

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

January 13, 2015

The January general meeting of the American Legion Auxiliary Unit 112 was called to order at 7pm by President, Marge Berrios. Marge was granted permission to deviate from the printed agenda should the need arise and the members agreed to forego the usual opening and suspend the business portion of the meeting so that the members could inventory the school supplies that had been donated and prepare a list of supplies that needed to be purchased in order to stuff sixty (60) backpacks.

Members in attendance included:

Marge Berrios

Debi Shannon

Nell Colbert

Kimberly Sullivan (arrived late after meeting closed)

After fifty-two (52) backpacks were stuffed and the members had compiled the shopping list, Nell confirmed that we have a quorum for this meeting and Marge opened the business portion of the meeting.

As usual, Nell 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 Marge Berrios) that the minutes be approved as written. Motion carried.

Nell gave the Treasurer's Report showing that we began the month with \$1522.19, and ended with a closing balance of \$1361.36 as of the end of the month. Nell reported that we received no additional income and had no expenses since the first of the month. The Treasurer's Report was emailed to all current 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 Marge Berrios) that the Treasurer's Report be filed for audit. Motion carried.

There was a brief discussion about the upcoming school supply shopping trip. Nell and Debi will meet on 1/15 at 4:30pm at the Dollar Tree near the Big Lots on SR 436 at Howell Branch Road. The Deals store on Aloma in the Aldi shopping center is the second alternative. Debi will take the stuffed backpacks home and stuff the remaining supplies to be purchased on the 15th and will then arrange with Nell to get the dropped off either to Nell or to the schools directly.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:15pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____