NOBLE NEWS

ALCAZAR SHRINERS SHRINERS INTERNATIONAL

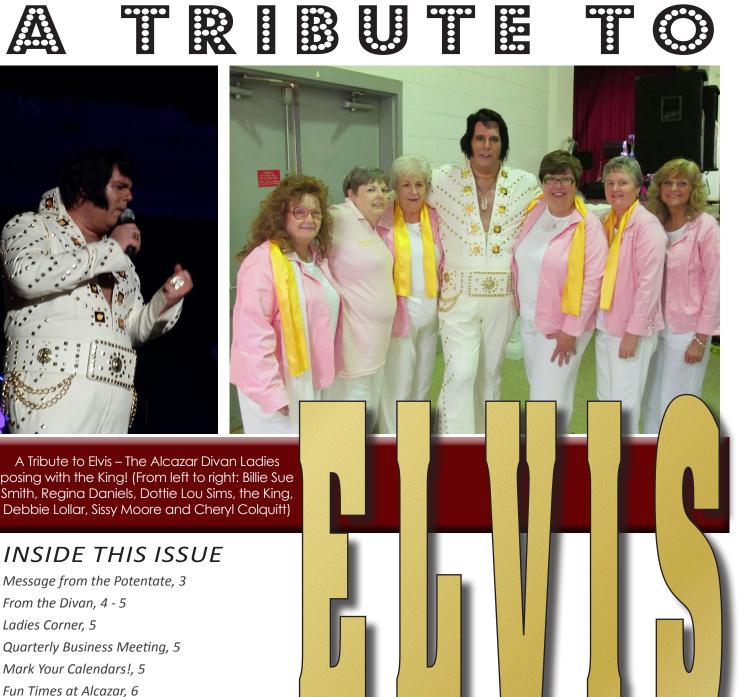


DESERT OF ALABAMA OASIS OF MONTGOMERY

VOLUME XI

OCTOBER - NOVEMBER 2014

ISSUE VI



Bylaws of Alcazar Shriners, 6-11

Alcazar Shrine Circus, 12

Elected Divan

Ernie Lollar, Potentate Rick Boyett, Chief Rabban Andy Compton, Assistant Rabban Al Smith, High Priest & Prophet Greg Moore, Oriental Guide Allen Daniels, Treasurer Lee R. Sims, P.P., Recorder

Appointed Divan

Vacant, 1st Ceremonial Master Spence Stewart, 2nd Ceremonial Master Marvin Johnson, Temple Director Bill Foshey, Sr, Parade Marshal Vacant, Marshal Dave Russell, Captain of the Guard Jim Bryant, Outer Guard Tom Harris, Chaplain

Imperial Representatives

Ernie Lollar, Potentate Rick Boyett, Chief Rabban Lee R. Sims, P.P., Recorder

Dixie Representatives

Paul B. Mann, P.P. Allen Daniels, Treasurer

Southeastern Representative Paul B. Mann, P.P.

Potentate's Staff Vacant, Chief of Staff

Hospital Board of Governors - Greenville James T. Wofford, P.P.

Hospital Transportation

Ray Matheson, Director of Transportation Leon Brown, Valley Ray Matheson, Wiregrass Sanford Suggs, Clay County Robert Daughtry, Geneva County Bob Wheeler, Phenix City

Finance Committee

Paul B. Mann (12-14), Chairman Jack Crysel (12-14) Clyde Jones, P.P. (13-15) Marvin Johnson (13-15) Dave Russell (14-16) Gene Moseley (14-16)

Buildings & Grounds Committee

Dave Russell (13-15), Chairman Jack Crysel (12-14) Dave Garringer (12-14) William J. Forshey, Jr. (14-16) David Royal (14-16) Danny Lockwood (13-15)

Jim Randolph, P.P., Emeritus

Insurance Committee

Gene Moseley, Chairman Clyde Jones, P.P. Hal Walker, P.P. Paul B. Mann, P.P. Don Cook Non-voting members Ernie Lollar, Potentate Allen Daniels, Treasurer Larry Hall, Temple Attorney

Membership Committee

Larry W. Stinson, PGM, Chairman Public Relations Committee Patrick Demerath, Chairman Dave Garringer Terry Wofford, P.P.

