RESOLUTION #2



Veterans of Foreign Wars Auxiliary of the United States Department of Virginia

January 2024 Virginia Winter Conference

Treasurer's Ledger Resolution

Whereas the By-Laws permit the Secretary's typed minutes be kept in a permanent (bound) book or inserted in a three-ring binder or clip folder; and each minute page be numbered consecutively ... Trustees to initial at audit. (Sec 812.A.2.a-b).

Whereas the Treasurer's books are secured in a permanent record book per Sec 813.D.2.a.-b. while both the Secretary and Treasurer are allowed to use a computer to generate the minutes and the ledger, and the Secretary is allowed to maintain the minutes in a binder by vote of the Auxiliary, the Treasurer should be afforded the same option by vote of the Auxiliary to maintain the ledger in a three ring binder.

Be it resolved that Sec 813.D.2.b. page 78 of the 2024 Podium Edition Bylaw and Ritual be changed to include the words "It is permissible to secure typed or a computer-generated ledger in a permanent record book or inserted in a three-ring binder or clip folder. Each ledger page to be numbered consecutively and signed by the Trustees at each audit."

Submitted and Adopted by Department of Virginia Resolution Committee:

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Catherine Graham, #6 NCM Resolution Committee Member

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Cathy Graham

Dawn Kuhn. Senior-Vice President Resolution Committee Member

Dee Guillory, PNP Resolution Chairman

> Ellen Stogsdill Department Secretary

Adopted andApproved By Delegation at January 2024 Conference

Vicki Butler Department President

