

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

June 11, 2019

The June 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:06pm by President, Marge Berrios. We did not open the meeting according to ritual due to the light attendance.

Members in attendance included:

Marge Berrios

Cathy Diehl

Nell Colbert

Lucy Loveitt

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.

The minutes from the last meeting were emailed to all members. Hard copies of the minutes were available at the meeting for review by those who had not received them via email. Cathy Diehl moved (seconded by Lucy Loveitt) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and made hard copies available at the meeting for review. Cathy Diehl moved (seconded by Lucy Loveitt) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Department Communique
- Resolutions to be considered at convention
- Unit Over/Under report

Nell reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting:

- The fall 6th District meeting will be held on 9/7 at Post 63 in Winter Garden. Post 63 is a non-smoking Post.
- The Commander is planning to hold an event on 9/11.
- Installations will be held at the July meeting.
- The Boys State delegates will be debriefed at the August Post meeting.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month. The service hour log book was passed around and Marge reminded everyone to keep track of their hours.

- **Americanism:** Nell noted that in late May, Nell, Marge, and Cathy presented Americanism Essay Contest medals at three elementary schools. Our winning essays were sent to the Department Americanism Chairman.
- **Education:** Nell reported that we delivered breakfast baskets to Aloma, Cheney, and Eastbrook Elementary Schools for National Teacher Appreciation Day on May 7th. In late May, Nell, Marge, and Cathy presented Scholastic Achievement awards at eight elementary schools.

- **Girls State:** Marge reported that she received a call from our delegate, Grace Maddron, who was excited to let us know that she had been elected President of the Senate. Marge confirmed that Grace will be at our meeting in August to share her experiences.
- **Membership:** Nell reported that we added one new member, Lisa Gagne, the daughter of one of Post members. Because Lisa's registration was received after the Department's close of books for convention, our goal for 2020 will be based on the 20 members we had at the close of books, rather than the 21 that includes Lisa.
- **Poppies:** Marge reported that between our donation from Post 243, our booth at the Oviedo Memorial Day program, our booth at the cemetery, and the Post 112 Memorial Day program, we collected about \$160.
- **Public Relations:** Nell noted that she has updated our Facebook page and group and our website is updated regularly.

OLD BUSINESS:

- **Committee Chairs for 2019-2020:** It was agreed that we will keep the same chairs in place. Nell will send the list to Department and District.

NEW BUSINESS:

- **Convention Delegates:** Cathy, Nell, and Marge are confirmed to attend the convention. Lucy was not sure that she can attend. We also need to check on Debi's plans for convention. If everyone can attend, we will pay for one guest in addition to our delegates.
- **Budget:** Nell shared our proposed budget for 2019-2020. It was agreed that Nell will email the budget to the members so that they can review and comment. We will amend/pass the budget at our July or August meeting.

REMINDERS:

- Our next meeting is July 9th and will be our installation of officers with the Legion and SAL. Marge asked that everyone wear a white blouse if possible.

After everyone made their contributions to the AEF piggy bank, Marge offered the benediction and then adjourned the meeting at 7:37pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____