

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

June 27, 2012

The June 27, 2017 special meeting of the American Legion Auxiliary Unit 112 was called to order at 7:08pm by President, Marge Berrios. Since this was a special meeting, the Unit did not have a formal opening.

Members in attendance included:

Marge Berrios
Nell Colbert
Aunita Padgett
Jo Anne Russell

Nell confirmed that we have a quorum for this meeting.

Marge stated that the purpose for this meeting was to identify the Unit Committee Chairs for 2012-2013 since this information is needed by the District and Department by June 30th. Therefore there were no meeting minutes or Treasurer's reports presented. It was noted that we will approved the May minutes and the May and June Treasurer's reports at the July regular meeting.

Each committee was briefly discussed to bring everyone up to date on the projects that were done for 2011-2012.

The following members have agreed (or were nominated) to chair the following committees:

- **Americanism:** Johanna Langis and Marge Berrios
- **Children and Youth:** Aunita Padgett
- **Community Service:** Jo Anne Russell and Aunita Padgett
- **Constitution and By-Laws:** Nell Colbert
- **Education:** Nell Colbert and Jo Anne Russell
- **Girls State:** Debi Shannon and Marge Berrios
- **Juniors:** Amy Martin and Donna Oakley (pending confirmation)
- **Leadership:** Nell Colbert
- **Legislative:** Aunita Padgett
- **Membership:** Nell Colbert
- **National Security:** Marge Berrios
- **Past President's Parley:** Aunita Padgett
- **Poppies:** Aunita Padgett and Jo Anne Russell
- **Public Relations:** Amy Martin (pending confirmation)
- **Veterans Affairs and Rehab:** Aunita Padgett and Jo Anne Russell

Aunita reminded everyone about the tea at the VA Clinic on July 7th beginning at 11am.

Marge Berrios adjourned the meeting at 8pm.

Respectfully submitted

A handwritten signature in black ink that reads "Nell Colbert". The signature is written in a cursive, flowing style.

Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____