

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

March 15, 2022

The March 2022 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:02pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Terry Berrios

Debi Shannon

Guests in attendance were:

Bob Colbert, Post 112 Adjutant

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.

Marge welcomed everyone to our March meeting and explained that our District President would not be with us tonight as planned as she was entertaining our Department President who was making her annual visit to the 6th District. We will plan for next month.

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

Nell Colbert gave the Treasurer's Report. Debi Shannon moved (seconded by Terry Berrios) 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 – now being send via USPS
- Memo from Dept. Secretary regarding Unit Officers and Chairman List due by 6/1/2022.
- Letter from Seacoast Bank regarding a change to their fee structure.

Marge shared an email that was sent to Unit Presidents regarding the 6th District picnic to benefit Girls State and Boys State travel that will be held at Post 55, Clermont, from 12noon to 5pm on March 19th.

Bob Colbert reported on the Post Executive Committee meeting noting that there was no formal meeting this month and that Jim, Bob, and Billy Dover attended the Celebration of Life for Post 112 former 1st Vice Commander.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month. Marge reminded everyone to send in their written service hour logs.

- **Americanism:** Nell confirmed that our winning essays have been received by the Department Chair.
- **Community Service:** Terry reported that she ran several races last month and did a virtual Polar Bear swim to raise money for various charities.
- **Education:** The information for the Scholastic Achievement award has been emailed to the elementary schools and Nell will be ordering the medals we need

for May. We will also do the goody basket for Eastbrook for National Teacher Appreciation Week.

- **Girls State:** Marge reported that we interviewed five great ladies. After selecting our delegate and our alternate, Marge submitted their contact information to Department and was called asking if another unit could make our alternate their delegate. Naturally, we approved, and Marge contacted our 3rd choice to get her on board as our alternate. Both Sofia and Kalina have submitted their paperwork and it has been approved. Chelsea was still working on her paperwork but assured us that it will be filed before the deadline.
- **Membership:** Nell reported that we received an email from a prospective new member. She is on spring break this week but will complete and mail her application as soon as she returns. Once she is entered into ALAMIS, we will be at 100%.
- **National Security:** Marge has been clipping lots of coupons.
- **Poppies:** Nell will order the minimum number allowed and Marge will work with Brenda to set up booths for Memorial Day weekend.
- **VA & R:** Marge was notified that everyone can go online to find a list of supplies needed by the Lake Nona and Lake Baldwin VA.

OLD BUSINESS:

- All old business was covered under committee reports.

NEW BUSINESS:

- Nominating Committee – Debi, Nell, Terry will serve on our Nominating Committee to draft the slate for our 2022-2023 officers. The committee will meet immediately following the business meeting.
- Facebook streaming – Nell suggested that we discontinue streaming our meetings to Facebook as no one is joining the meetings via Facebook and, other than Nell, it doesn't appear that anyone is watching the video after the meeting. Marge Berrios moved (seconded by Debi Shannon) that we discontinue streaming our meetings to Facebook. Motion carried.
- Finance Reports – Nell reported that we currently email our Treasurer's Reports to all our members each month. Since this is confidential information, and if we were meeting in-person, only those in attendance would see the finance information. Nell suggested that we only email the financials to those who attended the previous meeting. Debi Shannon moved (seconded by Terry Berrios) that the financial reports only be emailed to those members who were in attendance the previous month. Motion carried.

ANNOUNCEMENTS AND REMINDERS:

- Marge announced the dates and locations for the Fall Conferences and Department Conventions through 2023
 - Conventions – all held at Hilton Orlando/Lake Buena Vista near Disney Springs
 - 6/15-18 2023
 - 6/13-16 2024
 - 6/12-15 2025
 - 6/11-14 2026
 - Fall Conferences – all held at the Caribe Royal
 - 11/17-19 2023
 - 11/22-24 2024
 - 11/21-23 2025

- 11/20-22 2026

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:45pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____