

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

July 13, 2021

The Winter Park Memorial Legion Family Installation was held on July 13, 2021, and was called to order at 7:05pm by Commander Middlekauff. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Terry Berrios (Zoom)

Cathy Diehl

The meeting was turned over to 6th District Legion Commander, Joe Marcheggiani, for the installation of the Post 112 officers.

After our Post officers were installed, the meeting was turned over to 6th District Auxiliary President, Paula Fox, for the installation of our unit Officers. Paula also introduced Department 3rd Vice President and 6th District Membership Chair Charlotte Bass who shared information about a new recruiting program called "10 New in 2022." Nell will email a copy of the form to our membership.

The 6th District SAL Commander, John Gorsuch, next installed the Squadron 112 officers.

When all the installations were complete, the meeting was turned back over to Commander Middlekauff who adjourned the meeting at 7:48pm and invited everyone to enjoy some refreshments and conversation.

Respectfully submitted,



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____

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

July 20, 2021

The July 2021 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7pm by President, Marge Berrios. This meeting was a Zoom only meeting as our in-person meeting was the installation of officers held on 7/13. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios
Terry Berrios

Nell Colbert
Debi Shannon

Guests in attendance were:

Bob Colbert, Post 112 Adjutant

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. Terry Berrios moved (seconded by Debi Shannon) that the minutes be approved as written. Motion carried.

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

Nell Colbert shared items of correspondence received this month including:

- Unit membership Credit Report – now being send via email
- Information contained in Membership packet on exactly what the MCR is and how to use it

OLD BUSINESS:

- 2021-2022 Budget approval – There was no additional discussion about the budget as presented via email. Debi Shannon moved (seconded by Terry Berrios) that the budget be approved as presented. Motion carried.
- Updated Constitution and By-laws – Nell did a brief run through of the new documents, pointing out the changes made that will bring our documents into compliance with the Department and National documents. Debi Shannon moved (seconded by Terry Berrios) that the revised Constitution and By-Laws be approved as written. Motion carried.

NEW BUSINESS:

- Girls State updates – Marge will contact our two girls and ask them to attend our August meeting on the 17th to report on their experiences.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:11pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____