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Resolution # 2024-10

Origin: Detachment Staff Officers

Submitted by:

WHEREAS, The Detachment of Arizona, Sons of The American Legion staff has identified issues that hamper Detachment upkeep of the Detachment Constitution, By Laws and Standing Rules; and

WHEREAS, it is in the interest of The Sons of The American Legion Detachment of Arizona with regards to operational functionality to have a current updated Constitution, By laws and Standing Rules available for Detachment use; and

WHEREAS, The Department of Arizona allows its Constitution, By Laws and Standing Rules to be kept up to date with changes authorized by the DEC by the Department Adjutant and in following their lead, now, therefore, be it

Resolved, by the members of The Sons of The American Legion Detachment of Arizona in regular meeting assembled at Fall Conference 2024, in Tucson, Arizona, November 2<sup>nd</sup>, 2024, that the following be added to the Detachment Constitution, Article V, Section 2a.:

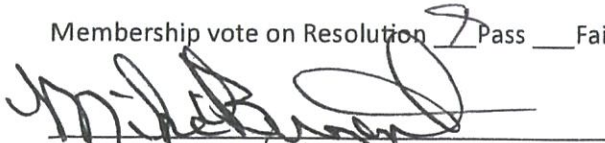
As keeper of the Detachment records, the Detachment Adjutant is authorized to keep current the Constitution, By Laws and Standing Rules of the Detachment with properly authorized changes that pass by resolution, motion, AZSALDEC or other methods properly authorized by the Detachment Constitution, By Laws or Standing Rules to show the most current form of said Constitution, By Laws and Standing Rules properly authorized. When such changes are made the Detachment Adjutant will note by volume number and date on the document and forward such to the Chairman of the Detachment Executive Committee for AZSALDEC review. The AZSALDEC has 15 business days for review and correction statements, should none come in that 15 days, the new document is ratified for use.

now, therefore, be it


Further Resolved, by the members of The Sons of The American Legion Detachment of Arizona in regular meeting assembled at Fall Conference 2024, in Tucson, Arizona, November 2<sup>nd</sup>, 2024, that the Detachment Adjutant is authorized to correct the Detachment Constitution, By Laws, and Standing rules for proper Grammar, punctuation, and spelling in form so long as it does not remove or add to meaning of said documents.

...END...


Membership vote on Resolution 7 Pass \_\_\_ Fail

  
Detachment Commander Mike Bryant

Detachment approval date 12, 2, 24

  
Detachment Adjutant Dennis Pittman

Department approval date 11, 3, 2024

Department authorized signer 

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Resolution # 2024-11

Origin: Detachment Staff Officers

Submitted by:

WHEREAS, The Detachment of Arizona, Sons of The American Legion staff has identified issues that do not coincide with the procedures of Detachment on finances; now, therefore, be it

Resolved, by the members of The Sons of The American Legion Detachment of Arizona in regular meeting assembled at Fall Conference 2024, in Tucson, Arizona, November 2<sup>nd</sup>, 2024, that the following be subtracted/added to the Detachment Constitution, By Laws, and Standing Rules;

Subtracted:

Any instance of reference to detachment using a 'Zero-Base form of budgeting'.

Added:

In any instance of the removal of 'Zero-Based budgeting', be added the reference 'Activities Based budgeting'.

...END...


Membership vote on Resolution ☒ Pass \_\_\_ Fail

  
Detachment Commander Mike Bryant

Detachment approval date 12, 2, 24

  
Detachment Adjutant Dennis Pittman

Department approval date 11, 3, 2024

Department authorized signer 

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Resolution # 2024-12

Origin: Detachment Staff Officers

Submitted by:

WHEREAS, The Detachment of Arizona, Sons of The American Legion Detachment of Arizona has authorized a yearly Squadron 'Detachment Per Capita Fee' for administrative cost purposes under Standing Rule #1, but confusion exist as it is referred to as a voting fee; now, therefore, be it

Resolved, by the members of The Sons of The American Legion Detachment of Arizona in regular meeting assembled at Fall Conference 2024, in Tucson, Arizona, November 2<sup>nd</sup>, 2024, that the following be changed in Standing Rule #1 of the Detachment Constitution, By Laws, and Standing Rules;

Subtracted:

Any instance of reference in Standing rule #1 to Detachment using a 'Voting fee'.

