RESOLUTION

WHEREAS, The American Legion, Department of Michigan, has a current version of bylaws which are followed; and

WHEREAS, The Finance Committee, and its officers, wish to follow the Department bylaws; and

WHEREAS, The Finance Committee and its officers wish to make a modification to the existing bylaw in Article VII Duties and Powers of Department Officers, Section 1(e) Finance Officer; and

WHEREAS, In Article VII Duties and Powers of Department Officers, Section 1(e) Finance Officer; currently reads in the first paragraph, “The Finance Officer shall be the custodian of the funds of the Department. He shall pay out money only on vouchers properly signed by the Department Commander and Department Adjutant, and only for such purposes as shall have been duly authorized.”; and

WHEREAS, The Finance Committee and officers strongly feel that the Department Commander statement should be removed; and

WHEREAS, The Department Commander does not review or approve vouchers. Having such a requirement would extend the check process; now, therefore, be it

RESOLVED, By The American Legion, Department of Michigan, in annual Department Winter Meeting assembled in Ypsilanti, Michigan, February 17-18, 2018, That the Department Bylaw Article VII, Section 1(e), be amended to read “The Finance Officer shall be the custodian of the funds of the Department. He shall pay out money only on vouchers properly signed by himself, or the Department Adjutant, or Finance Chairman, and only for such purposes as shall have been duly authorized; and, be it finally

RESOLVED, The approval of this resolution be transmitted to all members as required and voted on as an amendment to the Department Bylaws at the State Convention in 2018.