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**AMENDMENT TO THE MANUAL OF RULES AND REGULATIONS
SOUTH DAKOTA GRAND GUARDIAN COUNCIL**

_____ PASSED AT THE ANNUAL SESSION ON APRIL _____, 2017
_____ DEFEATED AT THE ANNUAL SESSION ON APRIL _____, 2017

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

Page SDC-GGC 1 Article II OBJECT Section 1 Subsection (a)

NOW READS:

Section 1

- (a) The object of the Grand Guardian Council is to be supreme in its jurisdiction in all matters pertaining to the Bethels, Bethel Guardian Councils and its own affairs, subject to the provisions of the laws of the Supreme Guardian Council.

X DELETE in its entirety
ADD new to read
AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

This is duplicative language with C-GGC, Article II, Section 1, (a). There is no need to also include it in SDC-GGC, Article II, Section 1, (a).

AUTHOR: Toni Richardson, PGG

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Page SDC-GGC 2 Article VI ELIGIBILITY Section 1 Subsection (a) and (g)

NOW READS:

Section 1

- (a) No person shall be eligible for election or appointment to office of the South Dakota GGC unless she/he is a voting delegate thereof. By 5/31/2010, the delegate shall be on the current list of CAVs (Certified Adult Volunteers) provided by the Executive Manager.
- (g) No member of the GGC shall hold two (2) offices in the GGC at the same time.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

Section 1

- ~~(a) No person shall be eligible for election or appointment to office of the South Dakota GGC unless she/he is a voting delegate thereof. By 5/31/2010, the delegate shall be on the current list of CAVs (Certified Adult Volunteers) provided by the Executive Manager.~~
- (g) No member of the GGC shall hold two (2) offices in the GGC at the same time.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

This is duplicative language with C-GGC, Article VI, Section 1, (a). There is no need to also include it in SDC-GGC, Article VI, Section 1, (a).

AUTHOR: Toni Richardson, PGG

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Page SDC-GGC 2 Article VII Section 1 Subsection (a)

NOW READS:

- (a) Elective officers of the GGC shall be elected at the Annual Session from eligible members in attendance, unless unavoidable absent. The election shall be held during the morning session on the last day of business with installation to occur at the Annual Session of the Grand Bethel in June.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

- (a) Elective officers of the GGC shall be elected at the Annual Session from eligible members in attendance, unless unavoidable absent. The election shall be held ~~during the morning session on the last day of business with installation to occur at the Annual Session of the Grand Bethel in June~~ as the first order of business under New Business.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Making the change to allow for more flexibility. As written, we are required to hold a two day meeting. In the event that there is not enough business to require a two day meeting, we would have the flexibility to complete our business in one day. The section regarding installation is duplicated in SDC-GGC, Art. XII, Sec. 1, (a.1) (a).

AUTHOR: Jen Blake, Grand Guide and Toni Richardson, PGG

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Page SDC-GGC 3

Article VII

Section 1

Subsection (a)

NOW READS:

- (a) Appointive officers shall be appointed by the incoming Grand Guardian at the Annual Session of the GGC. By 5/31/2010, appointees working with South Dakota Job's Daughters shall be on the current list of CAVs (Certified Adult Volunteers) provided by the Executive Manager.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

- (a) Appointive officers shall be appointed by the incoming Grand Guardian at the Annual Session of the GGC and shall be on the current list of CAVs (Certified Adult Volunteers) provided by the Executive Manager. ~~By 5/31/2010, appointees working with South Dakota Job's Daughters shall be on the current list of CAVs (Certified Adult Volunteers) provided by the Executive Manager.~~

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Clean up.

AUTHOR: Toni Richardson, PGG

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Page SDB-GGC 1 Article III Section 2 Subsection (w) and (x)

NOW READS:

(w) Appoint Philanthropic project of the International Order of Job's Daughter, Publicity Committee and March Directors for her year.

(x) Attend the annual SGC business meetings. If unable to attend, the Vice Grand Guardian shall attend and shall receive reimbursements allotted the Grand Guardian. A report of the SGC meeting shall be given at the next SD GGC meeting and a copy sent to the Publication of Proceedings Committee from the previous Grand Session.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

(w) Appoint the ~~Philanthropic project of the International Order of Job's Daughter, Publicity Committee, Parliamentarian, Session Chair, Historian and~~ March Directors for her year.

