



Tar Heel Pilgrim

Volume 35, #1 - Spring 2009

Fayetteville, NC

Governors Letter

Cousins,

You will have to put up with me as an editor for a while. Our editor Lauren Van Deusen is ill, so pray for her recovery. I hope that she will be ready to Edit again before the next issue.

I thought I would expound on the word that we use to describe our selves. Other organizations have various names that describe their character. However, none of them expresses a kinship. The Sons of the American Revolution and the Sons of the Revolution use the term Compatriot for example and The American Legion uses the term comrade. I think the Daughters of the American Revolution use the term Sister to describe their relationship to each other. We, however, use the term cousin. When one investigates their Mayflower background, he/she will usually find that there are those within the family group that are cousins. Then as the line descends and there are other marriages within the passengers and their descendants, it truly does become a kinship. This is the unique character of the Society of Mayflower descendants.

We will have our next Board of Assistants meeting at the North Carolina State University club on 9 May 2009. I changed it to allow more board members and members to attend. The Board meetings are open to all who want to attend. I hope that each Colony Governor can bring along several of the colony members to see

what is happening. While they cannot vote on the items brought forward at the meeting, their opinions are welcomed. A registration form for this meeting is contained in the newsletter.

Our Annual meeting will be hosted by the Charlotte Colony on 30-31 October 2009 this year. Our special guest will be the Governor General Judy Swan. Judy is an outstanding person coming through the Society General Officer ranks to be the Governor General. She first took the reigns of Treasurer General when a mid-term replacement was needed. More information on the meeting will be in the August Newsletter.

Again to all, thanks for the trust you have in me to elect me as your State Governor. I hope I do not let you down.

Frank Horton

Frank Horton, Governor

Historian's Report

Due to the increased cost in the application fee, the Society and the North Carolina Society had a surge of applications. At the General Society level there were over 1101 applications submitted from September to the end of December 2008. In the North Carolina, there was also a surge. To date there are 21 applications waiting processing at Plymouth. The surge has lengthened the time for approval to about two months.

Listed below are some of our new members since the last newsletter. Some of these may be overlapping from the last issue but never the less are our newest passengers:

State #	GS#	
1781	79402	Kathleen Marie Remington Fogelsonger 14 th from Richard Warren
1782	79473	John David McCoy 11 th from Edward Fuller
1783	79540	Sarah Catherine Turnbull Snow 12 th from John Alden
1784	79619	James Thomas DellaPenna 12 th from Stephen Hopkins
1785	79726	Leigh Minot Bastian 11 th John Howland
1786	79804	John Clay Tinsley 12 th from Stephen Hopkins
1787	79828	Victoria Ann (Hinson) Mackey 11 th from Edward Doty
1788	79883	Bennet Wagner Pike 14 th from William Brewster
1789	79906	Shirley May DellaPenna 11 th from Stephen Hopkins
1790	79936	Raymond William Halsey 12 th from Edward Fuller
1791	80002	Rebecca Lynne Pike 14 th from William Brewster
1792	80045	Elizabeth Ellen Starr Kerr 13 th from William Brewster
1793	80088	Grieg Robertson Alley 13 th from James Chilton
1794	80114	Jenean Marie Sias Stone 10 th from Henry Samson
1795	80130	Jeanine Lynn Anglea Broderick 12 from Isaac Allerton
1796	80131	Walter Scott, III 12 th from John Alden
1797	80132	Donna Jean Finnerty Rhyne 13 th from John Alden
1798	80133	Todd Anderson Waits 13 th from John Howland

1799	80172	Courtney Lee (Moncrief) Wright 15 th from William Brewster
1800	80173	Amy Louise Burns (Prelesnik) 11 th from John Howland
1801	80174	Michelle Suzanne Baughman Glass 14 th from Richard Warren
1802	80175	William Bradford Allen 12 th from William Bradford

