

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

May 16, 2023

The May, 2023 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:05pm by President, Marge Berrios. The meeting was opened according to ritual.

Members in attendance included:

Marge Berrios
Terry Berrios

Nell Colbert
Laurel Ross

Guests in attendance were:

Jim Middlekauff, Post 112 Commander
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. Laurel Ross moved (seconded by Terry Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Finance Report. Laurel Ross moved (seconded by Terry Berrios) that the Finance Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including:

- Department *The Florida Canvas* newsletter
- Unit Membership Credit Report showing a credit balance of \$45.50
- Voting Strength for DCC
- Program from Seminole Veterans Appreciation Luncheon
- Auxiliary Youth Hero/Good Deed award application

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

- Jim presented the plan for the Memorial Day program. He needs help with decorating at 9am and with side dishes to share during the picnic
- Bob presented information on the Legion's school medals program

COMMITTEE REPORTS:

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

- **Americanism:** certificates and medals have been distributed to the presenters for each school.
- **Children and Youth:** During the presentation of correspondence items, Nell shared the application for the Youth Hero/Good Deed award, noting that we will be working with Post 112 sponsored Scouts BSA troops 613 and 4613 to recognize their Eagle scouts.

- **Education:** certificates and medals have been distributed to our presenters. We have two schools with no presenters so the awards will be delivered to the schools before their ceremonies to be presented by the faculty.
- **Girls State:** No word from District or Department as to whether our alternates have been picked up by other units. No other units called Marge about picking up our alternates.
- **Membership:** During the presentation of correspondence items, Nell noted that she recently attended the Seminole County Veterans Recognition luncheon and suggested that we contact the county about being included in next year's event. Even though this is a Seminole County event, our Post sits on the border between Orange and Seminole so Veterans in South Seminole might find our Legion family more convenient than other Post homes in the north or eastern parts of the county. Laurel indicated that she has been very active with the group and suggested that we also contact the Fern Park unit to see if they might also be interested in participating.
- **Poppies:** We will probably not have a Poppy booth this year as the District Constitutional Conference falls on Poppy Day. Marge noted that we got a request to provide 25 poppies for a donation; she will deliver tomorrow.
- **Public Relations:** Nell will be making a presentation at an upcoming Orange County East Rotary Club meeting to promote our Legion family.

UNFINISHED BUSINESS:

- Discussed under committee reports

NEW BUSINESS:

- Election of Officers for 2023-2024 – Terry presented the slate proposed by our Nominating Committee. Laurel Ross moved (seconded by Terry Berrios) that the slate be approved by acclamation. Motion carried.
- Election of Delegates to the 6th District Constitutional Conference – Terry Berrios moved (seconded by Laurel Ross) that Marge Berrios and Nell Colbert serve as our delegates to the 6th District Constitutional Conference and that Debi Shannon and Laurel Ross be listed as our alternates. Motion carried.
- Election of Delegates to the department Convention - Terry Berrios moved (seconded by Laurel Ross) that Marge Berrios and Nell Colbert serve as our delegates to the Department of Florida Convention and that Debi Shannon and Laurel Ross be listed as our alternates. Motion carried.

ANNOUNCEMENTS AND REMINDERS:

- **Send service hours to Marge and Nell**
- Rotary Club Grant Presentation – 5/18, 7:30am, Winter Park Presbyterian Church (or Zoom)
- 6th District Constitutional Conference – 5/27/Post 35 - 9:30am reg/10am start
- Legion Family Memorial Day program and picnic – 5/29 – 11am at Post 112
- Dept Convention – 6/15-6/18 Hilton Lake Buena Vista

- Installation of Officers – July 11 at 7pm at Post 112 (in-person & Zoom)
- Girls State delegate updates – August 8, 7pm at Post 112 (in-person & Zoom)

Laurel noted that the Florida Fallen Memorial runs from 8am – 8pm in the park across from Post 243 between 5/21 and 6/2. For more information see oviedolegion.org

Marge Berrios offered the benediction and adjourned the meeting at 7:47pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____