
Grand Board Meeting package

From Loren Douglass <loren.douglass@outlook.com>

Date Sat 8/17/2024 2:09 AM

To Derrick Roman <derrickaroman@gmail.com>

Cc Hilliard C. Terry, III <hilliardterry@gmail.com>; Darrell Searcy <dbsearcy@gmail.com>; Jeffrey Webster <jweb04165@gmail.com>

 1 attachment (6 MB)

SPP Grand Board Package Aug 17 2024 Binder.pdf;

Grand Thesuaristes Roman,

Good morning. I have read your report to the Grand Board. Your recent activities are understandable and commendable. However, your **going forward** priorities do not reflect the constitutional priorities assigned. Those priorities that you've listed are those the Finance Committee. While you will have a role as a member of the committee, your job is quite different. We very much needed you to focus on it for the fraternity to operate efficiently. For your convenience, the applicable bylaws are cited below.

Your confusion is understandable. In prior administrations, Grand Thesuristes Bruno was looked to as the "CFO, CAO, and Treasurer" all rolled into one person. This was done with disastrous results in its later years as we became more complex. **This administration will not operate that way, as we must have everyone conducting their assigned duties.** The newly adopted C&B is very clear as to whom does what. I've copied Archon Chairman Jeff Webster (Constitution and Bylaws) for additional reference.

I have asked Grand Grammateus Searcy to remove your report from the Grand Board package so that we don't cause any confusion. Please resubmit your report after you've reconfigured your priorities (consistent with below) and aligned them with those of the Grand Finance Committee. **Alignment with the Grand Finance Committee and your mandated responsibilities is the goal, here.** Through careful reading of bylaws, one will notice that those priorities are complementary.

We were all elected to do a job. Fortunately, our job descriptions are very clear. The great news is that all of us are imminently qualified to do them which includes your deep skills and experience as part of this world class team..

Fraternally,

Archon Douglass
Grand Sire Archon

Bylaw 2 Section D:

D. Grand Thesauristes, who shall be the Treasurer

Bylaw 8 Section 8G. The Grand Thesauristes shall be the custodian of the financial resources of the Grand Boul  . As Treasurer his principal responsibilities shall include:

1. Making certain that reports and any related filing fees are submitted to regulatory authorities in a timely manner
2. Maintaining a relationship with the CPA firm that conducts the annual audit of the Grand Boulé and the Audit Committee
3. Maintaining a relationship with the CPA firm that prepares unaudited financial statements of the Grand Boulé performance
4. Making certain that the authorized signatories of bank accounts are current and consistent with the resolutions adopted by the Grand Board

Section 8H. The Grand Thesauristes shall periodically review the account balances at the financial institutions that are used by the Grand Boulé to make certain that they are:

1. Consistent with the depository insurance protection limits, or
2. The financial strength of the financial institution does not expose the Grand Boulé to unusual financial risks if the account balances exceed the depository protection limits.

Finance Committee

Bylaw 4 Section 4B. The principal role of this committee shall be to assist the Grand Board with its responsibilities to maximize the financial resources of the Grand Boulé, and to provide oversight to the financial affairs of the Grand Boulé