

126th National Encampment, August 10 – 11, 2012 at Los Angeles, CA

Summary of Decisions Made by Vote

1. The C, R & R changed to read one delegate and one alternate for every fifteen members or major fraction thereof per Auxiliary, to be able to vote at the National Encampment.
2. White dress slacks may be worn by any Sister, in any position, at the National Encampment.
3. All Recommendations are to be sent to the National Secretary within two weeks of the close of a Department's Encampment. They will then be posted on the National Auxiliary website prior to the National Encampment for all Sisters to consider for voting.
4. A roster of all Sisters will be available upon request of the National Secretary. A Census will be taken immediately to allow for an accurate listing of all Sisters in Good Standing, and will be the basis for all mailings and notifications for the National Auxiliary.
5. The "Revision of Blanks Committee" is replaced by the "Forms and Documents Committee". The committee is responsible to see that all forms and documents are kept current and accurate, and are posted on the National Website as soon as possible after being changed or updated. The permanent Chairman is the sitting National Secretary. The committee will be composed of the sitting National Treasurer and three Sisters of the Order, selected by the President from those Sisters expressing a desire to assist. The National Webmaster will serve as an Advisor to the committee.
6. The President, in consultation with the National Secretary and National Treasurer, shall appoint an Editor who will be responsible for the oversight of preparing for publication the national newsletter, the General Order. Deadlines for submittal of articles will be posted on the National Auxiliary website.
7. The modified Oath and Ritual for Junior Members and the Junior Member Handbook were approved, and will be made available on the National Auxiliary website for immediate use.
8. The C, R & R changed from reports being sent to the National Headquarters, to being sent to the correct National Officer.
9. The Ritual will be updated with all corrections that have been passed, and made available on the National Auxiliary website under pass-word protection. Pre-order form for new printed editions will be included in the first General Order.
10. A National Coordinator will be appointed to oversee the Girl Scout awards. It will be a five year term.
11. Job Descriptions were referred back to committee for needed revisions and clarifications. The incoming President will be allowed to make changes to the committee membership, but must include some of the current members. The committee will have six months to make their changes. The incoming President and incoming Council will approve the final draft, which will then be posted on the National Auxiliary website for all Sisters to review prior to the 2012 National Encampment voting.
12. A cd created by the Dept of PA that demonstrates the proper way to do the ritualistic floor work will be posted in the Ritual section on the National Auxiliary website, under pass word protection.
13. A national fundraiser to repair the Memorial Bench installed at the front entrance of the Capital building in Springfield, IL in 1940 was approved. It will not be a budget item, but it's own activity.
14. The National Press Correspondent is authorized to submit advertising to Civil War publications.
15. A central repository for the archival preservation of all Auxiliary historical documents must be found as soon as possible.
16. The National Treasurer will submit a preliminary budget to the National President, National Vice President, National Secretary and each member of the National Council no later than thirty days before each National Encampment. The aforementioned officers will review and offer their recommendations for approval, rejection or modification to the National Encampment at the time the budget is brought up. Each Delegate will receive a printed copy of the preliminary budget at the time of their registration.

17. Proceedings of each National Encampment will be digitally produced and posted electronically on the National Auxiliary website as expediently as possible. Only the number of copies required for legal and archival purposes will be physically printed.
18. Any Sister seeking a national office is requested to submit a Candidacy Statement of her qualifications for the office being desired, including any endorsements, to the National Secretary by July 10. Any Sister seeking nomination from the floor of the National Encampment must provide copies of said Candidacy Statement, at her own expense, for distribution to each Sister sitting at National Encampment prior to the vote being called for that desired office. The National Secretary will post all Candidacy Statements on the National Auxiliary website prior to the National Encampment for every Sister to consider.
19. Each Auxiliary and Department is responsible for filing their own IRS 990-N. A copy of the IRS acceptance of the filing is to be included with the Per Capita report covering January –April. The National Treasurer only files the National Auxiliary's IRS 990-N. It is recommended that each Auxiliary and Department seek out an individual with tax reporting knowledge or background to provide instruction and assistance with maintaining current IRS filings.