

THE FLORIDA SHRINE ASSOCIATION

Founded: February 24, 1967 - Miami, Florida

By-Laws Adopted: August 26, 1967

Organized: 1969

Chartered: January 29, 1970

By-Laws Amended: June 25, 1974; June 2, 1976; May 30, 1980; May 7, 1982; June 5, 1985; June 4, 1986; June 1, 1989; October 7, 1993, October 6, 1994; October 5, 1995, October 2, 1997, May 6, 1999, February 9, 2002, November 2, 2002

FLORIDA SHRINE ASSOCIATION BY-LAWS

The following proposals are made to the By-Laws of the Florida Shrine Association:

Amend the bylaws so that such sections, as amended, will read as follows, with the new language italicized and the deleted language [~~struck through and bracketed~~]

Article II – MEMBERSHIP

- Section 1. Membership in this Association shall be open to the Shrine temples located in the state of Florida.
- Section 2. Voting members of this Association shall be the F.S.A. Elected Officers, the Seven (7) Elected Divan Members of Member temples ~~and~~, all Past Presidents of the Association *and two Elected Officers from each of the Member Unit Associations.*
- Section 3. A. A Board of Directors shall be composed of the Elective Officers of This Association and the Current Potentates of the Member temples.
- B. An Executive Committee shall be composed of the Elected Officers of this Association and shall be empowered to act for the Association.

Article V – ELECTION AND DUTIES OF OFFICERS AND UNIT ASSOCIATION REPRESENTATIVES.

- Section 1. The officers shall be elected and installed at each Annual Session of this association and shall serve in that capacity, commencing upon the conclusion of the annual session through the conclusion of the following annual session.
- Section 2. At the Annual Session of the Association, it will be the duty of the temple in line under Article VII - Section 4, to place in nomination for Third Vice-President the candidate they have elected from their

temple at a regular stated meeting to be their nominee. In accordance with Article IV - Section 1 of these By-Laws.

- Section 3.
- A. The duties of the office of President and Vice-Presidents shall be commensurate with the normal duties of such offices of any Shrine organization.
 - B. The duties of the Secretary / Treasurer shall include the following:
 - a. Maintain records and minutes of the business sessions of the Association.
 - b. Collect all monies and dues for the Association, maintain a double entry bookkeeping system with a general ledger. Pay all debts of the Association and keep a just and accurate account thereof.
 - c. Receive and answer all communications, mail or deliver all notices regarding Association Sessions or other business matters.
 - d. Present a full and complete report for the fiscal year at each Annual Session. The fiscal year shall be Jan.1 through Dec. 31 of each calendar year.
 - e. *The Senior Officer of the Unit association will be a Representative and the second member may either be appointed by the Senior Officer or elected by the membership. However, he must be an elected officer of the Unit Association.*
 - f. *Unit association Representatives shall attend the Mid-Winter and the Annual Session as well as any Special Meetings called by the President. The Secretary shall provide the Unit Representatives with the same information provided to FSA Officers so that they may properly prepare for the Meeting.*

Article VI – MEMBERSHIP DUES

- Section 1. Each member temple of this Association shall pay to the Secretary /Treasurer per capita dues of Ten (.10) cents for each of temple membership up to 6,000 members, on December 31, prior to each annual session.

~~{Section 2. Fifty (50) percent of all dues collected shall be disbursed to the HOST TEMPLE for the Annual Session expenses.}~~