

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

**June 13, 2017**

The June general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:09pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Thelma Smith

Nell confirmed that we have a quorum for this meeting and consent was given for Marge 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. Special thanks to Debi for filling in for Nell while she was out of town. Hard copies of the minutes were available at the meeting for review by those who had not received them via email. There was one correction noted – we received 750 poppies for this year's distribution. Thelma Smith moved (seconded by Nell Colbert) that the minutes be approved as corrected. Motion carried.

Nell Colbert gave the Treasurer's Report and made hard copies available at the meeting for review. Thelma Smith 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: our Membership Credit Report showing no credits and nothing due Department and the Unit Chair List that needs to be completed and returned to Department. Nell also reminded everyone that the most recent issue of *The Navigator* Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting. The Post approved its budget and Unit 112 will again receive support from the Legion. The annual Membership BBQ picnic is being planned for September 16<sup>th</sup> at the Post from noon until 3pm. All Legion family members who have paid their dues for 2018 by 9/15 can eat for free. All others, including the family members of Post, SAL, and Unit members will pay a nominal fee for lunch.

**COMMITTEE REPORTS:**

Marge called on the Committee Chairs to give their updates. Only committees with activity this month gave reports.

- **AEF:** Nell reported that our AEF collection for 2016-2017 has been deposited.
- **Girls State:** Girls State began on Sunday, June 11<sup>th</sup>. Our alternate was picked up by another Unit.
- **Membership:** Nell reported that we made our 100% for 2017.
- **Poppies:** Aunita reported via phone to Nell that our distribution did not go as well as in the past. Aunita was hassled by members from Pinecastle Unit 286; they assumed that we did not have the required Solicitors permit and blocked both doors to the PX with their booths leaving Aunita the center area in between the doors. We received our usual \$200 from Raytheon, Marge got \$25 from Post 243, and there was \$6.00 in the Post 112 poppy tin. Nell reported our total income to

Department and paid the commission due. We still need the monies Aunita collected from the PX booth.

**OLD BUSINESS:**

- Election of delegates for convention – Nell and Marge will be at convention all four days. Thelma is going to try to attend but isn't sure. It was agreed that Marge and Nell will serve as our delegates and Thelma and Debi will be our alternates.

**NEW BUSINESS:**

- School Medals – Nell reported that our presentations went very well and suggested that we consider adding Lakemont, Brookshire, and Lake Sybellia Elementary Schools for the Scholastic Achievement and Americanism Essay contests. Thelma Smith moved (seconded by Marge Berrios) that we add Lakemont, Lake Sybellia, and Brookshire Elementary schools to our medal programs. Motion carried.
- Flag equipment – Nell presented information about some flag equipment that it was suggested that we purchase for the unit. Our American flag is old, used, and was donated to us. Nell suggested that we replace it with a flag with the fringe. Nell also suggested that we purchase flag spreaders that will make the flags look better when they are in their stands. The cost for the new flag and the spreaders is about \$70 plus shipping. Thelma Smith moved (seconded by Marge Berrios) that we purchase the new American flag and flag spreaders. Motion carried.
- Budget for 2017-2018 – Nell presented the proposed budget for 2017-2018. Thelma Smith moved (seconded by Marge Berrios) that the proposed budget be approved as presented. Motion carried.

**OTHER BUSINESS:**

Reminders – Marge reminded everyone about the Department Convention being held June 29-7/2. She also reminded everyone about our installation that will take place at the July joint meeting with the Post and SAL.

After everyone made their contributions to the AEF piggy bank, Marge Berrios offered the benediction and adjourned the meeting at 8:04pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

Minutes approved \_\_\_\_\_

Nell Colbert, Secretary \_\_\_\_\_

Marge Berrios, President \_\_\_\_\_