



American Legion Auxiliary Department of Oklahoma

Resolution

Date: May 24, 2021

Resolution Number: **29** SR Art VI Committees –
Member / Organizational Support

Submitted by: Charlene Marshall and the 2021 Governing Documents Committee for the
Department of Oklahoma American Legion Auxiliary

Whereas at the American Legion Auxiliary Department of Oklahoma annual convention held July 13-15, 2018 in Shawnee, Oklahoma, the governing documents were approved and were in compliance with the National American Legion Auxiliary documents; and

Whereas at the 99th Annual American Legion Auxiliary National convention held in Indianapolis, Indiana on August 24-29, 2019, changes were made to the National Governing documents; and

Whereas in September, 2020 the American Legion Auxiliary National organization updated the governing documents again; then

Be It Therefore Resolved that the American Legion Auxiliary Department of Oklahoma Standing Rules Article VI Committees, Sub-Section Department Committees – Member / Organizational Support be amended to comply with National. Therefore, upon adoption, the following areas would be amended to read as follows:

Auxiliary Emergency Fund: The Auxiliary Emergency Fund (**AEF**) Committee provides grants to American Legion Auxiliary members who qualify for specific types of emergency assistance.
The Chair person shall serve a one (1) year term.

History Committee: The **History** Chair **person** shall serve for a one (1) year term.

Leadership: The Leadership Chair **person** shall serve for a one (1) year term.

Public Relations: The Public Relations Chair **person** shall serve for a one (1) year term.

Past Presidents Parley: The Past Presidents Parley Chair **person** shall be a Past Department President and shall serve for a one (1) year term.

Liaison to Child Welfare Foundation: The Liaison to The American Legion Child Welfare Foundation Chair **person** shall be comprised of three (3) members; two (2) of whom shall be Past Department Presidents and one (1) of whom shall be the Chair **person** of the Children and Youth Committee. The appointed Past Department Presidents shall serve staggered two (2) year terms, one (1) of whom shall be appointed each year to a two (2) year term. One Past Department President shall be appointed each year to serve as the Chair **person**, the Auxiliary primary liaison to The American Legion Child Welfare Foundation.”

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Contact Information: _____

Convention Action:	Approved <input type="checkbox"/>	Rejected <input type="checkbox"/>
--------------------	-----------------------------------	-----------------------------------

Date:	_____
-------	-------