



George LaMont
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MARINE CORPS LEAGUE

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TO: Cary Haerlin, Judge Advocate Department of Florida Marine Corps League
FROM: George LaMont, Commandant Department of Florida
SUBJECT: Proposed Amendment to Department Bylaws – John Piazza Memorial Scholarship

The following amendment/addition to the Department of Florida By Laws and Administrative Procedure Section 200 – STANDING COMMITTEES - DUTIES is proposed for consideration of adoption by the membership.

CURRENT:

SECTION 200 - STANDING COMMITTEES – DUTIES

The Department Standing Committees and their Duties are as follows:

(d) WAYS AND MEANS COMMITTEE - ...

(2) Scholarship Fund Committee

Shall have custody of the Scholarship Fund through the Department Paymaster and shall give a complete accounting as to the collections and disposition of funds at each Staff Meeting with an Annual report at the Department Convention in June. Such Funds are to be drawn upon and dispersed only for the purpose of scholarships as approved by the committee. The Marine Corps League Department of Florida Scholarship Program is intended to provide academic assistance to all individuals who are members of the Department, their husband/wife, children and grandchildren in the pursuit of an undergraduate degree. The Department Paymaster or the Department Commandant shall sign all disbursements.

PROPOSED: (*change underlined*)

(f) John Piazza Memorial Scholarship Fund Committee

Shall have custody of the Scholarship Fund through the Department Paymaster and shall give a complete accounting as to the collections and disposition of funds at each Staff Meeting with an

Department of Florida – Marine Corps League, Inc.

Web Site: www.mclfl.org

Marine Corps League was formed in 1923 - Chartered & Incorporated by Congress on August 4, 1937

Not for profit veterans service organization per IRS Code 501(c) (4)

Annual report at the Department Convention in June. Such Funds are to be drawn upon and dispersed only for the purpose of scholarships as approved by the committee. The Marine Corps League Department of Florida John Piazza Memorial Scholarship Program is intended to provide academic assistance to all individuals who are members of the Department, their husband/wife, children and grandchildren in the pursuit of an undergraduate degree. The Department Paymaster or the Department Commandant shall sign all disbursements. The Department Commandant shall appoint a committee chair person and committee members with the advice and consent of the Department Board of Trustees following the annual convention.

RATIONAL:

The proposed amendment reflects the approved Scholarship name change to the John Piazza Memorial Scholarship Fund. It also allows for the John Piazza Memorial Scholarship Fund to be a separate and independent standing committee rather than a single sub-committee under the Ways and Means committee.

Respectfully submitted,
George LaMont, Commandant