

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

March 19, 2019

The March 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:04pm by President, Marge Berrios. We did not open the meeting according to ritual due to the light attendance.

Members in attendance included:

Marge Berrios

Nell Colbert

Debi Shannon (via phone)

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

Nell Colbert shared items of correspondence received this month including:

- Rotary grant letter
- Department convention information
- Officer's list to be submitted once elections are held
- Chairman's list for 2019-2020 once they are determined

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:

- Ed Buford, the Seminole County Service Officer, will be the guest speaker for the Post's April meeting; Auxiliary members are invited to attend.
- The next Post work day is 3/27 from 9am until 2pm. The Post will provide lunch.
- Update from the 6th District meeting included information about a new organization being suggested by national for departments called "HAL" – husbands of the American Legion. This will be an organization like the Sons and will be for the male spouses of female veterans who do not qualify for the Legion.

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 since our annual reports are due by 4/1/19.

- **Americanism:** Nell picked up essays from three different schools; we received about 65 essays.

- **Education:** National Teacher Appreciation Week is coming in early April; we'll be doing our traditional continental breakfast baskets.
- **Girls State:** Marge reported that both of our delegates have completed their on-line requirements; the next step is the orientation.
- **Membership:** Nell reported that we have only 15 paid memberships to date; we need 8 more to reach 100%.
- **Poppies:** It was agreed that we should order 200 Poppies for our Memorial Day booth.
- **Public Relations:** Nell will be accepting the Rotary grant check in early May.

OLD BUSINESS:

- Computer training – We agreed to table this discussion because those who expressed an interest in the training have not been in attendance for a few months.

NEW BUSINESS:

- Marge updated the group on the 6th District meeting.
- Poppy booth – Marge will work with Post 243 on a Memorial Day booth.
- Nell will do the shopping for the Teacher Appreciation Week food baskets on April 1st and deliver the baskets to the schools on 4/2.
- Nominating Committee – we agreed to table the election of the nominating committee members until next month.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:45pm so that Marge and Nell could read all the Americanism essays and select the winners to submit to Department.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____