

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

January 21, 2020

The January 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:11pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios

Cathy Diehl

Nell Colbert

Debi Shannon (by phone)

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. Hard copies of the minutes were available at the meeting for review by those who had not received them via email. Debi Shannon moved (seconded by Cathy Diehl) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and made hard copies available at the meeting for review. Cathy Diehl 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

Since he was present and available, Bob Colbert reported on the Post Executive Committee meeting:

- New windows have been installed
- The new electronic sign should be installed by the end of the month
- New steps and handrails are in progress for the back entrance to the building
- The SAL breakfast is 1/25/2020 from 8am to 11am. Help is needed.
- The National Legion Commander will be visiting our Post on 1/31 beginning about 1:45pm. Everyone is welcome to attend.
- The Four Chaplains service is set for 2/1 at 11am.
- The selection for Boys State will take place during the Post's February meeting.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month. The service hour log book was passed around and Marge reminded everyone to keep track of their hours.

- **Americanism:** Marge reported that the letters to the high schools seeking essays have been delivered and nell confirmed that the notices for the elementary schools have also been sent. We will judge the essays received at our March meeting.
- **Girls State:** Marge has contacted five schools and we've received responses from two girls so far. Our selection will take place on 2/23 at the Post.

- **Membership:** We added two new members last week, so we are now at 100%. Cathy found that phone numbers for two members who are unpaid for 2020 are no longer working numbers; Nell sent letters to those members.
- **Poppies:** Marge noted that since we may have booths at Tijuana Flats in Oviedo, we will probably need to order more Poppies. Marge will check our supply and let Nell know how many to order.

OLD BUSINESS:

- Speaker Updates – Marge reported that she’s not had any luck contacting the CBD Oil person. Nell mentioned another possibility, the Elder Affairs officer from SCSO who could speak about the Scent Kits, a new program from the Sheriff’s Office. If Marge hasn’t heard from the CBD person by our February meeting, Nell will contact the SCSO to arrange for the speaker for April.

NEW BUSINESS:

- Nell made a presentation to Marge on behalf of Post 112 – a certificate of appreciation that recognized Marge’s support for the Post and its activities. Commander Middlekauff presented similar certificates to Cathy and Nell at the Legion family holiday dinner and asked Nell to make the presentation at our meeting since Marge was not able to attend the dinner in December.

LEADERSHIP SEGMENT:

Debi’s leadership segment gave us information on how to properly display the flag.

ANNOUNCEMENTS AND REMINDERS:

- SAL breakfast is 1/25 from 8am – 11am. We need Auxiliary members to help.
- Four Chaplains service on 2/1 at 11am
- Girls State selection – 2/23 at 1pm at the Post.
- Next 6th District meeting is 3/7 at Post 80
- Department Convention is 6/25-6/28 at the Orlando World Center.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:44pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____