

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

January 18, 2022

The January 2022 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:03pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Terry Berrios

Debi Shannon

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.

The minutes from the November 2021 meeting were emailed to all members. The Legion Family holiday party was considered our December meeting so there were no December minutes presented. Debi Shannon moved (seconded by Terry Berrios) that the minutes from November be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report for both November and December, noting that the financials had also been emailed to the membership. Debi Shannon moved (seconded by Terry Berrios) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Holiday card from Department
- ALAMIS renewal form (completed and mailed back to Department)
- Department *Mail Call* newsletter – November and December issues
- Unit Membership Credit Report – now being send via email
- Thank you email from Gina Gampfer from Eastbrook for the check for Scholastic Books
- Notice from Post Office that our box rent for 2022-2023 will increase to \$130.00

Nell noted that no Girls State packet has been received as of today.

Bob Colbert reported on the Post Executive Committee meeting:

- The Four Chaplains service has been cancelled for this year due to Covid concerns.
- The Post will hold another blood drive in the spring.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give their updates if there was activity during the month. Marge reminded everyone to send in their written service hour logs.

- **AEF:** Debi asked about our AEF collection. It was noted that since we are not meeting in person, we have not collected anything in about a year.
- **Americanism:** Our elementary schools have been notified about the essay contest. The deadline for submissions to the unit is 2/25; we will judge after the Girls State interviews on 2/27. Our submissions are due to Department by 3/15/22.

- **Leadership:** Debi presented information about the NAMI Mental Health Resource Center and will send information to Nell for the next newsletter and for our website.
- **Membership:** Nell reported that we have received a new member, Linda Miglionico, wife of Post Vice Commander Steve Miglionico, has joined. We only need our only one member who hasn't yet paid for 2022 to pay her dues and we'll be at 100%.
- **Poppies:** Marge will work with Brenda to set up Memorial Day booths; we will need to order Poppies for Memorial Day. Marge suggested the smallest amount possible.

OLD BUSINESS:

- There was a quick review of our November – december activities including:
 - Eastbrook's food pantry for Thanksgiving
 - Scholastic Book project (Give 10 to Education)
 - Veterans Holiday Baskets for Christmas
 - Angel Tree Project with the Post

NEW BUSINESS:

- Girls State – We will hold our interviews on 2/27 beginning at 2pm; we need to arrive by 1pm for set up. Debi did the revised letter and Marge will deliver to our high schools in the next week.
- District Visit – Marge received an email stating that our District president needs to visit a Unit meeting to verify several documents like our IRS 990, our State Corporate Report, our Solicitors permit, etc. Since we are not meeting in person, Marge will talk with Paula to see how best to get this accomplished. Nell can meet Paula at the Post to show her the needed items or Paula can attend one of our virtual meetings and Nell can share the digital versions of everything Paula needs to see.

ANNOUNCEMENTS AND REMINDERS:

- Our next meeting is February 15th.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:37pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____