



Unami Lodge, One Cradle of Liberty Council, BSA Proposed Rules and Procedures Changes 2009 Lodge Year

Expand the Role of Secretary as Registration Chairman (Article 5, Section 5, Clause E)

Currently reads- The Lodge Secretary shall handle all official Lodge and Lodge Executive Committee correspondence. He shall take minutes of the Lodge Executive Committee meetings and see that they are distributed in advance of the next meeting. He shall supervise and report on the membership processes of the Lodge and he shall perform other duties as assigned by the Lodge Chief.

Shall read- The Lodge Secretary shall handle all official Lodge and Lodge Executive Committee correspondence. He shall take minutes of the Lodge Executive Committee meetings and see that they are distributed in advance of the next meeting. He shall supervise and report on the membership processes of the Lodge. **He shall be responsible for all registration matters** and perform other duties as assigned by the Lodge Chief.

Officially combine Website and Publications into Communications (Article IV, Section 3, Clause A)

Currently reads-

- Awards and Recognition
- Brotherhood
- Camp Promotions and Unit Elections
- Ceremonies
- Ceremonial Grounds
- Events
- OA Troop/Team Representative
- Ordeal
- **Publications**
- Rules and Procedures
- Service
- Vigil Honor
- **Website**

Shall read-

- Awards and Recognition
- Brotherhood
- Camp Promotion and Unit Elections
- Ceremonies
- Ceremonial Grounds
- **Communications**
- Events
- OA Troop/Team Representative
- Ordeal
- Rules and Procedures
- Service
- Vigil Honor



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Restrict nominations to the May Weekend and Exec Meeting
(Article V, Section 4, Clause B)

Currently reads- Nominations for Lodge office will open at the May Executive Committee meeting of the Lodge and close at the Executive Committee meeting immediately before the elections are held. The actual election will take place at the fall fellowship weekend.

Shall read- Nominations for Lodge office will open at the Second Spring Service General Members' meeting and close at the Executive Committee meeting immediately before the elections are held. **Someone may only be nominated at an Executive Committee meeting or at the Second Spring Service General Members' meeting.** The actual election will take place at the Fall Fellowship weekend.

Clear up wording for the meetings of the Executive Committee
(Article IV: The Lodge Executive Committee, Section 4: Meeting)

Currently Reads- The Lodge Executive Committee shall meet up to nine (9) times a year on a monthly basis. Special meetings may be called by the Lodge Chief and/or Lodge Adviser.

Shall Read-
Clause A: The Lodge Executive Committee shall meet up to nine (9) times a year on a monthly basis. Special meetings may be called by the Lodge Chief and/or Lodge Adviser.

Clause B: The Lodge Executive Committee shall meet General Membership of the Lodge at the Sunday Meeting on Lodge Weekends



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Expand the number of the youth voting on awards
(Article VIII: Recognitions and Awards, Section 2)

Currently Reads-

Clause B: The Awards and Recognitions Committee will select recipients of the Founders' Award and shall be made up of the following voting members, all of which must be under the age of 21:

1. The Awards and Recognitions Committee Chairman
2. The Lodge Chief
3. Three (3) members-at-large appointed by the Lodge Chief
4. 4. The Chapter Chiefs or one (1) representative from each Chapter

The committee shall be made up of the following non-voting members:

5. The Awards and Recognitions Committee Adviser
6. The Lodge Adviser
7. The Lodge Staff Adviser

Shall Read-

Clause B: The Awards and Recognitions Committee will select recipients of the Founders' Award and shall be made up of the following voting members, all of which must be under the age of 21:

1. The Awards and Recognitions Committee Chairman
2. The Lodge Chief
3. **Five (5)** members-at-large appointed by the Lodge Chief
4. The Chapter Chiefs or one (1) representative from each Chapter

The committee shall be made up of the following non-voting members:

5. The Awards and Recognitions Committee Adviser
6. The Lodge Adviser
7. The Lodge Staff Adviser