NOTE: This is only a sample working template for the Constitution and Bylaws for a District. Adjustments may be made to meet the needs of the district so long as they are compliant with Department and National Constitution and Bylaws.

The _____ District  
The American Legion  

Constitution and Bylaws  
DEPARTMENT OF CALIFORNIA

The ___ District of the American Legion, Department of California, comprising of Posts within ______________ county (or counties), do hereby adopt the Constitution and Bylaws of the _____ District to read as follows.

CONSTITUTION

ARTICLE 1

NAME: The Name of the organization shall be: The _____ District, The American Legion, Department of California.

ARTICLE 2

PURPOSE: The object and purposes of the _____ District are expressed as follows: For God and Country, we associate ourselves together for the following purposes: To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

ARTICLE 3

POWER: This organization is a constituent part of and subject to the Department of California, The American Legion, and the National Organization of The American Legion. This District shall have the right and power to transact in regular meetings assembled all the necessary business of the _____ District and such other powers that are delegated to it by the Department of California, through the Constitution and Bylaws of the Department or either of them or by other act or actions of the Department.
ARTICLE IV

ELIGIBILITY

MEMBERSHIP: All Posts in ____________ County (or Counties) now in existence shall be members of the _____ District and all Posts hereafter organized which shall apply for and be granted membership in the _____ District, shall be members of the District organization. All Posts and its membership shall adhere and abide with Article II, Sections 1,2, and 3 of the Department Bylaws.

ARTICLE V

REPRESENTATION

(a) Each Post of the _____ District shall be represented in all regular meetings of the District, except the meeting provided for by, Article IX, Section 15 of the Department Bylaws by the duly elected delegates or alternatives as representing each Post at the last Department Convention.

(b) The Chairman from any five (5) Posts may demand a roll call vote. Should a roll call vote be requested, then the vote of each Post shall be cast by the Post Commander or the Chairman of the delegation, as the case may be. The roll call must be called by the District Commander and tallied by the District Adjutant.

(c) All Post Commanders by virtue of having been a District Commander, present at a meeting and who have paid-up member in good standing of a Post in the _____ District, shall have a vote at all District Meetings except at the annual meeting of the District pursuant to Article IX, Section 15, of the Department Bylaws.

(d) Delegated from a majority of the District Posts present shall constitute a quorum.

ARTICLE VI

OFFICERS

(a) The officers of the _____ District shall be:

1. Commander
2. First Vice Commander
3. Second Vice Commander
4. Adjutant
5. Assistant Adjutant
6. Finance Officer
7. Chaplain
8. Judge Advocate
9. Historian
10. Service Officer
11. Sergeant At-Arms
12. Assistant Sergeant At-Arms

(b) The Executive Committee: The Executive Committee of the _____ District shall be composed of nine (9) voting members as follows: Commander two (2) Vice Commanders, Junior Past Commander, and five (5) additional members elected from the delegates to the _____ District.

The Adjutant, Judge Advocate, and Finance Officer shall be a member of the Executive Committee with voice and no vote. The Adjutant shall be the secretary of the committee with voice and no vote.
(c) A quorum shall consist of five (5) voting members of the Executive Committee.

(d) No two of the five (5) elected Executive Committee shall be from the same Post in this District.

(e). The Executive Committee shall meet within twenty (20) days prior to each District meeting. Additional meetings may be called for, upon notice by the District Commander. A special meeting may be called by the Commander and must be called upon the written request of three (3) members of the Executive Committee. All members shall be notified at least three (3) days prior to the additional or special meetings by the District Adjutant, giving the time and place of the meeting.

ARTICLE VII

NOMINATION, ELECTION, and APPOINTMENT of OFFICARS

(a). The District Commander, First Vice Commander, Second Vice Commander, and five (5) members of the Executive Committee, Delegates, and Alternates to the National Convention, and one (1) member of the Finance Committee shall be elected by a Roll Call vote in accordance with The American Legion, Department of California Bylaws, Article IX, Sections 15-16.

(b) The Adjutant, Finance Officer, Chaplain, Sergeant-At-Arms, Judge Advocate, Historian, and Service Officer shall be appointed by the District Commander and shall serve at his pleasure.

