

TRIANGLE

Ladies Auxiliary of the Fleet Reserve Association

dba Auxiliary of the Fleet Reserve Association
July 2025



2024-2025

National President Kelly Peña 408.642.7722 penakelly66@gmail.com

National Vice President

Gini Larson PNP 361-442-5707 lovedduck@aol.com

National Executive Secretary

Laurie A. Starkey 856-294-1282 lafrastarkey@outlook.com

National Financial Secretary

Pat Suckow, PNP 843.452.4719 lafranfspat@gmail.com

National Treasurer

Sharon Lippitt 908-507-0345 lafrasharonlippitt@gmail.com

Jr Past National President

Veralyn Thomas 904.495.4363 nplafra2023.24@aol.com

National Chaplain

Dorothy Smiley 757-240-7537 dsmileynationalchaplain@yahoo.com

National Parliamentarian

Helen A. Courneya 775-882-9201 vpc.hac.patches@att.net

Website: la-fra.org

Contact NES Laurie Starkey if you need addresses of any national officer.

For Membership and Auxiliary Supplies Contact:

LA FRA – NFS PO Box 706 Goose Creek SC 29445

CONVENTION CALL

ATTENTION ALL UNITS

Pursuant to the requirements of the Constitution and Bylaws of the Fleet Reserve Association, the National President hereby calls the Annual Convention of the Ladies Auxiliary of the Fleet Reserve Association, to be held

<u>Springfield</u>	Missouri
Nov. 4-7, 2025	Oasis Hotel & Convention Center

to convene at 9:00 a.m. for the following purposes.

- 1 To hear annual reports of National Officers and National Chairmen.
- 2. To consider resolutions proposing amendments to the Constitution and Bylaws, Standing Rules, Rituals and General Policy.
- 3. To formulate plans for the Ladies Auxiliary Fleet Reserve Association.
- 4. To elect National Officers for the ensuing year.
- 5. To entertain suggestions for the Good of the Order.

Attest:

National Executive Secretary /s/ Laurie A. Starkey National President /s/ Kelly M. Peña Date July 1, 2025



From the Desk of the National President

Dear Auxiliary Members,

As we step into July, let us take a moment to celebrate the birth of our remarkable nation, the United States of America. Our freedom is a priceless gift, secured through the sacrifices of our brave men and women. However, you choose to commemorate this occasion, let it reflect your love and gratitude for our country.

Also noteworthy is July 27, which marks Korean War Armistice Day- a day dedicated to honoring our Korean War veterans and their families. Additionally, we look forward to enchanting sight of the "Buck Moon" on July 10, a perfect opportunity to appreciate the beauty of nature.

On July 2, we celebrate "Made in the USA Day," a reminder of the vital importance of supporting locally made products. July 1 brings us International Joke Day, a delightful occasion to embrace laughter-an excellent remedy that reduces stress and boosts our immune system. In the spirit of humor, here's a light-hearted joke for you: "Why did the soldier bring a ladder to the bar?" The answer: "Because he heard the drinks were on the house!"

Mark, your calendar for July 8, National Ice Cream Sundae Day! Whether you indulge in a sundae solo or share it with friends, consider incorporating this sweet celebration into your community activities. For example, Unit 287 will be serving ice cream sundaes to inpatients at the Menlo Park Rehabilitation facility for veterans.

July 25 is National Hire a Veteran Day, established by the non-profit organization Hire Our Heroes. This day features a virtual career fair aimed at connecting veterans seeking employment with companies eager to hire them. As hundreds of military personnel transitions to civilian life each day, this initiative is crucial.

Moreover, I would like to highlight Sarcoma Awareness Month, a cause close to my heart. This month unites the global community in raising awareness about this rare and often overlooked category of cancers, emphasizing the unique challenges faced by patients and their families. Sarcomas affect connective tissues, including bones, muscles, cartilage, and fat, making them particularly challenging to confront. I encourage all the units to consider making annual donations to nonprofits such as the Susan G. Komen Foundation, the American Cancer Society, the Sarcoma Foundation of American, or local cancer support centers. Additionally, you may wish to display yellow lights or signs at your homes throughout July as a show of support.

A heartfelt thank you to all the new unit officers for the 2025-2026 term for your commitment and dedication. Please ensure you have submitted your Unit Officer Information forms. Your units should also be diligently preparing the unit report forms for evaluation at the upcoming regional convention. If you have not received the necessary materials from NES Laurie Starkey, they are available on the la-fra.org website.

It is imperative that your units elect delegates for the Regional and National conventions and remember to submit a proxy letter alongside the delegate sheets. These conventions are fast approaching.

With the National Convention held in Springfield, Missouri on the horizon, I encourage you to begin making your travel arrangements and reservations. The committee is diligently working to ensure that this event is not only a resounding success but also an enjoyable experience for all attendees.

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Continued from Page 2

As for my recent activities, I had the pleasure of attending the East Coast Regional Convention in Williamsburg, Virginia. It was wonderful to reconnect with auxiliary members and shipmates. I commend Branch and Unit 99 for their exceptional hosting of the convention, and I thoroughly enjoyed meeting new faces from the unit. I also extend my gratitude to the East Coast Region Auxiliary, the Foxy Lady PRP club and the East Coast FRA Martini Club for their support and generous donation to my National President's Project "Paws for Purple Hearts."

I would like to take this opportunity to remind everyone that your support for the National President's Project, "Paws for Purple Hearts" would be immensely appreciated. If you wish to contribute, please make your checks payable to LA FRA and send the to LA FRA NFS at PO Box 706, Goose Creek, SC 29445, ensuring to note "NP Project" in the memo line.

It is with a heavy heart that I inform you of the passing of FRA Jr. Past National President John Handzuk, who has joined the Staff of the Supreme Commander. During this challenging time, let us extend our thoughts and prayers to his family, wishing them peace and comfort. PNP John will undoubtedly be missed by many.

In closing, I send my thoughts and prayers to those members and families facing illness or mourning the loss of a loved one. Best wishes to all celebrating birthdays, anniversaries, or any special occasion- may you enjoy many more joyous celebrations to come!

