



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
November 22, 2022

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The meeting was called to order at 1:30 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement , O Canada and Prayer).

The Sgt. At arms reported there were 19 members, this includes three new members.

**Roll Call;** Kim Earles, Blondie Charlet, Estelle Comeau, Charlotte Bueckert, Carol Simon, Zelda Doell, Marilen Pytel, Alice Graham, Phyllis Moldowan, were present.

Absent: Tracey Colautti

Excused: Eldean Baskerville, Loree Hurst and Reba Baskerville

**INITIATION AND GUESTS:** Three new initiations were done, Bernice Gladue, Agatha Yellowknee and Marie Closs everyone welcomed the new members.

No guests were present.

**MINUTES OF THE GENERAL MEETING** of October 18, 2022. It was noted that Lorraine Knudsen's name was misspelled on pages 3 & 4.

**EXECUTIVE MEETING:** Minutes from Executive Meeting for November 15, 2022 were reviewed, one grammar error was found on page 1 re: minutes of the general meeting of: grammar should be were distributed not discussed.

**CORRESPONDENCE:** No new correspondence to report.

**TREASURER'S REPORT:** Loree Hurst had to be excused due to sudden illness she gave her report to Kim Earles who informed members that there was \$16,934.45 in the general account and \$26,018.22 in the meat draw account. Kim advised that the reason for the general account being so high and the GIC was , is because the bank moved the money when the GIC came up for renewal into the general account. The money will be put back into the GIC \$9,336.53.

Estelle Comeau moved the report and seconded by Lorraine Knudsen and carried.

**MEMBERSHIP:** Charlotte Bueckert reported there are 48 members in good standing and that she has phoned all members that have not paid their 2023 dues. Charlotte would like to let all members know if

they did not receive their card for 2023 to check with the front desk. She would also like to say thank you to all the members or paying their dues in a timely manner.

Charlotte Bueckert so moved her report, seconded by Mary Good and carried.

**MEAT DRAW:** The meat raffle and 50/50 continue to do well. Thank you to all our volunteers you are terrific!! Our license has been renewed by AGLC.

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

**BINGO:** Up coming dates are: Nov. 29, Dec. 7 and Dec. 22. Please contact Steve Criss at 780-278-1263 if you would like to volunteer. Bingo's are held at the Kensington Hall.

Kim Earles so moved her report, seconded by Sharon Clemens.

**WAYS AND MEANS:** Carol Simon reported that there are 61 and 2 partial books of tickets for the Christmas raffle left to be sold.

Kim Earles informed members that Santa and Mrs. Claus are available for an hour on the day of the bake and craft sale.

Carol Simon so moved her report, seconded by Phyllis Moldowan and carried.

**VETERANS CENTRE:** Marilen Pytel reported that she was in contact with Bev Friske Community Services Coordinator from the Kipnes Centre. Bev provided Marilen with an updated report of all that has been going on.

**Volunteers:** Volunteers had started to return to the Kipnes to assist with physiotherapy, hair salon, one on one visits and small occasional recreation programs. Most of the volunteers have been put on hold due to Covid right now as they are currently have many residents with Covid. Many are recovering and they have not lost anyone due to Covid. They have put in tighter restrictions which include wearing of face shields and N95 masks which are required to be worn in most areas of the building.

**Veterans –** Currently there are 50 Veterans on site, 14 of who are WW11 or Korean Veterans. They are working with Quilts of Valour to ensure that all WW11 and Korean Veterans are presented a quilt. They will also connect with other Veterans.

They were able to host a Remembrance Day service for their Veterans. They brought in a bagpiper and trumpeter for the service. They used a PA system that all the building was able to hear the LAST POST. Many commented how moving this was.

**Legion Display –** Kipnes Center would like to thank the Legion and Auxiliary members for the display. They would like to do this annually.

**Covid –** As of Thursday Nov. 17, 2022 there were 19 residents with Covid and 1Staff/student. People are isolated in their rooms and staff are required to wear all PPE as per guidelines.

Donations – They continue to modify birthday parties and offer smaller bingo programs. All donations are greatly appreciated and always used. For answers to question on specific donations contact Shauna Kessler.