(x) Attend the annual SGC business meetings. If unable to attend, the Vice Grand Guardian shall attend and shall receive reimbursements allotted the Grand Guardian. A written report shall be given at the next SD GGC meeting and a copy ~~sent to the Publication of Proceedings Committee from the previous Grand Session~~ to the Grand Secretary for inclusion with the minutes of the meeting.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Clean up on (w) and including some key positions. The Grand Guardian is already directed to appoint committees in B-GGC Article III, Section 2, (h). Clarifying that the report of Supreme business meetings must be in writing to be shared with all members of the GGC and changing who will publish and when.

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Page SDB-GGC 2a Article III Section 6 Subsection

NOW READS:

DELETE in its entirety
X ADD new to read
AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

Section 6 The Grand Secretary shall:

- (ff) Work with the Grand Guardian and Grand Bethel Guardian in displaying paraphernalia during Annual Session and see that paraphernalia is placed in suitable storage, maintaining a complete inventory list.
- (gg) Properly store all paraphernalia from closed Bethels in the jurisdiction.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Moving these duties to the Grand Secretary to eliminate the Paraphernalia Committee.

AUTHOR: Toni Richardson, PGG

7(1)

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Page SDB-GGC 3(b) and 3(d) Article IV COMMITTEES Section 5 Subsection (e) and (g)

NOW READS:

Section 5 Standing Committees

The Special Committees of the GGC shall be: Amethyst/Degree of Royal Purple/Lily of the Valley, Audit, Grand Bethel, HIKE, Historian, IOJD Knowledge Course, Jobie to Be, Membership, Membership Research, MSDJD Pageant, Paraphernalia, SBHQ/MIJD Fund Raising, Spirit Ambassadors, Ways and Means and Website.

(e) IOJD Knowledge Committee

- (1) The Grand Librarian shall be the chairman of this committee.
- (2) The duties of this committee are as follows:
 - (a) Send communications in September to all Bethels under the GGC to encourage participation by the girls and adults. The mailing address, directions and fee information shall be included.
 - (b) The chairman shall keep a permanent file which shall be turned over to his/her successor.

(g) Paraphernalia Committee

- (1) The committee shall be composed of three (3) members: The Grand Guardian, Grand Bethel Guardian, and the Grand Secretary who shall be the chairman.
- (2) The duties of the committee are as follows:
 - (a) Work with the Grand Session Committee in displaying paraphernalia during Annual Session.
 - (b) See that paraphernalia is placed in suitable storage.
 - (c) See that each committee member shall have a complete inventory list.
 - (d) Repair or replace such items deemed necessary by the GGC.
- (3) The Grand Secretary shall have custody of all paraphernalia from closed Bethels in the jurisdiction.
- (4) The chairman shall keep a permanent file which shall be turned over to her/his successor.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

Section 5 Standing Committees

The Special Committees of the GGC shall be: Amethyst/Degree of Royal Purple/Lily of the Valley, Audit, Grand Bethel, HIKE, ~~Historian, IOJD Knowledge Course, Jobie to Be,~~

Membership, Membership Research, MSDJD Pageant, Paraphernalia, SBHQ/MIJD Fund Raising, Spirit Ambassadors, Ways and Means and Website.

(e) IOJD Knowledge Committee

- ~~—— (1) The Grand Librarian shall be the chairman of this committee.~~
- ~~—— (2) The duties of this committee are as follows:~~
 - ~~(a) Send communications in September to all Bethels under the GGC to encourage participation by the girls and adults. The mailing address, directions and fee information shall be included.~~
 - ~~(b) The chairman shall keep a permanent file which shall be turned over to his/her successor.~~

(g) Paraphernalia Committee

- ~~a. The committee shall be composed of three (3) members: The Grand Guardian, Grand Bethel Guardian, and the Grand Secretary who shall be the chairman.~~
- ~~b. The duties of the committee are as follows:~~
 - ~~(e) Work with the Grand Session Committee in displaying paraphernalia during Annual Session.~~
 - ~~(f) See that paraphernalia is placed in suitable storage.~~
 - ~~(g) See that each committee member shall have a complete inventory list.~~
 - ~~(h) Repair or replace such items deemed necessary by the GGC.~~
- ~~c. The Grand Secretary shall have custody of all paraphernalia from closed Bethels in the jurisdiction.~~
- ~~d. The chairman shall keep a permanent file which shall be turned over to her/his successor.~~

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Cleaning up the list of standing committees to reflect our actual practice.

