

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

October 16, 2018

The October 2018 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:03pm by President, Marge Berrios. Due to the road construction at our Post home, our meeting was held at Perkins Restaurant on University Blvd. at Forsyth Road. We dispensed with our formal opening due to the location change.

Members in attendance included:

Marge Berrios

Nell Colbert

Cathy Diehl

Mary Doyle – via teleconference

Aunita Padgett

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

Nell Colbert shared items of correspondence received this month including:

- Girls State paperwork
- Fall Conference information
- Nell also reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell Colbert reported that the Post Executive Committee meeting was cancelled due to the inaccessibility of the Post building.

COMMITTEE REPORTS:

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

- **Americanism:** Marge reported that we received that topic for the essay contest. She will get the information to Nell, so it can be distributed to the elementary schools.
- **Children and Youth:** We have been asked by Eastbrook Elementary School to focus on Thanksgiving items for their food pantry. They would like to get our items by 11/12 so that the backpacks can be stuffed to go home on 11/16, their last day of school before Thanksgiving break. Nell will check with the Post and the SAL Squadron to see if they would like to support our activity, since there are 70 families that get backpacks.
- **Girls State:** Marge reported that she spoke about Girls State with Post 243 members at their Boys State dinner last month.

- **Membership:** Nell reported that we have 12 members paid for 2019 (52.17%) to date. We can promote the Auxiliary at the Eastbrook Veterans Day program on 11/9.
- **Poppies:** We have a few poppy booth opportunities coming up. Marge reported that Post 243 wants 50 poppies and will give us a donation. See old business below for specifics.
- **Public Relations:** Nell will be doing a presentation about the Auxiliary and our Unit specifically for the Orange County East Rotary Club on 11/15.

OLD BUSINESS:

- Eastbrook Food Pantry – It was agreed that Cathy, Marge, and nell will meet at Costco at 2pm on Thursday, 11/8 to shop for the food pantry. Delivery will be on Friday, 11/9, after the Veterans Day program.
- Poppy/Membership booth – We have been invited to have a display at the Eastbrook Veterans Day breakfast where we can hand out information about the Auxiliary to the Veteran families attending the breakfast as well as distribute Poppies. The breakfast begins at 9am, so we will set up beginning at 8:30am. The actual program begins at 10am.
- National Education Week – It was agreed that we will push our usual breakfast basket delivery to National Teacher Appreciation Week, which is the Tuesday of the first full week in May every year.

NEW BUSINESS:

- None

ANNOUNCEMENTS AND REMINDERS:

- Marge reminded everyone to list their service hours in our notebook.
- Marge also reminded everyone that mid-year reports are due to the District Chairs by 12/1 and asked that everyone have their reports to her by our November meeting on 11/20.
- Fall Conference is 11/2-11/4. Anyone who is available is encouraged to attend as there are many interesting classes that will help us be a better unit.

After everyone made their contributions to the AEF piggy bank, Marge Berrios offered the benediction and adjourned the meeting at 7:28pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____