

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

**January 10, 2017**

The January general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:02pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Debi Shannon

Nell Colbert

Thelma Smith

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 Thelma Smith) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and made hard copies available at the meeting. Debi Shannon moved (seconded by Thelma Smith) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: the flyers for the District picnic and Eastern Area Ball that were sent to the Legion; the flyer for president Kelli's homecoming dinner; and the standard dues information sheet. 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 noting that the legion's Four Chaplain's service will be held on February 5<sup>th</sup> beginning at 2pm.

**COMMITTEE REPORTS:**

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

- **Americanism:** Marge will download the essay contest information that needs to go to the schools.
- **Education:** It was agreed that we will meet at the Walmart near Kohl's at 4pm on 1/13 to shop for the school supplies for our Give 10 to education project. Marge will check the Books-A-Million at Seminole Towne Center to find books for Reading Rockets.
- **Girls State:** it was decided that we would hold our interviews on 2/25 beginning at 2pm. We should arrive at the Post by 1:30pm to set up. Nell noted that our check has already been sent to Department so we should receive our packet soon. Marge indicated that she will be delivering the information to the schools next week. Candidates will need to contact Marge not later than Feb. 1<sup>st</sup>.

- **Leadership:** Debi presented information on the updated national leadership course and encouraged everyone to complete the new version of the on-line class.
- **Membership:** Nell reported that we received one new renewal, bringing us to a total of 20 or 96% and making us the top unit in the 6<sup>th</sup> district as of this date.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 8pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

Minutes approved \_\_\_\_\_

Nell Colbert, Secretary \_\_\_\_\_

Marge Berrios, President \_\_\_\_\_