

THIS FORM MUST BE FILLED OUT IN TRIPLICATE  
and signed by the submitting committee  
AMERICAN LEGION AUXILIARY  
DEPARTMENT OF MINNESOTA

DATE Feb 1, 2018

Governing Rules Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2018 Department Convention.

Resolution No. \_\_\_\_\_ Subject \_\_\_\_\_ Housekeeping #1 \_\_\_\_\_  
(Do not fill in Resolution No. or Subject)

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RESOLUTION  
(Please type if possible)

**Whereas**, there are references in our Standing Rules that are incorrect, therefore, be it

**Resolved**, that the following are considered to be housekeeping items to clarify standing rules:

Standing Rule Article V, Section 6 to clarify that this standing rule pertains to only the person elected to serve on the National Executive Committee and not those appointed to National committees, the word "Executive" should be added as indicated:

"The National **Executive** committeewoman shall attend all the meetings of the National Executive Committee and report actions to the Department within 30 days of meeting. She may be the official Department hostess for all visiting National officers."

Standing Rules Article IX, Section 20 (b)(6)a. has some punctuation errors and will be changed to read as follows:

"Immediate family is defined as spouse, dependent children still living at home or significant other or personal caregiver. **If** the Veteran is not married and has no children, then immediate family is his/her parents. "

Standing Rules Article X, Section 17 (b) (c) & (d) will be changed to reference the correct standing rule and correct the typo in (b):

Currently referencing Finance, Section 15, (f) (1). Should be Finance, Section 15 **(a)**.  
Correct typo as follows:

"(b) When serving as a panel moderator when needed at Fall Conference of Department Convention" etc.

will be changed to read:

"(b) When serving as a panel moderator when needed at Fall Conference **or** Department Convention" etc.

Standing Rules Article X, Section 17 (h) will be changed to the correct Constitution reference:  
Currently referencing Article VIII, Section 1 (s). Should be Article VIII, Section 1 **(a)**.

And be it finally,

**Resolved**, that the above changes will be effective immediately.

Signed \_\_\_\_\_ Carol K Kottom \_\_\_\_\_  
Governing Rules Chairman

(Do Not Write Below This Line)

Routing

1. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended \_\_\_\_\_

2. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended \_\_\_\_\_

Amendment

Convention Action

Date: \_\_\_\_\_

Signature \_\_\_\_\_

Department Chairman