That is a total of 11 passengers represented by new members. The following had supplemental applications approved adding four additional passengers:

- John David McCoy
11th from Degory Priest
- Cynthia DellaPenna
12th from Richard Warren
- Stephen Pike
11th from Edward Doty
- Judy Martin
11th from Francis Eaton
- Courtney Layne
10th from Myles Standish
- Joan Angela
11th from Mary Norris

Many may not know that if you are an Alden you may submit a supplemental on William Mullins; if you are an Allerton you may submit a supplemental on Mary Norris; if you are a Howland you may submit a supplemental on Joan Hurst; If you are a Hopkins you may submit a supplemental on Elizabeth Fisher. OF course, there are some with Samson that also have Alden, Mullins and Standish; and there are some with Howland that have Warren. Boy, we really are cousins!

Meeting Agenda

The Board of Assistants will meet at the NC State Faculty Club at 10:00 hours 9 May 2009, Luncheon to follow at 11:30. The meeting and

luncheon will be in the same facility in the same room. The agenda for the Board of Assistants is as follows:

- a. Minutes of Last Meeting
- b. Officer Reports
- c. Committee Chair Reports
Under New Business:
- d. Discussion of Constitution and Bylaws
(draft in newsletter)
- e. Discussion of Life Membership (proposal
in newsletter)
- f. Bookmarks use and continuance
- g. Junior Program Enhancement

Secretary Notes

Please let the Secretary know of address changes and deaths of members. Additionally, will you please forward to the Historian your current e-mail address so that you may be added to the e-mail list for announcements? For any of you wanting a NC State Society keepsake pin, contact Past Governor Martha Ward. They are attractive, a collectors item and only \$15. The pins were very popular at the General Society Meeting in Plymouth this past September.

The Central Colony has lost a valuable member. Jaque Johnson, born 13 April 1930, wife of Wally Johnson made her last voyage on 17 February 2009. She was a dual member with Delaware and a member of many lineage organizations. In addition to her husband of 57 years, she is survived by sons Wallace M. Johnson, II and Robert F. Johnson, daughters Jo Ann (Johnson) Guinns and Denise (Johnson) Fluharty, 5 grandchildren and 2 great-grandchildren, many nieces and nephews and 3 sisters. The funeral service was conducted at the Elizabeth United Methodist Church in Smithfield and burial was in Cherry Hill United Methodist Church in Cherry Hill, MD. In addition to membership in the DAR, Colonial Dames of America, Daughters of the War of 1812, Sons and Daughters of the Pilgrims, Daughters of the American Colonists and Daughters of the Colonial Wars, she was a Charter member of the Garner Order of the Eastern Star and in December 2008 received her 60-year pin.

Annual Meeting

At our last annual meeting in Raleigh, Past Governor Martha Ward received the Silver Good Citizenship Medal awarded by the Sons of the American Revolution. Dr. Samuel C. Powell, the SAR State President, presented the award. This is the most prestigious citizenship award that the State Chapter of the SAR can make. Past Governor Martha received the award for her efforts in organizing and establishing the North Carolina Society of Mayflower Descendants University College Project Fund. The NC Society can be proud of this program and support for this fund. Each year, the NCSMD will award to a University or College in the Host Colony's area, \$1000 to a student engaged in an advanced degree of study in History. The student who receives the award is selected by the College or University.

The next annual meeting will be hosted by the Charlotte Colony during the weekend of 30-31 October 2009. The accommodations will be at the Hilton at University. The plans are coming along with a Friday evening dinner of Pasta Buffet. Saturday morning, the annual meeting will be at the Charlotte Country Club at 10:00 a.m. with silent auction and a luncheon to follow. The special guest will be the Governor General Judy Swan who will award the membership certificates to the newest members. Governor General Judy recently updated the book, "The House of Edward Winslow," which was re-published by the General Society. Several of the books will be available for sale at the Annual meeting. The cost is \$7.95 per copy. Governor General Judy added a section on the museum furnishings, which includes diagrams of the rooms, color pictures and detailed descriptions of many of the furnishings.

