and the Grand Treasurer, make at least yearly**  
13 **review of software use and needs as well as available technologies to increase the efficacies**  
14 **of the Grand Office. The Grand Chapter can call upon this committee for**  
15 **recommendations throughout the year. The chair shall be the member whose term of office**  
16 **next expires. At each succeeding Annual Communication of Grand Chapter there shall be**  
17 **appointed one member of the committee to serve for a period of three years. Members of**  
18 **this Committee may be part of any other Grand Chapter Committee.**

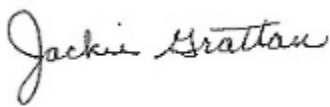
19 **There shall be the creation and maintenance of a “Grand Chapter Technology Fund” to**  
20 **accept donations to support the Grand Chapter in the costs of Grand Chapter Office**  
21 **technology needs, improvements, and maintenance.**

22  
23 **Rationale:**

24 In the ever changing and complicated landscape of office procedures and technology, this  
25 establishes a knowledgeable yearly review to support the changing needs of our Grand Chapter  
26 Office. As with any modern office, technology is essential to the efficient administration of our  
27 Grand Chapter and maintenance of our records. Establishing this Committee will also found the  
28 ability to direct funds to help support the ever-increasing costs of increasing our capacity to have  
29 a well organized and effective Grand Chapter.

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31 The rationale of the Section Heading is to avoid re-numbering all following Sections.

32  
33 *This legislation, submitted over the signatures of the Worthy Matrons of Marguerite #60 and*  
34 *Golden Rule #131 was received by the Jurisprudence Committee by the legal date, approved by*  
35 *the Jurisprudence Committee for presentation to the membership, and subsequently reformatted*  
36 *by the Grand Secretary for printing purposes as directed by the Jurisprudence Committee.*



Jackie Grattan, Jurisprudence Chair



Mary Duncan, Grand Secretary