



UNITED STATES POWER SQUADRONS®

DISTRICT 28

POLICIES AND PROCEDURES

Last Ratification 2020 Spring Conference

TABLE OF CONTENTS

OBJECTIVES.....	3
FINANCES.....	3
MEETINGS.....	5
ORGANIZATION.....	6
PROPERTY and AWARDS.....	7
TRANSFER OF PROPERTY REPORT.....	8
HISTORY BOOK.....	8

CHANGES SINCE LAST RATIFICATION

Fall 2015 changes:

P&P Section 4 Paragraph 5 Strike whilst compiling and insert will compile.
P&P Section 3 Paragraph 2 Under March 2016 strike San Luis Rey and insert San Diego. Under March 2017 strike Lake Mohave and insert San Luis Rey, Under October 2017 strike San Diego and insert Phoenix
P&P Section 2 Finances Paragraph 12 strike Except in the situation of a Joint Conference
P&P Section 2 Finances Paragraph 6 strike at the December meeting and insert proceeding the Spring Conference

Spring 2016 changes:

P&P Section 3 Article 2 proposed conference meetings locations through 2019 are 2018 March Balboa October 2018 San Diego March 2019 Phoenix October 2019 San Luis Rey

Fall 2016 changes:

P&P Section 2 Paragraph 16 in first sentence delete both and insert any delete Governing Board to read any USPS meetings

Spring 2017 changes:

P&P Section 3 Paragraph 2 2018 March San Diego, October Balboa, 2019 March San Luis Rey, October Phoenix
P&P Section 3 Meetings Item 6 District Attendance Trophy Subsection B Mileage Factor, delete entries for Lake Mohave and South Bay Squadrons

Spring 2020 changes:

Revised Policies and Procedures to reflect the USPS requirements for one meeting per year, delete separate Council meetings, remove requirement for the Treasurer to notify Squadrons of district assessments, delete Attendance and Star Awards and change dates of future council meetings to the annual schedule.

CUSTODIAN OF MASTER COPY OF THIS DOCUMENT

District 28 Secretary

SECTION 1 - OBJECTIVES

1. These D/28 Policies & Procedures are adopted by a majority vote at a Conference or Council. They may be amended or rescinded with a two-thirds vote without notice or a majority vote with notice at a Conference or Council.
2. D/28 Policies do not take precedence over D/28 bylaws or the National USPS bylaws. Rather, they are intended to be an adjunct to procedures that are not specified in these documents
3. D/28 Policies, as established herein, are to govern until rescinded or amended.
4. The Policies herein shall be reviewed annually and presented by the Planning Committee for ratification at the D/28 Spring Conference.
5. The custodian for the District Policies & Procedures shall be the District Secretary. The District Secretary shall be responsible for maintaining a master copy of the Policies and Procedures.

SECTION 2 - FINANCES

1. Department Heads must sign money requests for committees in their department.
2. Change of accounts from bank to bank requires District Council approval.
3. The District Treasurer will give a report at each District Council Meeting showing the current Budget with disbursements made and a statement of the balance remaining in each Budget item.
4. The District Bridge is given authority to reallocate funds within the Budget, provided that the reallocation does not exceed the total Budget.
5. New Provisional Squadrons will be given \$100.00 by District 28 upon assignment to D/28 by the Governing Board or the USPS Board of Directors.
6. An Annual balanced Budget will be presented to the District Council preceding the Annual Conference at which time the District assessment will be announced and approved including the explicitly stated amounts. An assessment increase should be designed to cover the anticipated Budget for at least THREE (3) years.
7. The Host Squadron (see Section 3) wins or loses on District Conferences except that the District picks up the tab for National and District guests up to the amount of the costs. (Tab includes ladies activities, ladies lunch and Conference fees). The district does not pay either lodging or transportation costs for National guests.
8. The Host Squadron must submit a Preliminary Budget for a District Conference to the District Council preceding the Conference. Subsequent changes to the Conference Budget must be approved by the District Commander. A final

statement of income and expense must be submitted to the District Commander within 30 days after the Conference and reported at the next Council Meeting. This statement shall include final quantities and pricing of the room nights, luncheon and/or dinners and other events held at the Conference to provide future reference.

9. The minimum fiscal reserve shall be established at 150% of the current year's Budget
10. Spouses of deceased Past District Commanders will be the guests of the District at all District Conferences. District will reimburse the Host Squadron for the costs of attending all programs, dinners, etc. District will not pay for the transportation or hotel costs.
11. D/28 pays for Council meeting expenses. D/28 does not advance monies to Squadrons for Conferences. For a Joint Conference the Host Squadron may include a request for advance funding by the District in accordance with Item 9, above.
12. The D/C shall be reimbursed for expenses related to a shared hospitality room at the USPS Annual meeting up to the amount provided in the approved District 28 budget upon presentation of acceptable receipts.
13. The District Treasurer shall be limited to paying the charges within that officers' budget. Budget increases must be approved by the District Council.
14. To encourage participation by Squadron Officers at the USPS national level, the District shall provide a non-budgeted, non-reimbursed \$200 stipend for any Bridge Officer designated by their Squadron Commander, for attendance at any of the USPS Meetings. The stipend will be paid upon submission of proof of a report at the next District Meeting. This stipend shall be reviewed by the Planning Committee bi-annually to assess achievement of purpose and impact on District finances.

