

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

January 12, 2016

The January 2016 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:16pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Carole Baker
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 reported that the minutes from the last meeting were emailed to all members. The minutes were also posted on the Unit's YahooGroups site and placed on our unit website. Nell had hard copies of the minutes available at the meeting for review by those who had not received them via email. Debi Shannon moved (seconded by Carol Baker) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and reported that the Treasurer's Report was emailed to all members and was posted on the YahooGroups site. Nell also made hard copies available at the meeting for review by those who had not received the Treasurer's Report via email. Debi Shannon moved (seconded by Carol Baker) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: A letter from Post 55 asking for a donation to help them rebuild. Nell also reminded everyone that the most recent issue of *The Family Tree* Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting reminding everyone about the Four Chaplains Service on January 31st and the Yard Sale on March 12th

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates.

- **Education:** Nell reported that the Give 10 to Education baskets and Reading Rockets kits have been delivered.
- **Girls State:** Marge reported that we have one girl so far. Marge is going to call the schools again.
- **Leadership:** Debi presented a training segment on appreciation and how it goes a long way towards showing people and other organizations just how much we appreciate how much they do for us. There was a brief discussion on how to thank Post 112 and Post 243 for their support throughout the year.
- **Membership:** Nell reported that we did not reach our 100% goal by 12/31 and that as of right now, there are only a few members who haven't paid for 2016.

- **Poppies:** There was a discussion about how many Poppies we should order for our Memorial Day distribution. It was agreed that even if we get an order from Raytheon, we don't need to order more than 500. Nell will place the order.
- **Veterans Affairs and Rehab:** Nell reported that we delivered four food baskets to Veteran families just before Christmas. One of the baskets was funded by Post 112 but we handled the shopping and delivery of their basket.

OLD BUSINESS:

Marge reviewed the dates for upcoming activities:

- Four Chaplains – 1/31
- Yard Sale – 3/12

NEW BUSINESS:

- There was a brief discussion about the letter from Post 55. Debi Shannon moved (seconded by Carol Baker) that we send a \$25 donation. Motion carried.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:08pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____