

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

**December 15, 2020**

The December 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:03pm by President, Marge Berrios via Zoom. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios  
Nell Colbert  
Debby Mays  
Debi Shannon  
Madelda Thompson

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.

We welcomed our newest member, Debby Mays. Debby is Cathy Diehl's sister. Debby was having some issues with her microphone, so we were not able to hear her when she was called on to introduce herself.

The minutes from the last meeting were emailed to all members. Debi Shannon moved (seconded by Marge Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report. Marge Berrios 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:

- Department *Mail Call* newsletter
- Unit membership Credit Report – now being send via email
- Our 100% membership ribbon for 2019-2020
- Girls State confirmation from Department that Nell completed and returned as requested

Bob Colbert reported on the Post Executive Committee meeting:

- No date has been established for the Post to re-open for meetings
- The roof has been completed
- New gutters will be installed at the end of the month
- The plumbing work in the Sea Cadet area has been completed.

**COMMITTEE REPORTS:**

Marge thanked Debi and Nell for doing the mid-year reports for the programs they chair; Marge also thanked everyone for sending in their hours each month as this made doing the reports much easier and we saw an increase in our service hours reported. Those chairs whose areas had activity this month gave their updates:

- **Americanism:** After the first of the year, Nell will contact the schools about the annual Americanism Essay contest. Our winners from last year are now 5<sup>th</sup> graders, so their medals can be presented as part of the end of the year awards program.
- **Children and Youth:** Marge, Cathy, and Nell did the shopping for the Eastbrook Thanksgiving backpack project last month and Nell delivered (with Bob's help) all the goodies to the school.
- **Community Service:** Wreaths Across America will be taking place at local cemeteries this Saturday beginning at noon.
- **Education:** After the first of the year, Nell will contact the schools about the annual Scholastic Achievement awards.
- **Girls State:** No dates for the 2021 Girls State have been published yet but we did send in the form indicating that we do plan to send a delegate this year. There was a brief discussion about how to handle our interviews at the end of February. It was agreed that we may have to hold the interviews via Zoom unless everyone has been able to get the vaccine.
- **Membership:** As of this meeting, we are at 96% of our membership goal. We need one more member to pay dues.
- **VA & R:** Marge, Cathy, and Nell did the shopping for the Veterans holiday food basket project and assisted the Post with the shopping for the Giving Tree family the Post adopted last month. Nell, Bob, and Jim Middlekauff delivered all the goodies to the VA at Baldwin Park.

**ANNOUNCEMENTS AND REMINDERS:**

- Marge reminded everyone to send in their service hours at the end of the month.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:35pm after wishing everyone a very Merry Christmas and a Happy New Year.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

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