



**DATE:** April 1, 2020

**B 1**

**TO:** National Board of Trustees, Marine Corps League Auxiliary, Inc.  
3619 Jefferson Davis Highway, Suite 115, Stafford, VA 22554-7771  
[MCLAHQ@nationalmcla.org](mailto:MCLAHQ@nationalmcla.org) (571) 477-2780

**FROM:** PNP Karen Aune  
Macomb County Unit, Michigan  
10010 Skinner Lake Dr #312  
Jacksonville, FL 32246

**SUBJECT:** In compliance with Article Eight, Section 800 of the **National Bylaws**, Marine Corps League Auxiliary, I hereby submit, in triplicate, typewritten form, the following amendment to:

**ARTICLE #6**  
**SECTION 600 (B)**  
**SUB-SECTION #3**

**CURRENTLY READS:**

- (3) Associate Members, upon submitting an application with the words "Associate Member" across the top and supplying only that information which applies to them and upon acceptance by a Unit, will pay dues in the same amounts as prescribed for Regular members, including initiation fees. A membership pin and a membership card indicating "Associate Member" will be issued. Associate Members may wear the uniform as set forth in the Uniform and Regalia Code (Enclosure #20).

**AMEND TO READ:**

- (3) Associate Members, upon submitting an application and upon acceptance by a Unit, will pay dues in the same amounts as prescribed for Regular members, including initiation fees. A membership pin and a membership card indicating "Associate Member" will be issued. Associate Members may wear the uniform as set forth in the Uniform and Regalia Code (Enclosure #20).

**BRIEF:** Deleting the words (with the words "Associate Member" across the top and supplying only that information which applies to them)

**RATIONALE:** An application for associate members is now enclosure #30 which requires no cross outs, making this statement obsolete.

**This amendment, if approved by the voting delegates at the National Convention in Daytona Beach, Florida, August- 2020 will become effective upon the approval of the National Marine Corps League Judge Advocate but no later than 01 January 2021.**



**DATE:** May 5, 2020

**B 2**

**TO:** National Board of Trustees, Marine Corps League Auxiliary, Inc.  
3619 Jefferson Davis Highway, Suite 115, Stafford, VA 22554-7771  
[MCLAHQ@nationalmcla.org](mailto:MCLAHQ@nationalmcla.org) (571) 477-2780

**FROM:** **Mary Brief**  
**Flint Unit, Michigan**  
**7120 Brief Rd**  
**Kingston, MI 48741**

**SUBJECT:** In compliance with Article Eight, Section 800 **National Bylaws**, Marine Corps League Auxiliary, I hereby submit, in triplicate, typewritten form, the following amendment to:

**ARTICLE TWO (2) NATIONAL BOARD OF TRUSTEES**  
**SECTION 220 – BOARD MEETINGS**  
**SUB-SECTION – A 4**

**CURRENTLY READS:**

- (4) At the call of the National President, for special emergency reasons, providing that a quorum of the Board is assured through the conduct of a polling by the National Secretary of the National Board of Trustees prior to the issuance of the call for a special Board meeting.

**AMEND TO READ:**

- (4) In the event that it is unsafe for our members to meet and conduct regular business and/or elections due to a National threat of health and welfare, the National President and Board of Trustees will release an approved Emergency policy and procedure for continued operations.

**BRIEF:** Delete current emergency reasons, Replace with new

**RATIONALE:** It is necessary to specify the reason for an emergency policy written to continue MCLA business. Section 220- (B) already dictates procedures of the meeting procedure, “The conduct of business at all National Board Meetings shall be governed by the National Bylaws and Administrative Procedures; parliamentary reference shall be Robert's Revised Rules of Order. “

This amendment, if approved by the voting delegates at the National Convention in Daytona Beach, Florida, August- 2020 will become effective upon the approval of the National Marine Corps League Judge Advocate but no later than 01 January 2021.