Donor Relations Committee

[Endowments, Wills, Gifts and \$100 Million Dollar Club] Jim Randolph, P.P., Chairman

ALCAZAR SHIRNE CLUBS

Autauga County SC

Dave Russell, President 335-365-9907 Email: drruss47@aol.com Meeting: 4th Tues. monthly – 6:30 pm Location: Prattville Masonic Lodge

Covington County SC

Billy Hughes, President 334-388-4352 Email: padmans@oppcatv.com Meeting: 4th Thurs. monthly – 7:00 pm Call for Location

Crenshaw County SC

Andy Compton, Secretary 334-342-0036 Email: andy.compton@alabpp.gov Meeting: 3rd Mon. monthly – 7:00 pm

DOER SC (Enterprise)

Robert Preachers, President 334-347-4000 Email: oliver26@roadrunner.com Social, 2nd Thurs. monthly – 6:30 pm Business, 4th Thurs. monthly -- 6:30 pm Call for Location

<u>Geneva SC</u>

Allen Mote, President 334-684-9393 Email: motebodyworks@century.net Meeting: 1st Tues. monthly – 6:00 pm Location: Geneva Shrine Club

Phenix City SC

Billy Pickney, President

706-681-0073 Email: pickneyc2@yahoo.com Meetings: 1st & 3rd Wed. – monthly 7:00 pm [Eastern Time]

Troy SC

Homer Homann, P.P., President 334-372-3246 Email: troyshrinerclub@troycable.net Meeting: 2nd Thurs. monthly – 7:00 pm

Valley SC

Eddie Adams, President 334-750-1006 Email: leonb@charter.net Meeting: 1st Thurs. monthly – 7:00 pm Location: Lanett Masonic Lodge

Wiregrass SC

William C. Moon, President 334-790-9337 Email: williammoon@comcast.net Meetings: 1st Mon. monthly – 7:00 pm Location: Wiregrass Shrine Club

ALCAZAR SHIRNE UNITS

<u>Brass Band</u> Meeting: Every Mon. – 7:00 pm

<u>Camel Riders</u> Meeting: 1st Tues. monthly – 7:00 pm

<u>Fire Chiefs</u> Meeting: 2nd Tues. monthly – 6:30 pm

<u>Golf-N-Nobles</u> Meeting: 3rd Thurs. monthly – varies

<u>Keystone Kops</u> Meeting: 1st Mon. monthly – 10:00 am

NOMADS Meeting: 2nd Thurs. monthly – TBD

<u>Provost Guard</u> Meeting: 1st Fri. monthly – TBD

Trail Busters (Wiregrass) Meeting: 2nd Mon. monthly – TBD

Directors Staff Meeting: 1st Mon. monthly – 7:00 pm

<u>Hillbilly's</u> Meeting: 4th Wed, monthly -- 7:30 pm

Legion of Honor

Meetings: 2nd Fri. in Jan – 6:00 pm 2nd Fri. in Apr – 6:00 pm 3rd Fri. in Jul – 6:00 pm 2nd Fri in Oct – 6:00 pm 2nd Fri in Dec – 6:00 pm

MESSAGE FROM THE POTENTATE

Alcazar Shriners 1914-2014 "100 Years of Alcazar"

Greetings Nobles,

It is again a pleasure to address you. I am pleased to report on the most recent projects we have completed. We have had a busy few weeks and several yet to come.

Our Elvis Show was enjoyed by all in attendance. It served as both a fund raiser and an opportunity to give the community an opportunity to come in and enjoy some fun and meet us and learn a little about what we do. Brad and the band did a fantastic job. Our phone callout and the advertising from the local television stations and print media allowed us to pack the Mosque. Everyone had a great



time. I am sorry, that those of you who were not here, missed the great show. I want to thank Gene Moseley and the Brass Band, the Public Relations team, the Divan who worked to get tickets sold and to everyone else that worked so hard to promote this event. We hope that this may become an annual event.

I challenged the Divan at the August Divan meeting to go with me and work the Peanut Bowl over the Labor Day holiday, so that Saturday the Divan went to the Peanut Boil in Luverne and worked from early to late and helping the Crenshaw County Shriners. We have heard that they had a major success as they have done the past few years. Congratulations for a job well done, Crenshaw County. Thank you also ladies for the delicious meal at lunch time.

Our Alcazar Ladies had a successful Luau on September 13. Everyone there had a terrific time. I want to say thank you ladies for the delicious meal. Thanks also to David Headley for the superb DJ music. He had a great variety for listening, dancing, and singing along.

Troy Shrine Club will once again sponsor the Pike County Fair at the beginning of October. The Divan will be going down one evening to lend our support. Come down and join them. It is fun to walk the midway and remember how much fun it is to eat fair food and ride the rides.

October 10 is the Quarterly Meeting. There are several important matters that are to be brought up which will require a vote. We need everyone's input and all should come and express their opinion. I hope to see you October 10 7:30 pm. The Legion of Honor will meet before the meeting.

Please review the items on our calendar for the months of October and November. Cut it out and put it on the refrigerator so it helps remind you of what is happening here at the Mosque.

