

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

May 18, 2020

The May 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:05pm by President, Marge Berrios. Because the meeting was held virtually via Zoom, the meeting was not opened according to ritual. Debi Shannon offered the Invocation.

Members in attendance included:

Marge Berrios	Nell Colbert	Debi Shannon
Brenda Brown	Lucy Loveitt	Madelda Thompson

There were two guests in attendance:

Bob Colbert, Post 112 Adjutant	Dyke Shannon, our guest speaker
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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.

After welcoming everyone, Marge introduced our guest speaker for this evening's meeting, Dyke Shannon. Dyke gave a very informative presentation about the Legionnaires Insurance Trust (LIT) program that offers a free accidental death policy to all Legion family members. LIT also offers paid programs like identity theft, dental, and long-term care. The free accidental death policy is good for as long as the members dues are paid current each year.

After Dyke's presentation, we resumed the normal agenda.

The minutes from the last meeting were emailed to all members. Debi Shannon moved (seconded by Madelda Thompson) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and displayed the report from her screen for all to see. Debi Shannon moved (seconded by Brenda Brown) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Department *Mail Call* newsletter
- Unit membership Credit Report send via email
- Letter of Appreciation from the Governor's Faith and Community Based Initiative thanking us for our efforts on behalf of those in need in our community.
- Letter from Department concerning the cancellation of the Department Convention and suggested ways to hold unit elections.
- Year-End Impact Report form received via email.
- Officer's and Chairman's Lists from Department that need to be filled out and mailed in.

Since he was a guest attending our meeting this evening, Bob Colbert reported on the Post Executive Committee meeting:

- The SAL breakfast for May is cancelled
- The Legion will be holding a virtual Memorial Day service on Monday, May 25th beginning at 11am. It will be held via Zoom and possibly streamed via Facebook Live.

COMMITTEE REPORTS: Marge called on the Committee Chairs to give updates only if there was activity during the month. Marge asked everyone to please email her their service hours for the month since the service hour logbook could not be passed around.

- **Children and Youth:** Marge announced that she received a Certificate of Appreciation from the 6th District for our efforts in the Children and Youth program for 2019-2020.
- **Poppies:** Marge noted that she held a Poppy booth at the Winter Springs Tijuana Flats this week and raised \$50. She will be at the store a few more times between now and Memorial Day to raise more money for our VA & R projects at the end of the year.
- **Public Relations:** Nell reminded everyone that the Unit has a website (<http://www.amlegionaux112fl.com/>) as well as a Facebook page and a Facebook group. Nell encouraged everyone to “like” the page and “join” the group. Nell also announced that she has been working to update the website and asked everyone to check out all the tabs on the page. There are still a couple of programs that need revamping.

LEADERSHIP SEGMENT:

Debi explained how to use the national website to get to the Auxiliary training classes and encouraged everyone to take all the sessions in order to better understand the Auxiliary and its programs.

OLD BUSINESS:

None

NEW BUSINESS:

- **Meeting for June** – It was agreed that our meeting for June will be held via Zoom. It was also suggested that we make Zoom available for all meetings for those who cannot attend in person.
- **Election of Officers for 2020-2021** – It was suggested during last months meeting that we should follow the lead from National and Department and keep our officers the same for 2020-2021. Madelda moved (seconded by Sharon Brown) that our 2019-2020 officers be held in place for 2020-2021. Motion carried. Our officers for 2020-2021 will be:
 - President – Marge Berrios
 - Vice President – Cathy Diehl
 - Secretary-Treasurer – Nell Colbert
 - Chaplain – Debi Shannon
 - Sgt-at-Arms – Mary Doyle

ANNOUNCEMENTS AND REMINDERS: None

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:46pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____