Proposed Life and Junior Life Membership Program

The Junior Life and Life Membership program was suspended several years ago, as the interest was not able to keep up with the cost of the NCSMD dues and General Society assessments. The State Society is in better shape today and several members have inquired about re-instating both programs. The following program for the Junior life and Life Membership is presented for

consideration. This program if approved will sustain the State Chapter and allow Junior Members to become Life members without voting privileges. Colony Governors and Past Governors should be able to discuss this subject at the Board of Assistants meeting May 9, 2009. The incremental increase each year is \$25 after age 40 beginning at age 41. This is just a proposal and submitted as a straw man for initial discussion.

Age = Cost	Age = Cost	Age = Cost	Age = Cost	Age = Cost	Age = Cost
0- 40 = \$1500.00					
41 = \$1475.00	51 = \$1225.00	61 = \$975.00	71 = \$725.00	81 = \$475.00	91 = \$225.00
42 = \$1450.00	52 = \$1200.00	62 = \$950.00	72 = \$700.00	82 = \$450.00	92 = \$200.00
43 = \$1425.00	53 = \$1175.00	63 = \$925.00	73 = \$675.00	83 = \$425.00	93 = \$175.00
44 = \$1400.00	54 = \$1150.00	64 = \$900.00	74 = \$650.00	84 = \$400.00	94 = \$150.00
45 = \$1375.00	55 = \$1125.00	65 = \$875.00	75 = \$625.00	85 = \$375.00	95 = \$125.00
46 = \$1350.00	56 = \$1100.00	66 = \$850.00	76 = \$600.00	86 = \$350.00	96 = \$100.00
47 = \$1325.00	57 = \$1075.00	67 = \$825.00	77 = \$575.00	87 = \$325.00	97 = \$75.00
48 = \$1300.00	58 = \$1050.00	68 = \$800.00	78 = \$550.00	88 = \$300.00	98 = \$50.00
49 = \$1275.00	59 = \$1025.00	69 = \$775.00	79 = \$525.00	89 = \$275.00	99 = \$25.00
50 = \$1250.00	60 = \$1000.00	70 = \$750.00	80 = \$500.00	90 = \$250.00	100+ = 0

BOARD OF ASSISTANTS MEETING SPRING MEETING

North Carolina State University Club
 Raleigh, North Carolina
 May 9, 2009

BOARD MEETING-SATURDAY, MAY 9, 2009 at 10:00 a.m.

LUNCHEON (\$15 per person) at 11:30 a.m.

MENU Prosciutto and Fontina Stuffed Chicken with Dijon Cream Sauce,
 Sauteed Asparagus, Stuffed Tomato,
 Fruit Salad, Rolls/Butter, Pumpkin Muffins,
 Cherry Cobbler, Iced Tea/Coffee

RESERVATIONS FOR LUNCHEON-Please return this form with your check by April 2nd made payable to:

Frances Emory Mail to:
 Mrs. Earl L. Emory, Jr.
 1208 Duplin Road
 Raleigh, NC 27607
 Tel. (919) 787-5519

NAME/S: _____

ADDRESS: _____

TELEPHONE: _____

_____ Please Check if a vegetarian menu is desired



D-R-A-F-T
BY-LAWS

NORTH CAROLINA SOCIETY OF MAYFLOWER DESCENDANTS

ARTICLE-1-ELECTION OF OFFICERS AND BOARD OF ASSISTANTS

Sec. 1 The Governor shall appoint the Chairman of the Nominating Committee from the Society at large and shall request the Governor of each Colony to appoint one member to the Committee from their respective Colony. The Committee shall meet together in a body or carry out a conference by written correspondence, telephonic or other electronic means. The Chairman will circulate copies there-of to all conferees. The deliberations of said Committee shall be concluded by such time that the report can be published in that issue of the Tar Heel Pilgrim Newsletter, prior to the annual State Meeting, wherein an election is to be held. The report of the Nominating Committee shall be presented at the Annual Meeting, to be followed by a proper call by the presiding officer for nominations from the floor.

