

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

**January 17, 2023**

The January 2023 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:02pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios  
Terry Berrios

Nell Colbert  
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 and December meetings were emailed to all members. Debi Shannon moved (seconded by Terry Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report. Debi Shannon moved (seconded by Terry Berrios) that the Treasurer's Reports for November and December be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Department *The Florida Canvas* newsletter for Nov, Dec, & Jan
- Unit Membership Credit Report for Oct-Dec showing \$45.50 credit
- ALAMIS paperwork from Department
- Card from Deby Mays including donation
- Dept of Agriculture – Solicitors Permit
- Receipts for Veteran gift baskets delivered to Lake Baldwin
- Confirmation of 4<sup>th</sup> Quarter FL Sales Tax Report

Bob Colbert reported on the Post Executive Committee meeting:

- No Four Chaplains Service this year
- Next event will be Memorial Day program
- Jim got new light for flag pole and it was installed
- Bob is working on Boys State. The Post will be sending 4 boys; the interview date is Saturday, 2/28 at the Post.

**COMMITTEE REPORTS:**

Marge called on the Committee Chairs to give their updates if there was activity during the month.

- **Americanism:** Nell emailed out the information on the essay contest to the Principals and teachers at the seven elementary schools we work with, and Marge will be getting the forms to the high school guidance counselors when she meets with them about Girls State. Dommerich Elementary has already confirmed that one of their 5<sup>th</sup> grade classes will participate. Essays are due to Department by 4/1/2023; we will judge essays during our March meeting. Nell will scan and email

them to all members as they arrive. We select one winner from each age group per school.

- **Constitution and By-Laws:** Our updated documents have been posted to the department website.
- **Girls State:** Packets will be mailed the first week in February. The girls must have their registrations completed by April 4<sup>th</sup> including the government official questionnaire.
- **Membership:** Our Unit is now at 108% of our membership goal; four new members have joined our Unit over the holidays.
- **National Security:** One of the families from Past 243 gave Marge a large envelope filled with clipped coupons for us to send overseas.

**LEADERSHIP SEGMENT:**

Debi will send out welcome cards to our new members.

**UNFINISHED BUSINESS:**

- NONE

**NEW BUSINESS:**

- 6<sup>th</sup> District Meeting update – Marge reported that there were 26 people from nine units that attended the meeting at Lade Lake on Saturday. The Department President’s visit to our district will be March 16-19. March 11<sup>th</sup> is the District picnic at Post 183 to support Girls and Boys State transportation. March 25<sup>th</sup> is the next District meeting; it will be held at Post 80. The Constitutional Conference will be held at Post 35, Mt Dora, on May 27<sup>th</sup>. The Department convention for 2023 will be held at the Lake Buena Vista Hilton June 15-18.
- Girls State – Our interviews are on the Post calendar for Sunday, February 26<sup>th</sup>; set up begins at 1pm and the interviews will begin at 2pm.

**ANNOUNCEMENTS AND REMINDERS:**

- Marge reminded everyone to send in their written service hour logs to both her and Nell.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:39pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

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