



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
January 24, 2023

The meeting was called to order at 12:35 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, Mary Good, Phyllis Moldowan, Estelle Comeau, Charlotte Bueckert, Sharon Clemens, Zelda Doell, Marilen Pytel, Alice Graham, Eldean Baskerville were present.

Absent: None

Excused: Loree Hurst, Chris Payea and Reba Baskerville

INITIATION AND GUESTS:

Motion was made by Eldean Baskerville to accept transfer of Penny Lee Jacob and application of new member Michelle Grande, seconded by Alice Graham and carried.

Note: Michelle works and is unable to attend meetings her initiation will take place on a Saturday.

Motion was made by Kim Earles to accept transfer of Cassie Gretzan, seconded by Blondie Charlet and carried.

No guests were present.

MINUTES OF THE GENERAL MEETING of November 22, 2022 were reviewed. It was noted that "carried" was missed on page 2 for motion made by Kim Earles for bingo.

Motion to accept minutes made by Jackie Hyshka, seconded by Zelda Doell and carried.

EXECUTIVE MEETING: Minutes from Executive Meeting for November 15, 2022 were reviewed, it was noted that Mac Torrie's name was misspelled on page 3.

Motion to accept minutes made by Blondie Charlet, seconded by Sharon Clemens and carried.

CORRESPONDENCE:

1. Thank you, Christmas Card from Kipnes Centre.

2. E-mail from Cherie Koenig – she has resigned as District 2 Commander and Jackie Hyshka will fill the position until the Spring Rally.
3. Thank you letter from Capital Care Kipnes Centre for Veterans for donations of \$360.00, \$1,800.00 and \$1,200.00.
4. Thank you letter from Glen Falardeau a Veteran resident of the Kipnes Centre for the Christmas gift.
5. Thank you letter from the Kingsway Legion Branch for the donation of \$12,000.00
6. Thank you letter from Last Post for Donation of \$300.00 and a Christmas Card and letter from Command. (copy of letter was distributed to members at the general meeting).

I so move the reading of the correspondence and that it will be filed or posted.

Moved by Phyllis Moldowan, seconded by Blondie Charlet and carried.

TREASURER'S REPORT: Loree Hurst was excused, Kim Earles informed members that there is \$9,717.24 in the general account and \$6,101.60 in the chequing account. Kim advised that the paper work is being done up for the financial review.

MEMBERSHIP: Charlotte Bueckert reported there are 49 in good standing. There are still two members that have to pay for 2023 dues, Charlotte has been unable to get in contact with them, She would also like to say thank you to all the members for paying their dues in a timely manner.

Charlotte Bueckert so moved her report, seconded by Tracey Colautti and carried.

MEAT DRAW: The meat raffle and 50/50 continue to do well. A final report from me as Mary Good is now overseeing the Meat Raffles and 50/50's. Thank you Mary for taking this on. The Christmas Ham & Turkey draw brought in \$970 – meat purchase and the 50/50 \$390. Thank you to all of the volunteers. It was busy but the volunteers kept up with the demand.

Kim Earles so moved her report, seconded by Carol Simons and carried.

BINGO: The first button bingo held on January 14th was very successful!! Up coming dates are: Feb. 11, 2023 and Mar. 11, 2023. Bingo games are held right after the meat draw and 50/50 are finished, lasting approx. one hour.

Kim Earles so moved her report, seconded by Phyllis Moldowan and carried.

WAYS AND MEANS: Christine Payea was excused, Kim Earles informed members that the tickets for the Easter Raffle will be made up and ready to sell soon. The Easter Raffle, Bake Sale, Craft Sale and Ham and Turkey meat draw will be held on April 1, 2023.

Prizes for the raffle are;

1. Food Hamper \$400.00
2. Wooden Dump Truck \$175.00 - \$200.00
3. Necklace \$100.00
4. Canteen Certificates and Silk Scarf - \$75.00

Blondie Charlet has volunteered to help Christine Payea with getting things organized in Kim's absence.

Kim Earles so moved her report, seconded by Estelle Comeau and carried.

VETERANS CENTRE: Marilen Pytel read a letter received from Bev Friske, Community Services Coordinator.

Thank you's for:

The Christmas gifts, and recent donations.

Recreation programs:

Recreation programs continue with 2 structured programs per day and are always evolving (depending on Covid),

Bingo's are running twice a month,

Birthday parties - They are looking for volunteers to assist with the first party of the year on

Thursday Jan. 26, 2023. All parties run from 2:30 – 3:30 pm. Future party dates are:

Tuesday Feb. 21, Tuesday Mar. 28 (tentative) and Tuesday April 18 (tentative).