Yours in the Faith,

Ernie Lollar, Potentate

"Honoring Our Past While Rolling into the Future"

FROM THE DIVAN

RICK BOYETT, CHIEF RABBAN



Nobles we are now in the twilight of our 100th year at Alcazar. That is a great milestone to reach, but we can only pause long enough to catch our breath. Time and Life stops for no one. Did we do things differently fifty years ago than we did a hundred years ago? Of Course we did, and different now than fifty years ago and different even still in the future. We can't fight it; we must embrace it and build a greater Alcazar. It is my goal next year to have six Temple meeting with two on Saturdays

during the day. This allows our out of town and elderly Nobles to come, have their voices heard, their votes counted, eat lunch and be home before dark. More and more social activities will have to be based around the family units: Noble, Lady and the children. The units, the clubs, and each Noble and Lady are going to have to put aside petty measures and become the amazing team we must be.

Nobles, please make sure your dues are paid and ask others you know if they are current. We are on the verge of losing a great number of Nobles for non-payment. There is a few 2013 Nobles that have never paid 2014 dues. We need to find out why. Your Divan is working hard to make sure everything we do at this Temple is as efficient and frugal as possible. We know that times are tight for everyone, but please support the functions and the socials. Next year we all will work hard but we will have fun as well. Remember we are one, we are Alcazar. It is NOT our unit or our club and your Temple; it is OUR TEAM-TEAM ALCAZAR!

Yours in the Faith, Rick Boyett, Chief Rabban

AL SMITH, HIGH PRIEST & PROPHET



Shriners and Ladies, October and November are loaded with excitement for all. Before you get too far in this Noble News, I will ask you to let it rest and head to the Pike County Fair to SUPPORT Troy Shrine Club to start the Month of October (30 Sept – 4 Oct). Nobles, I encourage each of you to attend our Quarterly Meeting, Oct 10, 2014. This will be your last opportunity for this year before our election in December. The next day is our Sportsman Giveaway. Remember, one last push on our gun tickets and get that money and tickets turned in. We have two Circus performances on October 22nd; bring your children and or grandchildren for one of the shows. We are excited about our Fall Ceremonial, October 25, 2014. Get your candidates ready, and have their partitions in before our Quarterly Meeting on the 10th.

Montgomery is planning a great Veterans Day Parade, in the Downtown Area. Please come out and Support all Alcazar Nobles and Alcazar Parade Units. Also support and honor your favorite Veteran. We have one last gun show for the year, come look around, you may find a gun you can't go home without. As November nears the end, we begin our Holiday Season with Thanksgiving, I ask my LORD to give a special blessing to each Noble and their Family. I set aside a special Prayer for our Shrine Widows and all of the Special Kids we take care of. I wish Happy Thanksgiving and Merry Christmas to all.

Yours in the Faith, Al Smith, High Priest & Prophet

LEE R. SIMS, P.P., RECORDER



Greetings Nobles & Ladies,

Our year is fast coming to an end. During this year we have accomplished many issues but still have many more to address. Probably our main issue and concern at this time and one that I have asked for your help on several times is the issue of membership and unpaid dues. We still have approximately 120 Nobles that have not paid their 2014 dues.

Nobles, please, if you have not paid your 2014 dues or know a

Noble that has not paid their dues send it to the Temple immediately. Failure to pay your dues can cause a Noble to be suspended from the Shrine and we certainly do not want to lose anyone due to nonpayment of dues.

In the month of October the Temple has many functions upcoming. We will have the annual Alcazar gun giveaway on October 11, 2014. On October 22, 2014 we will have our circus at the Temple. On October 25, 2014 we will hold a Ceremonial in the Scottish Rite building at 4:30 PM followed by Oktoberfest at the Red Fez building. I encourage everyone to mark your calendars and come and enjoy these functions.

Our transportation program continues to be very busy and our devoted Roadrunners are continuing to make frequent trips to our hospitals. Hats off to these Nobles and Ladies that are making these trips.

The Temple rental program continues to very strong this year. As of the first of September 2014 we have exceeded the projected rental budget income for 2014. We continue to rent. We are projecting that 2014 will be our largest rental income year ever. This revenue has been a great source to income for our Temple has been needed. We are already renting into 2015 and hope it will continue throughout 2015.

Remember, our children are our guiding light!

Yours in the Faith, Lee R. Sims, P.P., Recorder



Hi Ladies and Nobles Alcazar Ladies had a successful Luau on September 13. It was fundraiser and we made some money which we do not have a total yet. I will share that at the quarterly meeting. Thanks to everyone who came out and supported this project. We had dinner, dancing and

fun Hawaiian style. Assistant Rabban Andy Compton did an awesome job as our Chef for this event. Thanks Andy and your cooking crew. I want to say a special thank you to Lady Dottie and Lady Nancy for chairing this project and all the planning and preparation for the event. I want to also thank the ladies that came and helped decorate, set up, prep the veggies, served the food and all the other things that went into making this a success. I also wish to thank the Divan members that helped in any way. The callout was a great way of getting the word out several of those that came said it reminded them of the event and they were glad they came.

