THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

RESOLUTION: 18-C-12

SUBMITTED BY: Department of Michigan 11th District

SUBJECT: Need For a Camp Manager for Wilwin

RESOLUTION

WHEREAS, The current caretakers of Wilwin have submitted their resignation, effective at the end of the current operational year; and

WHEREAS, The current Board of Directors at Wilwin is too involved with the day to day operations of the veteran’s facility to effectively act as Corporate Board Members; therefore, overlooking the many potentials Wilwin has to offer; and

WHEREAS, Wilwin is currently running a very limited number of programs for our disabled veterans, primarily because the Board is not reaching out to psychologists and psychiatrists who specialize in the treatment of PTSD and TBI veterans; and

WHEREAS, Many of the individuals staying at the facility are not veterans but sons of veterans, or friends of family of Board Members; and

WHEREAS, It is the fiduciary responsibility of any Board of Directors to review the financial well-being of the Corporation, set the Mission and Vision of the Corporation, perform oversight and set policy, and review the actions of the Manager and employees; and

WHEREAS, Changes need to be made to bring Wilwin back to its original Mission Statement, Visions Statement, and Objectives as outlined at the onset of the Corporation; now, therefore, be it

RESOLVED, That the State Commander, State Adjutant and State Finance Officer advertise for a Camp Manager consistent with the Job Requirements and vet the applicants and, thereafter, inform the Wilwin Board of Directors of their recommendations; and, be it further

RESOLVED, The Camp Manager be a Legion or Legion eligible veteran, male or female, and fully vetted to fulfill the Job Requirements; and, be it finally
RESOLVED, By The American Legion, Department of Michigan, in annual Department Convention assembled in Kalamazoo, Michigan, June 21, 2018, That this resolution be approved.