

**AMERICAN LEGION AUXILIARY
Department of North Carolina
RESOLUTION**

SUBMITTED BY: Special Committee to study number of members on Standing Committees
SUBJECT: Composition of Department Standing Committees
DATE: April 26, 2016

RESOLUTION NO. _____
(Assigned by Resolutions Committee)

WHEREAS, The Department Bylaws Article IV, Section 4 requires all standing committees therein listed shall have three members; and

WHEREAS, It has become increasingly difficult to find willing and qualified members to participate on those committees without having many people work on multiple committees; and

WHEREAS, If people are stretched in many directions, they cannot devote the needed time and effort on the related responsibilities; now, therefore be it,

RESOLVED, By the American Legion Auxiliary, Department of North Carolina assembled in Raleigh, North Carolina, June 30 – July 2, 2016, that the following be adopted:

Article IV, Section 4

Section 4. Of the Standing Committees named in Section 3,

1. Junior Activities, Leadership, and Membership shall consist of three (3) members;
2. Americanism, Children and Youth, Community Service, Education, Legislative, National Security, Poppy, and Public Relations shall consist of at least two (2) members;
3. Auxiliary Emergency Fund, Past Presidents Parley, and State Headquarters Fund shall consist of at least one (1) member;

Each committee member shall serve a one year term:

Routing:
Committee Chairman Name and Signature _____ Recommend Not Recommend Recommend with Amendment

Convention Action: Approved _____ Rejected _____ Date _____