

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

May 13, 2014

The May Annual Membership Meeting of the American Legion Auxiliary Unit 112 was called to order at 7:08pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios
Nell Colbert
Debi Shannon

Nell confirmed that we have a quorum for this meeting and Marge was granted permission to deviate from the printed agenda should the need arise. Marge noted that she has a new book for logging volunteer hours and program activities and encouraged everyone to log their activities each month.

Nell Colbert reported that the minutes from the last meeting were emailed to all members. The minutes were also posted on the Unit's YahooGroups site and placed on our unit website. Nell had hard copies of the minutes available at the meeting for review by those who had not received them via email. Debi Shannon moved (seconded by Marge Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report showing that we began the month with \$1713.13, received income of \$52.09 and had expenses of \$99.27, leaving us with a closing balance of \$1665.95 as of the end of the month. Nell reported that we received no additional income and had no expenses since the first of the month. Nell reported that the Treasurer's Report was emailed via the Unit's YahooGroups and was posted on the YahooGroups site. Nell also made hard copies available at the meeting for review by those who had not received the Treasurer's Report via email. Debi Shannon moved (seconded by Marge Berrios) that the Treasurer's Report be filed for audit. Motion carried.

Nell Colbert shared items of correspondence received this month including: the Goldenrod Chamber newsletter, a flyer from Department about Robin's retirement gift, a thank you note from Kimberly, a flyer about the Memorial Day service at Glen Haven Cemetery, and a flag catalog from Legion Flags.com. Nell also reminded everyone that the most recent issue of the Department Communiqué has been posted to the Department website.

Nell reported that there was nothing asked of us at Post Executive Committee meeting except for asking for our support at the Post's Memorial Day service.

COMMITTEE REPORTS:

It was agreed that for the time being, we will keep the same committee chairs except that Nell would like for someone else to pick up Membership. Marge called on the Committee Chairs to give their updates only if there was activity over the last month.

- **Membership:** Nell noted that we are at 100% and we made the Department deadline.
- **National Security:** Marge reported that \$2,330.00 in coupons were sent this year to Okinawa.

- **Poppies:** Marge reported that we were shorted on our Poppy order again and that two of the Poppies we received had blood on them and, therefore, cannot be distributed or used for decorations. Nell noted that she has booked a booth at BankFIRST in Oviedo for Friday, May 23rd from 3-6pm.
- **Veterans Affairs and Rehab:** Marge noted that we received an award at the 6th District Constitutional Conference.

OLD BUSINESS: NONE

NEW BUSINESS:

- **Elections:** Debi Shannon moved (seconded by Marge Berrios) that the nominating committee slated presented in April be approved. Motion carried unanimously. Our officers for 2014-2015 will be Marge Berrios, President; JoAnne Russell, VP; Nell Colbert, Secy-Treas; Debi Shannon, Chaplain; Aunita Padgett, Historian; Kim Sullivan, Sgt at Arms.
- **6th District Constitutional Conference:** Marge and Nell gave a recap from the 6th District meeting noting that the fall School of Instruction will be held on August 16th at Post 286.
- **Post Office Box proposal:** Nell reported that the Goldenrod Post Office, where the Post has its box, rents boxes for \$34 per year which is about half the cost of the box we currently have at Winter Park. In light of the savings offered along with the issues that we have had with incorrect mail handling at Winter Park, Nell suggested that we move our box to Goldenrod. We will get a refund from the Post Office for the unused months at Winter Park. Nell Colbert moved (seconded by Debi Shannon) that we move our Post Office box to the Goldenrod branch. Motion carried.
- **Retirement gift for Robin:** Debi Shannon moved (seconded by Marge Berrios) that we send \$25 from the Unit to Maureen Costello for Robin's gift. Motion carried.

After everyone made their contributions to the AEF piggy bank, Debi Shannon offered the benediction and Marge Berrios adjourned the meeting at 7:58pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____