

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

**June 10, 2014**

The June general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:10pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Aunita Padgett

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 Aunita Padgett) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report showing that we began the month with \$1665.95, received income of \$160.07 and had expenses of \$298.70, leaving us with a closing balance of \$1527.32 as of the end of the month. Nell reported that we received \$30 for dues, \$38.80 refund from Emblem Sales and \$135.52 from our Poppy distributions for a total of \$204.32 additional income since June 1st but we had no expenses since the first of the month, bringing our balance to \$1731.64. Nell reported that the Treasurer's Report was emailed via the Unit's YahooGroups 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 Aunita Padgett) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: the usual Chamber of Commerce newsletter, the Department of Revenue Tax Tips, the convention delegate information and the proposed resolutions and changes to the national Constitution and By-Laws that will be presented for vote at convention. Nell also reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported that at the Post Executive Committee meeting a donation of \$300 to the Unit to help offset the cost of Girls State was approved.

**COMMITTEE REPORTS:**

Marge called on the Committee Chairs to give their updates only if there was additional activity to report this month.

- **Americanism:** Marge reported that she attended several Memorial Day ceremonies in Washington, DC. Nell reported that she has spoken with the

Principals at our elementary schools about participating in the essay contest. In order to get participation, we need to provide the topic as soon as possible.

- **Community Service:** Nell reported that she regularly participates in the Goldenrod Chamber activities and that she continues to be active with the Boy Scouts. Aunita and Marge are both very active with their church communities.
- **Education:** Nell reported that she presented our Scholastic Achievement medals to students at our three elementary schools and Marge assisted with the presentation of JROTC medals at Oviedo High School.
- **Girls State:** Debi reported that our delegate attended the orientation on 5/31 in Cocoa Beach and our alternate attended the 6<sup>th</sup> District orientation.
- **Membership:** Nell reported that we made our 100% but we could see a few more members as a result of the phone calls to our members who have not yet paid their 2014 dues that Kimberly made last month.
- **National Security:** Marge noted that we are still receiving lots of coupons that she clips regularly.
- **Poppies:** Nell reported that in her discussions with the elementary schools, it was indicated that we would get better participation in the poster contest if we put out the poster contest information earlier in the school year (e.g. before Veterans Day.)
- **Veterans Affairs and Rehab:** Nita reported that she regularly drives Veterans to their various appointments.

**LEADERSHIP SEGMENT:** Debi Shannon presented a brief segment about PTSD and TBI and how these disorders effect our returning soldiers.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

- Election of Delegates to Convention: It was unanimously agreed that Marge and Nell will serve as our convention delegates and Debi will serve as our alternate.
- There was a brief discussion about the proposed resolutions and amendments that will be presented at convention. It was agreed that all proposals should be adopted.
- Nell reported that Marie Eatman has tendered her resignation as the 6<sup>th</sup> District President effective immediately. The district will have to caucus at convention to elect a new leader.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:10pm.

Respectfully submitted



Nell Colbert

Secretary-Treasurer

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

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

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