In October we will have a meat sale, featuring smoked turkey breast, whole turkeys, hams and other items. These will be ready for pick up the week of November 17. I have personally bought these before and they are delicious.

It will soon be the Holiday and we will be travelling to many of the clubs to celebrate the holidays with you. I hope to see y'all then if not before.

Until next time! Debbie



IS SHRINEDOM'S MOST IMPORTANT BUSINESS!

QUARTERLY BUSINESS MEETING NOTICE

Official Call of the Potentate Notice is hereby given that a Quarterly Business meeting of Alcazar Shriners will be held at the time and place shown below for the purpose of conducting any business as may come before the Temple

2014 Dues Card required for admission.

Friday, October 10, 2014 7:30 pm (Central Time)

The Red Fez Alcazar Shrine Center 555 Eastern Blvd Montgomery, Alabama Office 334-279-9174

Attested:

Potentate Ernie Lollar Recorder Lee R. Sims, P.P.





On September 13, 2014 the Alcazar Ladies hosted a Luau. There was Hawaiian style chicken, pork, salads and desserts. The Mosque was decorated in a Polynesian décor with music provided by David Headley.

Those that attended enjoyed good food cooked by our own chef Andy Compton and his assistants. After dinner everyone enjoyed dancing and enjoyed visiting with several Nobles that had not been able to attend functions recently.

For those that did not attend, you missed a great evening.

Pictured are Noble Henry Pitts and Lady Gerri as they danced the night away.

BYLAWS OF ALCAZAR SHRINERS

Preamble

This temple is governed by the articles of incorporation and bylaws of Shriners International, an Iowa corporation, and the following bylaws not inconsistent therewith.

ARTICLE 1

Name, Seal & Jurisdiction

1.1 Name. This temple shall be known as Alcazar Shriners. It was granted a charter on May 14, 1914 by Shriners International.

§1.2 Location. It shall be located in the community designated in its charter.

§1.3 Seal. The seal of Alcazar Shriners shall consist of two concentric circles between the circumferences of which are the words *Alcazar Shriners, Montgomery Alabama*. An impression and facsimile shall be deposited with the Imperial Recorder.

§1.4 Flag. The official flag of this temple shall be as described by the bylaws of Shriners International.

§1.5 Jurisdiction. The territorial jurisdiction of this temple is governed by the provisions of the bylaws of Shriners International.

ARTICLE 2 Temple Membership

§2.1 Prerequisites. Membership in this temple, including a candidate's petition and balloting thereon, is governed by the bylaws of Shriners International.

§2.2 Affiliation. Affiliation into this temple is governed by the bylaws of Shriners International.

§2.3 Associate Membership. Associate membership in this temple is governed by the bylaws of Shriners International.

§2.4 Retention of Membership. Retention of membership in this temple is governed by the bylaws of Shriners International.

§2.5 Demit. The procedure for a demit is governed by the bylaws of Shriners International.

§2.6 Suspension or Termination of Membership. Suspension and termination of membership in this temple are governed by the bylaws of Shriners International.

§2.7 Life Memberships. Life memberships in this temple are governed by the bylaws of Shriners International.

§2.8 Honorary Membership. Honorary membership in this temple is governed by the bylaws of Shriners International.

§2.9 Discipline. The discipline of a member of this temple, for any cause other than nonpayment of dues, is governed by the bylaws of Shriners International.

§2.10 Complaints to Imperial Potentate. Complaints or correspondence to the Imperial Potentate are governed by the bylaws of Shriners International.

Lee Sims, P.P.

§2.11 Copies of Temple Bylaws and Shriners International Bylaws.

Each member of this temple shall receive a copy of these temple bylaws; and the recorder of the temple shall allow each member access to a copy of the Shriners International bylaws so that they may be read and understood.

ARTICLE 3 Temple Meetings & Ceremonials

§3.1 Stated Meetings. A stated meeting shall be held on the second Friday in April, July, October, December and January. All meetings, including the annual meeting, shall be held at 7:30 PM.

(a) December Meeting. At the December stated meeting, the officers and representatives for the ensuing year shall be elected.

(b) Annual Meeting. The annual meeting shall be held on the second Friday in January.

(1) At the Annual Meeting of Alcazar held in January, other than property properly disposed of by Section 334.8 of the Imperial Council Bylaws, the Potentate shall report to the Alcazar member ship any other property that has been disposed of by any means, and to whom said property was transferred to during his term of office. The written report must be filed in the property records in the Recorders Office.

(2) At the January Annual Session of Alcazar, the pro posed ensuring year budget shall be included for discus sion, consideration, and vote by the member ship, together with any other business to be transacted.

§3.2 Ceremonial Sessions. Ceremonial sessions may be called by the potentate at any time.

§3.3 Special Meetings. Special meetings may be called by the potentate at any time, but notice must be given to each member stating the business to be considered and no other business than that specified in the call may be transacted.

