

STANDING RULES

1. The regular scheduled meeting of American Legion Auxiliary Hollywood Unit 92, Inc., shall be held on First Tuesday of each month, unless otherwise specified and shall be called to order at 7:00pm. An Executive Committee meeting shall be held the First Tuesday of the month unless otherwise specified and shall be called to order at 6:15pm.
2. Three 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 \$45.00 to include Department and National per capita. The annual dues of the Junior membership shall be \$4.50 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 President, Treasurer and 1st Vice President are authorized to sign checks for disbursement of funds from the Unit treasury. 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.
6. A Budget Committee composed of three (3) appointed members, including the Unit Treasurer, shall be elected by the members, or appointed by the President, for the purpose of presenting a budget for the ensuing year.
7. A Nominating Committee, composed of three (3) members, shall be elected by the members 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.
8. 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.
9. The Unit shall be guided by the Code of Ethics as published in the National Auxiliary Standing Rules on pages 22-28.
10. Delegates and Alternates to a Department Convention shall be elected following election procedure for regular election or as determined by the unit not less than two weeks prior to the Convention. Alternates shall have their priority in order of their election. Although any number

of members may attend the convention only elected delegates shall vote. Guest and non-delegates would have to sit in the back of the room and may not be allowed in the convention room during elections.

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 7, 2023.

X Barbara Kolodnyuk
Unit President

X Vita Wagner
Unit Secretary

X May H. Ulshetz
Unit Constitution and Bylaws Chairman