

RESOLUTION #10

WHEREAS, Bylaws Section 810A, Auxiliary President, and Bylaws Section 813A, Auxiliary Treasurer, both contain language pertaining to receipt and disbursement by charge cards, which language is best suited to Auxiliary Treasurer duties; and

WHEREAS, The language used requires clarification; therefore, be it

RESOLVED, That subsections B, C, D and E of Bylaws Section 810 be deleted and the subsequent subsections be renumbered; and, be it further

RESOLVED, That subsections A. 5, 6, 7, 8 and 9 of Bylaws Section 813A be deleted and rewritten as follows:

5. An Auxiliary may not possess a credit card.
6. An Auxiliary may vote, by majority vote, to possess a debit card to make payments for Auxiliary business purposes only.
 - a. The Treasurer shall be in possession of the debit card.
 - b. Debit cards shall not be used for cash advances.
 - c. Trustees shall review, date and initial statements containing reports of the debit card transactions every month to ensure that all debit card purchases were made in accordance with votes of the Auxiliary and/or standing rules.
7. An Auxiliary may vote, by majority vote, to accept payment by credit and/or debit card, using a third party processor through point of sale in person or online. A record of transactions must be provided to the Trustees at each audit.

And, be it further

RESOLVED, That the remaining subsections be renumbered.

Submitted by the Resolutions Committee:

Armithea "Sissy" Borel, Chairman
Diana Stout, Member
Janice Criswell, Member