

CALL TO CONVENTION
American Legion Auxiliary
Department of Arizona

The Convention of the American Legion Auxiliary, Department of Arizona, is hereby called, and, in conformity with the Department Constitution Article VIII, *Section 1*, which provides that the annual Department Convention shall be held at the same time and place as The American Legion Annual Convention, will be held in Oro Valley, Arizona, June 23-26, 2022.

PURPOSE

The Convention is called for the purpose of electing officers for the ensuing year, amending the Department Constitution, receiving reports of Department Officers and committees, and for the transaction of such other business as may be brought before it.

REPRESENTATION

Each Unit shall be entitled to four (4) delegates and four (4) alternates and one (1) additional delegate and one (1) alternate for each twenty-five (25) members, or major fraction thereof, whose current Department and National dues have been paid and received by Department Headquarters thirty (30) days prior to Department Convention. Each member of the Department Executive Committee shall be an ex-officio delegate with full voting power. All Past Department Presidents in good standing in their local Units shall be life delegates to the Department Convention with vote. Each delegate shall be entitled to one vote. The vote of any delegate absent, and not represented by an alternate, shall be cast by the majority of the delegates present from her Unit each voting its full strength. Units shall elect delegates and alternates at a special meeting called for that purpose not less than two weeks prior to the Convention. A quorum at the Department Convention shall consist of fifty-one percent of the Units of the Department.

UNITS NOT HAVING their current District, Department, and National mandates paid thirty (30) days prior to Department Convention shall not be entitled to vote. Delegates per capita, rehabilitation per capita, junior activities per capita and bond fee must be received by close of business May 23, 2022.

DEPARTMENT EXECUTIVE COMMITTEE

A pre-convention meeting of the Department Executive Committee is hereby called as provided by the Department Constitution, Article VII, and will be held at El Conquistador Tucson, Oro Valley, AZ, June 23, 2022. A meeting of the Department Executive Committee will be held at the call of the Department President within twenty-four (24) hours after the adjournment of the Convention. The newly installed officers, including the ten new District Presidents, are to be in attendance. All Past Department Presidents are invited to attend. The meeting is open to any interested member.

RESOLUTIONS

A meeting of the Resolutions Committee is called by the Department President for at El Conquistador Tucson, Oro Valley, AZ, June 23, 2022, at 3:30pm. 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.

HOUSING

Headquarters will be the at El Conquistador Tucson, Oro Valley, AZ. .All housing reservations for the period of the Convention must be made individually with the hotel or motel desired.

REGISTRATION

Registration fee is \$10.00 per member if pre-registered. Registration at the Convention site will be \$20.00. Pre-registration is encouraged. Checks made out to American Legion Auxiliary Department of Arizona should be included with pre-registration. All registration will be at the at El Conquistador Tucson, Oro Valley, AZ,

PAST PRESIDENTS PARLEY LUNCHEON

The Past Presidents Parley Luncheon will be held at El Conquistador Tucson, Oro Valley, AZ, June 25, 2022, at 11:30am. Cost for the luncheon will be \$28.00 Past Department Presidents, N.E.C., Department President, and Department Secretary will be guests at the luncheon. All members and women veterans are invited to participate in this activity.

MEMORIAL SERVICE

A Memorial Service will be held jointly with The American Legion on at El Conquistador Tucson, Oro Valley, AZ, Sunday, June 26, 2022 at 8:00am.

PROCESSIONAL

Units and Districts may bring their Colors and standards for the opening and closing ceremonies. A practice session is scheduled at Sunday, June 27, 2021. Color Bearers are to wear navy blue skirts, white blouses, red scarf, navy or black pumps/flats and white gloves, and must be in attendance Sunday, June 26, 2022 for retirement of Colors. White gloves are to be worn by Department Officers, including District Presidents and Past Department Presidents.

PLAQUES

All trophies and plaques must be engraved and brought to Convention. These must be turned into the Department Trophies and Awards Chairman no later than 8:00 a.m. Friday, June 24, 2022. A table will be set up near the Auxiliary Registration at the at El Conquistador Tucson, Oro Valley, AZ.