(c). First nominations of Candidates for the elective offices shall be made at the meeting of the _____ District preceding the annual meeting of the district as provided by the American Legion Department of California Bylaws. Second nominations shall be re-opened at the Annual Meeting immediately before the election of officers.

(d) The time of Election shall be designated by the District Commander, immediately after the appointment of a Tally Committee as the second order of business at the Annual District Meeting.

1. The Chairman of each Post delegation shall receive from the District Adjutant, the total number of votes the Post is entitled to cast. Each Post delegation shall determine at the time of voting how its absentee votes, if any shall be cast.

2. When the Post Delegate Chairman have cast their votes, the District Commander shall declare the election closed. The Tally Committee shall tally the votes, and the results being announced to the District by the District Commander, immediately after the votes are tallied and the results determined.

3. The elected Officers of the District, National Delegates, and Alternates for each Post; each Post being entitled two (2) delegates and two (2) alternates and one additional Delegate and Alternate for every fifty (50) members of major fraction thereof paid up forty-five (45) days prior to the date of the opening of the Department of California Convention, in accordance with the Department Bylaws, Article IX, Section 2.

4. Any elected or appointed Officer of the _____ District who is absent for two (2) consecutive meetings of the District (Executive Committee Meetings included) without being excused by the District
Commander, the Office which such Officer occupies may be declared vacant by a majority vote at a Regular Meeting of the District by a vote of the Delegates present and voting. If a vacancy should occur in an elected office of the Executive Committee or Finance Committee, whether such vacancy occurs through death, resignation, or inability to act as a District Officer, said vacancy shall be filled at the next regular meeting of the District, said vacancy shall be filled at that District Meeting. In case of a vacancy in the office of District Commander or District Vice Commander(s), the District Adjutant shall call the Executive Committee of the District, to a special meeting of the District in accordance with Article II, Section (b) of the _____ District Bylaws to fill such vacancy.

5. The term of the office of the District Officers shall correspond with those of the elective Department Officers elected at the following Annual Department Convention.

6. The term of the officers of the District Finance Committee member elected will be for three (3) years.

ARTICLE VIII

DUES AND ASSESSMENTS

(a) To defray the necessary expenses of the District Organization, each member Post shall pay to the District Finance Officer, upon receipt of notice that the same is due, assessments and dues established by the Finance Committee and approved by a vote of the majority of the Delegates at a regular Meeting of the District.

(b) From the funds so collected and any additional monies coming into the hands of the District Finance Officer not otherwise allocated shall pay the current expenses of the District, including the expenses of the District Officers as budgeted. At the close of each fiscal year a minimum of seventy-five dollars ($75.00) shall be left in the _____ District Treasury for operating expense of the succeeding _____ District. Any other allocation not used shall revert to the District Treasury for inclusion for the following year’s General Fund.

1. Any potential fund drive approved by the Delegates at a Regular Meeting of the District shall be self-supporting and no District Funds shall be allocated for this purpose.

2. Any expenditure of Monies from the General Fund for other than emergency purposes shall be approved in advance by the majority vote of the Delegates at a regular District Meeting.

3. In an emergency, declared by the District Commander, Monies from the General Fund may be expended on approval of the District Executive Committee, acting on behalf of the District, with such action being reported at the next Regular Meeting of the District. In no event shall the emergency expenditure exceed one-fourth (1/4) of the actual amount available in the General Fund at that time.

4. The Fiscal Tear of this District shall conform to the Fiscal Year of the Department: July 1st of one year to June 30th of the following year.

5. New Posts entering the District during the year shall pay to the District, dues and assessments based on the number of Charter Members as shown in the application for Charter. If a Post is already in existence, shall be transferred into the District, it shall pay the District dues and assessments based on the Membership
of the Post for the preceding year. Should a Post be transferred out of the District after it has paid its assessments for the year, its assessments for the year shall be forfeited.

6. The _____ District shall keep books of Account by double entry and shall have said books audited by the District Finance or three (3) competent persons, none of whom shall be any persons charged with the responsibility of handling funds of the District. Said examination shall be reported to the delegates at the first Quarterly Meeting of the District.

