

**American Legion Auxiliary**

**Department of California**

**Bulletin # 1**

**Congratulations and welcome on being appointed to the Resolution Committee.**

**Department President Dee- Ann theme this year is Catch the Wave. And we going to be known as Hodad – someone who hang out on the beach but doesn't surf.**

**Webster's Dictionary describe the word "Resolution "as:**

- **The act or process of resolving;**
- **The quality of being resolute; firmness, determination;**
- **A formal statement expressing the opinion, will, or intent of a body of persons.**

**A Resolution consist of two parts: The Preamble (WHEREAS) clause (s)**

**Describing the situation and the resolving (RESOLVED) clause (s) of the propose outcome. One important thing to remember, when righting a resolution is to be concise and should deal with only one subject.**

**Dates to Remember depending upon the proposed Resolution:**

- **Resolutions pertaining to proposed amendments that change the Constitution and Bylaws must be into the Department office 75 days prior to start of Convention, which will be announced.**
- **Resolutions that pertain to Finance must be into the Department office 60 days prior to start of Convention, which will be announce.**

- **All other resolutions must be into the Department office 45 days prior to start of Convention, which will be announced, with the exception of the Emergency Resolutions, which may be presented no later than 12 pm. Of the second day of the Convention.**

**Courtesy Resolutions: Is a Resolution to express thanks and honor individuals who support our mission.**

**Cecilia Harvey**

**Resolution Chairman**

**1052 South Winchester Blvd. Apt. 7**

**San Jose, California 95128**

**408 709 9092**

**cc2harvey@gmail.com**