STANDING RULES

- 1. The regular scheduled meeting of American Legion Auxiliary St Petersburg Unit 14, Inc. shall be held on the second Monday of each month, unless otherwise specified and shall be called to order at 6:30PM. An Executive Committee meeting shall be held the second Monday of the month unless otherwise specified and shall be called to order at 6:00PM
- 2. Sever (7) members of this Unit shall constitute a quorum at any regular scheduled meeting of the Unit.
- 3. The annual Senior membership dues of the Unit shall be \$35.00 to include Department and National per capita. The annual dues of the Junior membership shall be \$8.00 to include the Department and National per capita.
- 4. In addition to the Core Committees listed in the Bylaws, the Unit shall have the following Committees: Auxiliary Emergency Fund (AEF), Community Service, Education, Girls State, Junior Activities, Leadership, Legislative, Membership, Past Presidents Parley, Poppy, and Public Relations.
- 5. Unit elected Officers, consisting of President, First Vice President, Secretary and Treasurer are authorized to sign checks for disbursement of funds from the Unit treasury. All checks MUST have two of the four (4) above signatures.
- 6. All members responsible for Unit funds shall be bonded through the blanket Fidelity bond and the Unit will pay the annual premium to Department Headquarters.
- 7. A Budget Committee composed of three (3) members, including the Unit Treasurer, shall be appointed by the President, for the purpose of presenting a budget for the ensuing year.
- 8. A Nominating Committee, composed of three (3) members, shall be <u>appointed by the President</u> for the purpose of presenting a slate of officers for the ensuing year. The committee shall have the permission of each candidate for an office in order to be presented by this committee. This committee is to form no later than two (2) months prior to election.
- 9. An Audit Committee consisting of three (3) members shall be appointed by the President for the purpose of auditing the books of the Treasurer. The Treasurer should be present during the audit to answer questions only. No one on the Audit Committee should have authorization to sign checks.
- 10. Cell phones must be turned off or put on vibrate/silent during unit meetings.

- 11. All expenditures of funds by the unit shall first be approved by the membership; except it is provided that the President may, in case of special need or emergency, expend from General Funds a sum not to exceed One Hundred (\$100.00) dollars once per month, without first being required to obtain such approval.
- 12. Any request for money over One Hundred (\$100.00) must be presented to the Executive Committee in advance of the next meeting. The Post Commander must make any request for funds by the Legion to the Auxiliary President.
- 13. Upon the death of a member of St Petersburg Unit 14, a donation of \$25.00 will be sent to the Department Memorial Fund in lieu of flowers in their memory and the family notified of the action.
- 14. A Past President jewel shall be bought and given to all President's retiring from office other than for arbitrary resignation.
- 15. Secretary Bond: Unit bonding fee of six (\$6.00 dollars is to be sent to Department as soon as possible each year. Bond covers all members.
- 16. The cost of hotel rooms at Convention and Fall Conference will be split between the Unit and the Legion/SAL when two people from each organization are sharing a room. The Auxiliary member MUST attend all meetings.
- 17. The Unit shall be guided by the Code of Ethics as published in the National Auxiliary Standing Rules on pages 22-28.

Standing Rules are adopted by a majority vote and may be amended by two-thirds (2/3) vote at any meeting, or if notice has been given, by a majority vote.

THESE STANDING RULES WERE READ, VOTED ON AND APPROVED AT OUR

REGULAR UNIT MEETING ON March 11, 2024.

Unit President

Unit Security Secret

Unit Constitution & By-Laws Chairman