

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

November 20, 2018

The November 2018 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:11pm by President, Marge Berrios. We agreed to dispense with the usual opening because so few were in attendance.

Members in attendance included:

Marge Berrios

Nell Colbert

Debi Shannon (via phone)

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. A hard copy of the minutes was placed on the bulletin board 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 and placed a hard copy 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: information about renewing our solicitors permit, and information about applying for grants from Publix. 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, noting improvements being made around our building by the construction company building the apartments behind the Post. The Post will be holding a Work Day on 11/28 from 9am – 2pm; help from the Auxiliary members would be appreciated. The Post will be hosting its annual holiday party on 12/14 at Perkins; please contact Bob Colbert or Jim Middlekauff to RSVP. There will be an optional gift exchange (less than \$10) for those who want to participate. Nell reported that she promoted our Eastbrook Thanksgiving Food Pantry project and the Post approved donating \$500 to support the Thanksgiving project. Ted Costello will also donate \$200 personally to help our project. Nell also promoted the Veterans Day program at Eastbrook and invited the Post to participate with us to recruit some new members.

COMMITTEE REPORTS:

Since there were only three members present, we did not go through each program. Marge noted that our mid-years reports are due to the District Chairs by 12/1/18 and asked that our chairs send copies of our reports to her as well.

OLD BUSINESS:

We reviewed the food pantry project and the membership/poppy booth at Eastbrook, both of which went very well. Marge reported that the poppy booth at Great Day in the Country went well, too. Debi suggested that we consider a booth at Perkins for Memorial Day.

NEW BUSINESS:

- Unit meeting for December – it was agreed that we will conduct whatever business is necessary at the Post Christmas party.
- Holiday Food Baskets – Nell will contact the school to find out when their school break begins so that we can assemble our baskets before the break. We will do most of our shopping at Publix; Nell will pick up cases of corn and green beans at Costco.
- Girls State – the date has changed to 6/5-6/13. Nell will send the check so we get our delegate packet.
- Magazine interview – Marge reported that Serenity Anderson, our alternate, met with a reporter from the Oviedo-Winter Springs paper at Post 243. There will be an article about Girls State and Boys State in early January.
- Rotary presentation – Nell reported that our presentation at the Orange County East Rotary was well received.

ANNOUNCEMENTS AND REMINDERS:

- The next 6th District meeting is 12/1 at Post 347 in Lady Lake.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:32pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____