

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

July 21, 2020

The July 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:08pm by President, Marge Berrios. The meeting was held via Zoom due to the pandemic. Debi Shannon offered the Invocation. The Pledge of Allegiance and Preamble were not recited.

Members in attendance included:

Marge Berrios
Nell Colbert
Cathy Diehl

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

Nell Colbert presented the Treasurer's Report and made the report visible on the Zoom screen for all to see the detail. Debi Shannon moved (seconded by Madelda Thompson) that the Treasurer's Report be filed for audit. Motion carried. Nell noted that our second quarter sales tax return has been filed and accepted by the state and that our IRS 990 has also been filed and accepted for our 2019-2020 tax year.

Nell Colbert shared items of correspondence received this month including:

- Department *Mail Call* newsletter
- Unit Membership Credit Report – now being send via email
- Tax Information Publication from the Dept of Revenue with information about the August sales tax holiday
- Our unit's membership packet that includes our 2021 membership cards
- An email announcing the passing of Past Department President, Erna Schwabe.
- An email with our July 15th on-line membership report (one on-line renewal)

Bob Colbert reported on the Post Executive Committee meeting:

- There is a roof leak over the kitchen that has been patched; the Post is obtaining estimates for a complete roof replacement.
- The SAL breakfast for July has been cancelled. The S.A.L. Squadron is targeting for September.
- The Post has also begun its membership drive.

COMMITTEE REPORTS:

Since things are on-hold for now, there were no committee updates.

LEADERSHIP SEGMENT:

Debi presented information on the Red Coat Ambassadors that serve at VA Medical Centers nationwide. There was an article in the Auxiliary magazine this month that featured Florida's own Past Department President Irma Wehrli and her work as a Red Coat Ambassador.

OLD BUSINESS:

- Speaker Updates – Nell confirmed that Detective Rebecca Hamilton will be our guest speaker next month.

NEW BUSINESS:

- 2020-2021 Committee Chairs – Marge confirmed our committee chairs for 2020-2021 and Nell will send the information to the 6th District President and Department as well as update our records in ALAMIS.
- 2020-2021 Budget review – Nell showed our 2019-2020 Budget vs. Actual on the screen so everyone could review. She also presented our proposed budget for 2020-2021. There was a brief discussion about how we would handle our usual support of the Eastbrook food pantry; no decisions can be made until we know exactly how the classes will be handled in the fall. Debi Shannon moved (seconded by both Cathy Diehl and Madelda Thompson) that the proposed budget be adopted. Motion carried.

ANNOUNCEMENTS AND REMINDERS:

- Debi Shannon asked everyone to keep the family of John Alacola in their prayers. John was the retired Adjutant from the Department of Arizona who recently passed away from the Coronavirus.
- Marge also asked for prayers as she has not been feeling well and is currently on antibiotics and undergoing tests.
- Marge also asked for prayers for her daughter, Terri, who is a teacher in New York as the schools there prepare to open with teachers wearing masks but not the students.

Debi Shannon offered the Benediction and Marge Berrios adjourned the meeting at 7:49pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____