In Loyalty, Protection, & Service,

Kelly M. Pena LA FRA NP

July 2025 Holidays					
July 4	Independence Day				
July 6	Build A Scarecrow Day				
July 8 National Ice Cream Sundae Day					
July 12	National Pecan Pie Day				
July 17	National Peach Ice Cream Day				
July 24	Amelia Earhart Day				
July 25	National Hire a Veteran Day				
July 27	Korean War Veterans Armistice Day				

In Loving Memory of Our Departed Members					
	National Presidents		Other National/Regional Officers		Members
•	John Handzuk, JrPNP FRA Janet Normand, PRPNE, Unit 31		Betty Dracon, PRPWC MAL	•	Jessie Hale, PRPNC, Unit 161

Ponations

Pilgrimage: Unit 124, Unit 91, Unit 22, Unit 162

National Presidents Project 2024-2025: Unit 124

Welfare: FRA 2024 Convention

General Fund: FRA 2024 Convention

LAFRA Scholarship: FRA 2024 Convention, Unit 162 In memory of Vickie Martello)

National Scholarship: FRA 2024 Convention

	Membership Stats as of 5/31/2025									
Members as of 4/1/2025	REI	NEW	TI	ТО	RES	NP	DEC	INE	Other	Active Members Total as of 5/31/25
4255	34	79	2	2	0	92	8	0	0	4268
REI - Reinst	tated		TOTran	sfer Out		NP - Nor	n-Payment		INE - Ir	eligible
TI - Transfe	r In		RES - Res	igned		DEC - De	eceased			

Upeoming Events				
8/18-19/2025	Southwest Regional Convention	Las Vegas, NV		
8/18-21/2025	North Central/South Central Regional Convention	Osage Beach, MO		
9/04-07/2025	Northwest Regional Convention	More information to come		
9/12-13/2025	West Coast Regional Convention	Modesto, CA		
9/22-26/2025	Southeast Regional Convention	Warner Robbins GA		
11/4-7/2025	FRA & LA FRA National Convention	Springfield, MO		

If your Unit has not submitted the Unit Officer Information form to the NES, NFS and NT, please do so immediately. Thank you.



From the Desk of the South Central Regional President

I would like to thank the units for their hospitality and support during my visits in the region. I would like the members and honorary members to look at Article 3 sections (d) and 305 (e) in the Auxiliary Constitution and by laws concerning honorary membership. The units are getting ready to vote in a new set of officers. Remember to fill out and send the New Officers Report to National after the votes are tallied. Don't wait until the installation of officers to fill out and send the report.

On Memorial Day, Branch 162 and Unit 162 opened the doors to Fleet 162 to the community to witness the 2 Bell Ceremony where our Shipmates and Auxiliary members who passed away this last year were honored. Three other military organizations were in attendance on Memorial Day. After the ceremony, we had a picnic and raffle. The event was standing room only; because, we ran out of seats.

The South Central Regional Convention is going to be August 18-21 at the Grand Glaize Inn, 5142 Osage Parkway, Osage Beach, Missouri, 65065. For reservations call 1-800-348-4731 or 1-573-348-4731 The South Central and the North Central are in the process of merging. The exact timeline is unknown right now.

The FRA & Auxiliary National Convention will be held on November 4-7th at the Oasis Hotel and Conference Center, 2546 N Glenstone Ave, Springfield, Missouri. To make reservations call 1-417-866-5253.

If you need any more information don't hesitate to call me at 1-504-715-1467. If I don't answer, leave a message and I will return your call. No message, No returned call.

In Loyalty, Protection and Service,

John P. Neal, RPSC



Kelly Peña National President 2024-2025

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION NATIONAL EXECUTIVE SECRETARY 2025-2028

UNIT 161 MO KAN

NOMINATING RESOLUTION

Whereas, it will be the duty and responsibility of the delegates of the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association, to be held, in Springfield, Missouri, to elect one of its outstanding members, who is knowledgeable and dedicated to serve in the office of National Executive Secretary for the Association Years 2025-2028, and

Whereas, it will be the duty and responsibility of the delegates assembled to elect a member who continues to demonstrate leadership, integrity, knowledge, and dedication to the three cardinal principles of Loyalty, Protection and Service to his/her fellow members, their families, and the Fleet Reserve Association, and

Whereas, Unit 161 MO-KAN has within its membership a member, Doris C Fri PNP, who has demonstrated all the qualifications, as well as shown dedication and willingness to be of service to the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles, and

Whereas, she has been an active member of Unit 161 since 1981, when the Unit was instituted. She has held the office of Unit President, Unit Vice President, Unit Treasurer, Boad Members, and is currently serving as Unit Vice President, and

Whereas, she has served as Regional President North Central Region 1983-84, 2000-01, 2004-05, 2008-10, 2021-22, 2023-24. She has attended most Regional Mid-Years and Conventions, since 1983, serving as Convention Chair numerous times, has sat on most committees, either as chair or as a member several times, and

Whereas, she has served as Credentials Chairperson on several occasions. She was elected National Executive Secretary 2010-2013, National Vice President 2013-2014, National President 2014-2015, she returned to the office of National Executive Secretary after the resignation of the NES and finished out the term, 2017-2019. She has served on many committees at the National level, she served as Chairperson of the National Convention 2008 in Branson MO, National Convention 2021, Spokane Valley WA, and is currently serving as Chair of the 2025 National Convention to be held in Springfield MO, and

Whereas, she has been retired since 2006, and spends most of her time managing the LA FRA Website, keeping forms updated and current, and be it further,

Resolved, that Unit 161 MO-KAN, at a scheduled meeting held on May 3, 2025, a quorum being present, by unanimous vote to place the name of Doris C Fri PNP for the office of National Executive Secretary of the Ladies Auxiliary of the Fleet Reserve Association 2025-2028, and be it further,

Resolved, that the members of Unit 161, MO-KAN do earnestly solicit the endorsement and support of each Unit in the Auxiliary for the candidacy of Doris C Fri PNP, for the office of the National Executive Secretary of the Fleet Reserve Association, for the Association Years 2025-2028.

Donna Lichtein	Ernestene Compa)				
SIGNATURE OF PRESIDENT	SIGNATURE OF SECRETARY				

National President's Project

My National President's Project for 2024-2025 is "Paws for Purple Hearts". Their mission is to improve the lives of America's Warriors facing mobility challenges and trauma-related conditions such as PTSD and TBI by providing the highest quality Assistance Dogs and canine-assisted therapy programs; and by building public awareness about the Important role dogs play in helping Warriors along the road to recovery.

