

Bylaw Proposal 2- Masse Moro Financials

Title of Resolution:	Clarifying the Masse Moro Financials
Submitted by:	<input checked="" type="checkbox"/> Lodge District 5 Board of Directors
Date approved by the above entity: <i>(If from a lodge, need 2 lodge officer signatures – Pres, VP, Secretary, Treasurer)</i>	Date: April 3-4, 2024 Lodge Officer Signatures: Darlene Arneson, District 5 Secretary
Resolution falls into this category <i>(document you wish to change):</i>	<input checked="" type="checkbox"/> District Bylaws <input type="checkbox"/> District Policies & Procedures
CURRENT STATE: State specific chapter, sub-chapter and paragraph numbers as applicable. Write out current language of the law or policy.	<p><u>ARTICLE X . . . FRATERNAL PROJECT</u></p> <p>Par. 1 The District Lodge #5 adopts for itself as a Fraternal Project a Norwegian Heritage Camp to be located within the Fifth District. This Fraternal Project shall be as financially self-supporting as possible. District Lodge #5 will pay Masse Moro administrators to operate the heritage camp and will match scholarships provided to campers by their local lodges up to an amount to be determined by the District Lodge #5 Board.</p>

<p>State reasons for making a change from present policies and written directives, or for creating a new policy or procedure, in one or more “WHEREAS” statements.</p> <p><i>Example:</i></p> <ul style="list-style-type: none"> • WHEREAS chocolate donuts are also delicious; and 	<p>WHEREAS, District 5 formed the Sons of Norway District 5 Nordic Legacy Foundation (NFL) to help secure donations and grants to support educational, youth, and leadership activities in the District, and</p> <p>WHEREAS, the finances for Masse Moro are now received and dispersed in the NLF, and</p> <p>WHEREAS, the wording of the current bylaws indicates that District 5 pays the administrators, and</p> <p>WHEREAS, the District will still pay the NLF for matching funds for qualified campers;</p>
<p>Follow the request for change as a “THEREFORE” statement. This is a statement of the action you wish to happen.</p> <p><i>Example:</i></p> <p>THEREFORE, be it resolved that chocolate donuts shall be added to the list of acceptable donuts at lodge meetings.</p>	<p>THEREFORE, be it resolved to amend the current bylaws by striking the words “will pay Masse Moro administrators to operate the heritage camp” and add the sentence “All Masse Moro income and expenses, except for matching funds, will be handled by the Sons of Norway District 5 Nordic Legacy Foundation. “</p> <p><u>ARTICLE X . . . FRATERNAL PROJECT</u></p> <p>Par. 1 District Lodge #5 will pay Masse Moro administrators to operate the heritage camp and will match scholarships provided to campers by their local lodges up to an amount to be determined by the District Lodge #5 Board. All Masse Moro income and expenses, except for matching funds, will be handled by the Sons of Norway District 5 Nordic Legacy Foundation”.</p>
<p>DESIRED STATE:</p> <p>Follow with the actual proposed change:</p> <p><i>Example:</i></p> <p>1.2.3. DONUT POLICY</p> <p>1.2.3.1. The only donuts to be served at lodge meetings shall be cake, glazed, or <u>jellied, or chocolate.</u></p> <p>Use a strikeout font to indicate suggested deletions, and <u>underline</u> proposed new additions.</p>	<p><u>ARTICLE X . . . FRATERNAL PROJECT</u></p> <p>Par. 1 District Lodge #5 will match scholarships provided to campers by their local lodges up to an amount to be determined by the District Lodge #5 Board. All Masse Moro income and expenses, except for matching funds, will be handled by the Sons of Norway District 5 Nordic Legacy Foundation.</p>
<p>If there is a known, quantifiable financial impact, state it here:</p>	<p>No financial impact- just a clarification that the Sons of Norway District 5 Nordic Legacy Foundation handles the Masse Moro financials.</p>