

The following resolutions were passed at National Convention pending approval from the VFW:

Treasurer Ledger - Sec. 813.D.2.B, page 78 "It is permissible to secure typed or a computer-generated ledger in a permanent record book or inserted in a three-ring binder or clip folder. Each ledger page to be numbered consecutively and signed by the Trustees at each audit."

District President transfer – Sec. A.3.a, page 38 "If a Past District President transfers their membership to an Auxiliary in another District within their Department, they are allowed to keep the status of a Past District President of their new District for recognition purposes only. They will not have voting rights as a Past District President of their previous District."

District Dues increase – Section 506A – "Delegates assembled at a District Convention may assess annual dues not to exceed one dollar (\$1.00)."

Department Audit Committee Members – Section 606 E.A.1 "The Audit Committee shall consist of a chairman and a minimum of two (2) members of the Council of Administration or any Past Department President. This committee shall not include any member of the Budget Committee, the Secretary or the Treasurer."

Term of Office – Section 807 D "In the event of a vacancy in an appointive office or chairmanship, the President shall fill the vacancy within thirty (30) days."

Payment Acceptance – Section 810 A and 813 A "An Auxiliary may vote, by majority vote, to accept payment by credit and/or debit card, using a third party processor through point of sale in person or online. A record of transaction must be provided to the Trustees at each audit."

Duties of Trustees – Section 814 A.1. "A minimum of two (2) Trustees shall conduct the audit. At least one (1) must be an

elected Trustee and one may be a Trustee pro tem. It is preferable that only elected Trustees conduct the audits.”

Musician Duties – Section 822 – “The Musician shall direct musical presentations.”

Property Ownership (New) – Section 920.

- A. Auxiliaries, Districts and Departments own personal property acquired by it and retain ownership until disposed by a majority vote, unless otherwise provided in these Bylaws or Booklet of Instruction.
- B. For the purposes of these Bylaws, personal property is defined as tangible and intangible property that is movable, even if a small amount of disassembly is required to move.
- C. For the purposes of these Bylaws, real property is defined as land and permanent structures on the land.
- D. Auxiliary, District or Department personal property placed in or on real property or facility owned or operated by a VFW organization that is not being donated to the VFW organization shall remain the property of the Auxiliary, District or Department.
- E. Personal property acquired by an Auxiliary, District or Department and donated by majority vote of the Auxiliary, District or Department with intent for the item to remain with the real property or facility owned or operated by a VFW organization shall belong to the VFW organization.
- F. Personal property donated to a VFW organization by a majority vote of an Auxiliary, District, Department may not be reclaimed by the Auxiliary, District or Department without consent of the VFW Organization.

Travel Expenses - Section 810 C.J., 812 B.A.9. and 813 C.A.5.

Amended as follows:

Section 810C – Department President

- J. The President’s travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department

Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, Budget, policies and/or procedures.

Section 812B – Department Secretary

9. The Secretary's travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, Budget, policies and/or procedures.

Section 813C – Department Treasurer

5. The Treasurer's travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, Budget, policies and/or procedures.

National Convention Delegates - Section 304 A.1. "One (1) Delegate and one (1) Alternate for each thirty-five (35) members or fraction thereof in good standing in the Auxiliary on March 31.

4. Auxiliaries instituted or reactivated between April 30 and the date of the National Convention shall elect one (1) Delegate and one (1) Alternate for each thirty-five (35) members or fraction thereof....."