§3.4 Sunday Meetings. No business meeting or ceremonial session shall be held on Sunday, except upon special dispensation of the Imperial Potentate for good and sufficient cause.

§3.5 Place of Meetings. The place of all meetings shall be determined by the potentate except as may be otherwise required or restricted by the bylaws of Shriners International.

§3.6 Notice of Meetings. At least one week's notice must be given of the time and place of all meetings and ceremonial sessions. The notice may be given in the official temple publication or by letter.

§3.7 Rules of Order. Unless otherwise provided by the bylaws of Shriners International, the temple bylaws or resolution, parliamentary procedures shall be governed by *Robert's Rules of Order*. **§3.8** Admission. A Noble may not be admitted to this temple unless he exhibits to the temple an official Shrine card for the current year.

§3.9 Quorum. A quorum consists of seven members of the temple entitled to vote, one of whom must be the potentate, chief rabban, assistant rabban or a past potentate of the temple.

§3.10 Order of Business. The order of business shall be as follows:
(a) Opening ceremony
(b) Reading of minutes of previous session
(c) Reading of communications
(d) Reading financial statements
(e) Reading of petitions for membership
(f) Balloting on candidates
(g) Reports of standing and special committees
(h) Unfinished business
(i) New business
(j) Conferring the ceremonial
(k) Closing ceremony

The order of business may be changed or suspended whenever it is in the best interest of the temple.

ARTICLE 4 Officers

§4.1 Officers. The officers of this temple are those listed in the bylaws of Shriners International. No person may hold more than one of the offices at the same time.

§4.2 Nomination. Candidates for elective office and Representative must be placed in nomination from the floor. There shall not be more than one nomination speech for a candidate and the speech may not exceed three minutes. Seconding speeches are not required or permitted.

§4.3 Election and Appointment. The election and appointment of officers are governed by the bylaws of Shriners International. All elected officers, committeemen and all representatives to the Imperial Council, Southeast Shrine Association and Dixie Shrine Association shall be elected at the Annual Business meeting in December.

(a) No member can be elected to an office, a committee or to represent Alcazar at the Imperial Session, Southeast Shrine Association or Dixie Shrine Association unless he holds a current membership card nor can he serve if his dues become delinquent.

§4.4 Duties. The Potentate is governed by the bylaws of Shriners International, 327.1.

(a) At the conclusion of the Potentates term, he is en titled to be furnished a Past Potentates Jewel, not to exceed \$750.00, a Past Potentates Fez and a Life Membership.

(b) The Potentate shall appoint an individual to act as the authorized rental agent for all the Alcazar facilities. The named individual as Rental Agent shall be under the supervision of the Recorder, and shall adhere to the rules and regulations established by the Board of Direc tors and the Alcazar membership.

The Chief Rabban is governed by the bylaws of Shriners International 327.2.

The Recorder is governed by the bylaws of Shriners International 327.3

(a) The Recorder shall perform the official secretarial work for the Potentate, and all such committees as are established by election or appoint ment at Alcazar. The Seal of Alcazar shall be affixed to all official correspondence of the Potentate.

(b) Shall sign all checks, together with the Treasurer, for the withdrawal of funds.

(c) As an elected officer, and member of the Board of Directors, the Recorder shall act to perform as business manager, and supervise all the daily business matters of and for Alcazar

(d) Any salary and or remuneration for the Recorder shall be included in the Alcazar budget.

(e) The Recorders functions, duties and instructions are also enumerated in and governed by the Alcazar bylaws, the Imperial bylaws and General Orders, the B.A.T.S. Manual and any other directives of the Potentate not in conflict with the preceding.

(f) The Recorders office and business office computers are under the direct control of the Recorder.

The Treasurer is governed by the bylaws of Shriners International 327.4.

(a) As provided for herein these bylaws, the Treasurer and Recorder shall sign all checks for the withdrawal of funds, and in the absence of either of these two officers the Potentate shall be authorized to sign such checks. Two signatures of the three officers of Alcazar with authentication authority, shall be required on all checks for the withdrawal of funds.

The potentate or these temple bylaws assign the duties of officers not governed by the bylaws of Shriners International.

§4.5 Enthronement and Installation. The enthronement and installation of the temple officers are governed by the bylaws of Shriners International.

§4.6 Vacancies. The existence of a vacancy and filling a vacancy are governed by the provisions of the bylaws of Shriners International.

§4.7 Delivery of Records. Each officer shall deliver all books, papers and other property of the temple in his hands to his successor in office, or to such person and at such time as the temple may direct.

§4.8 Board of Directors. The composition and duties of the board of directors are enumerated in the bylaws of Shriners International. The board of directors has these additional duties.

(a) Leadership Search Committee. The board of directors shall appoint a Leadership Search Committee as allowed by the provisions of the bylaws of Shriners Inter national. [This subparagraph (a) is not required and may, if included in your bylaws, contain either the word shall or may.]

