

**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: **National Candidates Fund**
(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, the National Candidates Fund, as of July 31, 2017, has a balance of \$57,059 including the investment fund for this account; and

Whereas, this fund is a dedicated fund with payments stipulated as recommended by the finance committee and approved by the executive committee; and

Whereas, the expenditures from this account are minimal; and

Whereas, this account is necessary for the future leaders of The American Legion Auxiliary; therefore, be it

Resolved, that the funds currently in the National Candidates Fund are not being considered as part of this resolution; and, be it further

Resolved, That Standing Rule Article X, Section 3 be changed to read as follows (**changes bolded**):

“The annual Department dues shall be nine dollars (\$9.00) effective in 2013 per senior member and two dollars and twenty-five cents (\$2.25) per Junior member payable to the Department Office along with the National dues. Twenty-five cents (\$.25) per member shall go to the American Legion Family Hospital Association, fifteen cents (\$.15) per member to the National Veterans Affairs and Rehabilitation, five cents (\$.05) per member shall go to the Junior Conference fund. **Twenty cents (\$.20) per member shall go to the Department National Candidates fund until said account exceeds \$35,000.00. The funds will then divert to the Reserve account until the National Candidates fund falls below \$20,000.00. At that time twenty cents (\$.20) per member will again go to the National Candidates Fund until to reaches \$35,000.00 when it will again divert to the Reserve Account. The balance of the dues will inure to the General Operating fund.**”

And, be it finally

Resolved, That the new standing rule will be effective with the 2020 dues implementation.

Signed _____ **Carol Kottom** _____
Carol 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