



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
April 18, 2023

The meeting was called to order at 12:41 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt. At arms reported there were 18 members present.

Roll Call; Kim Earles, Blondie Charlet, Loree Hurst, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens, Zelda Doell, Marilen Pytel, Alice Graham, Eldean Baskerville, Christine Payea, Estelle Comeau were present.

Excused: Reba Baskerville

INITIATION AND GUESTS: No guests were present.

MINUTES OF THE GENERAL MEETING: For March 21, 2023, were reviewed. No errors or omissions were found.

Motion to accept minutes made by Jackie Hyshka, seconded by Blondie Charlet and carried.

MINUTES OF EXECUTIVE MEETING: For April 11, 2023 were reviewed, no errors or omissions were found.

Motion to accept minutes made by Eldean Baskerville, seconded by Zelda Doell and carried.

CORRESPONDENCE: Certificate of Acknowledgement was received from the Lieutenant Governor for the Ladies Auxiliary up coming 75th Anniversary.

TREASURER'S REPORT: Loree Hurst reported there is \$9,535.57 in the general account and \$14,253.04 in the meat draw account. There are two cheques that haven't been cashed yet.

We had our Spring Ham and Turkey, Bake Sale, Raffle and Crafts on April 1st. The results are as follows.

Bake Sale	\$472.50
Raffle	\$1750.00 (approx. in accordance with tickets left to sell)
Crafts	\$105.50

Meat Draw	\$825.00
50/50	\$255.00
Total	\$3,408.00

Loree Hurst so moved her report, seconded by Alice Graham and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 49 members in good standing. All memberships have been paid for 2023, thank you!

Charlotte Bueckert so moved her report, seconded by Estelle Comeau and carried.

MEAT DRAW: Mary Good, reported meat draws are doing very well, and has the volunteer sign up sheet with her if anyone is interested in volunteering to help with the meat draws and bingo.

Mary Good so moved her report, seconded by Janice Langston and carried.

BINGO: The LA (button) bingo continues to do well, participates are having a lot of fun and really enjoying themselves. Next bingo will be held on Saturday May 13th, we have plenty of prizes still. Bingo will be stopped for the summer months.

WAYS AND MEANS: No report

VETERANS CENTRE: Marilen Pytel reported that she has not received any information from the Kipnes Centre as of yet.

Marilen Pytel so moved her report, seconded by Loree Hurst, and carried.

SICK AND VISITING: No report

PHONING: Zelda Doell reported she phoned all ladies on her list and said she was only able to talk with Tracey, she left messages for all others.

Zelda Doell so moved her report, seconded by Jackie Hyshka, and carried.

COMMUNICATION: Reba Baskerville was excused, Kim Earles stated she will put in the information to the Legion Branch for the up-coming monthly newsletter.

HONOURS AND AWARDS:

MOTION: Kim Earles made a motion for the budget to be set for up to \$500.00 for the Honours and awards, seconded by Estelle Comeau, and carried.

CHAPLAN: No report

PRESIDENT'S REPORT: In the last month I was able to attend the March birthday party at the Kipnes. I hope to be able to continue volunteering for it. I have attended the meat raffles and the April BINGO. I have spent some time on both the Honours and Awards and 75th Anniversary celebration. Also, I went

through our photos and some items in the back room to put together a display in the foyer display case. The Display is up in the front foyer.

Kim Earles so moved her report, seconded by Zelda Doell, and carried.

OLD BUSINESS:

1. **MOTION:** Kim Earles made a motion for the budget to be up to \$1,500.00 for the 75th Anniversary Celebrations, seconded by Jackie Hyshka and carried.
2. Reminder: Spring Rally will be held at the Norwood Legion on Sunday April 23rd, 2023.
3. **Next General Meeting will be held on May 30th after the 75th Anniversary Celebrations. Starting time is 1:00 p.m.**
4. Second annual Ukrainian Dinner will be held on April 30th, 2023 at a cost of \$25.00 per person. Reserved seating only.
5. Mother Day High Tea will be held on Sunday May 14th, 2023 with two seatings, one at 12:00 pm and another at 2:00 p.m. \$25.00 per person reserved seating.

NEW BUSINESS:

1. 1st Vice Blondie Charlet presented Kim Earles with a Certificate of Merit. Kim, thank you from all the Ladies for all you do and have done!

DOOR PRIZES: 50/50: Zelda Doell - \$29.00
 Attendo: Tracey Colautti - \$30.00 Next \$5.00
 Door Prizes: Alice Graham, Phyllis Moldowan and Lorraine Knudsen

DATE OF NEXT GENERAL MEETING: May 30, 2023 at 1:00 pm

DATE OF NEXT EXECUTIVE MEETING: May 16, 2023 at 12:30 pm

Motion for adjournment at 1:25 was made by Blondie Charlet.

Meeting was closed by ritual - God Save the King.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175

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