

**NATIONAL EXECUTIVE COMMITTEE  
 OF  
 THE AMERICAN LEGION  
 INDIANAPOLIS, INDIANA  
 MAY 10 - 11, 2017**

**Resolution No. 6: Rescinding of National Finance Non-Legislative Policy Resolutions**

**Origin: Finance Commission**

**Submitted By: Finance Commission**

WHEREAS, The National Finance Commission has concluded an extensive review of National Executive Committee and National Convention resolutions relating to the finances of The American Legion from years 1919 to 2017; now, therefore, be it

**RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 10-11, 2017, That the following resolutions be, and they are rescinded by reason of: being obsolete; accomplishment of purpose; being superseded by later resolutions; being in conflict with later resolutions; being duplicated by later resolutions, having no value because of later changes in program; and for other reasons.**

<u>Number</u>	<u>Year</u>	<u>Meeting</u>	<u>Title</u>
No. 56	1919	Conv	Pledge For Repayment Of American Legion Debt And Financial Obligation
No. 57	1919	Conv	Creation Of A Bond Issue To Cover American Legion Indebtedness Obligation
No. 58	1919	Conv	Minimum Membership Dues Of The American Legion Be Set At \$1.00
No. 62	1919	Conv	Actual Expenses Of Executive Officers Of The American Legion While Performing Actual Duties Be Provided For By The National Convention
No. 105	1919	Conv	Financial Compensation For The Chief Executive Of The American Legion
No. 1	1919	Fall	Authorization To Borrow Funds Necessary To Promote And Carryon The Work Of The Legion
No. 396	1920	Conv	Expenses Of The National Executive Committeeman
No. 2	1920	Spec	The American Legion Weekly In Its Present Form Be Discontinued After The Issue Of Feb 13, 1920 A New Form Of Publication Adopted Present Board Of Directors Of The Publication Be Relieved From Further Duty In This Connection And Temporary Editor And Manager Be Relieved The National Commander Authorized To Appoint New Board Of Directors Of Nine
No. 36	1921	Conv	Budget Recommendation Included In Any Convention Reports Be Considered As Recommendations To The National Executive Committee As Maximum Limits
No. 215	1921	Conv	National Executive Committee Shall Be Authorized To Appropriate Operating Expenses Of All Divisions Which Cover Activities Of National Headquarters During The Ensuring Year A Sum Which Shall Not Exceed The Entire Year From Membership Dues, Income From Trust Fund, And Profits Earned By Emblem Division

No. 216	1921	Conv	Rigid Program Of Economy And A Material Reduction In The General Expenses Incident To The Conduct Of Affairs In Any Way Connected With The American Legion
No. 218	1921	Conv	National Adjutant Place Before The Finance Committee A Copy Of The Report Of The Finance Committee Submitted To The Previous National Convention
No. 5	1921	Spring	Funds Raised By The United War Work Campaign
No. 8	1921	Winter	Use Of Trust Fund As Collateral For Loans
No. 1	1922	Conv	Activities Of Legion-Relative Importance
No. 1	1922	Winter	Trust Agreement
No. 9	1923	Conv	Organization And Membership
No. 138	1923	Conv	Distribution Of Leaflet On Flag Etiquette
No. 368	1923	Conv	Financial Policy
No. 2	1923	Pre	Leviathan Naval Post Trust Fund
No. 1	1923	Winter	Membership Cards Drawn In Excess Of The Actual Membership As Shown On The Books Of The National Treasurer On Dec 31, 1923
No. 441	1924	Conv	Endowment Fund For Rehabilitation Work
No. 527	1924	Conv	Limiting Expenditures At National Headquarters
No. 547	1924	Conv	Yearly Meeting Of State Adjutants
No. 1	1924	Winter	Interpretation Of Resolution 184 Of San Francisco Convention (Profits Derived From The Operation Of The American Legion Weekly)
No. 6	1924	Winter	Support From The American Red Cross
No. 519	1925	Conv	Appropriation For Special Rehabilitation Representative For Federal Dept In Washington DC
No. 339	1926	Conv	National Finance Committee To Authorize All American Legion Financial Transactions
No. 357	1926	Conv	Endowment And Finances Put In Monthly
No. 360	1926	Conv	Stars & Stripes Fund
No. 363	1926	Conv	Convention Resolutions Involving Finance
No. 5	1926	Spring	Account Of Expenditures Of Child Welfare Division
No. 525	1927	Conv	Endowment Quota Relief
No. 121	1928	Conv	Investigation Of Endowment Fund Income
No. 505	1928	Conv	Blanket Surety Bond
No. 506	1928	Conv	Audit Of Accounts
No. 507	1928	Conv	Trust Fund
No. 509	1928	Conv	France Travel Affairs
No. 510	1928	Conv	Tax On Foreign Members
No. 511	1928	Conv	Financial Statement
No. 2	1928	Spring	Legion Monthly Publish Annually A Financial Statement Of The National Organization And Its Treasurer
No. 93	1929	Conv	Financial Audits And Reports Forwarded To All Departments
No. 300	1930	Conv	National Rehabilitation Commission Should Not Solicit Funds From Auxiliary
No. 485	1930	Conv	National Finance Committee Approve All Expenditures Etc.
No. 513	1930	Conv	Printing Of Official Source Records
No. 343	1932	Conv	National Headquarters Shall Issue Detailed Financial Reports Concerning Salaries, Etc.

