

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

November 10, 2015

The November general meeting of the American Legion Auxiliary Unit 112 was called to order at 7:09pm by President, Marge Berrios and opened according to ritual.

Members in attendance included:

Marge Berrios

Nell Colbert

Karlin Gasthoff

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.

We suspended the normal business portion of the meeting to assemble the Buddy Baskets for the Fall Conference. Marge and Nell thanked Karlin for her leadership on this project.

Once the baskets were completed and loaded in Nell's car, we resumed the normal business portion of the agenda.

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. Karlin Gasthoff moved (seconded by Marge Berrios) that the minutes be approved as written. Motion carried.

Nell Colbert gave the Treasurer's Report and reported that the Treasurer's Report was emailed to all members 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. Karlin Gasthoff 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 most recent issue of *The Family Tree* Department Communiqué, the Goldenrod Historical Society newsletter, and the invitation to the Historical Society's Speakeasy event on 11/13.

Nell Colbert reported on the Post Executive Committee meeting outlining the following events:

- Open house – 11/11
- Yard sale – 11/14
- Christmas party at Perkins – 12//17

The Post also voted to fund a holiday gift basket again this year and asked the Unit to handle the shopping.

COMMITTEE REPORTS:

Marge called on the Committee Chairs to give abbreviated updates due to the hour.

- **Americanism:** Paperwork for the essay contest was also included in the Girls State packages that were delivered to the high schools. Nell will deliver the essay paperwork to the elementary schools along with the Reading Rockets packets.

- **Education:** Nell shared that the books for Reading Rockets should be delivered to Books-A-Million by Thanksgiving. It was agreed that we will sort and inventory our school supplies during our December meeting.
- **Girls State:** Karlin reported that she took materials to both Oviedo and Lake Howell High Schools and Marge added that she delivered materials to Haggerty, Winter Park High Schools as well as Trinity Prep. Nell will send the check to secure our delegate packet as soon as that paperwork arrives from Department.

After everyone made their contributions to the AEF piggy bank, Marge Berrios offered the benediction and adjourned the meeting at 8:10pm.

Respectfully submitted



Nell Colbert
Secretary-Treasurer

Minutes approved _____

Nell Colbert, Secretary _____

Marge Berrios, President _____