

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

April 21, 2020

The April 2020 general meeting of the American Legion Auxiliary Unit 112 was held via Zoom conferencing technology and was called to order at 7:10pm by President, Marge Berrios. There was no opening ritual. Debi Shannon offered the invocation.

Members in attendance included:

Marge Berrios
Nell Colbert

Lucy Loveitt
Debi Shannon

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. Debi Shannon moved (seconded by Lucy Loveitt) that the minutes be approved as written. Motion carried. Nell was granted permission to sign the minutes using Marge's signature stamp so they can be filed.

Nell Colbert gave the Treasurer's Report. Debi Shannon moved (seconded by Lucy Loveitt) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Department *Mail Call* newsletter
- Unit Membership Credit Report
- Rotary letter including the grant check
- Emailed acceptance of our 1st Quarter sales tax report

Nell Colbert reported on the Post Executive Committee meeting:

The Post is closed until further notice due to the COVID-19 pandemic so there will be no face-to-face meetings of any kind until after the state's stay at home order has been lifted. The Legion is targeting for possibly the end of May.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month. Marge asked everyone to email her their service hours so she can log them in her book.

- **Americanism:** Our essay winners were submitted to the Department Americanism chair, but we received no confirmation of receipt. Nell noted that with no school for the rest of the year, she will arrange to present the certificates and medals at the two schools in the fall. In that both of our winners are 2019-2020 4th graders, they will still be students at their elementary schools next school year.
- **Education:** With schools closed until the fall, there will not be any school medal presentations.
- **Girls State:** Girls State for 2020 has been cancelled. Marge notified Department to hold our payment for 2020 in escrow for 2021. We are guaranteed a slot next summer. Our girls have been notified and are disappointed.
- **Leadership:** Debi suggested that we consider offering the Zoom conferencing every month for those who cannot attend in person. Once we can begin meeting

in person again, Nell agreed to bring her laptop to our meetings and set up a Zoom meeting in hopes of getting more members to participate.

- **Poppies:** With all local activities cancelled, we will not hold Poppy distribution booths this year even though we received our Poppy order. Nell will file the zero-dollar report to Department.
- **Public Relations:** Nell reported that she has been making some major updates to our website and asked everyone to check it out and let her know if there are suggestions for improvements.

OLD BUSINESS:

- Speaker Updates – It was agreed that we will still have Dyke Shannon as our May guest speaker. The meeting will be conducted via Zoom.
- Nominating Committee – Nell reported that the national Auxiliary has made the decision to keep their 2019-2020 officers and committee chairs in place for the 2020-2021 membership year and that they have recommended that Departments and Districts follow the same practice since most don't have the capability of email or remote meetings for elections written into their Constitution and By-Laws. Even though we do have the remote capability, Nell suggested that we follow the suggestion from national and retain our current officers and committee chairs for next year. It was unanimously agreed that the Unit 112 officers and committee chairs for 2019-2020 will be carried forward for 220-2021.

NEW BUSINESS:

- None

ANNOUNCEMENTS AND REMINDERS:

- Department Convention for 2020 has been cancelled.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:45pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____