Replaced:

Where 'Voting Fee' was referenced be it replaced by 'Yearly Squadron Per Capita'.

Added:

Standing Rule #1 part (\*). 'Yearly squadron Per Capita Fee is due from all Squadrons at or before State Convention. If not paid as stated, Membership cards will not be distributed to Squadrons that have not paid their per capita until payment is received by Detachment'.

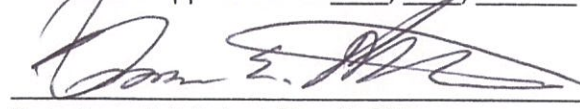
(\*) numbering will be addressed in adding to Standing rules as appropriate.

...END...

Membership vote on Resolution 4 Pass \_\_\_ Fail \_\_\_

  
Detachment Commander Mike Bryant

Detachment approval date 12 2 24

  
Detachment Adjutant Dennis Pittman

Department approval date 11, 3, 2024

Department authorized signer MAT 35





Resolution # 2024-13

Origin: Detachment Staff Officers

Submitted by:

WHEREAS, The Detachment of Arizona, Sons of The American Legion Detachment of Arizona has authorized a yearly Squadron 'Detachment Per Capita Fee' for administrative cost purposes under Standing Rule #1, but confusion exist as it is referred to as a voting fee; now, therefore, be it

Resolved, by the members of The Sons of The American Legion Detachment of Arizona in regular meeting assembled at Fall Conference 2024, in Tucson, Arizona, November 2<sup>nd</sup>, 2024, that the following be changed in the Detachment Constitution;

Article IV (General membership Meeting), Section 3: be changed from reading –

3. Each Squadron is entitled to (1) one vote for their Squadron Charter and (1) one vote for each (10) ten members, or major part thereof, with such membership is received by Detachment no less than (30) thirty days prior to such called meetings. Squadrons that have not paid their (10) ten memberships, not less than (30) days prior to the called Convention, are ineligible to vote. Each Squadron is entitled to (1) one alternate for each delegate registered at said meeting. A Registered delegate is one who has paid such a fee as required and has received his credentials. When a registration fee is required and not paid by such a delegate, then said delegate is ineligible to vote and his Squadron forfeits the right to vote. All delegates and alternates receive all privileges if registration fee as required is paid. The vote of all absent delegates can be cast by their alternates, if sufficient numbers of alternates are present, then the majority of that delegation can cast such votes as that Squadron is entitled.

Article IV (General membership Meeting), Section 3: be changed to reading –

3.

- a. Voting Delegate Count; Each Squadron is entitled to (1) one vote for their Squadron Charter and (1) one vote for each (10) ten members, or major part thereof, as such membership is recorded by Detachment (30) thirty days prior to such called meetings and having paid appropriate (if any) registration fees for delegates. The Detachment Adjutant shall inform the Squadrons of their vote delegate number no less than 15 days before called meeting.
- b. Squadrons not having filed their SORF, SDR and paid their delegates registration fees, and their yearly per capita fees on or before opening of the State Convention general meeting are not allowed to vote.
- c. Each Squadron is entitled to (1) one alternate for each delegate registered at said meeting. A Registered delegate is one who has paid such a fee as required and has received his credentials. When a registration fee is required and not paid by such a delegate, then said delegate is ineligible to vote and his Squadron forfeits the right to that vote. All delegates and alternates receive all privileges if registration fee as required is paid. The vote of all absent delegates can be

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cast by their alternates, if sufficient numbers of alternates are not present, then the majority of that delegation can cast such votes as that Squadron is entitled.

- d. Squadrons have a yearly per capita due at State Convention. Per capita is based off the ten (10) member rule used for Delegate vote count but is figured off the Squadrons ending membership count as of the end of the previous Calander years membership totals per National.
- e. Squadrons not having filed their SORF, SDR and paid their yearly per capita fees on or before opening of the State Convention general meeting are not distributed their new membership cards until all is completed and in compliance.

...END...

Membership vote on Resolution 7 Pass \_\_\_ Fail

Detachment approval date 12, 2, 24

  
Detachment Commander Mike Bryant

  
Detachment Adjutant Dennis Pittman

Department approval date 11, 3, 2024

Department authorized signer Matt 75