

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

May 21, 2019

The May 2019 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:23pm 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

Cathy Diehl

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 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.

Nell Colbert shared items of correspondence received this month including:

- Glen Haven Memorial Day program
- Monthly over/under report from Department

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 handicap gate is now working.
- Memorial Day service is set for 11am on 5/27. The Post will be raffling off a new grill.
- Installation will be at the July meeting.
- Boys State presentations at the August meeting.
- Cliff Buhrow, Post Chaplain, has passed away.

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 as we are now tracking volunteer time for the 2019-2020 program year.

- **Americanism:** Americanism essay contest medals are being presented; our first awards were presented at Eastbrook this morning.
- **Education:** Scholastic Achievement Award medals are also being presented. We began at Eastbrook this morning.

- **Membership:** Nell reported that we have 20 paid memberships (86.96%) to date; we need 3 more to reach 100%.
- **Poppies:** Marge noted that the Poppies we received were not as well constructed as those received in the past. We will have Poppy distribution booths at the Oviedo Veterans Day program (Marge) and at the Glen Haven Cemetery program (Cathy), and Nell will have Poppies available at the Post for their program on the 27th.
- **Public Relations:** Nell accepted the Rotary grant check on May 2nd.

OLD BUSINESS:

- School Medals presentations – We have a couple of dates where help is needed. There are five presentations set for 5/24; too many for one person to handle due to the travel time between the schools. We also have two schools scheduled for 5/28 that Nell can't handle due to her grandson's graduation. Marge and Cathy will handle two on 5/24 and the two on 5/28.

NEW BUSINESS:

- Election of the 2019-2020 officers. Nell announced that the following slate has been submitted by the nominating committee:
 - President – Marge
 - VP – Cathy
 - Secretary-Treasurer – Nell
 - Chaplain – Debi
 - Sgt-at-Arms – Mary Doyle
- As chair of the Nominating Committee, Nell Colbert moved (seconded by Cathy) that slate be elected. Motion carried unanimously.
- It was agreed to table of discussion of program committee chairs to our June meeting.
- Meeting date conflicts – Marge announced that she will be out of town for our regular June meeting, so it was agreed to shift our June meeting to the 2nd Tuesday, June 11th. Since installations for the Auxiliary officers is always done in conjunction with the installation for the Legion and SAL, our July meeting will also shift to the 2nd Tuesday, July 9th.
- It was agreed to keep our August meeting on the 20th and invite our Girls State delegates to attend to share their experiences with us.

After everyone made their contributions to the AEF piggy bank, Marge presented everyone with Auxiliary 100th Anniversary pins and then offered the benediction. Marge adjourned the meeting at 8:30pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____