

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

DATE: April 13, 2019

The Governing Rules Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2019 Convention being held in Willmar, MN.

Resolution No. 3

Subject: **Memorials**
(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, a memorial amount if stated; and

Whereas, no direction is stated for distribution; therefore, be it

Resolved, That Standing Rule Article IX, Section 18 which reads:

“(a) In the event of the death of a Past Department President, Past Department Commander or current Executive Committee member, the Department shall provide a \$25.00 memorial.

(b) In the event of the death of a Department Chairman, Department Committee Member or Hospital/Home Representative while serving in that capacity, the Department shall provide a \$25.00 memorial.”

Be changed to read as follows (Section a & b combined into one, changes reflected in bold):

“(a) In the event of the death of a Past Department President, Past Department Commander or current Executive Committee member, Department Chairman, Department Committee Member or Hospital/Home Representative while service in that capacity, the Department shall provide a \$25.00 memorial, **which will be added to the Department Scholarship Fund.**

~~“(b) In the event of the death of a Department Chairman, Department Committee Member or Hospital/Home Representative while serving in that capacity, the Department shall provide a \$25.00 memorial.~~

And, be it finally

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

Signed Carol Kottom
Carol Kottom, Governing Rules Committee Chairman

(Do Not Write Below)

Amendment

Convention Action

Date: _____

Signature _____

Department Chairman