

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

June 16, 2020

The June 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:08pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Debi Shannon

Brenda Brown

Cathy Diehl

Madelda Thompson

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.

Marge welcomed everyone to our first face-to-face meeting in several months.

The minutes from the last meeting were emailed to all members. Copies of the minutes were available for review by those who had not received them via email. Cathy Diehl moved (seconded by Madelda Thompson) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and made copies available for review. Cathy Diehl moved (seconded by Brenda Brown) 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

Nell Colbert reported on the Post Executive Committee meeting:

- The Sea Cadets will be using the building in July during the day but will be gone before 5pm so no Legion Family meetings will be impacted.
- A roof leak was discovered in the area over the kitchen. The Commander is getting estimates for repairing or replacing the roof.
- The Post picnic date is yet to be determined – the Commander wants to try to do it after the dedication of the Four Chaplains memorial.
- Another Eagle project was completed for the Post – a flag collection box for flags that need to be retired.
- The SAL breakfast is tentatively set for July 25th. Help will be needed. More info to come following the SAL July meeting.

COMMITTEE REPORTS:

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

- **Poppies:** Marge reported that we did well with Poppies with our booths at the two Tijuana Flats locations. Thanks to Brenda for facilitating our booths at the restaurant. Brenda offered to work on Poppies for Veterans Day with Marge.

- **Public Relations:** Nell announced that she will be doing a presentation at the Orange County East Rotary Club on Thursday via Zoom to share our programs and how we use the funds from the Rotary grant we received.

OLD BUSINESS:

- Speaker Updates – Dyke’s presentation on the Legion LIT program was very well received last month. Nell suggested a speaker from the Seminole Sheriff’s Office to speak about Scent Preservation Kits given to vulnerable adults and children to help find them should they wander off. It was agreed that this would be an interesting presentation and Nell volunteered to contact the speaker. We will target for our August 18th meeting.

NEW BUSINESS:

- 2020-2021 Committee Chairs – We reviewed our existing committee chairs. Cathy volunteered to co-chair Children and Youth with Marge; Brenda will work with Marge on Poppies; and Madelda will work with Nell and Debi on Education.
- 6th District calendar for 2020-2021 – Nell received the calendar from the 6th District. It was suggested that we compile a Unit calendar with basic dates for our events. Nell will compile.
- 2020-2021 Budget review – this topic was tabled until our July meeting.

ANNOUNCEMENTS AND REMINDERS:

- SAL breakfast is tentatively set for July 25th. Please help if you can.
- Department Convention has been cancelled as was Girls State 2020.

After everyone made their contributions to the AEF piggy bank, Marge offered the benediction and adjourned the meeting at 8:04pm. Light refreshments were served as we celebrated being back together again.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____