Paws for Purple Hearts is the world's only service dog organization for wounded Service Members and veterans that partners with Bergin College of Canine Studies. Bergin College is the first and only college in the world that focuses on training and learning about dogs. It was founded and continues to be led by the famous canine researcher and inventor of the service dog concept, Dr. Bonnie Bergin.

Through its unique mission to advance human-canine studies, it produces some of the best service dog trainers and highest quality assistance dogs. Although Paws for Purple Hearts Is now separate from Bergin College- all of their trainers are Bergin graduates.

As an employee at the VA Palo Alto Health Care/Veterans Affairs, I have had the opportunity to witness the facility dogs in action with veteran inpatients. It is quite a moving experience to see the works of these dogs and how they benefit our veterans. This non-profit 501(c)(3) organization is close to my heart.

There are three ways to donate to this organization:

- 1. Mail a check to LA FRA National Financial Secretary at PO BOX 706, Goose Creek, SC 29445 and note on the memo line "2024-2025 NP Project".
- 2. Or click on www.pawsforpurplehearts.org and click on "DONATE." Then go in the "how did you hear about us field" and type in LA FRA 2024-2025 National President Project.
- 3. Or Venmo to Paws for Purple Hearts@Paws4ph and enter "LA FRA" in the notes field when you donate.

"Warriors helping Warriors-giving back to those who gave so much".

National Vice President's Project

NVP Gini Larson's National Vice President's Project is "BRING THEM BACK." She will contact members whose membership was not renewed or lapsed in an effort to get them to rejoin the Ladies Auxiliary of the Fleet Reserve Association. She will also be in contact with all members at large.

Nominating Resolutions Received for National Office

National President: Kelly Peña, Unit 287

Gini Larson, PNP, Unit 94 Laurie Starkey, Unit 31

National Executive Secretary: Doris Fri, Unit 161

National Vice President:

Regional President Southeast: Carolyn Whitaker, Unit 126 Regional President Southwest: Myrna Sales, Unit 302

Reminders

All members can receive the *Triangle* by e-mail at no charge. Please submit your e-mail address to the National Executive Secretary (e-mail address on the web site [la-fra.org] main page). Please encourage your fellow members to send in their e-mail address and start receiving the Triangle. Remember to send the Executive Secretary a change of e-mail address, especially if you are using a business address, so the mailing list can be kept up-to-date.

Send membership change information (physical address, telephone number, and any change of status- married or widowed) to the National Financial Secretary. Please contact NES Starkey for the e-mail address, if needed.

Read the Unit Procedure Manual, Unit Instructions and Rituals, Standing Rules and the Constitution and Bylaws, all are available on the website.

Send all Member Death Notices to the Regional Chaplain, National Chaplain (dsmileynationalchaplain@yahoo.com), and National Financial Secretary (lafranfspat@gmail.com).

For the Regions – destroy all previous forms of the 'Newly Elected/Appointed Regional Officers' form. Remember to send in the form after the Regional elections to the National Executive Secretary (information used to prepare the Unit Officer Roster which, after the National Convention, is provided to the Units), and to all of the offices listed on the form. Please either print clearly or fill it out on the computer.

For the Units - destroy all previous forms of the 'Unit Officer Information' form. Remember to send in the form you receive after Unit elections to the National Executive Secretary (information used to prepare the Unit Officer Roster which, after National Convention, is provided to the Units), and to all of the offices listed on the form. Please either print clearly or fill it out on the computer.



Pamela Bishop, RVPEC, Margaret Phelps, RTEC and Candiss Cox (picture by Sylvia Wainio)



Loretta Jorden, RPEC, Virginia Jorden, RPEC-Elect (picture by Sylvia Wainio)

4th of July Word Scramble

Unscramble the letters to solve the puzzle!

- 1. ODMERFE
- 2. NDLA FO FERE
- 3. ERTYLBI
- 4. BLEU
- 5. CRTATIPIO
- 6. CIUSM
- 7. REAADP
- 8. LJUY
- 9. NNGIUFDO ETAFRSH
- 10. ERD
- 11. URGAHREMBS
- 12. KRWEISRFO
- 13. EIWHT
- 14. RGLIL
- 15. RMANACIE GFAL
- 16. RKPSSAERL
- 17. THO ODGS
- 18. LMAFYI
- 19. EINPNENDEECD YDA
- 20. RTHFUO

Correction to the June 2025 *Triangle* – RPSW Myrna Sales was mistakenly identified as the Regional President West Coast. I apologize for any confusion.

Everyone is invited to transfer their paper Triangle to an e-mail Triangle. Please return the below form with your e-mail address to NES Laurie Starkey (39 Fairmount Drive, Glassboro, NJ 08028-1305) or send an e-mail (that includes at least your name and your member number, if you have it handy, for a faster delivery method to lafrastarkey@outlook.com

REPORT OF CHANGE OF ADDRESS AND OR E-MAIL ADDRESS FOR THE TRIANGLE				
Date:				
Name:	Member No:			
Old e-mail address:				
New e-mail address:				
Old Address				
Street:				
City, State, ZIP:				
New Address				
Street:				
City, State, ZIP:				
·				
MAIL TO: Laurie Starkey, NES, 39 Fairmount Drive, Glassboro, NJ 08028-1305 Remember to also notify Pat Suckow, NFS, of any change of address: LA FRA, PO Box 706, Goose Creek, SC 29445				

PREAMBLE

Resolution to amend Preamble

Constitution and Bylaws

RE: PREAMBLE

Whereas, On Page 1 of C&BL the Preamble of the Ladies Auxiliary of the Fleet Reserve Association is prescribed and reads: "Having a keen sense of responsibility, being true Americans, and bearing in mind the Preamble of the Fleet Reserve Association, we, the members of the Auxiliary of the Fleet Reserve Association, do band together to aid, assist and promote in all matters pertaining to welfare, social and patriotic work, for the benefit of the Fleet Reserve Association, its members and their families. and

