

**AMERICAN LEGION AUXILIARY DEPARTMENT OF
ARIZONA CONVENTION JUNE 26-29, 2025
RESOLUTION**

SUBMITTED BY: Marge Christianson and Deb Munchbach

SUBJECT: Emergency Procedures

DATE: April 22, 2025

Resolution No. 3
(Assigned by Resolutions Committee)

**DO NOT TRY TO SQUEEZE THE RESOLUTION INTO THIS SPACE. PLEASE ATTACH TEXT OF
RESOLUTION AS A SEPARATE PAGE**

Routing: _____

Submitted by: Name and Signature _____

Submitted by: Name and Signature _____

Submitted by: Name and Signature _____

_____ Approved _____ Rejected _____ Revised _____

_____ Approved _____ Rejected _____ Revised _____

_____ Approved _____ Rejected _____ Revised _____

Convention Action: Approved _____ Rejected _____ Date _____

One "hard" copy, signed by at least two (2) qualified delegates, and an unsigned "soft or electronic" copy of all resolutions are to be forwarded to the Department Secretary before Convention if possible. Resolutions originating at Convention need to be written as a "hard" copy with two delegate signatures, and a "soft or electronic" copy forwarded to the Department Secretary as soon as possible so that discussion and vote may take place. (2013) Resolutions presented by the vote of a unit need to be signed by at least two (2) qualified delegates from the Unit and forwarded to the Department Secretary thirty (30) days prior to Department Convention for registration and classification and issuing to respective committees. A resolution which has not been presented through the proper channels will not be considered.

WHEREAS, Emergency Procedures used during the COVID pandemic should be formalized for any future needs; now therefore be it

RESOLVED, To add the following Section 8 to the American Legion Auxiliary Department of Arizona Constitution, Article VIII Convention:

Sec. 8 The following Section was added as the result of the COVID pandemic 2020-2021.

In any future emergency situations, the American Legion Auxiliary Department of Arizona will operate as follows:

A. During any adversity, meetings of any Department Committee (including the Executive Committee) may be held electronically/virtually. If such a meeting is called, all rules of the Department of Arizona will apply.

B. At such times of emergency, the Department may move away from the established Constitution and Bylaws in order to accomplish successful business. Proper documentation of all adjustments is required at all times.

C. During emergency situations with the scope of the COVID pandemic, it may be necessary to cancel a Department Convention.

1. If a Convention is canceled, and the emergency is ended within 3 months of that canceled Convention, according to Constitution Article VII Powers, Section 6, the Department Executive Committee has the option of calling an "Emergency Convention" to hold their election.

2. If a Convention is canceled, the Department also has the option of waiting to hold a Convention until the next scheduled time set by the American Legion. *(In the case of COVID, this was one year from the canceled Convention.)*

3. If a Convention is not held, according to Constitution Article VI Officers, Section 1, all officers shall hold office until their successors are elected. All Department Chairmen will remain in their appointed roles. Should any officer or chairman resign, they will be replaced by the procedure outlined elsewhere in this Constitution.

4. If a Convention is canceled, the Department Executive Committee has the power to create and implement a Budget for the next fiscal year. Once approved by the Executive Committee, the new Budget will be distributed to all Officers, Chairmen, and Units by electronic means. The Executive Committee will record and address any objections sent in writing to the Department to items in the Budget. They will respond to any objection in writing. Any decision they make as to the objection is final as long as proper documentation is kept by the Executive Committee.