Sec. 2 The officers shall be elected at the Annual Meeting in the years the Triennial Meetings of the General Congress of the Mayflower Society are held. They shall assume offices immediately following the Annual Meeting at which they are elected and shall serve until election of their successors.

Sec. 3 All officers of the Society are elected for three years and may be re-elected as often as the Society sees fit, with exception of the Governor who shall not serve more than two consecutive terms without a vote of two-thirds of the members present at the Annual meeting of the State Society.

Sec. 4 At the Annual Meeting of the State Society, preceding the Triennial Meeting of the General Congress of the Mayflower Society, a Deputy Governor General and an Assistant General to represent the Society on the General Board of Assistants shall be nominated for a three-year term. These officers may be re-nominated. One of these officers may be the Governor of the State Society. In event of a vacancy of either or both of these offices, nominations shall be made at the next annual meeting following the vacancy. Election is by the General Congress. In the event that the Deputy Governor General and/or the Assistant General cannot attend the meeting of the General Board of Assistants, the Governor may appoint a representative(s) for that meeting.

ARTICLE II-DUTIES OF OFFICERS

Sec. 1 The Governor shall preside at all meeting of the Society and of the Board of Assistants, appoint all standing and special committees and shall be an ex-officio member of all committees except the

Nomination Committee. The Governor shall have an inventory of the Society's properties. The Governor shall represent the Society whenever necessary or appoint a representative. The Governor shall give a written report at the annual meeting.

Sec. 2 The Deputy Governor shall perform all the duties of the office of the Governor during the absence or disability of the Governor. During the absence or disability of the Deputy Governor, the duties of the Governor shall be performed by the following officers in the following succession: Counselor, Recording Secretary, Corresponding Secretary, Treasurer, Historian, Elder, Captain, Surgeon, and Librarian.

Sec. 3 The Counselor shall be an attorney-at-law, and shall render legal aid and opinions on matters pertaining to the Society when requested to do so by the Governor or by the Board of Assistants.

Sec. 4 The Recording Secretary shall keep a record of all meetings and proceedings of the Society and of the Board and send minutes of each meeting within 30 days to the officers of the Society to be corrected and returned within 30 days. A corrected copy shall be mailed to all members of the Board of Assistants within the next 30 days. The Recording Secretary shall make such notices and communications as may be ordered by the Society or by the Governor and perform all duties usually appertaining to such office.

Sec. 5 The Corresponding Secretary in conjunction with the Historian shall keep records of all deaths, transfers in and out of the Society, resignations and reinstatements, sending the information to the Treasurer, the Newsletter Editor and to the General Society Historian General. The report to the Historian General may be by electronic means or use of the approved General Society forms. The Corresponding Secretary shall make annual and triennial reports to the Secretary General; send to the Secretary General accurate alphabetical list of delegates to the General Congress; order Past Governor's medal every three years or when a Governor leaves office. The Corresponding Secretary is the roll keeper of the State Society and will notify each non-dues paying member his status prior to being dropped from the State Society by 31 December each calendar year.

Sec. 6 The Treasurer shall take charge of all funds belonging to the Society; keep suitable books or account; charge, collect and receive all fees, dues and all other money payable to the Society; make all necessary disbursements; invest, with the approval of the Finance Committee, all special funds of the Society; report on the condition of the treasury at all stated meeting of the Society and to the Governor or Board of Assistants at any time they may ask for a report. The treasurer shall, if the board of Assistants requires it, furnish bond in excess of the estimated funds in his possession at any time for the handling of the funds, the premium of such bond to be paid from the funds of the Society; notify the Corresponding Secretary of changes in the membership so that the membership list may be maintained accurately.

