

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

June 18, 2024

The June 2024 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

Maria Santiago
Debi Shannon

Guests in attendance were:

Bob Colbert, Post 112 Adjutant

Nell confirmed that we have a quorum 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. Debi Shannon moved (seconded by Marge Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Finance Report. Debi Shannon moved (seconded by Marge 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

Bob Colbert reported on the Post Executive Committee meeting:

- The Post was well represented at convention.
- The new windows for the sea cadet area will be installed before our installation.
- Installation for the Legion family will be on July 9th beginning at 7pm. There will not be a SAL meeting in July.

COMMITTEE REPORTS:

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

- **Constitution and By-Laws:** Changes are coming from National after the National Convention.
- **Girls State:** The cost for the 2025 Girl's State will stay at \$400.
- **Poppies:** There was a change in rules for when units can hold Poppy distribution booths and when commission monies must be turned in to Department.

LEADERSHIP SEGMENT: There was a brief discussion about the female Veteran scholarship that was presented at convention.

UNFINISHED BUSINESS:

- Banner – We have the new banner; Nell will have it on display at Installation.

NEW BUSINESS:

- Department Convention - Marge, Nell, and Dabi gave updates on the classes they attended along with sharing any new information presented during the general sessions. New this year was a "Candidates Call" that was held on Thursday afternoon. Our new department President is Charlotte Bass from Unit 80 in Saint Cloud. Charlotte's color is teal, and her theme is Securing our foundation by building a stronger future. Her chosen charity is Operation300. The 6th District will be *burning our TORCHES for membership*.
- Unit Program Chairs – We agreed to leave the current chairs in place for 2024-2025 as we all work all the programs together and identifying chairs is just for paperwork purposes.

ANNOUNCEMENTS AND REMINDERS:

- Send service hours to Marge and Nell
- Boys State and Girls State delegate updates will be 8/13 at Post 112 beginning at 7pm.
- We will have NO Unit meeting on 7/16, but we will meet on 8/20
- The Department Workshop is 7/19-20 at the Altamonte Hilton. Everyone is encouraged to attend so they can learn about our 2024-2025 Program Engagement Plans. As we get more information, Nell will send it to our members.

Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:42pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____