

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

March 13, 2018

The March general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:05pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Cathy Diehl

Nell Colbert

Debi Shannon

Marge introduced Nancy Troxell, the Hospital Rep for Orlando and our honored guest for the evening. Nancy presented volunteer opportunities available for Auxiliary members, including a baby shower for Veteran Moms to be on May 7th.

At the end of Nancy's presentation, 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 distributed hard copies of the minutes from the last meeting that were also emailed to all members. Debi Shannon moved (seconded by Cathy Diehl) that the minutes be approved as written. Motion carried.

Nell distributed copies of the Treasurer's Report. 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 the usual Seacoast bank statement and the Department newsletter: Nell also reminded everyone that the most recent issue of *The Kaleidoscope* Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting.

COMMITTEE REPORTS:

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

- **Children and Youth:** Cathy reported that she is still working with Second Harvest to see if we can get food items for the Eastbrook food pantry at a cost lower than paying retail at the grocery store.
- **Girls State:** There was some information presented at the 6th District meeting that neither Debi or Marge had seen; Marge will contact Department to get the answers we need and then contact the girls to make sure they will complete everything on time.
- **Poppies:** Marge will check with Post 243 to see if they will need poppies for Memorial Day and Nell will call her contact at Raytheon. It was agreed that we should order 500 poppies to cover our distributions, Post 243, and Raytheon. Nell will place the order.

OLD BUSINESS:

- Rotary Grant – Nell announced that we have been awarded a \$500 grant from Orange County East Rotary. Marge and Nell will pick up the check in early April.

NEW BUSINESS:

There was a brief discussion regarding the baby shower idea that Nancy presented. It was agreed that we should support this project. Debi Shannon moved (seconded by Cathy Diehl) that we should spend \$100 to purchase items for the baby shower. Motion carried. We will discuss a date and time to shop at our next meeting.

Marge noted that a large portion of our meeting was originally slated to work on our annual reports that are due to the District Chairs by April 1st. We abbreviated this portion of the meeting so we could end early; Marge asked everyone to send her their reports ASAP.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:45pm so that everyone could attend the services for Aunita's husband, Dick.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____