7. The _____ District shall require any Committee, operating on their own Financial Fund, endorsed by the District delegates to keep books of account. They shall report quarterly at the District meetings and have their books of accounts audited by the District Finance Committee who is not a member of the Committee being audited.

8. No Committee, except Baseball, shall operate on their own Financial Funds. All Monies from Committees shall be turned in to the District Finance Officer. Baseball Committee may operate on their own Financial Funds in accordance with the Bylaws established by the _____ District. All funds are subject to audit at any time but must be audited once a year by the District Finance Committee. Persons handling funds of the District MUST be bonded by Department.

ARTICLE IX

(a) Proposed amendments to the Constitution must be submitted in writing at a Regular meeting of the District and thereat. At the next Regular meeting, or subsequent meeting postponed, the amendment may be adopted by a two-thirds (2/3) vote of the delegates present and voting. All such amendments shall be submitted in duplicate to the Department for approval.

(b) This Constitution shall be amended to conform to any changes of the National or Department Constitution or the adopted policy of The American Legion, Department of California. Failure of the District to adopt the required amendments shall not delay or modify the effect of such change.

BYLAWS

ARTICLE I

PROCEDURE

(a). Opening and Closing of the Meetings and Installations of Officers shall be conducted as prescribed and approved by the National Convention of the American Legion in Kansas City, October 31 – November 2, 1921, with subsequent amendment adopted and approved at later conventions.

(b) Roberts Rules of Order, newly revised, shall govern the conduct of all meetings except as otherwise may be provided in the Constitution and Bylaws.

(c). The order of business shall be conducted as shown in the most recent American Legion Officers Guide Book.
ARTICLE II

MEETINGS

(a) The Regular Meetings of the _____ District shall be held Quarterly at such places and at such dates as the District Commander may designate. All Posts in the District shall be notified in writing by the District Adjutant on the time and place of each regular meeting, at least fifteen (15) days prior to the meeting date.

(b) Special Meetings may be called by the Commander or may be called, upon the written request of five (5) Post Commanders of the District. No Special Meeting shall be held unless the members in writing at least ten (10) days prior to the time of holding the Meeting, giving the time and place of the meeting and the matter to be considered; said notice to be mailed by the District Adjutant.

(c) No person shall take part in the District Meeting or Election, unless he a duly accredited Delegate or Alternate to the District Meeting, except by unanimous consent of the Delegates present at the meeting.

ARTICLE III

DUTIES OF OFFICERS

(a) Duties of the Commander: It shall be the duty of the Commander of the District to preside at all meetings of the District and to have general supervision over the business affairs of the District. The District Commander will obtain properly completed Consolidated Post Reports from the Posts within their District and to submit said Reports to the Department of California not later than twenty (20) days prior to the opening of the annual Department Convention.

(b) Duties of The First Vice Commander: The First Vice Commander shall assist the District Commander and act as Commander in the absence of or by the request of The District Commander and serve as an alternate for the District Commander on the Department Executive Committee.

(c) Duties of The Second Vice Commander: The Second Vice Commander shall assume and discharge the duties of the office of First Vice Commander in the absence or disability of such Officer, and shall assist the Commander, and in the absence of the Commander and First Vice Commander, act as Commander, and in the absence of the Commander and First Vice Commander shall serve on the Department Executive Committee.

(d) Duties of the Adjutant: The Adjutant shall have charge of and shall keep a full and correct report of proceedings of all meetings and under direction of the Commander, shall handle the correspondence of the District, and shall tally the vote on all roll calls and perform such other duties as may be directed by the District or the Commander.

(e) Duties of the Finance Officer: The Finance Officer shall have custody of funds of the District, except the funds of the Baseball Committee operating on its own Financial Funds and will deposit the funds of the District in a reputable Bank. There will be three (3) signatures on the accounts: Commander, Finance Officer, and
Adjutant. Two (2) signatures will be required for any withdrawal. The Finance Officer shall keep the accounts of the District and report at each District Meeting and shall be bonded by the Department of California. The books shall be audited at the conclusion of the fiscal year by the Finance Committee.

