

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE  
and signed by the Chairman of the Committee  
AMERICAN LEGION AUXILIARY  
DEPARTMENT OF MINNESOTA**

DATE Feb 2, 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 \_\_\_\_\_ Poppy Expenditures \_\_\_\_\_  
**(Do not fill in Resolution No. or Subject)**

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**RESOLUTION**

(Please type if possible)

**Whereas**, the Department Standing Rule regarding expenditures of Poppy funds is not in agreement with the National Organization; and

**Whereas**, we are required to be in compliance with the National Organization; therefore, be it

**Resolved**, Standing Rule Article IX, Section 19 (d) which reads as follows:

“(d) The donations from each Units’ Poppy distribution shall be used only for the rehabilitation and welfare work among veterans and their families; therefore, all Units shall keep two accounts or separate ledgers so the Poppy money is kept separate from general funds.”

Be changed to read as follows:

“(d) The donations from each Unit’s Poppy distribution shall be used only for the rehabilitation and welfare work among veterans, ***active-duty military personnel, and the families of veterans and active-duty personnel of the above-named period where financial and medical need is evident***; therefore, all Units shall keep two accounts or separate ledgers so the Poppy money is kept separate from general funds.”

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

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Convention Action

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

Signature \_\_\_\_\_  
Department Chairman