Whereas, The delegates at the 2024 convention voted to change the Preamble to remove "Ladies" from the Preamble and

Whereas. The resolution that was presented did not state that the last sentence was to be deleted or why, but it was removed in the resolved and now therefore be it

Resolved, that the Preamble be amended to state: "PREAMBLE OF THE AUXILIARY OF THE FLEET RESERVE ASSOCIATION: Having a keen sense of responsibility, being true Americans, and bearing in mind the Preamble of the Fleet Reserve Association, we, the members of the Auxiliary of the Fleet Reserve Association, do band together to aid, assist and promote in all matters pertaining to welfare, social and patriotic work, for the benefit of the Fleet Reserve Association, its members and their families. Thus do we associate and declare these principles to be the foundation and the Preamble of the Auxiliary of the Fleet Reserve Association.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 5

Scholarships SR-5(b)

Whereas, SR-5(b) LA FRA Scholarship states: To be awarded annually to the male or female candidate chosen from children or grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted and

Whereas, Stepchildren and step grandchildren are also eligible candidates and now therefore be it

Resolved, That SR-5(b) be amended to read: To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 5

Standing Rule 5 Scholarships SR-5(b)

Whereas, SR-5(b) LA FRA Scholarship states: To be awarded annually to the male or female candidate chosen from children or grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted. and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved, that SR5(b) be amended to read: SR5(b) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren, step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 5

Standing Rule Scholarships SR-5(c)

Whereas, SR-5(c) Sam Rose Memorial Scholarship states: To be awarded to the male or female candidate chosen from the sons, daughters, grandsons, or granddaughters of **deceased** LA FRA and FRA members by the National President and her committee in the name of the LA FRA. Contributions will be accepted, and

Whereas, Stepchildren and step grandchildren are also eligible candidates and now therefore be it

Resolved, That SR-5(c) be amended to read: To be awarded annually to the male or female candidate chosen from the children and stepchildren or grandchildren or stepgrandchildren of **deceased** members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted.

Cyrllia Radlam Jud

Chairman

Resolution to Amend Standing Rule 5

Scholarships Standing Rule 5(c)

Whereas, SR-5(c) Sam Rose Memorial Scholarship states: To be awarded to the male or female candidate chosen from the sons, daughters, grandsons, or granddaughters of deceased LA FRA and FRA members by the National President and her committee in the name of the LA FRA. Contributions will be accepted and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved, that SR5(c) be amended to read: SR5(c) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of deceased members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 5

Scholarships Standing Rule 5(d)

Whereas, SR-5(d) Allie Mae Oden Memorial Scholarship states: To be awarded to the candidate chosen from the children or grandchildren of members of the LA FRA or FRA by the National President and her committee in the name of the Auxiliary. Contributions will be accepted, and

Whereas, the C&BL committee recommends that stepchildren and step-grandchildren be added; and now therefore be it

Resolved, That SR-5(d) be amended to read: To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FRA and LA FRA by the National President and her committee.

Contributions will be accepted.

PMP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 5

Scholarships Standing Rule 5(d)

Whereas, SR-5(d) Allie Mae Oden Memorial Scholarship states: To be awarded to the candidate chosen from the children or grandchildren of members of the LA FRA or FRA by the National President and her committee in the name of the Auxiliary. Contributions will be accepted, and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved that SR5(b) be amended to read: SR5(d) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.

PMP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 6

Scholarships SR-6(a)

Whereas, SR-6(a) states: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children and grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship. and

Whereas, the C&BL committee recommends that stepchildren and step-grandchildren be added; and now therefore be it

Resolved, That SR-6(a) be amended to read: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren or step grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship.

PNF Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 6

Scholarships SR-6(a)

Whereas, SR-6(a) states: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children and grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship. and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved that SR 6(a) be amended to read: SR6 (a) A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren, step-grandchildren, great grandchildren or step-great grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship.

PNR Cynthia Rodham Tuck

Archer, Member

Chairman

Resolution to Amend Standing Rule 10

Tally Committee Standing Rule 10(i)

Whereas, SR-10(i) Tally Committee states: Tally Committee, consisting of a chairman and two members, will tally the votes, which are announced by the National President. Tally sheets, when completed, shall be signed by the Chairman and the National Executive Secretary and filed as supplements, to be printed in the convention minutes. C&BL 620. and

Whereas, the purpose of a tally committee is to record the number of votes for each candidate or issue and

Whereas, the members of this committee ensure the process is fair and transparent, providing an independent record of the vote count and

Whereas, a tally committee member cannot simultaneously be attentive to the vote count and serve as a delegate chairman or proxy and now therefore be it

Resolved, SR-10(i) be amended to add a Subsection 10(1) to read: A delegate chairman or proxy cannot serve on the tally committee in order to preserve the accuracy of the vote count.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule

Operating Expenses Standing Rule 23

Whereas, SR23 states:

- a) National Expenses Postage, miscellaneous stationery and copying, for the National President, National Vice President, National Executive Secretary, National Financial Secretary, National Treasurer. Postage and other expenses of other National Officers, National Chairmen, and National Appointees are according to budget line item.
- b) Authorized Convention expense, Convention minutes, transportation of colors, National records, etc.
- c) Travel expenses and allowances
- d) Past National Officers Pins
- e) Membership awards
- f) Engraving Membership Plaque
- g) Pilgrimage
- h) Wreaths for USS Arizona Memorial Hawaii
- i) National Chaplain flowers or donations
- i) Awards of Merit
- k) Stationery to National Officers and Chairmen
- I) Fidelity Bond
- m) Organizational supplies for Units being organized by Branches.
- n) Post Office Box Rental
- o) Forms for Membership, Transfers, Per Capita, Delegate etc. and

Whereas, the LA FRA no longer provides wreaths for the USS Arizona Memorial in Hawaii and

Whereas, we no longer provide organizational supplies for Units being organized by Branches other than certification papers and

Whereas, we no longer provide stationery to the National Officers and Chairman and now therefore be it

Resolved that SR23 be amended to read:

a) National Expenses – Postage and copying for the National President, National Vice President, National Executive Secretary, National Financial Secretary, National Treasurer. Postage and other expenses of other National Officers, National Chairmen, and National Appointees are according to budget line item.

