

**AMERICAN LEGION AUXILIARY
Department of California**

RESOLUTIONS PASSED AT THE 2010 FRESNO, CA CONVENTION

RESOLUTION #1: Department Bylaws: Article V Department Officers, Executive Committee, and Department Standing Committees' Expense now Reads: Section 1. Mileage Authorization for DEC and Convention Meetings. The Executive Committee as provided for in Article VII, Section 1, of the Department Constitution shall be called to the Executive Committee meeting and shall be allowed mileage to and from when in attendance. Other Department Officers and Department Chairmen as maybe called to the Executive Committee meeting by the Department President shall be allowed mileage to and from the meeting when in attendance. Delegates authorized to attend Department Convention with expenses shall be allowed mileage to and from when in attendance. District Presidents shall also receive \$15.00 per diem for the called Executive Meeting.

CHANGE AS RESOLVED AND PASSED: NOW THEREFORE BE IT RESOLVED that the last sentence of the current Department Bylaws, Article V, Section 1, be deleted and if approved will take effect immediately and will now read; "The Executive Committee as provided for in Article VII, Section 1, of the Department Constitution shall be called to the Executive Committee meeting and shall be allowed mileage to and from when in attendance. Other Department Officers and Department Chairmen as may be called to the Executive meeting by the Department President shall be allowed mileage to and from the meeting when in attendance. Delegates authorized to attend Department Convention with expenses shall be allowed mileage to and from when in attendance.

RESOLUTION #3:

Whereas the Department of California holds a caucus every year at National Convention to advise the delegation of awards and impending changes; and

Whereas resolutions to National policies and amendments to National Constitution and bylaws are brought before the delegation; and

Whereas the amendments are not always available to the delegation until the vote is called for on the floor; and

Whereas there is not always sufficient time to discuss the meaning and affect of each resolution and/or amendment; **THEREFORE, BE IT**

RESOLVED/PASSED that all resolutions and amendments be brought before the caucus prior to the start of the convention proceedings and discussed so that informed choices can be made when voting on important issues pertaining to our National Organization

RESOLUTION #4: DEPARTMENT CONSTITUTION: ARTICLE V, Section 10.

Delegates/Alternates to National Convention now reads: Delegates and alternates to National Convention shall be elected at Department Convention as prescribed by the National organization. Each District will present the names of the elected delegate and/or alternate for ratification. The privilege of further nominations, provided the number of delegates and/or alternates is under the designated number, shall be given first to the Department Secretary/Treasurer or the individual's District called by the Department President to serve as the Delegation Secretary for the National Convention in the event the Department Secretary/Treasurer is unable to attend followed by District numerical membership strength. (2007)

CHANGE AS RESOLVED/AMENDED/PASSED. THEREFORE BE IT RESOLVED AS AMENDED that Article V Section 10 be changed to read as follows: "Delegates and alternates to National Convention shall be elected at Department Convention as prescribed by the National organization. The Department President, Department President-elect, Department Secretary/Treasurer or the individual called by the Department President to serve as the Delegation Secretary to the National Convention, and National Chairmen shall be the first nominated delegates, if they are attending the National Convention. Each District will present the names of the elected delegate and/or alternate for ratification. The privilege of further nominations, provided the number of delegates and/or alternates is under the designated number, shall be given by District numerical membership strength , and, if passed, will become effective at the 2010 Department Convention

Resolution #5: Department Bylaws Article II Section 3A now reads: In case of vacancies in the offices of Department President, Department Vice President, and Department Secretary/Treasurer, simultaneously, the Junior Past Department President, Department Parliamentarian, and the Department Finance Chairman shall call an emergency meeting of the Department Executive Committee within thirty (30) days of such vacancies, this meeting to be held at the Department Headquarters of the American Legion Auxiliary.

CHANGE AS RESOLVED/PASSED that Article II Section 3a be changed to read: In case of vacancies in the offices of Department President, Department Vice President, Department Secretary/Treasurer, simultaneously, the Junior Past President, Department Parliamentarian, and the Department Finance Chairman shall call an emergency meeting of the Department Executive Committee with thirty (30) days of such vacancies, this meeting to be held at the Department headquarters of the American Legion Auxiliary or by electronic means.

Resolution #6: Department Constitution Article IX, Section 3. Unit Registration Fee now reads: Currently reads: All Units in good standing shall pay a registration fee not to exceed ten dollars (\$10.00) per delegate. Fee shall cover full voting strength of the unit prior to the District pre-convention caucus. (2003)

RESOLVED AS AMENDED/PASSED: THEREFORE BE IT RESOLVED as amended, that the Delegates Registration fee be increased from \$10 to \$20 per delegate to cut the deficit cost of convention expense by 50% and

BE IT FURTHER RESOLVED AS AMENDED/PASSED that the Constitution Article IX, Section 3 now read. All units in good standing shall pay a registration fee not to exceed twenty dollars (\$20.00) per delegate. Fee shall cover full voting strength of the Unit prior to the District pre-convention caucus. AND

THEREFORE BE IT FURTHER RESOLVED/PASSED that if adopted by the 2010 Convention delegates, this amendment will go into effect 2011.