

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

August 8, 2017

The August general meeting of the American Legion Auxiliary Unit 112 was called to order at 7pm by Billy Dover, Post 112 Commander and opened according to Legion ritual. This was a joint meeting for Girls State/Boys State presentations. At the end of the presentations, the Auxiliary was dismissed to conduct our business meeting.

Vice President Thelma Smith called the Auxiliary meeting to order at 7:38pm and was granted permission to deviate from the presented agenda as needed.

Members in attendance included:

Nell Colbert	Debi Shannon
Aunita Padgett	Thelma Smith

Nell confirmed that we have a quorum for this meeting.

Nell Colbert distributed hard copies of the minutes from the June and July meetings that had been emailed to all members. Debi Shannon moved (seconded by Aunita Padgett) that the minutes for June and July 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 Debi Shannon) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Thank you cards from our Girls State delegate and our Eastbrook Americanism Essay contest winner.
- Tax Tips from the Florida Department of Revenue

Nell also reminded everyone that the most recent issue of Department Communiqué has been posted to the Department website.

Nell Colbert reported on the Post Executive Committee meeting.

- Funding for the Unit was increased to \$300, up from the \$200 approved in the budget.
- The Membership BBQ date was changed to October 14th as it was felt that September would still be too hot for a comfortable outdoor activity.
- The Orlando Marathon is scheduled for 11/11 at the Post and our help has been requested again this year.

COMMITTEE REPORTS:

Thelma asked for Committee updates from those committees that had activity over the last month.

- **AEF:**
- **Children and Youth:** Nell noted that we should schedule a date in early September to do the shopping for Eastbrook's food pantry.

- **Girls State:** Even though she confirmed, Debi noted that our delegate did not participate in tonight's update activity with the Post.
- **Membership:** As of today, we have reached 50% of our anticipated membership goal.
- **Poppies:** Aunita reported that Pinecastle Unit 286 challenged her about operating our booth at the PX. While the morning crew was very friendly, ladies who came later were quite rude. Aunita has not set up our booth for May.

LEADERSHIP SEGMENT:

Due to time constraints, we agreed to bypass the leadership segment.

OLD BUSINESS:

- Department Convention Update – Nell and Debi shared information.
- Emblem Sales order – Nell reported that the order will go out this week.

NEW BUSINESS:

- Program Chairs for 2017-2018 – It was agreed that we will keep the same chairs for 2017-2018. Thelma expressed interest in making phone calls to help with membership.

REMINDERS AND ANNOUNCEMENTS:

- Nell reminded everyone about the first 6th District meeting scheduled for 8/26 at Lady Lake Post 347. Registration begins at 9am and the meeting will begin at 9:30. Lunch will be served after the meeting. Nell encouraged everyone to attend as we will hear reports from that National meeting that takes place in mid-August.
- Nell reminded everyone about the Department Workshop coming 9/8-9/9. The event is open to all Auxiliary members and will be held at the Wyndham Lake Buena Vista Resort. Friday evening begins at 7pm with a meet and greet with the Department officers and chairs. On Saturday, information will be presented about this year's Program Action Plans.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Thelma Smith adjourned the meeting at 8:08pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____