(b) Temple Holding Corporation. The board of directors

and the immediate past potentate shall be the board of directors of any temple holding corporation.

(c) The Board of Directors shall hire independent contrac tors for Alcazar, who shall be under the supervision of the Recorder.

ARTICLE 5 Initiation Fees, Dues, Per Capita, Hospital Levy

§5.1 Initiation Fee. The initiation fee shall be determined at a stated or special meeting of the temple after notice has been given to each member stating the proposed amount of the initiation fee. It must be paid in full prior to initiation.

§5.2 Dues. The annual dues shall be determined at a stated or special meeting of the temple after notice has been given to each member stating the proposed amount of the annual, dues. The annual dues shall not be less than prescribed by the bylaws of Shriners International. The annual dues do not include the hospital levy or the annual per capita tax required by the bylaws of Shriners International, each of which shall be added to the annual dues. This temple may, by affirmative vote, remit dues of a member for good cause shown either to the temple or a committee selected for that purpose.

(a) Alcazar Dues. The annual dues of Alcazar shall be not less than \$57.00, plus the current per capita and hospital assessment to be paid in advance by all members, except Life Members on or before the first day of January each year.

(b) Suspension for nonpayment. A member who is two years in arrears on his dues is suspended, pursuant to the procedure recited in the bylaws of Shriners International unless this temple votes to remit his dues.

(c) Restoration. A member who has been suspended for nonpayment of dues may be restored to membership pursuant to the procedure prescribed by the bylaws of Shriners International.

§5.3 Life Memberships. A member may be granted a life membership in this temple as prescribed by the bylaws of Shriners International.

§5.4 Per Capita Tax. Each member of this temple, other than life per capita members and associate members, shall pay Shriners International per capita tax as prescribed by the bylaws of Shriners International.

§5.5 Life Per Capita. A member may pay the sum prescribed by the bylaws of Shriners International and, thereafter, be exempt from the annual per capita tax.

§5.6 Hospital Levy. Each member of this temple, other than Permanent Contributing Membership purchasers, shall pay the hospital levy as prescribed by the bylaws of Shriners International. This temple may remit the hospital levy of a member whose dues have been remitted because of hardship and so advise the Imperial Treasurer.

§5.7 Permanent Contributing Membership. A member may purchase a Permanent Contributing Membership in the Hospitals as prescribed by the bylaws of Shriners International and, thereafter, be exempt from the hospital levy.

§5.8 Assessment. The temple may levy an assessment on its members as prescribed by the bylaws of Shriners International.

ARTICLE 6 Fiscal

§6.1 Fiscal Year. This temple must arrange its books of account, annual report and audit to conform to the calendar year.

§ 6.2 Budget. This temple must adopt an annual budget, which must be in accordance with the Uniform Charts of Accounts prescribed by Shriners International. Its preparation, inspection, presentation, adoption, appropriations, amendments, temple reports and Imperial Recorder filing are governed by the bylaws of Shriners International. There shall be no expenditure of funds except as authorized by the budget.

§6.3 Review. This temple is required to have its financial statements and those of its affiliated and appendant corporations, including Shrine club holding companies, reviewed, unless an audit is required pursuant to Shrine law, by a certified or chartered public accountant, or the equivalent in the state in which the temple is located, selected by the temple at the close of each year. A copy of the accountant's report and accompanying financial statements must be filed with the Imperial Recorder.

§6.4 Personal Benefit. No part of the assets or funds may inure to the benefit of individuals personally except in payment for services actually received or performed.

§6.5 Checks and Payment or Transfer of Funds. Transfers of funds and payment of obligations of this temple shall be made into and from depositories approved by the board of directors, pursuant to procedures adopted by the board of directors, and as otherwise governed by the bylaws of Shriners International.

§ 6.6 Required Signatures. Signatures are required to transfer funds and pay obligations of this temple, in accordance with a resolution adopted by the board of directors, and as otherwise governed by the bylaws of Shriners International. One of the authorized signatures must be the treasurer. All checks and payments must be supported by vouchers or requisitions.

§ 6.7 Monthly Reports. Each Noble, committee, unit or other organization of this temple that is authorized to incur indebtedness or to disburse or collect funds, shall make a detailed financial report, accompanied by receipts or vouchers to the board of directors monthly and at such other times as may be required.

§ 6.8 Construction Program and Secured or Long Term Obligations. Prior to commencing a construction program or incurring a secured or long-term debt, as defined by the bylaws of Shriners International, this temple must follow the bylaws of Shriners International.

§6.9 Sale of Temple Assets. Prior to this temple, or any of its affiliates, selling, leasing, exchanging, mortgaging, pledging or otherwise disposing of all or substantially all of its property or assets, it must follow the bylaws of Shriners International.

