

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

SUBMITTED BY: Yolanda Bonilla, Barbara White, and Rose Ficklin

SUBJECT: Department Credit Card

DATE: May 19, 2025

Resolution No. 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 _____

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_____ 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, Current Finance Policy in the Department Policies and Procedures states under **Plastic and Electronic Payments**, **“The Department of Arizona acknowledges that debit card or electronic payments can be made from any level of the Department organization. The Department of Arizona still discourages the use of cards with a Line of Credit. Wherever included in the Department Ruling Documents “checks” or “payments” will be understood to include checks, debit cards, and electronic payments.”; and**

Whereas, Chase Bank offers Business Rewards Line of Credit Programs where \$750 Cash Bonus Rewards are earned after spending \$6,000 within the first 3 months of issuance and thereafter earn 1.5% on every purchase; and

Whereas, Other banking institutions offer similar privileges that benefit holders of accounts linked to a Credit Card; now therefore be it

Resolved, That the Department of Arizona will follow banking procedures to obtain a Credit Card with a Line of Credit attached to the main business checking account from a program that offers purchase incentives on every purchase with reasonable percentage to the Department of Arizona; and be it further

Resolved, That the Department of Arizona will implement safety procedures to ensure that closing balances are paid in full at the end of each banking cycle, ensuring that all payments are made on a timely basis; and be it further

Resolved, To amend the Plastic and Electronic Payments Policy quoted above to the following:
“The Department of Arizona acknowledges that debit card or electronic payments can be made from any level of the Department organization. The Department of Arizona still discourages the use of cards with a Line of Credit by Districts and Units.

The Department of Arizona may have a Credit Card with a line of credit attached to their main business checking account with proper oversight and safety procedures. The credit card will be stored securely at the Department office and used only by the Key Executives described previously in this policy.

Wherever included in the Department Ruling Documents and describing Department banking, “checks” or “payments” will be understood to include checks, debit cards, credit cards, and electronic payments.”; and be it further

Resolved, To amend the Section titled **Disbursal of Funds from Department Banking Accounts** under the Finance Policy by adding the following paragraph:

“Any credit card payment issued from the Department office accounts by a Key Executive will be documented in writing with Transaction IDs recorded and receipts or invoices attached. The Department Finance Chairman will review and validate all credit card payments from the office accounts. If the Finance Chairman is the Payer then another Key Executive must validate the transaction.”