

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

**September 15, 2020**

The September 2020 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:02pm by President, Marge Berrios. The meeting was held via Zoom conference. Marge led the Invocation and the Pledge of Allegiance. We dispensed with the Preamble.

Members in attendance included:

Marge Berrios  
Nell Colbert

Amy Martin  
Madelda Thompson

Guests included:

Bob Colbert, Adjutant  
Jim Middlekauff, Post 112 Commander

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 introduced our Post Commander. Jim thanked the Auxiliary for all their help and support throughout the year, noting that he is glad that we are part of the Winter Park Legion family.

The minutes from the last meeting were emailed to all members. Amy Martin moved (seconded by Madelda Thompson) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and shared the report on her Zoom screen. Madelda Thompson moved (seconded by Amy Martin) 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

Jim Middlekauff and Bob Colbert reported on the Post Executive Committee meeting:

- The new roof has been completed; there are still some minor repairs to be done this week.
- The Post budget was approved.
- The Post conducted it's annual 9-11 memorial service on Friday. Jim thanked Bob and Nell for their help.
- Three Post members are currently working on the 100 miles in 100 days project for the Legion. Billy Dover has already completed his 100 miles.
- The SAL breakfasts are on hold until further notice due to the pandemic.
- The Post will be doing the Angel Tree project again this year and would welcome help from the Auxiliary.

**COMMITTEE REPORTS:** Marge called on the Committee Chairs to give their updates if there was activity during the month. Nell reminded everyone to submit their service hour log for August to Marge as soon as possible.

- **Children and Youth:** Nell spoke with Eastbrook and they would like us to do the Thanksgiving project again this year. They currently have about 25 students taking home backpacks on Friday's but that may change after the first 9-weeks. Nell will check back about November 1<sup>st</sup> to get a more accurate number.
- **Membership:** Our goal this year is 23 members (last year's end-of-year number plus one) and to date, we are at 68%. All the members who have not paid yet should pay within the next 30+/- days based on past payment history.
- **Poppies:** Marge is going to set up Poppy distributions at Tijuana Flats in Winter Springs and Oviedo for November 7<sup>th</sup> since Veteran's Day is the 11<sup>th</sup>. Madelda confirmed that Oviedo's Great Day in the Country has been cancelled for this year.
- **VA & R:** There will be no Veteran's Day program at Eastbrook this year due to the pandemic. Nell has not heard back from Charlotte Bass, the VA Rep, as to when she or Robin Shellhammer will pick up our items for the baby shower. We will not shop for items until a pick-up date is confirmed.

**OLD BUSINESS:**

- Speaker Updates – Marge noted that we had a great speaker who shared valuable information about finding Autistic children and/or dementia patients during our August meeting. We will hold off on scheduling further speakers due to poor meeting attendance.

**NEW BUSINESS:**

- The Female Vet baby shower project and the Eastbrook food pantry were covered in committee reports.
- 6<sup>th</sup> District meeting – No one from the Unit attended the District meeting in person and there was no teleconference capability. Based on the Facebook pictures posted on the 6<sup>th</sup> District page, it did not look like the meeting was well attended. Nell had offered her Zoom account, but the district officers were not interested in making it available to other Auxiliary members District-wide.

Marge thanked everyone for attending and offered the benediction. Marge adjourned the meeting at 7:25pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

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