Winter Park Memorial American Legion Auxiliary Unit 112 General Meeting Minutes

June 22, 2010

The special June general meeting of the American Legion Auxiliary Unit 112 was called to order at 6pm by President elect, Aunita Padgett, following a work session where we set up the boxes for our upcoming Give 10 to Education school supply drive. This was an informal meeting called to replace our July meeting because our installation of officers will replace our regular July meeting.

Members in attendance included: Nell Colbert Johanna Langis Aunita Padgett Liz Padgett Laurel Sanchez

Because this was an informal meeting called to discuss only a couple of topics, there was no review of the June meeting minutes.

OLD BUSINESS:

The only item for discussion was that of the unit gavel. It was felt that we really do need a gavel for the unit. Liz Padgett moved (seconded by Johanna Langis) that the unit purchases a gavel for the President to use during our meetings. Motion carried. Nell was directed to purchase the gavel from United Trophy.

NEW BUSINESS:

Nell brought up the idea that most units present a small token of appreciation to their outgoing President at the end of her term. It was suggested that we purchase a second gavel to present to Nancy at the installation. After a brief discussion, Nell Colbert moved (seconded by Johanna Langis) that the unit purchase a gavel to present to Nancy in appreciation of her efforts as our President over the last two years. Motion carried. Nell was directed to purchase a second gavel at United Trophy.

OTHER BUSINESS:

Aunita announced that she and Liz have approached the Walgreen's District Manager and have received permission for us to place out school supply drive collection boxes at about eight Walgreens stores. Aunita and Liz will put the boxes in place after the Department convention.

With no further business, Aunita closed the meeting at 6:30pm.

Respectfully submitted

Vel Calbert

Nell Colbert Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Aunita Padgett, President _____