- Authorized Convention expense, Convention minutes, transportation of colors, National records, etc.
- c) Travel expenses and allowances
- d) Past National Officers Pins
- e) Membership awards
- f) Engraving Membership Plaque
- g) Pilgrimage
- h) National Chaplain flowers or donations
- i) Awards of Merit
- j) Fidelity Bond
- k) Organizational supplies for Units being organized by Branches.
- I) Post Office Box Rental
- m) Forms for Membership, Transfers, Per Capita, Delegate etc.

Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 24

SR-24

Supplies Available for Purchase

Whereas, Standing Rule 24(a) states: The following is a list of the supplies that are sold. A price list is available from the National Financial Secretary.

- (1) Constitution and Bylaws, Standing Rules and Unit Instruction and Rituals
- (2) Membership Pins
- (3) Past Unit President's Pin with guard
- (4) Past Unit Vice President's Pin with guard
- (5) Past Unit Secretary's Pin with guard
- (6) Past Unit Treasurer's Pin with guard
- (7) Past Unit Chaplain's Pin with guard
- (8) Past Unit Secretary/Treasurer's Pin with guard
- (9) Past Unit Director Pin or guard
- (11) Past Unit Officer pin guards
- (12) 5-10-15 service guard pins (and each five years thereafter)
- (13) Certificate of Appreciation
- (14) Blue and Gold Ribbon (for pins)
- (15) Gold Pin, Silver Star, and Silver Anchor Replacements
- (16) Decals 4" x 4" with LA FRA Logo
- (17) Unit Procedure Manual
- (18) United States Flag and Auxiliary Banners and

Whereas, Constitution and Bylaws, Standing Rules, and Unit Instruction and Rituals are no longer available for sale as they are on the website and

Whereas, the Certificates of Appreciation are no longer provided and

Whereas, the Unit Procedure is available on the website and

Whereas, the United States flag and LA FRA banners are ordered directly from the vendor and now therefore be it

Resolved that Standing Rule 24(a) be amended to read:

- (1) Membership Pins
- (2) Past Unit President's Pin with guard
- (3) Past Unit Vice President's Pin with guard

- (4) Past Unit Secretary's Pin with guard
- (5) Past Unit Treasurer's Pin with guard
- (6) Past Unit Chaplain's Pin with guard
- (7) Past Unit Secretary/Treasurer's Pin with guard
- (8) Past Unit Director Pin or guard
- (9) Past Unit Officer pin guards
- (10) 5-10-15 service guard pins (and each five years thereafter)
- (11) Blue and Gold Ribbon (for pins)
- (12) Gold Pin, Silver Star, and Silver Anchor Replacements
- (13) Decals 4" x 4" with LA FRA Logo

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 27

Standing Rule 27 Commercial use of the Official Emblem

Whereas, SR-27(a) Commercial use of official LA FRA emblem states:

- The LA FRA Emblem is a Triangle with Insignia with the lettering Ladies Auxiliary FRA on top.
- All requests for use of the LA FRA official emblem, on resale items, must be requested by an official letter from the Unit signed by the President and Secretary and forwarded to the National President.
- The request for use of the LA FRA emblem will contain a complete description of the proposed product.
- All requests for use of the official emblem of the LA FRA for resale purposes must be authorized by the NBOD.
- The National President will promulgate the request by a National Board Resolution and notify the Unit of the Board of Director's decision and

Whereas, there have been requests from Regions, Convention Committees to use the logo for various fundraisers and

Whereas, Individuals have also requested the use of the logo for their business and Whereas, There should also be a period of time specified and now therefore be it Resolved that SR-27(a) be amended to read:

- The LA FRA Emblem is a Triangle with Insignia with the lettering Ladies Auxiliary FRA on top.
- All requests for use of the LA FRA official emblem on resale items, must be requested by an official letter from the Unit signed by the President and Secretary.
- A Region must request use of the LA FRA official emblem for resale on an official letter. All requests by a Region must be signed by the Regional President and Regional Secretary.
- A Convention committee requesting use of the LA FRA official emblem for resale must be sent on official letter signed by the Convention Chairman and Convention Secretary.
- If an individual requests use of the LA FRA official emblem for resale, they must send it on official letter with his/her signature.

- 6. The request for use of the LA FRA emblem will contain a complete description of the proposed product and a time frame and forwarded to the National President.
- All requests for use of the official emblem of the LA FRA for resale purposes must be authorized by the NBOD.
- The National President will promulgate the request by a National Board Resolution and notify the Unit, Region or Convention Committee of the Board of Director's decision.

PNE Cynthia Rodham Tuck

Chairman

Resolution to Amend Standing Rule 42

Unit Membership and Retention Chairman Standing Rule 42(a)

Whereas, SR-42(a) states: The Unit Vice President is the Unit Membership and Retention Chairman. The Chairman will recommend ideas to increase membership, retain members and reinstate former members and

Whereas, at the 2024 National Convention in Annapolis, the delegates approved a resolution to amend the duties of the NFS regarding the reminder notices and

Whereas, an alternative plan was not provided and

Whereas, we should do what we can to retain our members, but some of them may need a reminder and now therefore be it

Resolved, that Standing Rule 42(a) be amended to add subsection(i) and to read: Standing Rule 42(a) Sub-section(i) Communicate with members that are 90-days past due by postcard, phone call, or email to remind them that their dues are in arrears.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 4 Section 402 Constitution and Bylaws

Effective Date of dues paid Sub-section 402(c)

Whereas, Article 4 Section 402(c) states: "Members will receive a second notice from the Unit and from the National Financial Secretary, if necessary, during the ninety-day grace period" and

Whereas, At the 2024 Convention in Annapolis, the delegates voted to delete the mailing of reminder notices from the NFS duties and

Whereas, We should do what we can to retain our members, but some might need a reminder and

Whereas, Since the Unit, Regional and National Vice Presidents are members of the Membership and Retention Committee and now therefore be it

Resolved, Article 4 Section 402(c) be amended to state: Members will receive notices at 30 days from the Unit Vice President, 60 days from the Regional Vice Presidents and 90 days from the National Vice President.

