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 8 - Fall, 2021

Title: Donation of \$130,000.00 to American Legion Baseball from the S.A.L. Reserve Fund

Origin: Americanism 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 \$130,000.00 from the Sons of The American Legion Reserve Fund to American Legion Baseball; and, be it further

| Subcommittee on Resolutions Recommendation | Committee/Commission, Chairman Name, and Signature |
|---|--|
| Approved ■ | Charles E. Treat, II - 10/01/2021 meeting CHARLES E. TREAT, II (AZ), Chairman Americanism Commission |
| Rejected □ | |
| Referred to: □ | |
| 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 |

The Sons of The American Legion National Executive Committee

Held on October 2-3, 2021

Resolution

Page 2 of 2

No.: S.A.L. Resolution 8 - Fall, 2021

Title: Donation of \$130,000.00 to American Legion Baseball from the S.A.L. Reserve Fund

Origin: Americanism Commission / National Commander Michael Fox

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 ■ | Charles E. Treat, II - 10/01/2021 meeting CHARLES E. TREAT, II (AZ), Chairman Americanism Commission |
| Rejected □ | |
| Referred to: □ | |
| 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 |