

## 8. CHAPTER COMMITTEES:

- Change name from Sickness Committee to Sick Committee

## 12. SET POLICIES –

- Re-Name Sub-Section D from Committee Reports to Convention Delegate Report.
- Remove the following Paragraph:
  - All committee chairmen must submit reports on their respective committee to the Chapter President one week prior to the monthly chapter meeting but no later than the monthly Board of Governors meeting.
- Revised Sub-Section to read as follows:

### **D. CONVENTION DELEGATE REPORTS:**

*In the case of the Convention Delegates, reports must be in writing and kept in a special file by the Secretary. Delegates shall not be paid expenses until a satisfactory written report has been rendered. Delegates must be registered and voting delegates at the convention to qualify for expenses.*

## 15. BENEVOLENT FUND –

- Sub-Section B - Increase maximum amount on checking account from \$1,000 to \$1,500.
- Revised Sub-Section to read as follows:
  - b. *Said Benevolent Fund Committee shall be authorized and empowered to accept any gifts, donations or contributions on behalf of said Benevolent Fund. A maximum of **\$1,500.00** (one thousand five hundred dollars) shall be on deposit in the Benevolent Fund. Any amount over this figure shall be deposited in the General Fund.*

## SCHOLARSHIPS:

### ESTABLISHES:

- Modify sub-section B as follows:
  - B. The amount of money available for scholarship in each year shall be not more than the annual yield derived from the principle investments or \$8,000.00, whichever is **lesser**, of the Scholarship Investment Fund earned in the prior year. The principle amount of the Scholarship Investment Fund shall not be used for any awards. Only up to 80% of the prior year's profits from the Scholarship Investment Fund shall be used to fund the current year's scholarships
- Add the following sub-section language:
  - F. ***In addition to the funds available from the prior year's Scholarship Investment Fund profits, money raised through scholarship donations and fundraiser events may also be used to fund additional scholarships.***

## 2. ELIGIBILITY

- Sub-Section F – Add additional language as follows:

F. The Applicant’s sponsor must be a member in good standing and been a member of the Chapter for at least two (2) years prior to the application submission date. ***A member may only sponsor 2 applicants each year.***

## 4. CRITERIA OF SELECTION:

- Sub-Section C – Removed the following language:
  - “...or their closest relatives.”
- Revised Sub-Section to read as follows:

***C. Preferential consideration will be given to applicants who are sponsored by Lord Baltimore Chapter No. 364 members in good standing.***

## 8. SCHOLARSHIP COMMITTEE:

- Sub-Section B – Added language as follows:

B. The Committee will be selected at the ***September or*** October chapter meeting

## 9. FUND RAISING ACTIVITIES:

- Removed and clarified language
- Sub-Section B – The language was not clear and confusing to the committee. Following a lengthy discussion the following language was removed in its entirety:
  - B. Selected projects, as approved by the members. Such projects shall, upon completion, lose their identity and be absorbed by the scholarship fund.
- Revised Sub-Section to read as follows:

### **9. FUND RAISING ACTIVITIES:**

***A. As outlined in the Chapter By-laws, any fund-raising activities undertaken by the chapter and claiming scholarship support shall return to the scholarship fund proportional amounts.***

***B. Contributions. No other scholarship awards shall be established unless contributions, donations, or fundraising funds are raised in sufficient capital to yield at least one five-hundred-dollar (\$500.00) scholarship annually or a one-time donation is made yearly in the same amount.***

## 10. INVESTMENT:

- Clarified language

Money to be invested in U.S. Treasury Notes and Bonds or Bills, or any Federally insured savings accounts or certificates, or at the advice of the Portfolio Manager and the standing Investment Committee **shall be** governed by majority vote

**THE FOLLOWING SECTIONS ARE NEW ADDITIONS TO THE CHAPTER BY-LAWS:**

**23. PRE-DISSOLUTION OF CHAPTER**

*Prior to the final dissolution of the Chapter, the Chapter members (with 2/3 majority vote) will instruct the Treasurer or another Chapter Officer to complete the following actions:*

- A. Determine the amount of committed assets and funds in all Chapter accounts (operating, checking, and investment)*
- B. Contact the three Baltimore Greek Orthodox churches to determine if they will accept said committed assets and funds. The churches are St. Nicholas Greek Orthodox Church (this chapter's home base church), St. Demetrios Greek Orthodox Church, and Saints Mary Magdalene & Markella Greek Orthodox Church.*
- C. Disburse the committed assets and funds equally among all churches who want to participate in this process. A church, other than St. Nicholas Greek Orthodox Church, will not qualify if it has its own AHEPA chapter.*
- D. Any outstanding or remaining funds will be processed in accordance with the AHEPA National By-Laws, Section H (see below).*

**24. DISOLUTION OF CHAPTER (PER AHEPA NATIONAL BY-LAWS)**

**SECTION H. INACTIVE CHAPTERS AND THEIR ASSETS AND FUNDS**

*A Chapter shall be deemed "Inactive" if during a complete calendar year it does not have any meetings, does not pay any of its national per capita tax and does not conduct, and report, its election of officers for that calendar year.*

*AHEPA Headquarters will provide advance information about any Chapter becoming, or about to become, Inactive to the last known officers of that Chapter and the District Lodge. If a Chapter is Inactive for three (3) consecutive full years, a written notice will be sent by Headquarters to the last known President, Secretary and Treasurer of said Chapter and its District Governor. If the Chapter is not reactivated and ceases to become Inactive within six (6) months of that notice, the Inactive Chapter's charter is automatically deemed suspended and its unrestricted and uncommitted assets and funds will be transferred to the District of that Chapter, with fifty percent (50%) of such assets and funds going into the District scholarship foundation in the name of such chapter (or the AHEPA National Educational Foundation in the name of such Chapter if no District Educational Foundation exists), and the remaining fifty percent (50%) of such assets and funds being used by the District of such Inactive Chapter to help problem Chapters in that District and fund District programs.*

*If any such Inactive Chapter is subsequently reactivated, then any un-restricted remaining funds or assets of that Chapter held by the District will be returned by the District to that re-activated Chapter.*