§6.10 Fidelity Bond. The temple must procure a corporate fidelity bond as prescribed by the bylaws of Shriners International.

§6.11 Insurance. The temple must procure insurance policies, and

the potentate must appoint an insurance advisory committee, as prescribed by the bylaws of Shriners International.

§6.12 Indemnification. The official divan, committee members, officers and employees shall be indemnified by the temple for all expenses reasonably incurred by them in defending themselves from any proceedings instituted or threatened against them provided the temple votes that they have acted within the scope of their authority and are not guilty of misfeasance or malfeasance.

ARTICLE 7 Committees

§7.1 Leadership Search Committee. This temple shall have a Leadership Search Committee. Its appointment and duties are governed by the bylaws of Shriners International. *[As noted before, this provision (§7.1) is not required.]*

§7.2 Insurance Advisory Committee. This temple shall have an Insurance Advisory Committee. Its appointment and duties are governed by the bylaws of Shriners International.

§7.3 Finance Advisory Committee (optional). This temple shall have a Finance Advisory Committee. The committee shall meet each quarter, at the call of the Chairman, for the purpose of examining the budget, said meeting to be held prior to the next quarterly business session, except the December session of Alcazar.

(a) Composition. It shall consist of six at-large members of this temple. Two of the six at-large members are to be elected each year at the annual meeting for a term of two years.

(b) Duties. It shall:

(1) Analyze and make recommendations as to the finan cial affairs of the temple.

(2) Examine the proposed major financial obligations and expenditures before such obligations or expenditures are incurred or made.

(3) Review all necessary current expenses.

(4) Examine whether any officer, department, commit tee, organization, unit or individual having authority incurs expenditures that exceed the appropriations set out in the budget.

(5) Examine the system under which the financial affairs of the temple, and every subordinate body thereof, are administered and make such recommendations from time to time as may be deemed for the good of the temple or any subordinate body thereof.

(6) Review any bill for travel, hotel or entertainment expense of any officer or representative to determine if it is reasonable and necessary and within the budget.

(7) Have access to all financial books, papers and ac counts of the officers and review them on a periodic basis, and recommend certified public accountants for examination and audit.

(8) Review the financial institutions in which the funds of the temple are to be, or already are, deposited.

(9) Investigate suitable investments and investment institutions for the funds of the temple.

(10) Evaluate the proper coverage and limits of the bonds for the treasurer and recorder, and any other of ficers required to be bonded.

(c) Reports. This committee shall issue its findings, rec ommendations and reports to the board of directors of this temple.

(d) Quorum. Three members of this committee shall constitute a quorum for the transaction of business.

[This provision (§7.3) is not required.]

§7.4 Building and Grounds Committee (optional)

(1) There shall be an elected Building and Grounds Com mittee consisting of six (6) members of Alcazar. At the Alcazar election session in December, two (2) members shall be elected for a three (3) year term.

(2) At the first meeting after the January Annual business meeting of Alcazar, said committee shall elect a chairman from its members. The Recorder is the secretary for the committee and will manage daily business. The Re corder and Potentate are *ex-officio members* of the com mittee.

(3) The committee shall meet each quarter or at the call of the chairman or Potentate to review any matter within the prescribed duties of the committee. Other Nobles may make a written request to the chairman to meet with the committee.

(4) It shall be the duty of the committee to:

(a) To develop such rules, procedures, specifications, etc. for bidding on work on Alcazar buildings, grounds, etc for any additions, alterations, or modifications, etc in any amount of \$2500.00 prior to any work being done, and recommend such details to the Board of Directors for the Boards review, approval or disapproval. Unit room assignments for Units shall be the responsibility of the Potentate. Room use other than use by a Unit shall be reported to the membership for action prior to use of said room. All findings shall be reported at a stated or called business session, except the December meeting.

(b) In the event of an emergency repair, etc., the require ments above in paragraph (a) of this section shall be waived. The Potentate of Alcazar or his desig nated representative from Alcazar Board of Directors may take action necessary for completion of the repair, by coordinating and insuring the actions taken with the Alcazar Building and Grounds committee by expeditious means. Actions taken and cost related to such emer gency repairs shall be reported by the Potentate of Alcazar or the Building and Grounds committee to the membership at the next stated or special called meet ing of Alcazar, except the December meeting.

§7.5 Other Committees. The potentate shall appoint such other committees as may be required for the operation of the temple's affairs. Their duties and responsibilities shall not conflict with any provisions of the bylaws of Shriners International or these bylaws.

ARTICLE 8 Prohibited Practices

§8.1 Unlawful Activities. It is unlawful for this temple, or any unit or club under its control, or any group of its members, or any member acting for or on behalf of the temple, to promote or take part in any engagement or enterprise prohibited by the law of the land.