On January 13, 2023 they had a small bus trip to the Kingsway Legion. The residents enjoyed the trip so much and they continue to discuss how they can make more trips possible in the future.

Volunteers, There was a total of 2048 hours contributed by 52 volunteers at the Kipnes.

Currently looking for help in the physio department, more crib players, more musicians, more bistro/canteen volunteers.

Currently there are a few LA members that are helping with mealtime, friendly visits and when possible recreation opportunities.

Currently there are no Covid cases at the Kipnes (staff or residents)

Marilen Pytel so moved her report, seconded by Janice Langston and carried.

SICK AND VISITING: Kim Earles for Sharon Clemens informed members that Bonita Duval is in the Glenrose Hospital. A card was passed around at the general meeting on January 24, 2023 for members to sign, the card and flowers will also be delivered to her. She is excepting visitors' weekdays after 4:00 pm.

A card was passed around for signing for Christine Payea who is sick with Shingles.

Kim Earles so moved her report, seconded by Phyllis Moldowan and carried.

PHONING: Zelda Doell reported she phoned all ladies on her list and they said they would see her on Tuesday at the meeting. Rosemary said she would not make it due to having a doctors appointment.

Zelda Doell so moved her report, seconded by Lillian Skears and carried.

COMMUNICATION: Kim Earles informed members that all communication will go to Carol Simon at kingsway.legion.pr@hotmail.com for posting for the newsletter. The website updates to jmorrill@shaw.ca and Facebook updates to Jackie Hyshka.

HONOURS AND AWARDS: Estelle Comeau informed members that the first meeting will be held on March 24, 2023 at 11:00 am. Members of the committee are: Estelle Comeau, Kim Earles, Alice Graham, Eldean Baskerville, Blondie Charlet and Zelda Doell.

Estelle Comeau so moved her report, seconded by Zelda Doell and carried.

CHAPLAN: Alice Graham read obituary for Shirley Hinds, unfortunately it was dated back to 2019. Shirley was a life Member.

Alice Graham so moved her report, seconded by Zelda Doell and carried.

PRESIDENT'S REPORT: Happy New Year! Since November I have volunteered at the Christmas Raffle, completed the LA Christmas Newsletter and volunteered at the LA Button Bingo. I worked on some LA paperwork, and continue to work on the Book of Remembrance updated version with members listed under years passed on or last year paid rather than the current alphabetical order. I will be submitting volunteer hours for Sept 13, 2022 to Jan 16, 2023 for 585 hours and 55 minutes. These include members' attendance at executive and general meetings, meat raffle, Christmas raffle, Button Bingo, Kipnes gift bag prep and my own. It all adds up!!

I will be away Feb 4, 2023 to March 8, 2023. Please contact your 1st Vice Blondie in my absence. Just a reminder when there is a concern within our auxiliary your President is all ears. If the concern needs to go to the next level in our organization as a resolution could not be found it goes to District 2 Commander.

Kim Earles so moved her report, seconded by Estelle Comeau and carried.

OLD BUSINESS:

1. The new Legion Branch Executive Officers are:
President – Mac Torrie
1st Vice – Audrey Ferguson
2nd Vice – Rick Etmanski
Secretary – Carol Wills
Treasurer – Ron Wills

NEW BUSINESS:

1. Executive members - Please take the time to review The Duties and Responsibilities information that was handed out, write any suggestions down and pass back to Kim Earles.
2. Jackie Hyshka will be presented the Queens Platinum Jubilee Medal at the next Legion Branch General Meeting on January 31, 2023 (meeting starts at 7:00 pm) please try and attend if possible. Jackie informed that there will be another ceremony on Sunday Feb. 5th at 1:00 pm for those who cannot attend on January 31st.
3. Jackie Hyshka is selling raffle tickets for Command, if interested please see her.
4. 75th Anniversary celebrations will take place on the May 2023 general meeting, after the Honour and Awards. Invitations will be sent out.

DOOR PRIZES: 50/50: Phyllis Moldowan - \$27.00
Attendo: Bernice Gladue (absent)- \$20.00
Door Prizes: Marilen Pytel, Jackie Hyshka, Eldean Baskerville

DATE OF NEXT GENERAL MEETING: February 21, 2023 at 12:30 pm

DATE OF NEXT EXECUTIVE MEETING: February 14, 2023 at 12:30 pm

Motion for adjournment at 1:50PM was made by Jackie Hyshka, seconded by Sharon Clemens and carried.

Meeting was closed by ritual - God Save the King.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175