PMP Cynthia Rodham Tuck

Chairman

Mary Arober, Member

Resolution to Amend Article 6 Section 603 Constitution and Bylaws

Convention Committee Sub-section 603(a)

Whereas, Section 603(a) states: The Unit or Units sponsoring a National Convention appoints or elects a Convention Chairman and Committee. The Convention Chairman reports the names and addresses of the Committee and the name and address of the Convention Headquarters, to the National President no later than 1 January, and

Whereas, Section 602(a) states: In the event there are no prospective sponsors for a National Convention, or if the authenticated bids are rejected by the delegates, the National President of the FRA shall nominate a Special Committee for consideration of the delegates, to host the National Convention. This committee should consist of a minimum of four members elected by the delegates of the FRA, and three members considered and approved by the delegates of the LA FRA. (Refer to FRA SR 6(i), and

Whereas, In the last several years the FRA has found it necessary to nominate a Special Committee for consideration by the delegates to host the National Committee. and

Whereas, The three members of the LA FRA on this special committee are from several units of the Association and

Whereas, In the FRA Bylaws Article 6, subsection 604(a) have changed the verbiage to say "Sponsors of the National Convention and now therefore be it

RESOLVED: That Article 6 Section 603(a) The Sponsors of the National Convention appoints or elects a Convention Chairman and Committee. The Convention Chairman reports the names and addresses of the Committee and the name and address of the Convention Headquarters, to the National President no later than 1 January.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 6 Section 603 Constitution and Bylaws

Convention Committee Subsection 603(d)

Whereas, Section 603(d). The Unit or Units sponsoring a National Convention furnish, without expense to the LA FRA, a suitable convention meeting room. The sponsoring group shall not obligate the LA FRA without prior approval of the NBOD. and

Whereas, Section 602(a) states: In the event there are no prospective sponsors for a National Convention, or if the authenticated bids are rejected by the delegates, the National President of the FRA shall nominate a Special Committee for consideration of the delegates, to host the National Convention. This committee should consist of a minimum of four members elected by the delegates of the FRA, and three members considered and approved by the delegates of the LA FRA. (Refer to FRA SR 6(i). and

Whereas, In the last several years the FRA have found it necessary to nominate a Special Committee for consideration by the delegates to host the National Committee, and

Whereas, The three members of the LA FRA on this special committee are from several units from the Association, and

Whereas, In the FRA Bylaws Article 6, subsection 604(a) the verbiage has changed to say "Sponsors of the National Convention and now therefore be it

Resolved, That Article 6 Section 603(d) now read: The Sponsors of the National Convention furnish, without expense to the LA FRA, a suitable convention meeting room. The sponsoring group shall not obligate the LA FRA without prior approval of the NBOD.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 6 Section 604 Constitution and Bylaws

National Convention Order of Business and Expenses Section 604 (b)

Whereas, Section 604(b) states: When the FRA sponsors the National Convention or the sponsoring Branch has no Auxiliary, the rental of the Ladies Auxiliary convention meeting room shall be assumed by the LA FRA and

Whereas, This is the responsibility of the Convention committee to provide the meeting room without cost to the LA FRA and now therefore be it

Resolved, that Article 6 Section 604(b) be deleted all subsequent sections be renumbered. Therefore, Section 604(c) becomes Section 604(b); Section 604(d) becomes Section 604(c).

Chalia Rollin Luck
PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 6 Section 604

Constitution and Bylaws

National Convention Order of Business and Expenses Section 604 (c)

Whereas, Section 604(c) states: The LA FRA shall assume the following expense of the National Convention: recording, transcription, publication, and distribution of the convention minutes including the expense associated with the recorder and other necessary convention business and

Whereas, The LA FRA no longer engages the services of a professional transcriber to record and transcribe the convention minutes verbatim and

Whereas, The LA FRA National Executive Secretary records the minutes on the recorder purchased by the LA FRA and takes notes during the meetings as further documentation and now therefore be it

Resolved; that Article 6 Section 604(c) be amended to state: The LA FRA shall assume the following expenses of the National Convention; recording, transcription, publication, and distribution of the convention minutes including any expenses associated with convention business.

PNP Cynthia Rodham Tuck
Chairman

Mary Archer, Glember

Resolution to Amend Article 6 Section 610 Constitution and Bylaws

Election of National Officers Section 610(d)

Whereas, Section 610(d) states: Election to office requires a majority of the votes cast by those present and voting and

Whereas, many units are represented by proxy or alternate proxy so therefore are not present and now therefore be it

Resolved that Section 610(d) should be amended to read: Election to office requires a majority of the votes cast by those units present or represented by proxy and voting.

PNP Cynthia Rodham Tuck

Resolution to Amend Article 6 Section 614 Constitution and Bylaws

Presentation of Pins Subsection 614(b)

Whereas, Section 614(b) states: Past National Officers pins are presented at the installation of newly elected officers, immediately following the ceremony, by the Jr. Past National President and

Whereas, At the installation, the incumbent National President presents the past national officers pins to the outgoing Board before the installation of newly elected officers and now therefore be it

Resolved, that Article 6 Section 614 Sub-section 614(b) be amended to state: Past National Officers' pins are presented to the outgoing Board immediately before the installation by the current National President.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8 Section 802 Constitution and Bylaws

Duties of National Board of Directors Subsection 802(I)

Whereas, Section 802(I) states: The NBOD may grant permission for use of the LA FRA logo to a Unit. They must petition the NBOD with details on the use of the logo. The use of the logo should be granted for a specific item and/or time frame and

Whereas, There have been requests from Regions, Convention Committees to use the logo for various fundraisers and

Whereas, Individuals have also requested the use of the logo for their business and now therefore be it

Resolved, Article 8 Section 802 subsection 802(I) be amended to read: The NBOD may grant permission for use of the LA FRA logo to a Unit, Region, Convention Committee for fundraising and to individuals to use for their business. They must petition the NBOD with details on the use of the logo. The use of the logo should be granted for a specific item or items and/or a time frame.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8 Section 803

Constitution and Bylaws

Duties of National President Subsection 803(d)

