

## Resolution #2

### RESOLUTION TO AMEND THE NATIONAL BYLAWS OF THE VETERANS OF FOREIGN WARS OF THE UNITED STATES AUXILIARY

Whereas Section 810A- Auxiliary President, Bullet two, Section 813A- Auxiliary Treasurer, 5<sup>th</sup> small bullet and Booklet of Instruction, Auxiliary Treasurer Miscellaneous #3 each read:

- Auxiliaries may not possess credit cards, ATM (Automated Teller Machine) cards, and/or debit cards.

Whereas modern technology has become required by entities that affect the way the VFW Auxiliary handles business. Checks are a limited form of payment for Auxiliary needs and some companies are no longer accepting payment by check. Therefore, Presidents and Treasurers are using personal cards, then waiting to be reimbursed by the Auxiliary.

Whereas, in this day and time, online functioning dictates the use of debit cards to ensure business is conducted in an efficient manner.

Therefore, let it be resolved that the National Bylaws stated above and all other verbiage regarding credit and/or debit cards be changed to read as follows:

- Auxiliaries may not possess credit cards.
- Auxiliaries may process a debit card for Auxiliary business purposes only. Debit card possession shall be authorized by a majority of the membership present at the meeting and voting.
- Treasurers shall be in possession of the debit card.
- Debit Cards cannot be used for cash advances.
- Bank statements will be initialed and dated monthly by the Trustees to ensure that all are aware of debit card purchases in a timely manner.

Presented by:

Sandi Onstwedder, Bylaws Review and Resolutions Committee Chairman

Committee Members:

Virginia Carman - Jane Ziebarth - Janice Criswell