Sec. 7 The Historian shall examine and report on all worksheet papers of applicants and shall be custodian of all blank applications and worksheet papers. The Historian shall keep a detailed record of all signed certificates, and shall perform any other duties assigned by the Board of Assistants. The Historian shall assist applicants in filling out their worksheet papers when requested. He will approve all new members, assigning them a state number. The Historian will prepare the appropriate membership certificate, junior life member certificate or junior membership certificate as required. Membership certificates will be presented at the annual state meeting or dispatched as necessary to the newly approved member.

Sec. 8 the Elder shall officiate, when called upon, at regular meetings of the Society and shall open the meeting with prayer or devotional service, and shall give the benedictions. The Elder shall have been ordained as an Elder, Bishop, Minister, or Deacon of a Christian Church.

Sec. 9 The Captain shall carry out all orders of the Governor, and shall act as marshal at parades and on occasions of ceremony. The Captain shall have custody of the flags, and shall carry out such other duties pertaining to the position of Captain as the Governor may direct.

Sec 10 the Surgeon shall have been duly admitted to the practice of medicine, and shall be under the orders of the Governor and the Board of Assistants.

Sec. 11 The Librarian shall provide for the care and use of books and periodicals of the Society and perform such other services, which are usually incidental to such an office.

ARTICLE III-BOARD OF ASSISTANTS

The Board of assistants shall have general charge of the affairs of the Society. The Board shall meet during the annual meeting of the Society and at such times as it shall be called together by the Governor. One-third of the members shall constitute a quorum unless changed in accordance with established parliamentary rules of order. The Board can adjust fees paid for applications, reinstatements, supplemental applications and application copying. The board shall fill all vacancies that may occur in the Board or offices of the Society for the remainder of the term. The Board of Assistants may drop from the rolls, by a two-thirds vote, any member who is shown to be prejudicial to the Society provided said member is given many opportunities to appear before the Board in his own defense.

ARTICLE IV-COMMITTEES

Sec. 1 Every application for membership in this Society shall be made on a preliminary application blank provided by the Society. Such application shall bear the autograph signature of the candidate and two members of this Society who shall vouch for the applicant.

Sec. 2 After the preliminary application has been approved by the Membership Chairman, or by two members of the Membership Committee, the worksheet papers shall be issued, but only after the payment of the application fee. If the worksheet papers are not filled out in duplicate and filed with the Historian within three years after the approval of the preliminary application, such approval shall become void and the application process must start over by the applicant with the payment of additional fees established at that time.

Sec. 3 Any member may become a life member by payment at one time of an approved fee or during any fiscal year, the amount set by the Board of Assistants and shall thereafter be exempt from paying annual State and General Society dues.

Sec. 4 A member of this Society, in good standing, may make application for Junior Life membership on behalf of any person under eighteen years of age and the application may be granted by the Board of Assistants after the required worksheet papers have been duly executed properly approved, and upon the payment to the State Society the amount set by the Board of Assistants. The member sponsoring a Junior Life Member can sign for the minor if the minor is of such an age as to not be able to write in cursive his signature. Said minor person shall thereafter be exempt from paying annual State and General Society dues. The Junior Life Member shall not be permitted to vote until he or she has reached the age of eighteen years.

Sec. 5 members of this Society may hold membership in other state societies.

Sec. 6 Life members of other state societies, residing in this state, may become active members of this Society by paying an annual fee of the amount set under provision made for regular members or by paying the fee for life membership.

Sec. 7 Regular dues paying members, in good standing, of other State Societies may become dual members of the North Carolina State Society by paying the annual State and General Society dues.

ARTICLE VI-FEES AND DUES

Sec. 1 A non-refundable fee, to be set by the Board of Assistants, must accompany each application.

Sec. 2 Annual dues for each regular member shall be set by the Board of Assistants. Life members and Junior Life members are not subject to annual dues. The time of payment method of payment and the amount of all dues and fees shall be determined by the Board of Assistants.

