

**American Legion Auxiliary Winter Park Memorial Unit 112**  
**General Meeting Minutes**  
**May 13, 2017**

The meeting was called to order by President, Marge Berrios at 7:05 pm

Members in attendance included:

Marge Berrios, Debi Shannon, Aunita Padgett, and Thelma Smith

District 6 Auxiliary Members were also in attendance for the beginning of the meeting.

Charlotte Bass was filling in for the 6<sup>th</sup> District President. The mother of the National Little Miss Poppy also accompanied Charlotte Bass.

It was confirmed that a quorum was present for the meeting and Marge was granted permission to deviate for the printed agenda.

- Treasure's Report reviewed for both March and April and both were approved as presented
- Minutes for March were reviewed and approved as presented

**Correspondence included the following:**

- The State Convention is June 29<sup>th</sup> – July 2<sup>nd</sup>
- A Donation of \$183.00 in clothing was received and earmarked for the VA Medical Center. The donation will be used for the VA&R committee
- Kim Sullivan received the American Legion Auxiliary non-traditional school scholarship of \$2000.00
- We received a report from Department Headquarters that our unit is at 100%

**Committee Reports and Information:**

- Marge attended the 6<sup>th</sup> District Meeting and presented our unit's end of year report. We received certificates for Florida Girls State and for the Education committee reports. Thanks, Marge for making sure that all our unit's committee reports were presented.
- **Education:** Earphones were purchased for Aloma Elementary. 100 ear phones were purchased for \$100.00.
- **Girls State:** The Girls State Orientation is this Saturday, May 13<sup>th</sup> at 9:00 at Pine Castle Post 286. Debi Shannon will attend this orientation
- **Poppies:** We received 270 poppies for our Memorial Day distribution. Aunita and Thelma will set up a booth at the commissary in Orlando, Marge will have a booth at the Oviedo Memorial Day event and Poppies will be available at our Post Memorial Day Service.

**Other Business:**

- Nell will present school medals to the elementary schools that are support by our unit
- Nell and Marge will attend the State Convention

- The Nominating Committee has presented the following slate of candidates for the 2017-2018 calendar year:
  - Marge Berrios            President
  - Thelma Smith            Vice President
  - Debi Shannon            Chaplain
  - Aunita Padgett            Historian
  - Nell Colbert              Secretary/Treasure

Debi Shannon moved to accept this slated of candidates as presented. It was seconded by Aunita Padgett.

**New Business:**

- 6<sup>th</sup> District Dates to remember were discussed
- Glen Haven Memorial Park will commemorate the 50<sup>th</sup> Anniversary of the Vietnam War at their annual Memorial Day service, May 29<sup>th</sup> at 11:00am.
- Next Meeting is June 13, 2017
- AEF Bank passed around

Debi Shannon offered the benediction and Marge Berrios adjoined the meeting at 8:05 pm

Respectfully submitted

Debi Shannon  
Chaplain

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

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

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