SECTION 3 - MEETINGS

1. There shall be not less than one District 28 Meetings per year. Meetings may be called by the DC as required to conduct District Business.
2. The proposed area for the meetings through 2024 are:

<u>Year</u>	<u>Location</u>
2020	San Diego Sail and Power Squadron
2021	Balboa Sail and power Squadron
2022	San Louis Ray Sail and Power Squadron
2023	Phoenix Sail and Power Squadron
2024	San Diego Sail and Power Squadron

3. The Meeting location may be changed by action of the District Council.
4. The D/28 Commander "Designate" (D/28 Executive Officer) shall be responsible for District 28 Policies & Procedures

the coordination of D/28 with the Host Squadron(s) and will adhere to these policies in establishing the District Calendar prior to this officer's election so that there may be timely preparations made by the Host Area. It is recommended that the calendar takes the USPS National Meetings schedule into consideration so that there are at least two weeks between National Meetings and District Conferences. At least one year in advance of a Conference, the designated Squadron Commander shall select a Conference Chairman. The District Administrative Officer will see that a copy of the District Conference Guidelines is provided to the Conference Chairman.

5. The District Secretary shall send a copy of the official "CALL TO THE DISTRICT COUNCIL MEETING" to all Council voting members and to all active Past District Commanders.
6. The names of all Squadron Delegates in attendance at District Conferences shall be listed in the Conference minutes.

SECTION 4 - ORGANIZATION

1. A **Planning Committee** is formed to assist the District Officers in the necessary planning as directed by the District Commander. The intent of the Planning Committee selection process is to provide an equitable method for fairness in representation of members on the committee and be consistent in the process by having the District Commander make all appointments of the candidates selected.
2. The District Calendar for the ensuing fiscal year will be submitted and approved by the District Commander prior to the publication of the "CALL TO THE ANNUAL MEETING" (Spring Conference).
3. The District shall provide P/D/C uniform insignia to the D/C at least one month prior to the expiration of the District Commander's term of office. Insignia shall be shoulder boards and sleeve tridents.
4. The Deed of Gift for each District trophy shall be available on the District website
5. The District Secretary will compile the list of all District Elected and Appointed Officers, Committee Members, Past District Commanders, Squadron Commanders, Squadron Bridge Officers and selected Squadron committee chairmen, for the District Directory. The Directory shall contain both historic and current information as set forth in the District 28 Secretary Job Description. The Directory shall be distributed within 45 days following the District Change of Watch.
6. The distribution shall be by electronic means. Distribution of the paper copies shall be limited to District Bridge, Chairman of District Committees including all members of the District Nomination Committee and Planning Committee, Squadron Commanders, Squadron Executive and Educational Officers, and National Secretary.
7. The "LEAD LINE" shall be published and provided directly to the District 28 Membership by the Secretary, to include the meeting schedule as indicated in Section 3 above.

SECTION 5 – PROPERTY and AWARDS

1. Each new Squadron will provide to the District both their Squadron Burgee for display at all District Conferences and a written description and meaning of the Squadron Burgee. In the event of a loss or damage of the contributed Squadron Burgee, the District will pay for the replacement.
2. The District Awards and Property Officer will prepare an inventory of D/28 property. The inventory will be included annually in the Audit Committee report. All property not pre-assigned or awarded, as in the case of Trophies, will be in the possession of the Property Officer. The Property Officer will see that Trophies and Awards are available at the specific time and location for presentation, as well as the D-28 banner for display.

TRANSFER OF PROPERTY REPORT

3. It is the responsibility of all incoming elective and appointive officers to initiate appropriate action for obtaining files or records from the outgoing elective and appointed officers. However, it is the responsibility of each department head to coordinate this activity within his department to assure that timely transfers are completed.
4. Each department chairman will report on the status of transfers at the first District Council Meeting after the change of watch. The TRANSFER OF PROPERTY REPORT forms will be attached to the original business meeting minutes.

TRANSFER OF PROPERTY REPORT USPS® DISTRICT 28

Department Commander () Exec () DEO () Date _____

Admin () Sec () Treasurer () Other _____

Incoming
Officer (Name) _____ Department _____

Committee _____

Outgoing
Officer (Name) _____

PROPERTY

	OPERATIONS MANUAL	FILES	FLAGS	OTHER	REMARKS
STATUS					
TRANSFER DATE					

The D/28 Awards will be presented at the District Conference as appropriate: Deeds of Gift, National recognitions, special recognitions. Refer to website locations for more information. Department officers must coordinate with the Property Officer, current holders of perpetual trophies and, in some cases, the established engraving firm to assure a first-class awards ceremony at the Conference.

SECTION 6 - HISTORY BOOK

1. The purpose of the District History Book is to preserve important facts about people, events and statistics related to D/28 affairs. The format of the books at the time of this revision is: one book for D/28 events, the other for (1) Squadron events that are related to the District, (2) Statistics, (3) District Trophies and (4) miscellaneous information.
2. The District Events Book is arranged in chronological order and conveys the sequence of events that occur annually. Each event is documented with photographs, newspaper clippings, articles from Squadron publications, etc.
3. The second book is arranged alphabetically by Squadrons in the District and also includes District statistics, a Trophy and Awards section, District Activities and an "IN MEMORIUM" section for deceased District Officers.
4. This format is not all-inclusive and may be expanded or detailed by creative historians. This responsibility is assigned to the Secretary Department.