

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE  
and signed by the Appropriate parties  
AMERICAN LEGION AUXILIARY  
DEPARTMENT OF MINNESOTA**

DATE: November 11, 2017

The Executive Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2018 Convention being held in Rochester, MN.

Resolution No. \_\_\_\_\_ Subject: MN Creative Arts Funds Distribution  
**(Do not fill in Resolution No. or Subject)**

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**RESOLUTION**

(Please type if possible)

**Whereas**, Standing Rule Article IX, Section 20 (d)(2) pertaining to Minnesota Creative Arts Funds Distribution, directs checks to be issued to the facility; and

**Whereas**, The VA facilities cannot accept the funds on behalf of the qualifying participant; now, therefore, be it

**Resolved**, That Standing Rule Article IX, Section 20 (d)(2) be changed to read as follows:

“The Department of Minnesota American Legion Auxiliary will issue a check, money order or gift card to the applicant for the approved amount of up to \$500.00 per applicant. The check will be mailed to the facility where his/her primary treatment is received and directed to the Creative Arts Festival coordinator in the facility on behalf of each applicant approved, until the funds received the previous fiscal year are depleted.”

And, be it finally

**Resolved**, That the new standing rule will be effective immediately.

Signed Carol Kottom  
Carol Kottom, Governing Rules Chairman

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Department Secretary

**(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