

OFFICIAL CALL
PRE-CONVENTION EXECUTIVE COMMITTEE MEETING
AMERICAN LEGION AUXILIARY
DEPARTMENT OF TEXAS

By authority vested in me, I, Charlie Dew, Department President, hereby call a meeting of the Executive Committee, American Legion Auxiliary Department of Texas, to convene at 2:00 PM Thursday, June 26, 2008 in the Riviera Ballroom of the Omni Marina Hotel, Corpus Christi, Texas.

This call is directed to all elected Department Officers, Division and District Presidents, Department Parliamentarian and Past Department Presidents.

The purpose of the meeting is to hear the report of the Department Finance Committee and to transact such other business that may properly come before the meeting.

All matters pertaining to disbursement of money shall be referred to the Finance Committee before being submitted to the Executive Committee or Department Convention.

A refund of expense will be made in accordance with the Department Bylaws and the adopted budget.

All Executive Committee members are expected to attend. Any District President unable to attend should advise the District Vice President in writing, with a copy to Department Headquarters so that each District may be represented.



Charlie Dew
Department President

Distribution:

Department Officers
Department Parliamentarian
Division Presidents
District Presidents

District Vice Presidents
Past Department Presidents

OFFICIAL CALL FOR THE 88TH ANNUAL CONVENTION
AMERICAN LEGION AUXILIARY
DEPARTMENT OF TEXAS

CORPUS CHRISTI, TEXAS –JUNE 27 - 29, 2008

In accordance with the Department Constitution and Bylaws, I, Charlie Dew, hereby call the eighty-eighth Annual Convention of the American Legion Auxiliary Department of Texas, to meet in the Riviera Ballroom of the Omni Marina Hotel, Corpus Christi, Texas.

PURPOSE

The Purpose of the Convention shall be to accept annual reports of the Department Officers and Committees; to elect Department Officers for the coming year, which includes a Department President, Department Vice President, Department Chaplain, Department Historian and Department Sgt.-at-Arms; to confirm the elected Division Presidents, the Presidents and Vice Presidents of the even numbered Districts; to elect delegates and alternates to the National Convention and to transact such other business as may properly come before the Convention.

DELEGATES

Unit representation shall be two delegates for the first ten (10) members and one additional delegate for each twenty-five members or major fraction thereof, whose current dues have been received in Department Headquarters two weeks prior to the convening of said Convention, and to one alternate for each delegate. The delegates and alternates shall be elected at a Unit meeting duly called for this purpose not less than four weeks prior to the Department Convention. These names shall be mailed, and be received at Department Headquarters no later than June 12, 2008.

A Unit registration fee of Ten (\$10.00) dollars shall accompany the list of delegates.

Members of the Department Executive Committee present, and Past Department Presidents in good standing in their local Units shall be delegates-at-large to the Department Convention with vote to be exercised with their Units.

Each delegate shall be entitled to one vote. The vote of any delegate absent and not represented by an alternate shall be cast by the majority of the registered and certified Unit delegates present at the Department Convention.

Twenty-five percent of the duly elected and accredited delegates to the Convention shall constitute a quorum. (Department Constitution, Article VI, sections 1 through 9.)


Charlie Dew
Department President

OFFICIAL CALL
POST-CONVENTION EXECUTIVE COMMITTEE MEETING
AMERICAN LEGION AUXILIARY
DEPARTMENT OF TEXAS

There will be a Post-Convention Executive Committee Meeting of the American Legion Auxiliary, Department of Texas, immediately following the close of the Department Convention, June 29, 2008.

The purpose of the meeting shall be to give the newly elected Department President the privilege of naming Department Committees and Chairmen, and presenting plans for the coming year.

All matters pertaining to the disbursement of money shall be referred to the Finance Committee before being submitted to the Executive Committee.

All Executive Committee Members are expected to attend. Any District President unable to attend should advise the District Vice President in writing, with a copy to Department Headquarters, so that each District may be represented.



Charlie Dew
Department President

Distribution:

- Department Officers
- New Division Presidents
- New District Presidents
- Hold-over District Presidents

- Past Department Presidents
- New District Vice Presidents
- Hold-over District Vice Presidents