

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

May 12, 2015

The May general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:07pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios	Karlin Gastoff	Wyvonne Smith
Nell Colbert	Aunita Padgett	

Guests included:

Carol Baker	Maria Keeler
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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. Aunita Padgett moved (seconded by Karlin Gastoff) 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. Karlin Gastoff 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 most recent issue of the Department Communiqué that has been posted to the Department website, and our 100% Membership pin.

Nell Colbert gave an update from the Post Executive Committee meeting noting that the Post would like to have our help at the Memorial Day service on the 31st beginning at 11am.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates.

- **AEF:** Nell reported that we sent \$31.15 to Department for the AEF fund.
- **Americanism:** Aunita reported that she will be placing flags at cemeteries for Memorial Day and that she purchased some extra flags to wrap poppies around for our Poppy distribution next month.
- **Children and Youth:** Nell noted that we need to order Halloween coloring books to cover the Kindergarten classes at our three elementary schools as well as the booth at the Chamber Halloween parade.
- **Education:** Nell reported that we have the dates for the Scholastic Achievement Award presentations at the elementary schools but that she will be out of town for the Aloma and Eastbrook dates so we need someone else to cover those schools.

Nell will be back in town to cover the Cheney presentation. Marge will handle Aloma and Eastbrook. Nell noted that we will also need to order three replacement medals for 2016.

- **Girls State:** Nell gave brief updates on our Girls State delegates from previous years, Tracy and Robyn.
- **National Security:** Marge reminded everyone to continue to bring in their unused grocery store manufacturers coupons so we can send them to the bases in Okinawa.
- **Poppies:** Marge noted that the count on the Poppy order we just received was accurate. Aunita asked for some assistance in working the booths on 5/22 and 5/23 at the Base Exchange.

OLD BUSINESS:

- **Election of Officers** – Karlin Gastoff moved (seconded by Aunita Padgett) that the slate presented by the Nominating Committee be elected as presented. Motion carried unanimously. Our officers for next year will be Marge Berrios, President; Karlin Gasthoff, Vice President; Nell Colbert, Secretary-Treasurer; Wyvonne Smith, Chaplain; Aunita Padgett, Historian; Anita Yerkes, Sgt-at-Arms.

NEW BUSINESS:

- **Election of Constitutional Conference Delegates** – After a brief discussion regarding availability, Marge and Wyvonne were elected as our delegates to the 6th District Constitutional Conference.
- **Election of Department Convention Delegates** – This election was tabled until our June meeting.

After everyone made their contributions to the AEF piggy bank, Marge reminded everyone about the District Conference and the Post Memorial Day service and then Marge adjourned the meeting at 8:17pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____