

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

December 17, 2019

The December 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:13pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios
Brenda Brown
Nell Colbert
Cathy Diehl
Debi Shannon
Madelda Thompson

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.

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. Brenda Brown moved (seconded by Debi Shannon) 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:

- December *Mail Call* Department newsletter

Nell Colbert reported on the Post Executive Committee meeting:

- Four Chaplains service will be held on 2/1/2020 at 11am at the Post. We usually take up the collection for the Four Chaplains national organization.
- SAL breakfast is January 25th and we need to provide a few Auxiliary members to help. We need to be there by 7:45am; breakfast ends at 11am with clean-up to follow.
- Post family holiday party is Friday, 12/20, at Perkins beginning at 6pm. Please RSVP to Bob Colbert if you plan to attend.

COMMITTEE REPORTS:

The service hour log book was passed around and Marge reminded everyone to keep track of their hours. We did abbreviated committee reports this month.

- **Girls State:** Girls State is June 10-18. Orientations will be held on 4/18/2020 at Post 286 beginning at 9am and at Post 347 on 4/19/2020 beginning at noon; girls must attend one of the orientation sessions. Marge noted that she has already received calls from two interested girls and that she will be taking letters to the schools after the holidays. Out delegate selection will be held on 2/23/2020 at the Post beginning at 1pm; we come at 1pm to set up and the girls come at 2 for the interviews.

- **Membership:** Nell reported that we lead the 6th District in membership with 91%; we need two more members, either new or renewals, to reach 100%.

OLD BUSINESS:

- Marge is working on getting a speaker to talk about CBD oil for our February meeting. If she is successful, we will promote in the Jan-Feb newsletter.
- Reminder that the national Auxiliary Mission Training will be held in Orlando on 1/11/2020; the cost is \$60, and you must register and pay on-line if you plan to attend.

NEW BUSINESS:

- Marge updated us on information received at the 6th District meeting.
 - There will be a Casino Night on 2/1/2020 at Post 347 beginning at 6pm
 - Department is seeking donations to help offset Girls State expenses – any amount is good.
- There was a discussion about fundraising ideas, including locations for Poppy booths. We have been given the OK to set up a Poppy booth at the Oviedo Tijuana Flats and we may also be able to do a spirit night at that location.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:48pm. Fellowship and wonderful holiday snacks followed the meeting.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____