**B 3**

**DATE:** May 7, 2020

**TO:** National Board of Trustees, Marine Corps League Auxiliary, Inc.  
3619 Jefferson Davis Highway, Suite 115, Stafford, VA 22554-7771  
[MCLAHQ@nationalmcla.org](mailto:MCLAHQ@nationalmcla.org) (571) 477-2780

**FROM:** PNP Karen Aune  
Macomb County Unit, Michigan  
10010 Skinner Lake Dr, #31  
Jacksonville, FL 32246

**SUBJECT:** In compliance with Article Eight, Section 800 **National Bylaws**, Marine Corps League Auxiliary, I hereby submit, in triplicate, typewritten form, the following amendment to:

**ARTICLE FIVE (5) UNITS**  
**SECTION 503 – TREASURERS FINANCIAL RECORDS**  
**SUB-SECTION – A**

**CURRENTLY READS:**

The Unit bank account shall be in the name of the Auxiliary and two signatures (President and Treasurer) are required on all checks and/or savings withdrawals. Accurate records must be kept for all receipts and disbursements. The records must show a detailed account of each expenditure of all funds such as: general expense, hospital, rehabilitation, fund raising project, etc. Treasurer's books are to be audited every three months by the Auditing Committee.

**AMEND TO READ:**

The Unit bank account shall be in the name of the Auxiliary and two signatures (President and Treasurer) are required on all checking and/or savings accounts. The Unit(s) may individually decide if they require two (2) signatures on all checks and/or savings withdrawals. Accurate records must be kept for all receipts and disbursements. The records must show a detailed account of each expenditure of all funds such as: general expense, hospital, rehabilitation, fund raising project, etc.

- 1) Treasurer's books are to be audited no less than three (3) times during the fiscal year (01 July to 30 June) by the Auditing Committee, with at least one of the audits occurring immediately prior to the election and installation officers. An auditor will relay the results of that audit to the membership at the meeting immediately following with a verbal statement of their findings.

**BRIEF:** Remove the requirement for 2 signatures on each check and/or savings withdrawal and replace with requirement for 2 signatures on the checking and/or savings account(s) and only 1 signature on

the check. Delete 'Treasurers books are to be audited every three months by the Auditing Committee'; ADD 1) Treasurer's books are to be audited no less than three (3) times during the fiscal year (01 July to 30 June) by the Auditing Committee, with at least one of the audits occurring immediately prior to the election and installation officers. An auditor will relay the results of that audit to the membership at the meeting immediately following with a verbal statement of their findings.

**RATIONALE:** It isn't logical to require 2 signatures at all times; many things can occur that make this impractical. This includes instances where a debit card may be used. That is where the Audit Committee comes into play; in addition to oversight by the President, it is their responsibility, on behalf of the membership, to ensure that the books are being maintained correctly and all funds are accounted for.

This amendment, if approved by the voting delegates at the National Convention in Daytona Beach, Florida, August- 2020 will become effective upon the approval of the National Marine Corps League Judge Advocate but no later than 01 January 2021.



**B 4**

**DATE:** May 5, 2020

**TO:** National Board of Trustees, Marine Corps League Auxiliary, Inc.  
3619 Jefferson Davis Highway, Suite 115, Stafford, VA 22554-7771  
[MCLAHQ@nationalmcla.org](mailto:MCLAHQ@nationalmcla.org) (571) 477-2780

**FROM:** PNP Karen Aune  
Macomb County Unit, Michigan  
10010 Skinner Lake Dr #312  
Jacksonville, FL 32246

**SUBJECT:** In compliance with Article Eight, Section 800 **National Bylaws**, Marine Corps League Auxiliary, I hereby submit, in triplicate, typewritten form, the following amendment to:

**ARTICLE TWO (2) NATIONAL BOARD OF TRUSTEES  
SECTION 205 – POWERS  
SUB-SECTION – A – NATIONAL PRESIDENT**

**CURRENTLY READS:**

(10) Shall be responsible to see that the proceedings of the National Convention are ready for mailing.

**AMEND TO READ:**

(10) Shall be responsible to see that the proceedings of the National Convention are ready for distribution.

**BRIEF:** Deleting the word Mail and replacing with Distribution

**RATIONALE:** To match the proposed change to Administrative Procedures, Chapter 3, Section 315, Sub Section 11.

**This amendment, if approved by the voting delegates at the National Convention in Daytona Beach, Florida, August- 2020 will become effective upon the approval of the National Marine Corps League Judge Advocate but no later than 01 January 2021.**