

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

May 17, 2018

The May general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:53pm by President, Marge Berrios. This meeting was held at Perkins Restaurant to support the SAL Squadron 112 fundraiser for Project Vet relief.

Members in attendance included:

Marge Berrios

Nell Colbert (by phone)

Cathy Diehl

To have a quorum, Marge called Nell so that a few items of pertinent business could be addresses. All other regular business items were dispensed with.

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

OLD BUSINESS:

- Nominating Committee update – Nell reported that nominees for 2018-2019 officers have been contacted and all have agreed to serve. The slate is as follows:
 - President – Marge Berrios
 - Vice President – Cathy Diehl
 - Secretary-Treasurer – Nell Colbert
 - Chaplain – Debi Shannon
 - Sgt-at-Arms – Mary Doyle
 - Historian – Aunita Padgett
- Flag Draping for Thelma – It was agreed that we should hold a flag draping for Thelma at our September meeting and her daughter should be invited.

NEW BUSINESS:

- 10th Anniversary Celebration – Nell reminded everyone that our Unit was first chartered in 2008 so we will be celebrating our 10th anniversary this year. It was suggested that we recognize this milestone at the July Installation of Officers. It was suggested that perhaps we could supply an anniversary cake for the Legion Family installation on July 10th. Nell will coordinate with the Post to see if they would like to help us recognize our anniversary.

Marge Berrios adjourned the meeting at 8:15pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____