May 1, 2020

To the Members of the American Legion Auxiliary, Department of California,

In my last notice to you I had misstated the decision of the American Legion Department of California executive committee meeting held on April 25. This notice is to correct the error.

The American Legion Department of California DID NOT vote to cancel the convention to be held in Visallia, Ca on June 25, 2020. They voted as stated below to open their convention. As we all are aware each entity has their own process of proceeding and although we have arrived at the same end point, NO PHYSICAL CONVENTION, we must recognize the process it takes to get to that end.

To the members of both the The American Legion and The American Legion Auxiliary I sincerely apologize for this misinterpretation.

Kathie Martinez
Department President

(copied from transcript received)

CA Department Executive Committee Member:

On April 25th, 2020, an emergency meeting of The American Legion – Department of California Executive Committee was held via video conference at 9 a.m.

FIRST APPROVED ACTION – ESTABLISH INTENT

We meet at convention site at the stated date and time at which we adjourn and reconvene at the call of the Commander.

SECOND APPROVED ACTION – ESTABLISH DIRECTION

We direct the Department Adjutant to renegotiate the contract with Visalia to reflect 2021, 2022, 2023.

THIRD APPROVED ACTION – ENACT INITIATIVE PROCESS*

To amend Article IX, Section 1 of our Department Bylaws to read:

The legislative body of the organization shall be a Department Convention. The time and place of such convention shall be fixed by vote of a preceding convention, but may not grant any date beyond seven (7) years. Department Executive Committee shall have authority to change such time and place only when a state of emergency has been declared in accordance with California code.

NEXT SCHEDULED DEPARTMENT EXECUTIVE COMMITTEE MEETING
A pre-convention Department Executive Committee is scheduled to occur prior to our annual convention. Even though the First Approved Action above declares the intent to meet, then adjourn and reconvene at the call of the Department Commander, we can still conduct a pre-convention DEC on Thursday June 25th, 2020 via video conference. Details regarding time and access codes will be sent at a later date.