

**CONSTITUTION AND BYLAWS
OF
AMERICAN LEGION AUXILIARY
AMERICAN LEGION AUXILIARY UNIT K - 11. INC.
DEPARTMENT OF FLORIDA
2124 AMERICAN LEGION DRIVE, ARCADIA FLORIDA 34266**

JUNE 12, 2017

PREAMBLE

For God and Country, we associate ourselves together for the following purposes:

To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations during the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and goodwill on earth; to safeguard and transmit to posterity, the principles of justice, freedom and democracy; to participate in and contribute to the accomplishment of the aims and purposes of the American Legion; to consecrate and sanctify our association by our devotion to mutual helpfulness.

CONSTITUTION

Article 1 - Name

The name of this organization shall be American Legion Auxiliary, Arcadia Unit No. K -11, Inc. Department of Florida.

Article 11 - Nature

Section 1: The American Legion Auxiliary, Arcadia Unit K-11 is a civilian patriotic service organization of women that supports the mission of the American Legion.

Section 2: The American Legion Auxiliary Arcadia Unit K-11 shall be absolutely nonpolitical and shall not be used for dissemination of partisan principles or for promotion of the candidacy of any person seeking public office or preferment.

Article 111 - Object

The objective of the American Legion Auxiliary, Arcadia Unit No. K-11, Department of Florida shall be as stated in the Preamble of the Constitution.

Article 1V - Eligibility

Section 1: Membership in the American Legion Auxiliary shall be limited to the grandmothers, mothers, sisters, wives, and direct and adopted female descendants of members of The American Legion, and to the grandmothers, mothers, sisters, wives, and direct and adopted female descendants of all men and women who were in the Armed Forces of the United States during any of the following periods: April 6, 1917 to November 11, 1918; December 7, 1941 to December 22, 1946; June 25, 1950 to January 31, 1955; February 28, 1961 to May 7, 1975; August 24, 1982 to July 31, 1984; December 20, 1989 to January 31, 1990, August 2, 1990 to the date of cessation of hostilities as determined by the Government of the United States; all dates inclusive, or who being citizens of the United States at the time of their entry therein, served on active duty in the Armed Forces of any of the governments associated with the United States during any of said periods, and died in line of duty or after honorable discharge; and to those women who of their own right are eligible for membership in The American Legion.

Section 2: There shall be two classes of membership, Senior and Junior.

A. Senior membership shall be composed of members over the age of eighteen (18) years: provided however, that a wife under the age of eighteen years, who is eligible under Section 1 of this article shall be classed as a Senior member.

B. Junior membership shall consist of that group under the age of eighteen (18) years whose activities shall be supervised by the Senior membership. Upon reaching the age of eighteen (18) years, Junior members shall automatically be admitted into Senior membership with full privileges.

C. Dues of both classes shall be paid annually or for life.

Article V - Unit Officers

The unit shall elect annually a President, First Vice President, Second Vice President, Secretary, treasurer, Chaplain, Historian, and Sergeant-at-Arms who shall serve until their successors are duly installed or as otherwise provided.

Article V1 - Executive Committee

There shall be an Executive Committee which shall consist of the Officers and three (3) additional members-at-large elected by the Unit. The term of office for members of Executive Committee shall be for one year.

Article V11 - Fiscal Year

The fiscal year shall be the same as that of the Department of Florida.

Article V111 - Amendments

Section 1: This Constitution may be amended by a two-thirds (2/3) vote of the members at a regular Unit meeting, provided the proposed amendments shall have been read at the previous meeting.

Section 2: Amendments not having been read at the previous meeting may be adopted by the unanimous vote of the members present.

Section 3: This Constitution shall be automatically amended to conform to the National and Department Constitution and Bylaws and standing rules of the American Legion Auxiliary.

BYLAWS

Article 1 - Executive Committee

Section 1. Between meetings the government and management of the Unit shall be entrusted to the Executive Committee and all proceedings of said committee shall be presented to the Unit at the next meeting for approval.

Section 2. A vacancy existing in the Executive Committee from, any cause other than the expiration of a term shall be filled by a majority vote of the entire committee. A person so elected shall hold office for the unexpired term of the member she succeeds.

Section 3. A majority of the members of the Executive Committee shall constitute a quorum.

Section 4. Special meetings may be called by the order of the President or on written or electronic request of at least three members of the Executive Committee. Uniform notice of such special meeting shall be given to all members of the Executive Committee; and, except in extreme emergency, shall be given at least forty-eight hours in advance. At special meetings only business specified shall be transacted.

Article 11 - Duties and Powers Of Officers

Section 1: Duties of the Unit President - It shall be the duty of the President to preside at all meetings of the Unit and Unit Executive Committee, to enforce strict observance of the

Constitution and Bylaws, to appoint members of the standing committees, to create such other committees and appoint members thereof as she deems advisable; to perform such other duties as custom and parliamentary usage require, and to appoint all officers not otherwise provided for.

Section 2: Duties of the Vice President - The First and Second Vice President in the order named shall, when called upon, assist the President and in her absence, perform her duties, and shall succeed her in office in case of death, resignation or removal.

Section 3: Duties of the Secretary - It shall be the duty of the Secretary to record the proceedings and transactions of all the meetings of the Unit; to act as custodian of all books, papers and records; to keep a record of names and addresses of the members, showing the source of their eligibility, to send out such notices as are directed by the President; to process the correspondence of the Unit; to keep on file in a comprehensive manner copies of all the correspondence sent and received; and perform such other duties as shall be required of her by the President.

