STANDING RULES

- 1. The regular scheduled meeting of American Legion Auxiliary Unit # 111, Inc. shall be held on_the first Wednesday_of each month and shall be called to order at 6:00 P.M. unless otherwise specified and shall be called to order at Post 111, located at 6918 N Florida Ave, Tampa, Fl 33604. An Executive Committee meeting shall be held the 4th Wednesday of the month and shall be called to order at 6 P.M. unless otherwise specified and shall be called to order at Post 111
- 2. <u>3</u> 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 fifty (\$50.00) dollars to include Department and National per capita. EFFECTIVE JULY 1ST, 2023 YEALY DUES SHALL BE \$50 PER SENIOR MEMBER. The annual dues of the Junior membership shall be \$20 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: Community Service, Education, Girls State, Junior Activities, Leadership, Legislative, Past Presidents Parley, Poppy, and Public Relations.
- 5. Unit elected Officers, consisting of President, 1st VP 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. Where deemed necessary, a Recording Secretary and a Corresponding Secretary may be elected to carry on the duties normally performed by the Secretary.
- 8. 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.
- 9. All decisions in regards to money should be approved by the Executive Board members and the general assembly.
- 10. If an emergency arises between meetings, requiring money to be spent, The President or Secretary shall call Unit Officers and Executive Board members, until four approval votes are made. Each name and the way they voted must be recorded.
- 11. The Unit President shall have a hundred dollar a month discretionary fund. I.e., Stamps, envelopes etc.

- 12. The Unit shall be guided by the Code of Ethics as published in the National Auxiliary Standing Rules on pages 23-27.
- 13. 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.
- 14. In the event of an emergency, electronic communication to conduct meetings with the use of but not limited to the internet/phone/text and voting capabilities if we are incapable of meting physically.

THESE STANDING RULES WERE READ, VOTED ON AND APPROVED AT OUR REGULAR UNIT MEETING ON JANUARY 4, 2023.

x Christing Baker / Cind Areen
Unit President Unit Secretary
x Christina mBaker
Unit Constitution and Bylaws Chairman

Department Constitution & Bylaws Chairman

Date Approved

1/4/23