



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
March 21, 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 was quorum met with 20 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 were present.

Absent: None

Excused: Estelle Comeau and Reba Baskerville

INITIATION AND GUESTS: No guests were present.

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

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

MINUTES OF EXECUTIVE MEETING: For March 14, 2023 were reviewed, no errors or omissions were found.

Motion to accept minutes made by Eldean Baskerville, seconded by Alice Graham and carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Loree Hurst reported there is \$9,026.22 in the general account and \$12,754.54 in the meat draw account.

Loree Hurst so moved her report, seconded by Blondie Charlet 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 Blondie Charlet and carried.

MEAT DRAW: Mary Good, reported meat draws are doing very well.

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

Discussion: Kim Earles mentioned that at our meat draw on Saturday March 18th that the roast that was given as a bonus was expired. Kim said going forward that all meat should be checked when taking out of boxes before meat draw starts.

BINGO:

Ladies Auxiliary: The LA Fun bingo continues to do well. Participants are having a lot of fun and really enjoying themselves.

Kim Earles asked;

1. Should we carry on through the summer (there was concern we would run out of gifts if continued through summer) or,
2. Break for the summer and start up again in September through to May.

A vote took place and majority voted to break for the summer.

The bingo machine is broken, members were concerned on how we would carry on, suggestions were made to; Use old ticket drum and egg cartons or instead of egg cartons use a paper card and dabber. Jackie Hyshka volunteered to make cards.

WAYS AND MEANS: Christine Payea reported that there are still half of the Easter Raffle tickets to be sold. Tickets are available at the Legion Front Desk.

Food for the food hamper is being collected, when bringing in food please check the expiry dates. The Easter Raffle, Bake Sale, Craft Sale and Ham and Turkey meat draw will be held on April 1, 2023.

Christine Payea so moved her report, seconded by Lorraine Knudsen and carried.

VETERANS CENTRE: Marilen Pytel reported that the St. Patrick's Day Celebration at the Kipnes Centre went really well.

Half of the residents are WW 11 or Korean veterans, as the number of veterans decrease so does the funding and staffing.

Volunteers are needed for Birthday Parties (next one on March 28 @ 2:00 pm).

Marilen received very nice letter from Bev from the Kipnes Centre and read it to all members (letter is on file).

Marilen Pytel so moved her report, seconded by Eldean Baskerville and carried.

SICK AND VISITING: Sharon Clemens reported she heard that Verna Lamond was ailing; a 'Get Well' card was sent to her. Sharon stated she will keep Get Well cards with her and have them circulated and signed by all LA members present.

Sharon phoned Vickie Torrie to see how she is doing, and she told her that she was busy taking care of 5 different fund raisers so has no time at the present to attend the LA Meetings. She will be at the April 1st Farmers Market and those that attend can see her at that time. Vickie also told Sharon she went to the St. Patrick's evening celebration and danced three dances. Vickie says she is getting better and hopes to see us all soon.

Sharon Clemens so moved her report, seconded by Alice Graham and carried.

PHONING: Zelda Doell reported she phoned all ladies on her list and said she was only able to talk with three, and was only able to leave one message the others didn't have an answering machine or forgot to turn it on.

Zelda Doell so moved her report, seconded by Lorraine Knudsen 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: Estelle Comeau was excused, Kim reminded everyone on committee about the up-coming meeting date of March 24, 2023 at 11:00 am.

CHAPLAIN: Alice Graham read an obituary for Kathleen Skeers. No Funeral will take place. Copy will be filed.

Alice Graham so moved her report, seconded by Lillian Skears and carried.

PRESIDENT'S REPORT: Thank you to Blondie and Mary your 1st & 2nd Vice Presidents for overseeing business while I was away on holidays.

In my January Report I wrote "Just a reminder when there is a concern within our auxiliary your President is all ears." I am glad members listened. I had a few concerns brought my way summed up by one member that there are "too many hens in the kitchen". I have to agree. Each executive has various responsibilities. If they need help they can formally create a committee or ask some members to assist. It is the President's job to oversee the executive.

The "Duties and Responsibilities" booklet was distributed in January to the executive. I hope everyone was able to review all the positions as this is a working document. If you have not submitted any additions or concerns to me please try to complete by next Tuesday. New members to the executive may not have comments on the booklet at this time and that is ok but know all suggestions are welcome. Certainly if you have any questions about your position feel free to ask me and I will get you answers. The document will be made available in the future prior to elections so members know the expectations of each position.

Kim Earles so moved her report, seconded by Blondie Charlet and carried.

OLD BUSINESS:

1. Second annual Ukrainian Dinner will be held on April 30th, 2023 at a cost of \$25.00 per person. Reserved seating only.

2. 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 pm. \$25.00 per person.

NEW BUSINESS:

1. Spring Rally will be held at the Norwood Legion on Sunday April 23rd, 2023. Members that attending; Kim Earles, Blondie Charlet, Sharon Clemens, Alice Graham, Phyllis Moldowan, Eldean Baskerville, Mary Good, Chris Payea, Lorraine Knudsen, Zelda Doell, Charlotte Bueckert and Estelle Comeau were given the Agenda and Minutes of District 2 Spring Rally 2022.
 2. A meeting was held on Saturday March 18th for the 75th LA Anniversary. A Budget will be put forward and will need to be voted on in April's general meeting.
 3. Ladies Auxiliary Calendar, ideas of what could be put in it. Phyllis and Zelda to get information on pricing etc.
4. Chinthe Parade invitation. Eldean volunteered to attend.

DOOR PRIZES:

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| 50/50: | Mary Good - \$30.00 |
| Attendo: | Vickie Torrie (absent) - \$25.00 Next \$30.00 |
| Door Prizes: | Alice Graham, Lillian Skears and Lorraine Knudsen |

DATE OF NEXT GENERAL MEETING: April 18, 2023 at 12:30 pm

DATE OF NEXT EXECUTIVE MEETING: April 11, 2023 at 12:30 pm

Motion for adjournment at 1:58 was made by Blondie Charlet, 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