

The Sons of The American Legion National Executive Committee

Held on
October 2-3, 2021
Resolution

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No.: S.A.L. Resolution 6 - Fall, 2021

Title: Creation of Standing Committee and Funding for Century Committee (CENTCOM)

Origin: Ad-hoc Century Committee / National Commander Michael Fox

WHEREAS, On August 29, 2021, at the Post-Convention meeting of the National Executive Committee of the Sons of The American Legion, National Commander Michael Fox established an Ad-hoc Committee entitled, "Century Committee" (CENTCOM), which was charged with the responsibility of development of a true, all-inclusive strategic plan for the Sons of The American Legion; and

WHEREAS, The Committee's work will extend beyond the 2021-2022 administrative year, at least for a period of five (5) years; and

WHEREAS, The scope and agenda of the CENTCOM will evolve over the next several months and years, and will include, but not be limited to, creation of the S.A.L. Strategic Plan, in-depth assessment of all facets of its operations and health of the organization, coordination and interaction with all levels of the organization and that of The American Legion, with reporting responsibility to the National Executive Committee of the Sons of The American Legion, and to the Sons of The American Legion Oversight Committee of The American Legion Internal Affairs Commission; and

WHEREAS, To ensure the longevity of the Committee past its initial creation as an ad-hoc committee, the Committee needs to be a standing committee of the National Executive Committee; and

WHEREAS, In order for CENTCOM to properly begin its work and plan ahead for 2022, funds will need to be made available out of the 2021 budget surplus funds, and reallocation of funds within the 2022 budget will need to occur; and

WHEREAS, Supporting documentation has been provided to the National Finance Commission of the Sons of The American Legion, which include actions/activities for CENTCOM member in-person meetings, acquiring survey-based apps for gathering of insight of members, potential use of 3rd party services in plan development, attendance and participation in regional meetings/conferences and other elements pending development; and

Subcommittee on Resolutions Recommendation

Approved ☒

Rejected ☐

Referred to: ☐

Other Action ☐

Signature Chairman, Subcommittee on Resolutions

Christopher L. Cook - 10/02/2021 meeting

CHRISTOPHER L. COOK (OK), Chairman
Subcommittee on Resolutions

Committee/Commission, Chairman Name, and Signature

Joseph A. Paviglianti - 10/02/2021 meeting

JOSEPH A. PAVIGLIANTI (NY), Chairman
Ad-hoc Century Committee

William M. Clancy, III - 10/02/2021 meeting

WILLIAM M. CLANCY, III (NY), Chairman
Internal Affairs Commission

William G. Hill - 10/02/2021 meeting

WILLIAM G. HILL (MD), Chairman
Finance Commission

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WHEREAS, It is anticipated this initial funding for 2021 will need to be \$25,000, and can come from the expected budget surplus from the 2021 budget year, and for the 2022 operating year, \$150,000 can be re-allocated within the 2022 budget; and

WHEREAS, It would also be beneficial and practical for the Leading Candidate and Second Leading Candidate for National Commander of the Sons of The American Legion to serve on CENTCOM as ex-officio members, with voice but no vote, so as to ensure alignment and insights for our future national commanders; now, therefore, be it

RESOLVED, By the National Executive Committee of the Sons of The American Legion in regular meeting assembled in Indianapolis, Indiana on October 2-3, 2021, That the National Executive Committee hereby establishes the current Ad-hoc Century Committee as a standing committee of the National Executive Committee, with call-in authorization above its other budgeted line items, and be maintained as a standing committee for a period of five (5) years, with the National Commander of the Sons of The American Legion maintaining the ability to change/add/expand its members as seen appropriate, but strongly encouraging the continuity of its initial members; and, be it further

RESOLVED, That the Leading Candidate and Second Leading Candidate for National Commander of the Sons of The American Legion be ex-officio members to the Century Committee; and, be it finally

RESOLVED, That the requested funds for the 2021 budget year, and the re-allocation of funds for the 2022 operating budget be approved.

Subcommittee on Resolutions Recommendation

Approved ☒

Rejected ☐

Referred to: ☐

Other Action ☐

Signature Chairman, Subcommittee on Resolutions

Christopher L. Cook - 10/02/2021 meeting

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