Sec. 3 Life membership fees and gifts, bequests, or legacies which are designated to be added to capital funds shall be held in trust and invested by the Treasurer, with the approval of the Committee on finance, and only the income from such investments may be used for operation expenses of the Society. Unrestricted gifts, bequests, or legacies may be used for operation expenses of the Society. Special gifts, bequests or legacies that designate or require special handling of both principle and income shall be handled accordingly.

Sec. 4 Members in good standing of their State Societies may have their memberships transferred to the North Carolina Society by paying a fee to be set by the Board of Assistants.

Sec. 5 Members in good standing, who may desire to present supplemental lines for approval, may obtain from the Membership Chair blanks for the preparation of said lines upon the payment of the non-refundable fee to be set by the Board of Assistants.

ARTICLE VII-COLONIES

Sec.1 The Board of Assistants may authorize at any time the formation of a Colony whenever ten or more members of this Society in good standing shall sign a request for a charter for such colony and file it with the Recording Secretary. The name of such new Colony shall be the form: “The _____ Colony of the Society of Mayflower Descendants in the State of North Carolina.”

Sec. 2 Such Colony, after its formation has been authorized by the Board of Assistants, shall elect the following officers: (Colony) Governor, Vice (Colony) Governor, Secretary and Treasurer (or Secretary-Treasurer.) Such officers shall compose the board of Directors of the Colony, which shall consist of not more than five members, the fourth and fifth members selected by the Colony at its discretion. If any office in a colony becomes vacant, the Colony shall fill the vacancy within one month of the occurrence thereof. Should the vacancy not be filled within the said length of time, the Colony Governor shall appoint someone to fill the vacancy who shall serve until the next election of officers. The (Colony) Governor shall present a written report of the activities of the Colony at the annual meeting of the Society, and shall upon request, furnish the Board of Assistants with information concerning the Colony.

Sec. 3 Colonies may adopt such regulations and by-laws, as they may deem proper, provided that such regulations and by-laws do not conflict with either the Constitution of the General Society or the State Society.

Sec. 4 If the applicants to whom a charter is granted, do not meet and organize a colony within six months after the granting of the charter, such action shall become void.

ARTICLE VIII-PARLIAMENTARY AUTHORITY

The Society will use Robert’s Rules of Order, Newly Revised as its Parliamentary Authority. A Parliamentarian will be appointed by the Governor on a permanent basis or as the situation requires.

ARTICLE IX-AMENDMENTS

Amendments to the by-laws may be made in the same manner as amendments to the Constitution. See Article VI of the North Carolina Society of Mayflower Descendants state constitution.

Franklin N. Horton
Governor

Frances Emory
Recording Secretary

Date

D-R-A-F-T



**CONSTITUTION AND BY-LAWS OF THE
SOCIETY OF MAYFLOWER DESCENDANTS
IN THE STATE OF NORTH CAROLINA**

CONSTITUTION

ARTICLE I-NAME

The name of this Society shall be the “**Society of Mayflower Descendants in the State of North Carolina.**”

ARTICLE II-OBJECT

The object of this Society shall be:

Sec. 1 To perpetuate to a remote posterity, the memory of our Pilgrim Fathers. To maintain and defend the principle of civil and religious liberty as set forth in the Mayflower Compact, “For the glorie of God and advancement of the Christian faith and honor of our countrie.”

Sec. 2 To cherish and maintain the ideals and institutions of American freedom, and to oppose any theories or actions that threaten their continuity. To transmit with an undiminished heritage of liberty and law, .the spirit, the purity of purpose and steadfastness of will of the Pilgrim Fathers to those who shall come after us.

Sec. 3 To promote by the organization of a state body, the interests that are common to all of the Colonies of the Society of Mayflower Descendants in the State of North Carolina.

