

**American Legion Auxiliary Winter Park Memorial Unit 112
General Meeting Minutes**

June 12, 2018

The June general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:03pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios
Nell Colbert

Cathy Diehl
Mary Doyle

Debi Shannon

Nell confirmed that we have a quorum for this meeting and Marge was granted permission to deviate from the printed agenda should the need arise.

Nell Colbert noted that the minutes from the last meeting were emailed to all members. Hard copies of the minutes were available at the meeting for review by those who had not received them via email. Debi Shannon moved (seconded by Cathy Diehl) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and made hard copies available at the meeting for review. Debi Shannon moved (seconded by Cathy Diehl) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including a mailing from Department that included several amendments being proposed for the Department Constitution and By-Laws. Nell also reminded everyone that the most recent issue of *The Kaleidoscope* Department Communiqué has been posted to the Department website. A copy was given to Marge for our scrap book.

Nell Colbert reported on the Post Executive Committee meeting noting that there was nothing discussed that would affect the Auxiliary.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month.

- **Americanism:** Nell reported that we presented one Essay Contest medal during the 5th grade awards ceremonies.
- **Education:** Nell reported that we presented Scholastic Achievement Award medals and certificates at eight elementary schools.
- **Girls State:** Debi confirmed that our delegate will attend the August joint legion Family meeting to share her experiences. It was suggested that we also ask our alternate who was picked up by another Unit to come as well. Debi will contact our alternate.
- **Poppies:** Marge reported that Post 243 donated \$50 for Poppies and then donated the Poppies back to us so we could get additional donations. Marge set up a booth at the Oviedo Memorial Day program and presented poppies to the Mayor and several other dignitaries. In total Marge received \$70 in cash plus the Post 243 check. Nell reported that we received \$150 from Raytheon for the Poppies we delivered for their program.
- **VA & R –** Marge noted that we provided about \$100 in diapers and baby wipes for the baby shower for female Veterans at Lake Nona.

OLD BUSINESS:

- **Flag Draping –** Debi will organize the service and will contact Thelma's daughter to invite her to attend. The date will be 9/18/18.

NEW BUSINESS:

- Meeting date change – There was a brief discussion about changing our regular meeting night to the 3rd Tuesday each month so that we can use the main hall. This will allow us to add active members who want to attend our meetings. Nell Colbert moved (seconded by Cathy Diehl) that our meetings be moved to the third Tuesday beginning in September. Motion carried.
- Election of Officers – Nell presented the slate identified by the Nominating Committee and moved that the slate be accepted as presented. Motion carried unanimously. Our officers for 2018-2019 will be:
 - Marge Berrios – President
 - Cathy Diehl – Vice president
 - Nell Colbert – Secretary-Treasurer
 - Debi Shannon – Chaplain
 - Sgt at Arms – Mary Doyle
 - Historian – Aunita Padgett
- Convention Delegates – Debi Shannon nominated Marge Berrios and Nell Colbert to serve as our delegates to the Department Convention in July. Cathy will be our alternate if she is able to attend. Motion carried.
- 10th Anniversary Celebration – Nell explained that our Unit was Chartered in July 2008 so we are going to be 10 years old in a few weeks. There was a brief discussion about holding a simple anniversary celebration at the July installation of officers. It was agreed that we will offer to provide an anniversary cake and some decorations for the installation meeting.
- Proposed Budget – Nell presented the proposed budget for 2018-2019 based on our actual P & L statement for 2017-2018. Debi Shannon moved (seconded by Cathy Diehl) to accept the budge as presented. Motion carried.
- Future meeting speaker – Nell presented information on a speaker from the Florida Attorney General’s office who would speak about ID theft awareness and how to protect your personal information. It was agreed that we should try to do a joint meeting with the Legion and SAL after September so we get a good attendance. Nell will present the information at the next Post E-Board meeting.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:01pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____