

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

February 13, 2018

The February general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:12pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios
Nell Colbert
Cathy Diehl
Debi Shannon

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 noted that 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. Debi Shannon moved (seconded by Cathy Diehl) 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 Debi Shannon) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: an email from the 6th District Secretary and the applications for Girls State received at the PO Box. Nell also reminded everyone that the most recent issue of *The Kaleidoscope* Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting.

- The Post will be interviewing their Boys State candidates at Tuesday's meeting.
- There is an open house on 2/14 at the new Fisher House at Lake Nona beginning at 10am.
- The new sign is ready for permitting.
- The Post is working on some beautification projects for the Post including some roll down shades for the pavilion.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month.

- **Americanism:** Marge and Nell reported that the information for the essay contest has been delivered to all five high schools and six elementary schools.
- **Girls State:** As of today, we have three candidates, two from Winter Park and one from Haggarty. We will meet at 1:30pm on 2/25 to set up for the interviews; the girls will arrive at 2pm.

- **Leadership:** Debi presented Cathy with our new member kit containing information about the Auxiliary programs.
- **Membership:** Nell reported that we have reached 100% membership but will still have two 2017 members who have not renewed for 2018. Cathy is making phone calls.
- **National Security:** Marge is still sending coupons to our bases overseas.
- **Poppies:** Nell noted that she has sent an email to Raytheon to see if they want Poppies for Memorial Day but she has not received a response.
- **Veterans Affairs and Rehab:** Marge reported that Nancy Troxell, the VAVS hospital rep at Lake Nona and Lake Baldwin will be at our meeting in March to make a presentation about volunteer opportunities at these facilities.

OLD BUSINESS:

- Rotary grant – Nell announced that we have been awarded a \$500 grant by the Orange County East Rotary Club for 2018.

NEW BUSINESS:

- Eastbrook shopping – It was agreed that considering the reduced Rotary grant, we need to hold off on doing another shopping trip for the food pantry. Cathy will check with Second harvest to see if we can get food from them for Eastbrook.

ANNOUNCEMENTS AND REMINDERS:

Marge reminded everyone about the 6th District meeting on Saturday, March 2nd, in Mount Dora.

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

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____