



American Legion Auxiliary Unit 31
7710 SW 59th Avenue
South Miami, FL 33143

June 8, 2022

RECEIVED JUN 10 ENT

Ms. Patty Halliday
Department Secretary
1912 A Lee Road
Orlando, FL 32810

Dear Ms. Halliday,

On June 7, 2022, Unit 31, South Miami, voted and ratified a change to rule number one in our Standing Rules. Our meeting is now held on the first Tuesday of the month.

Please replace your copy on file with this current copy of our Constitution By-Laws and Standing Rules. In addition, I am sending a copy to Kathy McMullen so that her committee has a current copy.

Please advise by return email (dbzepeda@gmail.com) that you received this current signed copy for your records.

Kind regards,

A handwritten signature in cursive script that reads "Delia Zepeda".

Delia Zepeda
Constitution By-Laws and Standing Rules Chair
Unit 31, South Miami

STANDING RULES

Rule 1. The regular meetings of this Auxiliary Unit shall be held on the first Tuesday of each month and shall be called to order at 7:00 P.M. at the Unit home at 7710 S.W. 59th Avenue, South Miami, Florida.

Rule 2. An Executive Committee meeting shall be held at least two (2) weeks before the first General Meeting of the fiscal year. Special meetings shall be called by order of the President or on request of at least three (3) members of the Executive Committee.

Rule 3. Five (5) members of this Unit shall constitute a quorum at any regularly scheduled Unit meeting.

Rule 4. The annual Senior membership dues of the Unit shall be \$45.00, effective July 1, 2022, to include Department and National per capita. The annual dues of the Junior membership shall be \$15.00, effective July 1, 2022, to include the Department and National per capita.

Rule 5. A majority vote must approve all applicants for membership of the members present.

Rule 6. Unit elected Officers, consisting of the President, Treasurer, and First Vice-President, are authorized to sign checks for the disbursement of funds from the Unit treasury. All checks MUST have two of the three above signatures.

Rule 7. 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.

Rule 8. A Budget Committee composed of three (3) members, including the Unit Treasurer, shall be elected by the members, or appointed by the President, to present a budget for the ensuing year.

Rule 9. The Unit shall pay the registration fees for delegates who attend conferences and conventions.

Rule 10. Electronic or virtual meetings for governance operations may be held with Auxiliary Unit 31 current Officers, members of the Executive Committee, and members in good standing to conduct necessary business.

THESE STANDING RULES WERE READ, VOTED ON, AND APPROVED AT OUR
REGULAR UNIT MEETING ON JUNE 7, 2022.

X Linda Barichak
LINDA BARICHAK, Unit President

X Linda Brown
LINDA BROWN, Unit Secretary

X Delia Zepeda
DELIA ZEPEDA, Unit Constitution and Bylaws Chairman

RECEIVED JUN 10 2022