§8.2 Shrine Law. A Noble may not violate Shrine law. The provisions of Shrine law are found in the articles of incorporation and bylaws of Shriners International and any general or special orders at the time in effect.

(a) The use of the word "Noble", Shrine or any variation thereof, or any term, sign, or symbol of the Order, for commercial or business enterprise is prohibited.

(b) The use of the name "Shriners Hospital for Children" or reference to the Hospital in connection with any fund raising activity by any Alcazar Club, Unit or Noble without written consent of the Imperial Potentate and the Chair man of the Board of Trustees of Shriners Hospitals for Children, is prohibited.

§8.3 Alcoholic Beverages. The consumption of alcoholic beverages during parades and ceremonials is forbidden by those Nobles participating therein.

ARTICLE 9 Temple Units & Shrine Clubs

§9.1 Approval. No temple unit or shrine club may be organized, or continue to exist, without the express written approval of the Potentate. All Clubs and Units operate under the direct authority of the Potentate. Other provisions relating to Clubs and Units are covered in Part III, Article 36 and 37 of the bylaws of Shriners International, Code for the Government of Temples.

§9.2 Bylaws. No temple unit or shrine club may be organized until its bylaws have been approved in writing by the potentate. No amendments to such bylaws are effective until approved in writing by the potentate. The potentate may direct such modifications of the bylaws as he deems appropriate.

§9.3 Membership.

(a) Units. Temple units must be composed solely of members of this temple. The fez of the temple must be worn at all appropriate times except for such units which do not normally wear fezzes.

(b) Clubs. Temple shrine clubs may include Nobles of other temples. All members of the shrine club who are regular or associate members of Alcazar Shriners are

eligible to hold office.

(c) Election of Officers. The temple units and shrine clubs shall elect their officers for the ensuing year no later than December. The list of the elected officers is to be presented to the recorder of the temple by the last day of December for approval by the incoming temple potentate.

§ 9.4 Records. The temple units and shrine clubs shall keep such financial records and inventories as directed by the potentate.

§ 9.5 Funds. The assets of shrine clubs and temple units belong to this temple. However, in the discretion of the potentate, he may allow assets to be in the custody of shrine clubs and the temple units. Moneys in the custody of shrine clubs and temple units shall be deposited into accounts in the names of the shrine clubs and temple units.

§ 9.6 Financial Reports. The shrine clubs and temple units must prepare and submit to the board of directors all financial reports required by Shrine law. The financial reports shall bear a certification that they are true and correct and that no money or property is held for the benefit of the reporting organization. Funds being accumulated for any shrine authorized purpose shall be identified as being reserved for that purpose in the financial reports. All Clubs and Units are required the audit reports, including a balance sheet and an income and expense statement filed with the Recorders office before February 1, following the audit year of the previous year. Such financial statements must conform to the Shriners International accounting standards.

§ 9.7 Government. The temple units and shrine clubs are governed by the provisions of the bylaws of Shriners International and these bylaws not inconsistent therewith.

§ 9.8 Organization of Nobles. An organization of Nobles meeting as such, as defined in the bylaws of Shriners International, are governed by such bylaws.

ARTICLE 10 Temple Publication

§10.1 Official Publication. Unless otherwise provided in Shriners International bylaws or these bylaws, a magazine or newsletter may be established as the official publication of this temple. It shall be proper to publish all official calls and notices therein.

§10.2 Advertising. All advertising accepted for the official publication shall be non-offensive and in compliance with the bylaws of Shriners International and these bylaws.

§10.3 Staff. The potentate shall appoint the editor and approve the appointment of staff members by the editor.

ARTICLE 11 Amendments

§11.1 Amendments. These bylaws may be amended as provided by the bylaws of Shriners International.

§11.2 Inconsistencies. In the event of an inconsistency between these bylaws and the bylaws of Shriners International, the bylaws of Shriners International supersede these bylaws.

CERTIFICATION

l,	, potentate of	_ Shriners, certify	that the attached r	resolution relat-
ing to bylaws (amendment	s to bylaws) was submitted in writing at a stated meeting on _		, 20	

The resolution was laid over to the next stated meeting (a special meeting called for action thereon).

On _____, 20____, a notice of meeting to be held on _____, 20____, was sent to every member of the temple and it recited the text or substance of the proposed bylaws (amendments to bylaws).

There were _____ members of the temple present at this duly warned meeting and _____voted in the affirmative and _____voted in the negative to adopt the proposed bylaws (amendments to bylaws). They were approved by at least two-thirds of the members present and voting.

A copy of the notice of the duly warned meeting and three copies of the bylaws (amendments to bylaws) are attached.

A copy of the temple's current bylaws are enclosed.

I certify that the bylaws (amendments to bylaws) were adopted.

Dated this ______ day of ______, 20_____.

- Potentate

ALCAZAR TEMPLE SHRINERS PO Box 210279 Montgomery, AL 36121-0279

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