

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

April 14, 2015

The April general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:06pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios
Nell Colbert

Karlin Gastoff
Aunita Yerkes

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. Karlin Gasthoff moved (seconded by Anita Yerkes) that the minutes be approved as corrected. Motion carried.

Nell Colbert gave the Treasurer's Report and reported that the Treasurer's Report was emailed to all 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. Karlin Gasthoff moved (seconded by Anita Yerkes) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: Department email contest flyer, Call to Convention packet, Emblem Sales flag catalog, letter from Department re Mariah's scholarship application, invoice for our PO Box rent, invoice from Cralyn Technology for our domain registration, and Department memo re OMK. Nell also shared the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported that we have been asked by the S.A.L. to support their upcoming family BBQ coming in October. The Post Executive Committee meeting also decided to reschedule the Family Pizza Night originally scheduled for the May meeting.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates. We also reviewed the information that will be included in our annual reports that are due 4/15.

The only item of old business was the report from the Nominating Committee. The following names were placed in nomination for 2015-2016 officers:

President – Marge Berrios
Vice President – Debi Shannon
Secy-Treas – Nell Colbert
Chaplain – Wyvonne Smith
Historian – Aunita Padgett
Sgt-at-Arms – Anita Yerkes

Debi declined the nomination for Vice President. Karlin Gasthoff was nominated from the floor. Karlin moved (seconded by Anita) that the nominations be closed. Our elections will be held at our May meeting.

After everyone made their contributions to the AEF piggy bank, Marge offered the benediction and adjourned the meeting at 8:05pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____