



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
October 24, 2023

The meeting was called to order at 12:32 p.m. by 1st Vice President Blondie Charlet, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt. At arms reported there were 16 members present and 3 guests.

Roll Call; Blondie Charlet, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens, Zelda Doell, Alice Graham, Christine Payea, and Marilen Pytel were present.

Excused: Kim Earles, Eldean Baskerville, Reba Baskerville, Estelle Comeau, and Loree Hurst

INITIATION AND GUESTS: Three guests were present.

MINUTES OF THE GENERAL MEETING: For September 19, 2023, were reviewed. No errors or omissions were found.

Motion to accept minutes made by Phyllis Moldowan, seconded by Janice Langston, and carried.

MINUTES OF EXECUTIVE MEETING: For October 17, 2023 were reviewed, no errors or omissions were found.

Motion to accept minutes made by Charlotte Bueckert, seconded by Sharon Clemens, and carried.

Round one - First call for nominations.

CORRESPONDENCE: No Correspondence to report.

TREASURER'S REPORT: Acting treasurer Sharon Clemens that we presently have \$11,061.06 in the general account and \$15,987.16 as per bank statement.

Sharon Clemens so moved her report, seconded by Christine Payea, and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 48 members in good standing. 19 members have paid for 2024. Charlotte reported she would be calling all unpaid members to remind them that their payment for membership is now due for 2024.

Charlotte Bueckert so moved her report, seconded by Janice Langston, and carried.

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

Note: Saturday November 11th meat draw will be cancelled due to Remembrance Day Celebration.

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

Round one - Second Call for nominations.

BINGO: Button (fun bingo) continues to do very well, the members from the senior's lodge that attended enjoyed themselves. They are planning on maybe attending again in January 2024.

WAYS AND MEANS: Christine Payea extended her thank you to the ladies that helped buy the raffle tickets together for the Christmas Draw. Christine advised that there are still a lot of tickets to be sold, you can get yours from the front desk.

A question was asked if there could be any food gift cards added to the food hamper, it was tabled to next meeting for discussion.

Christine reminded everyone to ensure that they are checking the expiry dates on all items donated.

Chris Payea so moved her report, seconded by Carol Simons, and carried.

VETERANS CENTRE: Marilen Pytel presented a report from Bev Friske of the Kipnes Centre.

Report in summary.

1. Recreation

- a. Birthday Parties - They appreciated all the volunteers that help with the Birthday parties and Bingos. Upcoming birthday party dates are: Thursday Nov. 16th @ 2:30 pm, Tuesday Dec. 19th @ 2:30 pm, and Thursday Jan. 18th @ 2:30 pm. They ask that volunteers arrive approximately a half an hour earlier to help get residents down to party area.
- b. Bingo's, they do not have specific dates as of yet, but typically host them every three months.

They appreciate all the volunteers that help with the Birthday parties and Bingos.

- c. Outings – They are hoping to get to the Kingsway Legion for an afternoon visit in November.
- d. Christmas – Plans are underway, 10 Christmas trees will be decorated on Nov. 28 & 29th. Christmas parties will occur in December.

2. Veterans – Kipnes currently as of Sept. 30th, 2023, has 120 residents, of which: 46 are Veterans (14 WW11/Korean, 26 regular forces, 3 Canadian Services and 3 allied). 14 are spouses to Veterans and 60 are non-Veteran/spouses.

As Veteran numbers decrease so does the funding resulting in decrease in staffing.

3. There are currently 3 cases of Covid.

Marilen Pytel so moved her report, seconded by Jackie Hyshka, and carried.

SICK AND VISITING: Sharon Clemens report that she was informed that Lorraine Knudson, Loree Hurst, and Vicki Torrie were ailing so she gave them a call.

Sharon spoke with Vicki and advised me of her ongoing chemo and various appointments. Vicki also said she was working on her last fundraiser which is the “Lest We Forget” concert. Sharon said that she would love to see her smiling face at our next general meeting. Vicki was not sure if she would be able to attend but she would try.

Sharon spoke with Loree, and she advised Sharon that she would not be able to attend the Oct. meeting but would try and attend future meetings.

Sharon spoke with Lorraine, and she advised Sharon that she was well but having some problems with her eyes and would not attend the Oct. general meeting.

Sharon Clemens so moved her report, seconded by Tracey Colautti, and carried.

PHONING: Phoned all ladies and left messages for those that never answered.

Zelda Doell so moved her report, seconded by Janice Langston, and carried.

COMMUNICATION: No report.

HONOURS AND AWARDS: No report.

CHAPLAN: No report.

PRESIDENT’S REPORT: 1st Vice President Bondie Charlet reported for our President Kim Earles who was excused do to illness.

Blondie passed on her thank you to all ladies that continue to volunteer helping to make the Ladies Auxiliary successful. Thank you, ladies you are awesome!

Blondie advised that we the Ladies Auxiliary donated \$250.00 to the Gala to sponsor two seniors from the Kipnes Centre to attended, which they did and really enjoyed the event.

Blondie extended her warm welcome to all the new members.

Blondie Charlet so moved her report, seconded by Marilen Pytel, and carried.

OLD BUSINESS:

NEW BUSINESS:

1. Elections – First round for Election took place, the following people were nominated.

President	Kim Earles Mary Good Phyllis Moldowan Blondie Charlet
1 st Vice	Blondie Charlet Phyllis Moldowan Mary Good
2 nd Vice	Mary Good Charlotte Bueckert Janice Langston
Treasurer	Sharon Clemens
Secretary	Phyllis Moldowan Sharon Clemens
Executive	Marilen Pytel Mary Good Alice Graham Christine Payea Zelda Doell Tracy Colautti Eldean Baskerville Janice Langston Lorraine Knudson Charlotte Bueckert

2. Second Round for nominations will be held for elected positions in November's general meeting.
3. If you are interested in attending the Lest We Forget concert, let Vicki Torrie know before hand and she can pick up your ticket (s).
4. Heads up – The draw date for the raffle tickets for the \$1,000.00 gas card that the Legion Branch was running has been extended to March 30, 2024. All tickets purchased will be eligible for the draw.
5. Snack -Next general meeting Janice and Blondie will provide a small snack after; this will give the ladies attending the meeting to enjoy a quick snack and visit before going home.

DOOR PRIZES: 50/50: \$30.00 Winner: Geri
Attendo: \$5.00 Winner: Sharon Clemens Next: \$5.00
Door Prizes: Marilen Pytel, Charlotte Bueckert and Jackie Hyshka

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DATE OF NEXT GENERAL MEETING: November 14, 2023, at 12:30 pm

DATE OF NEXT EXECUTIVE MEETING: November 21, 2023, at 12:30 pm

Motion for adjournment at 2:00 pm was made by Phyllis Moldowan

Meeting was closed by ritual - God Save the King.

Blondie Charlet
LA 1st Vice President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175