

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

January 9, 2018

The January 2018 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:45pm by President, Marge Berrios after participating in a joint meeting with the Legion to hear a speaker from the Crime Prevention Task Force.

Members in attendance included:

Marge Berrios
Nell Colbert

Cathy Diehl
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 emailed the minutes from the November and December meetings and had hard copies available for review by those who had not received them via email. Debi Shannon moved (seconded by Cathy Diehl) that the minutes for both meetings be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report for November and December activity and made hard copies available for review. It was noted the donations made to the Unit in Thelma's memory by both her daughter and her daughter's co-workers. Debi Shannon moved (seconded by Cathy Diehl) that the Treasurer's Reports be filed for audit. Motion carried.

Nell Colbert reported no items of correspondence received this month via USPS but Marge shared emails that she received regarding the 1/13 ABC School Nell also reminded everyone that the most recent issue of *The Kaleidoscope* Department Communiqué has been posted to the Department website and encouraged everyone to download their own copy.

Nell Colbert reported on the Post Executive Committee meeting. The Legion has ordered a new sign for the property and has installed new cameras as an added security measure. The Four Chaplains service is scheduled for 2/3 and the Auxiliary has been asked to handle the donations collection. The Post has also been asked to sponsor the Winter Park High School NJROTC shooting team.

COMMITTEE REPORTS:

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

- **Americanism:** Marge and Debi are working on updating the cover letter and submission form for our Essay contest. Marge will deliver to the high schools along with the Girls State information and Nell will deliver the paperwork to the elementary schools.
- **Children and Youth:** We need to look at setting a date to shop for the Eastbrook food pantry.
- **Constitution and By-Laws:** Nell reported that our revised documents have been approved by the Department Constitution and By-Laws Chair so we are covered for the dues increase coming from national and Department in 2019.

- **Girls State:** Marge noted that one of the dates for the orientation was changed and Nell reported that she has added us to the Post calendar for Sunday, 2/25, beginning at 1pm for our interviews. We will do set up beginning at 1pm with the girls arriving at 2pm.
- **Membership:** Nell reported that we are just over 90% of our goal and are in second place in the 6th District. Cathy volunteered to make phone calls to the few members who have not yet paid for 2018.
- **National Security:** Marge is still collecting and clipping coupons for Okinawa.
- **Poppies:** Marge noted that we did not have a Veterans Day Poppy booth as planned. Nell arranged to have a Poppy donation basket placed at the Oviedo Seacoast branch that netted us a few dollars. We also received a donation from Post 243.
- **Veterans Affairs and Rehab:** Marge reported that she and Nell did the grocery shopping for the holiday gift baskets and that Nell delivered them just before Christmas.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- 6th District Meeting – Marge encouraged everyone to put March 2nd on their calendars so they can plan to attend the next 6th District meeting that will be held at Post 35 in Mount Dora.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:35pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____