Whereas, Section 803(d). Appointments – The National President shall make the following appointments: (1) National Chaplain, (2) National Parliamentarian, (3) Archives, (4) Audit Committee – NFS, (5) Audit Committee – NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color Guards, (9) Constitution & Bylaws Committee, (10) Constitution & Bylaws Edit Committee (11) Convention Chairman, (12) Convention Minutes Publishing Committee, (13) Courtesy Committee, (14) Credentials Committee, (15) Goodwill Ambassador, (16) Historian, (17) Honorary Member Committee, (18) Keeper of the Keys, (19) Liaison to Editor, "FRA Today" Fleet Reserve Association (20) Liaison to FRA, (21) Marshall, (22) Membership & Retention Committee, (23) Musician, (24) National Advisory Committee, (25) National VAVS/VSH Representative, (26) National VAVS/SVH Deputies, (27) National President's Yearbook, (28) Nominating Committee, (29) Pages, (30) Pilgrimage Chairman, (31) Registration Committee, (32) Scholarship Committee, (33) Sergeant-at-arms, (34) Special Committees, (35) Tally Committee, (36) Time & Place Committee, (37) Unit Report Committee, (38) USS Arizona Memorial (39) Vocalist, and (40) Web Master and

Whereas, The National President does not appoint the Convention Chairman and:

Whereas, The National President does not appoint the National Advisory Committee since Past National President by virtue of their title are automatically part of the Advisors and;

Whereas, The LA FRA no longer attends the ceremony at the USS Arizona Memorial, there is no need for this position and now therefore be it

Resolved, That Article 8 Section 803 subsection 803(d) 11, 24, and 38 be deleted and Article 8 Section 803 sub-section 803(d) be renumbered as follows:

Appointments – The National President shall make the following appointments: (1)
National Chaplain, (2) National Parliamentarian, (3) Archives, (4) Audit Committee – NFS,
(5) Audit Committee – NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color
Guards, (9) Constitution & Bylaws Committee, (10) Constitution & Bylaws Edit Committee,
(11) Convention Minutes Publishing Committee, (12) Courtesy Committee, (13) Credentials
Committee, (14) Goodwill Ambassador, (15) Historian, (16) Honorary Member Committee,
(17) Keeper of the Keys, (18) Liaison to Editor, "FRA Today" Fleet Reserve Association (19)
Liaison to FRA, (20) Marshall, (21) Membership & Retention Committee, (22) Musician, (23)
National VAVS/VSH Representative, (24) National VAVS/SVH Deputies, (25) National

President's Yearbook, (26) Nominating Committee, (27) Pages, (30) Pilgrimage Chairman, (28) Registration Committee, (29 Scholarship Committee, (30) Sergeant-at-arms, (31) Special Committees, (32) Tally Committee, (33) Time & Place Committee, (34) Unit Report Committee, (36) Vocalist, and (37) Web Master.

PNP Cynthia Rodham Tuck

Resolution to Amend Article 8 Section 807

Constitution and Bylaws

Duties of the Regional Vice President Section 807(b)

Whereas, Section 807(b) states: The Regional Vice President serves as a member of the National Membership and Retention Committee and the Regional Membership and Retention Chairman and

Whereas, at the 2024 Convention in Annapolis, the delegates voted that the National Financial Secretary would no longer be responsible for sending 60-day notices and

Whereas, an alternative plan was not provided and

Whereas, we should do what we can to retain our members, but some of them may need a reminder and now therefore be it

Resolved, that Section 807(b) be amended to add sub-subsection(i) to read: Article 8 Section 807(b) Sub Subsection(i) Communicate with members that are 60-days past due by postcard, phone call, or email to remind them that their dues are in arrears.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8 Section 808 Constitution and Bylaws

Duties of National Executive Secretary Subsection 808(e)

Whereas, Section 808(e) states: Stationery, with the official insignia, shall be furnished in reasonable amounts to National Officers, Chairmen and Appointees, and

Whereas, The National Executive Secretary no longer provides these supplies and now therefore be it

Resolved, That Section 808(e) be deleted and all subsequent sections be renumbered. Thus, Section 808(f) becomes Section 808(e); Section 808(g) becomes Section 808(f). Section 808(h) becomes Section 808(g); Section 808(i) becomes Section 808(h); Section 808(i) becomes Section 808(j); Section 808(l) becomes Section 808(j); Section 808(m) becomes Section 808(l); Section 808(n) becomes Section 808(m); Section 808(n) becomes Section 808(n); Section 808(g) becomes Section 808(g); Section 808(g) becomes Section 808(g); Section

PMP Cynthia Ródham Tuck Chairman

ma. 11.

Resolution to Amend Article 8 Section 809 Constitution and Bylaws

Duties of the National Financial Secretary Section 809(d)

Whereas, Section 809(d) states: The National Financial Secretary shall handle all supplies and furnishes information as requested by Branches desiring to form a Unit of the Ladies Auxiliary of the Fleet Reserve Association. Supplies shall consist of the Constitution and Bylaws, Standing Rules, Unit Instruction and Rituals, transfer forms, special certification forms, Charter application and membership application forms. A letter of instruction shall be mailed from this officer, with copies of all correspondence to the National President, National Executive Secretary, and the Regional President, of that Region, of the Ladies Auxiliary of the Fleet Reserve Association and

Whereas, the National Financial Secretary no longer has the Constitution and Bylaws, Standing Rules, Unit Instruction and Rituals or the Unit Procedure Manual in inventory because they are on the website and now therefore be it

Resolved, that Article 809 Section 809(d) reworded to read: The National Financial Secretary shall handle all supplies and furnishes information as requested by Branches desiring to form a Unit of the Ladies Auxiliary of the Fleet Reserve Association. Supplies shall consist of transfer forms, special certification forms, Charter application and membership application forms. A letter of instruction shall be mailed from this officer, with copies of all correspondence to the National President, National Executive Secretary, and the Regional President, of that Region, of the Ladies Auxiliary of the Fleet Reserve Association.