No. 141	1933	Conv	Printing Reports Of Child Welfare Conference Should Be Continued
No. 508	1933	Conv	Securing, Receiving, And Expending Funds And Accounting For Same
No. 539	1933	Conv	Study Of Revenues
No. 176	1934	Conv	Retirement Of National Appointive Employees Of The American Legion When Disabled From Injury Or Age
No. 603	1934	Conv	National Headquarters Operate Within Its Income And Maintenance Funds
No. 1	1934	Post	Transfer Funds
No. 2	1935	Spring	Overseas Graves Decoration Trust
No. 138	1937	Conv	Financial Statement In Special Form Be Printed In National Legionnaire
No. 227	1937	Conv	Re-Allocation Of Funds Derived From Dues
No. 1	1937	Pre	Dues Of The Sons Of The American Legion
No. 634	1939	Conv	Recommend National Executive Committee Resolution Not Be Approved
No. 28	1941	Spring	Expense Of Representative Of Insular And Foreign Departments In Attendance At National Meetings
No. 38	1943	Fall	Records For Our Fighting Men
No. 55	1943	Spring	Amendment To Overseas Graves Decoration Trust Agreement
No. 13	1944	Fall	Authorize Agents Of The American Legion
No. 92	1945	Spring	Amendment To Retirement Plan
No. 93	1945	Spring	Amendment To Retirement Plan
No. 94	1945	Spring	Amendment To Retirement Plan
No. 95	1945	Spring	Amendment To Retirement Plan
No. 116	1945	Spring	Funds For Washington D.C. Office Building
No. 853	1947	Conv	National Treasurer's Report To The Annual National Convention
No. 61	1947	Fall	Publications Of Who's Who In The American Legion
No. 19	1947	Spring	External Audit To Be As Of July 1 To June 30
No. 20	1947	Spring	1947 External Audit Of The American Legion
No. 3	1948	Pre	Funds Of The American Legion
No. 15	1948	Spring	Withdrawal Of \$801,807.70 From Restricted Fund
No. 47	1948	Spring	Retirement Of Employees Attached To Payroll After 55 <sup>th</sup> Birthday
No. 48	1948	Spring	Age 60 Requirement Eliminated For Optional 25 Year Retirement
No. 56	1948	Spring	Transportation Of Representatives Of Insular And Territorial Possessions Outside The United States
No. 60	1949	Spring	Minimum Specifications For Merchandise Purchased By The National Emblem Sales Division
No. 65	1949	Spring	Texas Donations Be Returned To Dallas Legion Development Committee
No. 80	1950	Spring	Reallocating Funds
No. 1	1951	Post	Withdrawal Of Funds
No. 83	1951	Spring	Authorized Officers Of The American Legion Be Authorized To Borrow From Any Bank, Trust Company Or Other Source
No. 27	1953	Fall	Authorization To Borrow Money To Provide Money To Provide Increased Benefits Under Retirement Plan
No. 1	1953	Pre	Addendum To Original Contract With Victor Lasky
No. 86	1954	Spring	Investment Of National Retirement Fund
No. 87	1954	Spring	Approval Of Schedule Of Fees For Services Rendered Under

No. 89	1954	Spring	Trust Agreement Of Retirement Plan Transfer Of Mineral Rights To The American Legion By Dr. Garland Murphy
No. 19	1955	Spring	Termination Of Contract With American Legion Auxiliary To Solicit Advertising For The Auxiliary News
No. 19	1957	Spring	Purchase Life Membership In The Chapel Of The Four Chaplains
No. 40	1957	Spring	Approve A Contract For A Film Portraying The Aims And Purposes Of The American Legion
No. 5	1958	Pre	Term Life Insurance And The Occidental Life Insurance Company Of California And The United States Life Insurance Company Of New York
No. 60	1958	Spring	Purchase Life Membership In The Chapel Of The Four Chaplains
No. 31	1959	Fall	Group Insurance For American Legion National Headquarters Employees
No. 20	1960	Fall	Agreement For Distribution Of American Legion "We Who Serve"
No. 22	1960	Fall	To Accept Unsolicited Donation From The New York Community Trust, 230 Park Avenue, New York 17, New York, For Re-Emphasizing Patriotic Observance Of Independence Day
No. 61	1960	Spring	Distribution Agreement For "We Who Serve" Film
No. 6	1962	Spring	New York Community Trust Donation For Reemphasizing Patriotic Observance Of Independence Day
No. 619	1964	Conv	Urging Hospitalization And Sick Benefits Plan For The American Legion Members
No. 1	1964	Fall	Authorize American Legion Financial Support For The People-To-People Program On The Annual Recommendation Of The National Foreign Relations Commission
No. 18	1978	Spring	'New Member' Incentive Plan For The Recruitment Of New Members
No. 13	1982	Fall	Appointment Of A Successor Trustee Of The American Legion Retirement Plan For Employees And Subordinate Groups Thereof
No. 21	1998	Spring	Reaffirmation Of Resolution No. 11 – The American Legion Insurance Programs
No. 2	2014	Fall	2015 Enhancements To The National Headquarters Computing Environment
No. 3	2015	Fall	2016 Enhancements To The National Headquarters Computing Environment
No. 3	2016	Spring	Purchase Of Parking Lot