(f) Duties of the Chaplain: The Chaplain shall be charged with the spiritual welfare of the members comprising the Posts in the _____ District and shall offer divine but non-sectarian services at the meetings of the District and at such other events where called upon to officiate, adhering to such ceremonial rituals as recommended by the National Organization from time to time.

(g) Duties of Sergeant-At-Arms: The Sergeant-At-Arms shall preserve order of all District Meetings and shall perform such other duties as may from time to time be assigned by the District Commander.

(h) Duties of the Judge Advocate: The Judge Advocate shall assist the presiding officer by ruling on disputed questions of parliamentary procedure when requested by the Presiding Officer.

(i) Duties of the Historian: The Historian shall keep a record of important events in the District and shall keep the History of the District up to date at all times.

(j) Duties of the Service Officer: The Service Officer shall keep the members in the District posted on affairs of the various problems in the field of Veteran Affairs, advise, and counsel upon request.

(k) Duties of the Executive Committee: The Executive Committee shall consider all matters affecting the District and shall make recommendations to the District, which thereafter shall be approved by the District before becoming effective.

(l) Duties of the Finance Committee. The Finance Committee will assist the Finance Officer in preparing the proposed budget each year, to audit the books of account of the District at least once a year and to audit the books of account of the Baseball fund and any other committee having its own fund as the may deem necessary at any time during the Legion year.

(m) Duties of the District Committees operating on an Established Budget: Financial duties of the District Committees, except for the Baseball Fund and any other committee having its own fund shall be for all monies collected, to be turned into the District Finance Officer. All funds are subject to audit at any time but must be audited once a year by the District Finance Committee at the conclusion of the fiscal year.

ARTICLE IV

COMMISSIONS AND COMMITTEES
(a) The District Commander shall appoint members of the Commissions and Committees of the District in accordance with Department, which Commissions and Committees are created by a resolution adopted at a District Meeting and subsequent amendments thereto.

(b) The Commander shall Designate the Chairman of each Commission or Committee who shall serve at the pleasure of the Commander.

(c) The District Commander may appoint Special Committees and members to serve during the term of the commander and shall designate the Chairman.

ARTICLE V

Gender: The masculine gender shall be deemed to denote the feminine or neutral gender, the singular to denote the plural and vice-versa where the context so permits.

AMENDMENTS

(a) Proposed amendments to these bylaws must be submitted in writing at a regular meeting of the District and read thereto. At the next regular meeting or subsequently if postponed, the proposed amendments may be adopted by a two-thirds (2/3) majority vote of the delegates present and voting. All such amendments shall be submitted in duplicate to the Department for approval.

(b) These Bylaws shall be amended to conform to any changes in the National or Department Constitution and Bylaws. Failure of the District to adopt the required amendments shall not delay or modify the effect of such change(s).

Above the signatures of the District Commander and Adjutant, certify to the following:

“We hereby certify that the above By-Laws were read at two meetings of the Post and adopted on ______________, a quorum being present, and by a two-thirds (2/3) vote of those present and voting.”

First reading, ____________________________ .

Second reading and adoption ____________________________ .

Signed by,

________________________________________
District Commander

________________________________________
District Adjutant

Note-
Certification of all subsequent amendments are required.

INSTRUCTIONS

PLEASE DO NOT INCLUDE THIS SECTION WITH YOU CONSTITUTION/BYLAWS

The above is only a sample template and is not binding. Districts may adjust this sample when establishing their Constitution and/or Bylaws to meet the needs of the individual District. However, any adjustments made to them must comply to National and Department Constitution, Bylaws, policies, or directives. Otherwise, they will not be approved.

Please try to stay with the basic structure of this sample. It will make things easier for all parties concerned.

Please try to keep the language of your Constitution and Bylaws understandable by not over complicating the wording. They need to be written in such a fashion so that those who read them will be able to understand and follow them.

This sample has been cross-referenced to both Department and National.

After the second reading and signing, please forward either two hard copies of the signed documents or a PDF copy of the same to the Constitution and Bylaws Commissioner of your Area. (contact information can be found at calegion.org).

If you have any questions, please contact the Commissioner in your area.