

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

February 19, 2019

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

Members in attendance included:

Marge Berrios

Nell Colbert

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 Marge Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report. A hard copy was posted on the bulletin board for review. Debi Shannon moved (seconded by Marge Berrios) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Membership credit report
- Updated and approved Unit Constitution and By-Laws
- Girls State packet
- Unit Dues form to be completed and returned to Department
- 2019ALAMIS user invoice

Nell also reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting.

- Post Work Day is 2/27 from 9am-2pm
- Post will undergo a re-pipe in early March
- SAL breakfasts will begin again at the end of March 8am-11am. The menu will change to donuts, bagels, and coffee. The Squadron is looking for help from the Auxiliary and the Legion; they would like each of us to volunteer 3-4 times during the year.

COMMITTEE REPORTS:

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

- **Americanism:** Nell has delivered the information about the Essay contest to the elementary schools. Entries will be picked up on 3/15 so we can judge them at our march meeting.
- **Constitution and By-Laws:** Approved revision was received from the Department C&BL chair and filed in our notebook in the office.
- **Education:** Teacher Appreciation Week is coming in April.

- **Girls State:** We will interview our candidates on Sunday, 2/24. We need everyone available to arrive by 1pm to help set up the room. The girls will arrive by 2pm. We have 2 candidates from Winter Park, 1 from Haggarty, and 1 from Trinity Prep. Nell suggested that we add Lake Highland Prep to our school list for next year.
- **Membership:** We received two renewals this month (Saunders and Leimer); we are at 66% of our goal. We also received an email from Kimberly Sullivan asking to be removed from our email list as she and her daughter will not be renewing any further.
- **Poppies:** Nell reported that she received notice from our contact at Raytheon that she no longer works for Raytheon and that she does not know who has taken over planning their Memorial Day program; we will not need to order extra Poppies for Raytheon. Marge will contact Post 243 to see if they are going to want Poppies for Memorial Day and to find out if they are going to set up a booth for us at the Oviedo Memorial Day celebration. It was agreed that, at most, we probably won't need to order any more than 150-200 poppies.

OLD BUSINESS:

- Computer training – Before we can set up the computer training session, we need to know who would attend and what type of information we need for the presenter to cover. Discussion tabled until next month.

ANNOUNCEMENTS AND REMINDERS:

- The 6th District meeting will be held on 3/9 at Post 80 in St. Cloud. Everyone is welcome to attend.
- Post Work Day is February 2/27; it would be good if we had a couple of people who could come help as there is always light work that needs to be done. This shows our support for the Post.

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

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____