(e) This is not a committee and has never functioned as a committee. This is a duty of the Grand Librarian as assigned by the Grand Guardian, which is covered by B-GGC, Article III, Section 10, Other Grand Officers shall: (a) Perform such duties as may be assigned to them by the Grand Guardian.

(g) This doesn't function as a committee. Rather, these are duties assigned to the Grand Secretary so the duties will be moved there.

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Page SDB-GGC 3g Article IV COMMITTEES Section 6 Subsection (e) (f)

NOW READS:

The Session Committees of the GGC may include the following as well as others appointed by the Grand Guardian: Arts and Crafts, Courtesy, Credentials, Distribution, Grand Session, March Directors, Medallions and Flags, Music, Necrology, Parliamentarian, Publications, Registration, Ritual Competition, Session Arrangements, Session Chair, Session Finance, Session Location, Session Publicity, and Talent Competition.

(e) Music Committee

- (1) The committee shall be composed of three (3) members the Grand Bethel Musician, Grand Bethel Choir Director and Grand Director of Music who shall serve as chairman.
- (2) The committee shall see that appropriate music is available for the Annual Session.
- (3) The chairman shall keep a permanent file which shall be turned over to her/his successor.

(f) Necrology Committee

- (1) The committee shall be composed of the Grand Chaplain as chairman and others as needed.
- (2) The committee shall prepare and have presented a suitable memorial service at Annual Session.
- (3) The chairman shall keep a permanent file which shall be turned over to her/his successor.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

The Session Committees of the GGC may include the following as well as others appointed by the Grand Guardian: Arts and Crafts, Courtesy, Credentials, ~~Distribution~~, Grand Session, ~~March Directors~~, Medallions and Flags, ~~Music~~, ~~Necrology~~, ~~Parliamentarian~~, Publications, Registration, Ritual Competition, Session Arrangements, ~~Session Chair~~, ~~Session Finance~~, ~~Session Location~~, ~~Session Publicity~~, and Talent Competition.

(e) Music Committee

- ~~(4) The committee shall be composed of three (3) members the Grand Bethel Musician, Grand Bethel Choir Director and Grand Director of Music who shall serve as chairman.~~
- ~~(5) The committee shall see that appropriate music is available for the Annual Session.~~
- ~~(6) The chairman shall keep a permanent file which shall be turned over to her/his successor.~~

(g) Necrology Committee

- ~~(1) The committee shall be composed of the Grand Chaplain as chairman and others as needed.~~
- ~~(2) The committee shall prepare and have presented a suitable memorial service at Annual Session.~~
- ~~(3) The chairman shall keep a permanent file which shall be turned over to her/his successor.~~

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Clean up to reflect our actual practices. Removing those that are not committees. They are either roles (Parliamentarian, Session Chair, March Directors) or duties of Grand Council officers.

These have not functioned as committees for a number of years. They are duties of the Grand Director of Music and the Grand Chaplain as assigned by the Grand Guardian, which is covered by B-GGC, Article III, Section 10, Other Grand Officers shall: (a) Perform such duties as may be assigned to them by the Grand Guardian.

AUTHOR: Toni Richardson, PGG

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Page SDB-GGC 3h Article IV COMMITTEES Section 6 Subsection (j)

NOW READS:

(j) Session Location Committee

- (1) The committee shall be composed of the Vice Grand Guardian, Vice Associate Grand Guardian, Grand Guide and Grand Marshal. The Grand Guide shall serve as chairman.
- (2) The duties of this committee are as follows:
 - (a) Consider invitations for Annual Session location two (2) years in advance.

X DELETE in its entirety
 ADD new to read
 AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

The duties of this committee are being performed by the Board of Trustees in an effort to control costs for the SD Grand Guardian Council.