Cynthe Kodham Juck
PNF Cynthia Rodham Tuck

Chairman

Mary Aroner, Member

Resolution to Amend Article 8 Section 815

Constitution and Bylaws

Duties of Pilgrimage Chairman Subsection 815(b)

Whereas, Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

- Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
- 2. Arranges a hotel reception room
- Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
- 4. Making arrangements at the cemetery.
- 5. Bus Transportation
- 6. Printing and distributing programs and

Whereas, LA FRA Unit Instructions and Rituals Chapter 15, Section 1502 states: The Pilgrimage Chairman arranges for the Annual Pilgrimage to be held as determined at the National Convention. This includes selecting the hotel headquarters, arranging for the traditional reception for the National President on Saturday, making arrangements at the cemetery, the bus transportation, the wreaths, and printing and distributing programs. The National Marshal makes the introduction and organizes the members and their colors at the cemetery as directed by Arlington Cemetery officials and now therefore be it

Resolved that Article 8 Section 815 subsection 815(b) be amended to add subsection 2 and therefore read:

- Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
- 2. Arranges for the hotel headquarters
- 3. Arranges a hotel reception room
- Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
- 5. Makes arrangements at the cemetery.
- 6. Bus Transportation
- 7. Printing and distributing programs

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8

Constitution and Bylaws

Duties of Pilgrimage Chairman Section 815(b)

Whereas, Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

- Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
- 2. Arranges a hotel reception room
- Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
- 4. Making arrangements at the cemetery.
- 5. Bus Transportation
- 6. Printing and distributing programs and

Whereas, Because of the rules regarding booking a reservation at the Tomb of the Unknowns, the Pilgrimage may not always be scheduled for a weekend and

Whereas, The traditional reception for the National President would not necessarily be held on a Saturday and now therefore be it

Resolved, that Article 8 Section 815 subsection 815(b) be amended to read:

Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

- Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
- 2. Arranges for hotel headquarters
- 3. Arranges a hotel reception room
- 4. Arranges a traditional reception for the National President to be held at a time during the Pilgrimage with tea, coffee, cake, mints, etc. no alcoholic beverages.
- 5. Makes arrangements at the cemetery.
- 6. Arranges for bus transportation
- 7. Printing and distributing programs

PNP Cynthia Rodham Tuck

Chairman

Mary Archar Mambar

Resolution to Amend Article 8 Section 817

Constitution and Bylaws

Duties of National Audit Committee Subsection 817(d)

Whereas, Section 817(d) states: In case the office of the National Financial Secretary or the National Treasurer is vacated, the financial records of the LA FRA shall be audited to date of successor taking office and

Whereas, there was an instance where the office of the NFS was vacated because of the sudden death of the officer and

Whereas, there was some confusion as to what belonged to the LA FRA and therefore caused some difficulty in retrieving our property. There wasn't a current record of the inventory and

Whereas, in order to avoid any possible problems in the future, there should be an ongoing current inventory filed with the National President and National Executive Secretary and

Whereas, This inventory should be audited of all items listed and signed by the Audit committee and the person turning it over and both parties should sign and now therefore be it

Resolved, that Article 8 Section 817(d) be amended to read: In case the office of the National Financial Secretary or the National Treasurer is vacated, the financial records of the LA FRA shall be audited to date of successor taking office. The current ongoing inventory should be audited and signed by the representative and the audit committee.

PMP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8

Constitution and Bylaws

Duties of the Membership and Retention Committee Section 820

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and

Whereas, At the 2024 Convention in Annapolis, the delegates voted that the National Financial Secretary would no longer be sending 60-day notices and

Whereas, The Unit Vice Presidents are also members of this committee and

Whereas, Some members may need a reminder that their dues are about to expire and

Whereas, Part of the duties of this committee is to retain current members and persuading former members to return and

Whereas, It is the recommendation of the C&BL committee that reminders should be generated as follows: Unit Vice President at 30-days, Regional Vice President at 60-days and the National Vice President at 90-days and now therefore be it

Resolved, That Article 8 Section 820 should be amended to add Subsection 820(b) and all subsequent subsections be renumbered and therefore to read: Article 8 Section 820 Subsection 820(b) Members of the National Membership and Retention Committee shall communicate with past due members in the following schedule: Unit Vice President – 30-days; Regional Vice President – 60-days and National Vice President – 90-days. Thus, Section 820 subsection(b) becomes Section 820(c).

PNP/Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8 Section 820

Constitution and Bylaws

Duties of Membership & Retention Committee Section 820(a)

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and

Whereas, We should do what we can to retain our members, but some might need a reminder and

Whereas, the Unit Vice Presidents also are involved in contacting members that are past due and should be part of the National Membership and Retention Committee and now therefore be it

Resolved, that Section 820(a) be amended to read: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents and Unit Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 8

Constitution and Bylaws

Duties of Membership & Retention Committee Section 820(a)

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and;

Whereas, We should do what we can to retain our members, but some might need a reminder and;

Whereas, The Regional Vice President is the Chairman of the Regional Membership and Retention Committee and should communicate with members who are 60-day past due and now therefore be it

Resolved, That Section 820(a) be amended to read: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents and Unit Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 9

Constitution and Bylaws

Finance Policy Subsection 902(a)

RE: Annual Audit of NFS & NT

Whereas, Article 9 section 902(a) states: The National Treasurer's and the National Financial Secretary's books shall be audited quarterly and

Whereas, the National Financial Secretary's and the National Treasurer's must also be audited annually and now therefore be it

Resolved that Article 9 Section 902(a) be amended to read: The National Treasurer's and the National Financial Secretary's books shall be audited quarterly and annually.

PNP Cynthia Rodham Tuck

Chairman

Resolution to Amend Article 9 Section 904

Constitution and Bylaws

Fidelity Bond Section 904(c)

Whereas, Section 904(c) states: Fidelity Bond - National Officers, that have custody of Auxiliary funds shall be bonded under a Position Fidelity Bond. The National President, National Vice President, National Treasurer, and the National Financial Secretary, shall be bonded for an appropriate amount as recommended by the National Budget and Finance Committee to the NBOD. Premiums on the bond shall be paid from the funds of the treasury, and

Whereas, The Fidelity Bond no longer covers all National Officers that have custody of Auxiliary funds and now therefore be it

Resolved, that Section 904(c) be amended to read: Fidelity Bond - National Officers, that have custody of Auxiliary funds shall be bonded under a Position Fidelity Bond. The National President, National Treasurer, and National Financial Secretary shall be bonded for an appropriate amount as recommended by the National Budget and Finance Committee to the NBOD. Premiums on the bond shall be paid from the funds of the treasury.

PNP Cynthia Rodham Tuck

Chairman