



American Legion Auxiliary Department of Oklahoma First District

Resolution

Date: 1 April, 2020

Submitted by: The First District Resolution Committee comprised of Shirley Lightfoot, Bernice Sweetpepper, and Flossie Catfish

Whereas the First District American Legion Auxiliary Department of Oklahoma is finding it increasingly difficult to seat a quorum as specified in the current First District Governing Documents; and because the District meets only two times a year, it is critical that business be conducted each time the District meets. Therefore, the quorum requirements should to be amended in accordance with Roberts Rules of Order Newly Revised, Chapter XI, so the District can accomplish its work.

Be It Therefore Resolved That the First District American Legion Auxiliary Department of Oklahoma shall amend its

1. Constitution Article VII, Section 8
2. Bylaws Article IV, Section 5
3. Standing Rules V. Department Executive Committee Section 2

to read, "When a meeting has been properly called, the quorum shall consist of those who attend the meeting since they represent the membership at that time."

Signed by Chairman: _____ **Approved** **Rejected** **Revised**

Member: _____ **Approved** **Rejected** **Revised**

Member: _____ **Approved** **Rejected** **Revised**

Contact Information: _____

Convention Action: **Approved** **Rejected**

Date: _____