Sec. 4 To promote the interest that are common to all of the State Societies, and thus the General Society.

ARTICLE III-MEMBERSHIP

Sec. 1 All persons, over eighteen years of age, who are descended from a passenger on the Mayflower on the voyage which terminated at Plymouth, New England, in December, 1620, shall be eligible for membership, except:

(a) That no person shall be eligible for membership-regular, life member, junior life member or junior member-who is pledged to, or advocates, the overthrow, by force or violence, of the government of the

United States, or that of any State or Territory, or who has been guilty of other treasonable practices; or who is not of good moral character.

(b) That no one may become a member unless personally acceptable to this Society.

Sec. 2 This Society shall have the right to expel from its membership any person for any of the causes listed in (a) and (b) above after investigation and examination of the causes. The investigation and examination will be by the State Board of Assistants. The vote to expel will be based on the Board of Assistants' recommendation to the membership at the annual meeting.

Sec. 3 Persons under eighteen years of age, who are otherwise eligible as defined above may become junior life members without vote until they have attained the age of eighteen.

Sec. 4 Persons under eighteen years of age, who are otherwise eligible as defined above may become junior members without vote.

ARTICLE IV-OFFICERS

Sec. 1 The officers of this Society shall be a Governor, Deputy Governor, Counselor, Recording Secretary, Corresponding Secretary, Treasurer, Historian, Elder, Captain, Surgeon, and Librarian.

Sec. 2 The officers listed in Section 1 above, with the Governor of each Colony, the past Governors of the North Carolina Society, and the Chairmen of the Standing Committees, shall constitute the Board of Assistants.

ARTICLE V-MEETINGS

Sec. 1 Annual Meetings of this Society shall be held on or about November 21st the anniversary of the signing of the Mayflower Compact, at some place to be determined by the Colony coordinating the meeting.

Sec. 2 Special meetings of the Society may be held at any specified time or place at the call of the governor, or upon written request of ten members. The object of such meeting shall be stated in the notice and no other business shall be transacted, except by unanimous consent of all members present and voting.

Sec. 3 Thirty days notice, in writing, shall be given of all annual and special meetings of the Society. Such notices will be sent to addresses of members as they appear on the books of the Society. Notices of meetings of the Board of Assistants shall be given by letter or telephone or e-mail or as specified by the Board of Assistants.

Sec. 4 Twenty members of the Society shall constitute a quorum for the transaction of business at any regular or special meeting except the Board of Assistants meetings.

Sec. 5 The order of business at all stated meetings of the Society or Board of Assistants shall be as follows:

1. Approval of minutes of previous stated and intervening special meetings.
2. Communications
3. Reports of officers
4. Reports of committees
5. Unfinished business
6. New business
7. Nominations and elections of officers in the applicable years
8. Adjournment

ARTICLE VI-AMENDMENTS

Sec. 1 Any proposed amendment of the Constitution and By-Laws shall be submitted in writing to the Chairmen of the Constitution and By-Laws Committee for review and recommendation, two months prior to any regular meeting of the Board of Assistants. After review and rewording, if necessary, copies of the proposed amendments shall be sent to the members of the Board of Assistants at least one month before the next regular meeting of that board.

Sec. 2 Any proposed amendment to the Constitution and By-Laws will be reviewed and forwarded by the Board of Assistants to the general membership of the State Society with a recommendation of approval or disapproval using the "Tar Heel Pilgrim Newsletter.

Sec. 3 A copy of the proposed amendment shall be put in the Tar Heel Pilgrim Newsletter prior to the next regular meeting of the State Society for review and approval by the general membership.

Sec. 4 Such amendments shall become effective upon approval of the membership at the annual meeting. Approval shall be by two-thirds vote of the members present and voting. The vote on amendments may be by open ballot.

Franklin N. Horton
Governor

Frances Emory
Secretary

Date



Frank Horton
3812 Ithaca Place
Fayetteville, NC 28311

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