The Sons of The American Legion National Executive Committee

Held on October 2-3, 2021

Resolution

Page 1 of 2

No.: S.A.L. Resolution 7 - Fall, 2021

Title: Donation of \$500,000.00 to the Veterans and Children Foundation from the S.A.L. Reserve Fund Origin: Veterans Affairs and Rehabilitation Commission / National Commander Michael Fox

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 N.E.C. 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 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 approves the donation of \$500,000.00 from the Sons of The American Legion Reserve Fund to The American Legion Veterans and Children Foundation; and, be it further

Subcommittee on Resolutions Recommendation	Committee/Commission, Chairman Name, and Signature
Approved ■	CH A D. 40/02/2024 +
Rejected □	Seth A. Rippe - 10/02/2021 meeting SETH A. RIPPE (NE), Chairman
Referred to: \Box	Veterans Affairs and Rehabilitation Commission
Other Action	
Signature Chairman, Subcommittee on Resolutions	Signature, Chairman, Finance Commission
Christopher L. Cook - 10/02/2021 meeting	William G. Hill - 10/02/2021 meeting
CHRISTOPHER L. COOK (OK), Chairman	WILLIAM G. HILL (MD), Chairman
Subcommittee on Resolutions	Finance Commission

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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	Committee/Commission, Chairman Name, and Signature
Approved ■	Seth A. Rippe - 10/02/2021 meeting SETH A. RIPPE (NE), Chairman Veterans Affairs and Rehabilitation Commission
Rejected □	
Referred to: \Box	
Other Action	
Signature Chairman, Subcommittee on Resolutions	Signature, Chairman, Finance Commission
Christopher L. Cook - 10/02/2021 meeting	William G. Hill - 10/02/2021 meeting
CHRISTOPHER L. COOK (OK), Chairman	WILLIAM G. HILL (MD), Chairman
Subcommittee on Resolutions	Finance Commission