The Sons of The American Legion 51st National Convention Held on August 25-27, 2023 Resolution

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No.: SAL Resolution 2 – National Convention, 2023

Title:Donation of \$250,000.00 to the Veterans and Children Foundation from the SAL Reserve FundOrigin:Americanism Commission / National Commander Christopher Carlton

WHEREAS, in the 1970s, a Sons of The American Legion Liability Account (now called the Sons of The American Legion Reserve Fund) was established as a restricted fund for use in the event of emergencies such as membership decline, etc., and temporary funds were needed to meet expenses; and

WHEREAS, the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana on October 11-12, 2017 by NEC Resolution No. 4 established a ceiling of \$750,000 (with a variance of +/- 1.5%) for the Sons of The American Legion Reserve Fund for each budget year ending in the month of December to be reviewed annually by the Internal Affairs Commission of The American Legion at the Spring meetings for adequacy and from a fiscal management viewpoint; and

WHEREAS, Resolution No. 4 adopted at the Fall, 2017 meeting of The American Legion National Executive Committee further empowers the Sons of The American Legion to request permission to transfer funds from the Sons of The American Legion Reserve Fund to any approved charity that supports America's veterans and youth with the approval and consent of both the Internal Affairs Commission and the Finance Commission of The American Legion; and

WHEREAS, The Sons of The American Legion Reserve Fund is presently over the variance established; now, therefore, be it

RESOLVED, by the Sons of The American Legion in Annual Convention assembled in Charlotte, North Carolina on August 25-27, 2023, that the Sons of The American Legion hereby approves the donation of \$250,000.00 from the Sons of The American Legion Reserve Fund to The American Legion Veterans and Children Foundation; and be it further

RESOLVED, that the Sons of The American Legion hereby recommends to the Internal Affairs Commission of The American Legion that said funds be distributed from the Sons of The American Legion Reserve Fund.

Subcommittee on Resolutions Recommendation

Approved

Rejected □

Referred to: \Box

Other Action \Box Received and filed

Committee/Commission, Chairman Name, and Signature

Christopher M. Casey - 07/22/2023

CHRISTOPHER M. CASEY (NE), Chairman Americanism Commission

Finance Commission Chairman Name and Signature