

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

April 16, 2019

The April 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:08pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Lucy Loveitt

We welcomed our newest member, Lucy Loveitt to our unit.

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. Lucy Loveitt moved (seconded by Marge Berrios) 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. Marge Berrios 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 a flag brochure from Emblem Sales promoting flags for Memorial Day and the most recent issue of the Department Communiqué.

Nell Colbert reported on the Post Executive Committee meeting. The Post is still working on some maintenance issues, including the sidewalk and the gate from the handicap parking spot in the back of the building. The Work Day on 4/24 will be the last one for now as the maintenance that members can handle have been accomplished. The Post will also be holding an event for Memorial Day, but the date has not been set yet. There will also be a July 4th event if the grill gets installed in time.

COMMITTEE REPORTS:

Marge reported that all our Year-End reports have been submitted to our district program chairs and then called on the Committee Chairs to give their updates if there was activity during the month.

- **Americanism:** Nell reported that our entries have been sent in to Department and the schools have been notified of our honorees. Arrangements are being made to present the medals and certificates.
- **Education:** Nell reported that letters have been sent out to our elementary schools asking for their Scholastic Achievement Award selectees and the date and time of their 5th grade award ceremony. Nell shared a copy of the letter that went out.
- **Girls State:** Marge reported that the orientation for Girls State was held last Saturday and both of our girls attended.

- **Membership:** Nell reported that we had three members pay on-line and we added two new members at the Post meeting, so we have 20 paid members, or 87% of our goal.
- **Poppies:** Marge announced that Post 243 will get Poppies from us again and Nell confirmed that we have ordered 250 Poppies.
- **Public Relations:** Nell reported that we will be receiving a grant from the Orange County East Rotary on Thursday, May 2nd.
- **Veterans Affairs and Rehab:**

OLD BUSINESS:

- Computer Class – In that those who requested this training have not attended a meeting in several months, it was agreed to table this item until those who want the training are present and will commit to a specific date.

NEW BUSINESS:

- Nell and Lucy agreed to serve on the nominating committee. The committee will meet after tonight's meeting to develop our slate for 2019-2020.

ANNOUNCEMENTS AND REMINDERS:

- Constitutional Conference is May 4th at Post 347 in Lady Lake.
- Department Convention is 6/27-29.

After everyone made their contributions to the AEF piggy bank, Marge offered the benediction and adjourned the meeting at 7:30pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____