

Constitution and By Laws Committee
QUARTERLY CABINET REPORT

MEMORANDUM Date: 29 December 2022

To: District Governor Rose Burrus

Fm: 24L Constitution and By Laws (C&BL) Committee

Re: Cabinet Report for: 2nd Quarter (1 Oct 2022 – 31 Dec 2022)

- Reviewed all levels of Constitution and By Laws (LCI, MD, District, Club)
- Reviewed LCI Board Policy related to Constitution and By Laws
- Consult LCI Legal for guidance on all proposed changes to ensure any amendments are in-line with LCI standards.
- Developed and submitted, for COG review, an amendment package consisting of:
 - Newly Revised MD24 Constitution and By Laws.
 - Based on LCI Standard Multiple District C&BL
 - Incorporates unique MD24 articles, provisions, and sections
 - Removed outdated, conflicting, confusing, or contradictory elements
 - Removed sub-district level directions or actions
 - These items are under the purview of each District Governor
 - MD24 Board Policy Manual
 - Incorporates unique MD24 items that are outside a C&BL
 - Provides incoming COG some authority of MD24 operations.
 - Proposed amendment
 - Amendment is proposed to rescind current MD24 C&BL, adopt Newly Revised MD24 C&BL, and adopt MD24 Board Policy Manual
 - Record of Committee votes
 - Memorandum for COG
- Preparing to review any proposed amendments received