

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

**June 9, 2015**

The June 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

Karlin Gastoff

Wyvonne Smith

Nell Colbert

Debi Shannon

Guests included:

Carol Baker

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 Karlin Gasthoff) that the minutes be approved as written. 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. Debi Shannon moved (seconded by Wyvonne Smith) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: the most recent issue of the Department Communiqué that has also been posted to the Department website, resolutions to come before the Department Convention, and information about the new Jump the Line pass.

Nell Colbert gave an update from the Post Executive Committee meeting noting that we are again included in the Post 112 budget. Nell also noted that the Post has set dates for the Legion family installation (July meeting) and the Boys State/Girls State reports from the delegates (August meeting.) Nell also reported that Ted would like the Unit to put on another event at the VA. Ted will assist with funding from his hospital budget.

**COMMITTEE REPORTS:**

Marge reported that we received several awards at the Constitutional Convention including:

- Americanism (our essay contest)
- Education (our school supply drive)
- Membership (for 100%)
- VA & R (for our holiday gift basket program for veterans)

**OLD BUSINESS:**

- Election of Delegates to Convention:  
Wyvonne Smith moved (seconded by Debi Shannon) to elect Nell Colbert and Karlin Gasthoff as our delegates with Wyvonne Smith and Debi Shannon to serve as out alternates. Motion carried.

**NEW BUSINESS:**

- VA Event – There was a lengthy discussion about what kind of activity to hold at the VA based on our limited numbers since Ted reported that the residents are no longer interested in bingo but do want food items. Marge will call the VA to get a date for late November-early December.
- Constitutional Convention Report:
  - Department Workshop is 8/14-16
  - School of Instruction is 9/12/15 at Pinecastle Post 286
- Unit Planning Conference – It was agreed that we will hold our annual planning conference in place of our September meeting. We will meet at 6:30pm with a goal of being finished by 8:30pm.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:20pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

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