

American Legion Auxiliary Mandarin Fallen Heroes Unit 372
General Meeting May 27, 2021

Meeting called to order by President Reed Bailey at 7:00 p.m.

In attendance: Reed Bailey, Michelle Maze, Robin Maltese, Janelle Hemsall, Sandra Smith, Lisa Doerler, and Judy Barnet.

Opening Ceremonies

Roll Called: Quorum achieved

Reed Bailey read the highlights of the previous general meeting minutes. Judy Barnet moved to accept the minutes as read and corrected, second by Michelle Maze. Approved by member vote.

1st Vice Report

Membership: new prospective member Colette Dispinseri's eligibility was discussed and reviewed. Robin Maltese moved to accept Colette Dispinseri as a new member with Judy Barnet second and she was voted in by members. Colette Dispinseri then joined the meeting, escorted by Janelle Hemsall. Membership paperwork was provided to Judy Barnet which makes membership at 26.

Correspondence

Reed Bailey showed and partially read a thank you letter from Support Our Troops for the Troop box. Michelle Maze took the enclosed flag sticker to make a donation box for SOT. Florida Department Convention paperwork was reviewed and Michelle Maze volunteered to investigate attending the convention so all paperwork was given to her.

Officer Reports

Treasurer: Judy Barnet provided the Treasurer's report, which is available upon request. Robin Maltese moved to accept the Treasurer's report, second by Sandra Smith. Approved by member vote.

2nd Vice Report: absent

Chaplin: Robin Maltese, no report.

Executive Committee Report: No Report.

Unfinished Business

The Nominating Committee was absent. Current list of nominations is as follows:

- President – Reed Bailey
- 1st Vice President – Michelle Maze
- 2nd Vice President – open
- Secretary – Marilyn Painter
- Chaplin – Robin Maltese
- Sergeant-at-Arms – Janelle Hemsall
- Assistant Sergeant-at-Arms – open
- Historian – open

The above nominees have accepted the nominations. Caitlin Bailey volunteered to be nominated as Historian, but withdrew her nomination. Though she was absent, she advised Reed Bailey in person. The position of Executive Committee at Large was previously an unknown position to the Unit. Reed Bailey nominated Sandra Smith for the position, and she accepted the nomination. No other person was interested in the position. It should be noted Sandra Smith attends most Executive Committee meetings. Because the nomination committee was absent, Lisa Doerler was asked to complete the election process. Lisa Doerler announced each position and each person nominated for the position three times with no objections or further nominations made. Because each position is unopposed, there was no vote and each person was defaulted into the position.

Procedures/timelines for elections were verified as first nominations at the March general meeting, second nominations at the April general meeting, and May general meeting comprising the elections themselves.

Robin Maltese reported Movie night was a lot of fun and \$173.20 was made. Another movie night will be planned for the fall and there will be a committee to assist with the event.

Reed Bailey reported the poppy distribution on Friday, May 28 at the Winn Dixie on San Jose at Loretto Road was going forward as a liability insurance certificate was provided to Winn Dixie. It was announced the general liability insurance was provided by the same insurance carrier as the Post and is placed as a rider at no cost. Robin Maltese, Sandra Smith, Judy Barnet and Reed Bailey will attend the poppy distribution from 8am-1pm with Joy Goff advising Reed Bailey via email she will also attend.

Support Our Troop K-9 box packing party will take place at the June meeting. The items for the box have been posted on FaceBook and in email. Michelle Maze will post the items and rules on the donation box.

New Business

The need for Chairman positions was discussed and agreed to.

Michelle Maze requested at each meeting discussion/education be conducted regarding each of the ALA programs.

Next general meeting will be June 24, 2021, at 7:00 p.m.

Fireside Chat will be June 19 and it was announced ALR will have a drawing for lottery tickets and where to get them.

Meeting adjourned 8:03 p.m.

Respectfully submitted, Reed Bailey, President.