

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

May 17, 2022

The May, 2022 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:01pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios
Terry Berrios
Nell Colbert
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.

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 *Conch Charter* newsletter
- Unit membership Credit Report showing a \$14.50 credit in our favor

Bob Colbert reported on the Post Executive Committee meeting:

- The Post conducted their elections for 2022-2023 at last week's meeting. They have a new Sgt at Arms.
- Installation will probably be during the July meeting on 7/12, pending confirmation from 6th District.
- Post meetings are still hybrid.

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.

- **AEF:** No collection since we are meeting virtually.
- **Americanism:** Certificates and medals are ready for presentation at Cheney and Dommerich elementary schools.
- **Community Service:** Terry is scheduled to run another race on July 4th at the Statue of Liberty
- **Education:** Certificates and medals are ready to go. We have three presentations on May 23rd. Marge will handle the presentation at Aloma Elementary and Nell will handle Lakemont and Dommerich. We are still waiting on the date for Cheney; Nell will call the school tomorrow as our usual contact no longer works at the school.
- **Girls State:** Our second alternate still has not been picked up by a Unit. Marge will call Paula to see what is happening.
- **Leadership:** Debi did a presentation on a book called Klinger, A Story of Honor and Hope noting that the proceeds from the sale of the book goes towards supporting the

TAPS program. It was suggested that we purchase a few copies of the book to present to a few of our elementary schools. The cost is about \$17 per book. Debi will do more research on the book to find age range, etc. We tabled discussion on purchasing books for the schools until next month.

- **Membership:** We are now at 100%.
- **Poppies:** Marge is working with Brenda to set up poppy booths at the Winter Springs Tijuana Flats store. Marge will do one day and Madelda will do the second day.
- **Public Relations:** Nell will do a presentation for the Rotary Club in late July/early August.

OLD BUSINESS:

- None

NEW BUSINESS:

- Election of Officers – The slate of officers was read as presented at last month’s meeting. Debi Shannon moved that the slate be approved by acclamation. Motion carried. Our officers for 2022-2023 will be:
 - President – Marge Berrios
 - Vice president – Terry Berrios
 - Secy-Treas – Nell Colbert
 - Chaplain – Debi Shannon
 - Historian – Madelda Thompson
 - Sgt at Arms – Brenda Brown

OTHER BUSINESS:

- There was a brief discussion about meetings over the summer. Our installation usually happens in July and our Girls State delegate(s) usually make their presentations at the August meeting. It was suggested that we do our Girls State presentations in conjunction with the Legion Boys State updates at the Post’s August meeting or we delay our Girls State presentation until September. A decision on this topic was tabled until next month.
- In the discussion about the upcoming Department Convention, Marge and Nell were elected as our delegates and Debi will be our alternate.

ANNOUNCEMENTS AND REMINDERS:

- Marge reminded everyone to send their service hours to both herself and Nell by the end of the month.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:33pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____