

Winter Park Memorial American Legion Auxiliary Unit 112 Annual Meeting Minutes

May 11, 2010

Nell opened the conference bridge so that members unable to attend in person could call in and the May 2010 annual business meeting of the American Legion Auxiliary Unit 112 was called to order at 7pm by President, Nancy Travers. Aunita Padgett offered the invocation and Nancy led the Pledge of Allegiance. The group recited the Preamble to the Constitution of the American Legion Auxiliary.

Members in attendance included:

| | | |
|----------------|----------------|---------------|
| Nell Colbert | Aunita Padgett | Nancy Travers |
| Johanna Langis | Liz Padgett | |

Nancy asked for permission to deviate from the printed agenda should the need arise and everyone agreed.

Nancy introduced Treva Kay (TK) Wildrick, a candidate for 6th District Auxiliary President who was visiting our unit as part of her campaign.

Nell Colbert reported that the minutes from the last meeting that were emailed to all members and posted on the Unit's YahooGroups. Aunita Padgett moved (seconded by Johanna Langis) 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. After a brief review of our finances, Liz Padgett moved (seconded by Aunita Padgett) that the Treasurer's Report be accepted for audit as presented. Motion carried.

Nell Colbert shared items of correspondence received this month including: emails regarding the upcoming 6th District Constitutional Conference sent by Jill Lux, two certificates received by the unit and our Constitution and By-Laws that have been approved by the Department chair and filed with the Department Secretary. Nell also read the Secretary's notes from this month's Department Communiqué.

Information from the Post's Executive Board meeting held last week was shared with the members. Nell reported that the Post had no specific requests for our assistance but that the Post will be holding its annual Memorial Day service and picnic on Sunday, May 30th.

COMMITTEE REPORTS:

- **Membership:** Nell reported that we have turned in another membership renewal (Virginia Saunders) giving us 15 paid members and putting us at 107% of our goal. Nell noted that we also have three possible new members pending – each must provide their eligibility documentation before we can process their applications.
- **Community Service:** Nell reported that we have no projects pending at this time.
- **Children and Youth:** Aunita and Liz reported that there has been no new activity since last month.
- **Americanism:** Aunita reported that we have no projects pending at this time.
- **Education:** Nell reported that since we now have the funds available, we can assemble the Reading Rockets packets over the summer so that they are ready for delivery to Eastbrook Elementary as soon as school starts in August.
- **National Security:** Nell reported that there has been no new activity since last month.

- **Veterans Affairs and Rehab:** Nancy reported that she continues to volunteer at the VA clinic every Tuesday.
- **Girls State:** We are still working to raise funds so that we can sponsor a girl for summer 2011.
- **Poppy Distribution:** Nancy reported that she has not followed up on this project – we have no distribution locations and poppies were not ordered. It was agreed that we would shift this activity to Veterans Day.
- **Constitution and By Laws:** As noted earlier, our updated Constitution and By-Laws were filed with the Department Chair in mid-March. After making a couple of minor corrections, we have received our approved documents that were signed by the Department committee chair. They have been filed with the Department.
- **Public Relations:** Nell noted that we have had no activities of late so nothing has been reported to the media.

OLD BUSINESS:

- Friendly's Spirit Night – Nell gave a brief explanation about how the Spirit Night works and there was a brief discussion about possible dates for our event. It was decided that we will shoot for either Wednesday, August 18 or Wednesday, August 25. Nell will follow up with the restaurant to get on their schedule and report back next month. We will include the publicity flyer in the Post's July-August newsletter.

NEW BUSINESS:

- Nominating Committee Report – Aunita and Liz reported that Nancy has decided to not run for a third term as President, that Nell has agreed to accept the nomination for another term as our Secretary-Treasurer and that Virginia has indicated that she will be coming back and would be willing to hold the Chaplain's position. There was a brief discussion about the Sgt-at-Arms position and Johanna agreed to accept the nomination for that position. The slate presented was:
 - President – Aunita Padgett
 - Vice President – Liz Padgett
 - Secretary-Treasurer – Nell Colbert
 - Chaplain – Virginia Saunders
 - Sgt-at-Arms – Johanna Langis

Nancy Travers moved (seconded by Johanna Langis) that the slate presented by the Nominating Committee be approved by acclamation. Motion carried unanimously. Congratulations to our new officers for 2010-2011.

- There was a brief discussion regarding delegates for the 6th District Constitutional Convention on Saturday, May 15th. We are entitled to have two delegates and two alternates. It was agreed that Nell Colbert and Liz Padgett will serve as our Delegates and that Johanna Langis and Nancy Travers will serve as our Alternates. Nell offered to drive anyone who would like to go to the meeting on Saturday. Since the meeting is in Sanford and registration begins at 9:30am, we should leave the Post parking lot not later than 8:30am.
- There was a discussion regarding delegates for the Department of Florida Annual Convention in June at the Caribe Royale Resort in Orlando. It was agreed that Nell and Aunita Padgett will be our Delegates and Liz Padgett and Johanna Langis will be our Alternates.
- It was agreed that we would table committee assignments until next month.

OTHER BUSINESS:

Nancy referred everyone to the printed agenda for important reminders after which she turned the meeting over to TK for a brief presentation about her qualifications to serve as the 6th District President.

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

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Nancy Travers, President _____