Section 4: Duties of the Treasurer - It shall be the duty of the Treasurer to receive all money belonging to the Unit and to account for them. She shall maintain two separate funds namely a general fund and a Poppy fund. All Poppy donations shall be placed in the Poppy fund and be used to assist the veteran and his/her children. She shall keep an accounting of her receipts and expenditures, making a monthly report thereon, and such other reports as may be deemed necessary by the Unit Executive Committee. Her accounts shall be audited annually. She shall pay all current bills before transferring all funds, books, and papers belonging to the Unit to her successor.

Section 5: Duties of the Chaplain - It shall be the duty of the Chaplain to offer prayer at the opening and closing of each meeting and to perform such duties as the President may direct.

Section 6: Duties of the Historian - It shall be the duty of the Historian to compile historical records of the Unit and to make a report to the Department.

Section 7: Duties of the Sergeant-at-Arms - It shall be the duty of the Sergeant-at-Arms to preserve order at the meetings of the Unit and to perform such other duties as may be requested by the President.

Article 111 - Dues

Section 1: The annual Senior membership dues of the Unit shall be as stated in the Standing Rules which shall include the Department and National per capita. The annual dues of the Junior membership shall be as stated in the Standing Rules to include the Department and National per capita.

Section 2: A member failing to pay annual dues, including the Unit, Department, and National assessments by January 31, shall be classified as delinquent and shall be suspended from all membership privileges. Payment of back dues, after suspension, shall reinstate such member to active membership. Any member delinquent to December 31 of the year of the delinquency shall automatically be dropped from the rolls and may be reinstated by only paying back dues or by re-establishing eligibility and making application as a new member.

Article 1V - Unit Meetings

Section 1: The regular scheduled meeting of American Legion Auxiliary, Arcadia Florida, Unit K - 11, Inc. shall be held as stated in the Standing Rules. An Executive Committee meeting shall be held as stated in the Standing Rules.

Section 2: The number of members of a Unit that shall constitute a quorum at any regular scheduled meeting of the Unit shall be as stated in the Standing Rules.

Section 3: Special meetings of the Unit may be called by the President, by a majority of the Executive Committee, with the President notified, or upon written request of three (3) members of the Unit.

Article V - Election

Section 1: Elections shall be held annually. In order to participate in the election of the Unit Officers, a member shall have paid her dues for the current fiscal year within which the election is held.

Section 2: Elections shall be by ballot, and a majority of the votes cast shall be necessary with the nominee declared. If there is only one person nominated for an office the ballot may be dispensed with and that nominee declared a winner.

Section 3: All Officers and Executive Committee members shall be elected at a meeting duly called for the purpose not more than ninety (90) days prior, nor less than fifteen (15) days prior, to Department Convention.

Section 4: The Unit shall notify the Department Secretary of the names and addresses of such newly elected officers, not less than ten (10) days prior to Convention, certification to be made on forms furnished by Department.

Section 5: Vacancies in office between annual elections shall be filled by the Executive Committee.

Section 6: Delegates and Alternates to District Constitutional Conference, or Department Convention shall be elected not less than two (2) weeks prior to the Conference or Convention. Alternates shall have priority in the order of their election.

Article V1 - Committees

The Unit shall have the following Core Committees: Americanism, Children & Youth, Constitution and Bylaws, Membership, National Security, Audit, Veterans Affairs and Rehabilitation, and such other mission and member/organizational support committees as provided in the Standing Rules.

Article V11 - Transfers

Transfer of membership from on Unit to another in the Department of Florida shall be upon application of the member to, and acceptance by, the other Unit, in conformity with National and Department Constitution and Bylaws.

Article V111 - Discipline

Section 1: For any violation of the Unit, Department, or National Constitution, or for conduct improper and prejudicial to the welfare of the Auxiliary or The American Legion, any member may be expelled from membership or any officer may be removed from office by a two thirds (2/3) vote at a Unit meeting duly called for that purpose, said expulsion or removal to be binding only in the event said member or officer shall have been given at least fifteen (15) days notice in writing by the Unit Secretary of the charges and the hearing thereon. Either party may have the right to appeal to the Department Executive Committee, and their action thereon shall be final. The expenses of the said appeal shall be borne by the appellant.

Section 2: No member, or group of members, shall subject this Unit to liability without authorization of the Unit.

Article 1X - Parliamentary Authority

The Unit organization shall be governed by "Roberts' Rules of Order, Newly Revised" on all points not covered in National and/or Department Constitution and Bylaws.

Article X - Amendments

Section 1: These Bylaws may be amended by two thirds (2/3) vote of the members present at a regular meeting, provided the proposed amendments shall have been read at a previous Unit meeting.

Section 2: Amendments not having been previously read may be adopted by the unanimous vote

of the members present.

Section 3: These Bylaws shall automatically be amended to conform to the National and Department Constitution and Bylaws and Standing Rules of the American Legion Auxiliary.

THIS CONSTITUTION AND BYLAWS WERE READ, VOTED ON AND APPROVED AT OUR REGULAR UNIT MEETING ON JUNE 12, 2017

X Jacqueline W. Tucker
Unit President

Goddin M. Vayda
Unit Secretary

X Goddin M. Vayda
Unit Constitution and Bylaws Chairman

X Patricia J. Denny
Department Constitution and Bylaws Chairman

APPROVED JUN 23 2017
Date Approved

STANDING RULES

1. The regular scheduled meeting of American Legion Auxiliary Arcadia Unit K-11, Inc. shall be held on the second Monday of every month, unless otherwise specified and shall be called to order at 6:15 pm.
2. Five (5) 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 \$25.00 to include Department and National per capita. The annual dues of the Junior membership shall be \$3.00 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 Parle, Poppy, and Public Relations.
5. There shall be three signatures available for all accounts, President, Secretary, and Treasurer.

Date Approved