

STANDING RULES

- 1.** The regular scheduled meeting of American Legion Auxiliary Otto M. Walker Unit 49 , Inc. shall be held on the Second Tuesday of each month unless otherwise specified and shall be called to order at 7:00 p.m. An Executive Committee meeting shall be held when specified by the President and shall be called to order at a time specified by the President.

- 2.** Six [6] 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 \$ 38.00 to include Department and National per capita. The annual dues of the Junior membership shall be \$10.00 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, Cavalcade of Memories, Junior Activities, Leadership, Legislative, Past Presidents Parley, Poppy, and Public Relations.

- 5.** Unit elected Officers, consisting of the President, Secretary, and Treasurer are authorized to sign checks for disbursement of funds from the Unit treasury. All checks MUST have two of the three 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 elected by the members, for the purpose of presenting a budget for the ensuing year.

- 8.** Unit members shall nominate and elect officers for the ensuing year. Nominations will be done one [1] month before elections. Unit elections are held in May.

- 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.** 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 December 13, 2022.

x Linda L. Sparks

Unit President

x Cheryl H. Hford

Unit Constitution and Bylaws Chairman

x Jacquelyn A. Flint

Unit Secretary