

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

**March 9, 2010**

The March 2010 general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:05pm by President, Nancy Travers. Aunita Padgett was not in attendance so Nancy offered the invocation and then led the Pledge of Allegiance. Nancy welcomed our prospective member, Lillian Vincent.

Members in attendance included:

Nell Colbert  
Nancy Travers  
Lillian Vincent

Nell Colbert reported that the minutes from the last meeting that were emailed to all members and posted on the Unit's YahooGroups. Lillian moved (seconded by Nancy) that the minutes be approved as written. Motion carried.

Nell Colbert reported that the Treasurer's Report that had also been emailed via the Unit's YahooGroups and posted on the YahooGroups website. Lillian moved (seconded by Nancy) that the Treasurer's Report be approved as written. Motion carried.

Nell read the Secretary's notes from this month's Department Communiqué and Nancy gave Nell the Unit Membership Information form that we need to fill out and return to the Department so that the information can be printed on the 2011 dues invoices will be correct. Nancy shared information about the Detachment Commanders homecoming and Nell reminded everyone about the 6<sup>th</sup> District meeting on 3/13, the District Bowling event on 3/31 and the District picnic on 4/10.

Information from the Post's Executive Board meeting held last week was shared with the members. Nell reminded everyone about the Burgers and More on 3/13 and the Post's Yard Sale on 3/20, noting that we have been asked to assist with both events. Nell also reported that there are a couple of discrepancies between the calendar information in the recent Post newsletter and the dates on the 2<sup>nd</sup> Vice's calendar. As soon as the Post figures out the exact dates, they will let us know. One event in conflict is the Burgers and More for April that was moved to 4/10 and conflicts with the district picnic and the other is the Easter Egg Hunt where one calendar shows it on the day before Easter and the other shows it on Easter Sunday.

**COMMITTEE REPORTS:**

- **Membership:** Nell reported that we are still at 100% but that we have two pending new members, both of whom are working to get their sponsoring Veterans to join an American Legion Post.
- **Community Service:** Nothing new to report.
- **Children and Youth:** Nothing new to report.
- **Americanism:** Nothing new to report.
- **Education:** Nothing new to report.
- **National Security:** Nothing new to report.
- **Veterans Affairs and Rehab:** Nancy submitted her volunteer hours to Nell for our annual report. Nell will contact Marian Roberts to get her hours. Lillian noted that she has now been approved as a volunteer and will begin serving at the VA soon.
- **Girls State:** Nell reported that we had a young lady contact us about sending her to Girl's State and that while we would have loved to send the girl, we do not have the funds available.
- **Poppy Distribution:** Nancy reported that she is waiting on a call back from the manager at Walgreens. Nancy also noted that we have not yet ordered our poppies.
- **Constitution and By Laws:** Nell reported that she received a Word document from Robin at the Department to help us with revising our Constitution and By-Laws. While the document was for a unit in Mount Dora and included some sections that were not in our

original Constitution and By-Laws, Nell was able to use the document to produce the revisions we made last month.

- **Public Relations:** Nothing new to report.

**OLD BUSINESS:**

- Friendly's Fundraiser – Nell reported that she has not yet contacted Friendly's to set up an Auxiliary night.
- Bake-less Bake Sale – Nell reported that the flyer for this fundraiser went out in the Post's newsletter but to date, nothing has been received.
- Constitution and By-Laws – Nell read our proposed Constitution and By-Laws. This completes the second reading of the proposed changes. Nell will assemble the final document for the April meeting and email it to everyone via the YahooGroups. The updated Constitution and By-Laws will be up for final vote at our April meeting.

**NEW BUSINESS:**

- Yard Sale – We discussed staffing for our part of the Yard Sale. Nell reported that the Post has a lot of items for a post table and we have been asked to staff this table. Nell is committed to participate but Aunita is unable to help due to a prior commitment. Liz is a possible and Nancy and Lillian will check their schedules and let Nell know about their availability.
- Annual Reports – Nell reminded everyone that next month's meeting will focus on collecting our information for our annual reports. Nell agreed to send in the reports for all of our committees.
- Nominating Committee - In keeping with our Constitution and By-Laws, Aunita Padgett, Liz Padgett and Lillian Vincent were nominated and elected to serve as our Nominating Committee. Our election will be held at our May meeting and in keeping with our proposed revised Constitution and By-Laws, the Nominating Committee is tasked with presenting a slate for President, Vice President and Secretary-Treasurer. Based on our membership, we are also entitled to have two delegates at the annual convention in June so the Nominating Committee should include two delegates and two alternates on the slate.

**OTHER BUSINESS:**

Nancy pointed out the dates for various events included on the agenda and emphasized attendance at the 6<sup>th</sup> District meeting at Post 19 on Saturday, March 13<sup>th</sup>.

Everyone dropped their loose change into our EAF piggy.

With no further business, Nancy offered the benediction and closed the meeting at 8:15pm.

Respectfully submitted



Nell Colbert  
Secretary-Treasurer

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

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

Nancy Travers, President \_\_\_\_\_