AUTHOR: Toni Richardson, PGG

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Page SDB-GGC3h Article VI FINANCES Section 2 Fees Subsection (d)

NOW READS:

Section 1 Fees

(c) Each member of the GGC shall pay a thirty dollar (\$30) membership fee which would include receiving all mailings and publications throughout the year. For other fee assessment see the following:

- dispensation to form a new Bethel SI-10 2,6;
- issue a Charter SI-10 3,10;
- dispensation for special privileges SI-6 1,3;
- initiation fee SI-7 1,2;
- annual fee SI-7 1,3.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

(c) Each voting member of the GGC shall pay a thirty dollar (\$30) membership fee, and each Associate Member of the GGC shall pay a fifteen dollar (\$15) membership fee, which would include receiving all mailings and publications throughout the year. For other fee assessment see the following:

- dispensation to form a new Bethel SI-10 2,6;
- issue a Charter SI-10 3,10;
- dispensation for special privileges SI-6 1,3;
- initiation fee SI-7 1,2;
- annual fee SI-7 1,3;

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

AUTHOR: Toni Richardson, PGG

11

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Page SDB-GGC 5 Article XI Section 1 Subsection (a)

NOW READS:

- (a) Amendments to the GGC Constitution and Bylaws must be submitted by a GGC member to the Grand Secretary forty five (45) days prior to the Annual Session. The Grand Secretary shall forward copies of the amendments to the Jurisprudence Committee and the GGC members no later than thirty (30) days prior to the Annual Session.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

- (a) Amendments to the GGC Constitution and Bylaws must be submitted by a GGC member to the Grand Secretary ~~forty five (45)~~ thirty (30) days prior to the Annual Session. The Grand Secretary shall forward copies of the amendments to the Jurisprudence Committee and the GGC members no later than ~~thirty (30)~~ fifteen (15) days prior to the Annual Session.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

Clean up. This language should match the language in the duties of the Grand Secretary (SDB-GGC, Art. III, Sec. 6, subsection (r)).

AUTHOR: Toni Richardson, PGG

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Page SDB-GGC 5 Article X Section 1 Subsection g

NOW READS:

Immediate amendments may be offered on the first day of the Annual Session provided such amendments are submitted in writing and signed by ten (10) members representing ten (10) Bethels. All immediate amendments shall require a unanimous vote of members at the Annual Session business meeting.

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

Immediate amendments may be offered on the first day of the Annual Session provided such amendments are submitted in writing and signed by 1 member representing each of the South Dakota Bethels. All immediate amendments shall require a unanimous vote of members at the Annual Session business meeting.

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

By eliminating the number of Bethels the amendment does not need to be changed when a Bethel is gained or lost.

AUTHOR: Carol White PGG

**AMENDMENT TO THE MANUAL OF RULES AND REGULATIONS
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Page SD SI-14 1 and 2 Article Section Subsection

NOW READS:

14.11 Provide for a method of support for an eligible member of South Dakota GGC who aspires to an elected office of the SGC. (See Bylaws GGC Article VI Section 5)

14.12 Blank

14.13 Blank

14.14 Prescribe a method for filling offices vacated by Executive members of a BGC. (See Const. BGC, Art. XI)

14.15 Blank

14.16 Prescribe a method for automatic removal from office and for filling offices so vacated for:

a. Executive members of the BGC

b. Associate members invited to attend all BGC meetings

c. Associate members not invited to attend all BGC meetings (See Bylaws GBC, Art. V, Sec. 3 (a, b, c).

14.17 Provide instruction for appointment and duties for substitute officers (See Const. Bethel, Art. V, Sec. 3)

14.18 Provide for election and installation of Bethel officers at a time other than that specified in the Constitution of a Bethel (See Const. Bethel, Art. VII, Sec. 1(a) and Art. X, Sec. 1(a)

14.19 Provide for open installations and taking of pictures. (See Const. Bethel Art. X, Sec. 1(f).

14.20 Provide other instructions for receiving a petition at a meeting held previous to the initiation meeting. (See Bylaws Bethel, Art. II, Sect. 2(b), Art. 3, Sec. 2.)

14.21 Provide other instructions regarding the affiliation fee for members holding a demit. (See Bylaws Bethel, Art. II, Sec. 2(b).)

DELETE in its entirety

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

14.11 Provide for a method of support for an eligible member of South Dakota GGC who aspires to an elected office of the SGC. (See Bylaws GGC Article VI Section 5)

REASON FOR THE CHANGE: (if necessary for Jurisprudence Committee to understand unusual change)

All but 14.11 are duplications of the Supreme law and not necessary in the SD version as well.

AUTHOR: Toni Richardson, PGG