

**AMERICAN LEGION AUXILIARY
DEPARTMENT OF ARIZONA CONVENTION
JUNE 20-23, 2024
RESOLUTION**

SUBMITTED BY: _____ Barbara White and Rose Ficklin _____

SUBJECT: _____ Finance Chairman _____

DATE: _____ 5-23-2024 _____

Resolution No. _____ 4.4 _____

(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, Addendum to the Standing Rules #3 Finance Rules states under Rule 4--
"The Department Finance Chairman shall sign checks only in the case of the inability of the
Treasurer to do so"; and

WHEREAS, This is again stated in the Finance section of the Department Policies and Procedures;
and

WHEREAS, The Banking, Fund Disbursement, and Oversight policies for all Department Bank
Accounts have been updated in previous Resolutions at this Convention to insure no single
individual can disburse Department funds by check, debit card, or electronic payment without
oversight; and

WHEREAS, All the Key Executives and Signers/Payers on the Department Accounts are integral
members of the new system to insure proper use of funds, thus making the old restriction
obsolete; now therefore be it

RESOLVED, That the old restrictions on the Finance Chairman only being able to "sign checks in
the case of the inability of the Treasurer to do so" are rescinded.