

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

**October 15, 2019**

The October 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:06pm by President, Marge Berrios. The meeting was opened according to ritual due.

Members in attendance included:

Marge Berrios	Cathy Diehl
Nell Colbert	Debi Shannon

Guests in attendance included:

Bob Colbert	Caylen Diehl
Area Diehl	Dyke 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.

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 Debi Shannon) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Finance Reports for August and September and made hard copies available at the meeting for review. Debi Shannon moved (seconded by Cathy Diehl) that the Financial Reports for August and September be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Call to Conference packet from Department
- Membership Credit Report for July – September
- Checks from Post 243 and Melanie Wood for the Homeless Female Veteran project
- Email about the Centennial Poppy project that was sent to Marge and Nell

Nell also 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 Post will hold its annual membership picnic most likely in January
- The SAL breakfasts will start again on 11/30 and volunteers are needed to help.
- There is no program at the Post for Veterans Day
- The Post family holiday party will be held on 12/20 at Perkins – please RSVP to the Post Adjutant
- Post 112 will donate \$100 towards our homeless female Veteran project and the SAL will donate \$75.
- Post 112 will donate \$300 towards our Eastbrook backpack project and the SAL will donate \$100.

**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.

- **Education:** We sent the \$250 check for the Scholastic Books classroom project. The teacher was most appreciative.
- **Girls State:** Marge will be contacting the schools in early January. We should have the paperwork from Department soon.
- **Leadership:** Debi has new Leadership packets for our new members. Debi also presented information about the upcoming Mission Training coming to Orlando in January; the cost is \$60.
- **Membership:** As of this meeting, we have 18 paid members for 2020 or 82% of our goal of 22. Everyone was encouraged to invite friends who are eligible to join our Unit.
- **Poppies:** Post 243 will set up a booth for us again at the November Oviedo in the park for Veterans Day. Cathy will check on the program for Glenn Haven.
- **Public Relations:** Nell received the grant application from the orange County East Rotary and will be sending it in before their deadline of 11/15.
- **VA & R:** We have been invited again to participate in the Veterans Day program at Eastbrook to give away Poppies and flags and promote the Legion family.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- SAL Breakfast is 11/30. Please contact Jim Carten if you can help.
- The 12/7 6<sup>th</sup> District meeting has been moved to Sanford Post 53. Registration is at 8:30am and the meeting begins at 9am.
- We agreed to meet at the Dollar Tree on Aloma Avenue at 2pm on 10/29 to shop for the homeless female Veteran project.
- We agreed to meet at 2pm on Thursday, November 7<sup>th</sup> at the Publix on Goldenrod Road to shop for the Eastbrook Thanksgiving backpack project. Nell will contact the store to order the food so all we need to do is pick it up.
- Cathy asked everyone to keep Gerry Dress in their prayers as he fell last week.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8:03pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

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