Their big project for 2022/2023 is to do some renovations to the rehabilitation fitness room, and are pleased to say they have the funds for this renovation and are now ready to proceed.

Christmas Gifts – Thank you for the annual Christmas Gifts to the Veterans and residents. This year there will be a small working bee at the Kipnes to compile the gifts and then deliver to the houses to be given out on Christmas morning.

Marilen Pytel so moved her report, seconded by Carol Simon and carried.

**SICK AND VISITING:** Tracey Colautti was absent, Kim Earles reported that Vickie Torrie is out of hospital and is home with home care coming in every other day to assist her. A get well card signed by the LA members was sent to her. Flowers will be sent to her now that she is home.

**PHONING:** Zelda reported she phoned all ladies on her list and all the ladies on Bonita's list as she hasn't been able to find her at home since her husband passed away. Bonita's daughter answered the phone once and she left a message with her. Most of the ladies she called were home.

Zelda Doell so moved her report, seconded by Lorraine Knudsen and carried.

**COMMUNICATION:** No report.

**HONOURS AND AWARDS:** No report.

**CHAPLAN:** No report

**PRESIDENT'S REPORT:** Our Ladies were able to go to The Glenrose and the Royal Alex Hospital with poppies this year. Unfortunately due to covid restrictions in place at Canada Place we were not able to have poppies there.

I was able to attend the Lest We Forget Concert this year on behalf of the Ladies Auxiliary. It is a great concert which has been going on for 33 years.

Our wreath at our cenotaph was laid by 1<sup>st</sup> Vice President Blondie Charlet this year as I was in the colour party carrying AB-NWT LA Command banner. I was introduced to a former member of our LA, Kelly Armstrong. I have left a message for her in regards to buying back membership or joining again.

There are a few members volunteering for various positions at the legion. Your time is greatly appreciated. Thank you.

With our bake, craft sale, and raffle December 17<sup>th</sup> let's get baking, crafting and selling those tickets! It's bound to be a busy day.

With elections upon us I would like to thank all members who for the last year have been on the executive and made the workload lighter by working together. We have worked together well. Thank you for volunteering.

Kim Earles so moved her report, seconded by Charlotte Bueckert and carried.

#### **OLD BUSINESS:**

1. Button Bingo volunteers sign up sheet is ready, one caller and 2 floor people are needed.
2. Dates of the bingo's are Jan. 14, Feb. 11 and Mar. 11 2023. Bingos will continue monthly on the second Saturday of the month if successful.
3. Carol Simon advised that the over 60's club has slide bingo cards and bingo machine that the LA could use.
4. **Motion** - Kim Earles made a motion to amend the motion made on Sept 20, 2022, meeting too change the start time of the meetings from 1:30 pm to 12:30 pm in stead of 12:00 pm. A discussion and vote took place and majority were in favor of this change. Jackie Hyshka moved the time change for meetings starting January 2023, Estelle Comeau seconded and carried.
5. **Motion** – Kim Earles requested a motion that we go ahead with the \$12,000.00 donation to the Legion, Jackie Hyshka motioned to go ahead with the \$12,000 donation to our branch, Blondie Charlet seconded and carried.

#### **NEW BUSINESS:**

1. Nominations took place, congratulations to all the new executive and returning executive members.
2. They new executive is as follows;  
President – Kim Earles  
1<sup>st</sup> Vice President – Sharon Charlet (Blondie)  
2<sup>nd</sup> Vice President – Mary Good  
Secretary – Phyllis Moldowan  
Treasurer – Loree Hurst  
**Executive:**  
Charlotte Bueckert  
Alice Graham  
Chris Payea  
Sharon Clemens  
Eldean Baskerville  
Reba Baskerville  
Marilen Pytel  
Zelda Doell  
Estelle Comeau
3. New executive installation date is Dec. 5<sup>th</sup> at 5:00 pm.
4. Kim Earles said that because the signing authority never changed for the upcoming year that we would have to check with the bank to see if they needed new approvals.
5. **Motion** to continue with Kim, Blondie and Loree with signing authority Jackie moved to continue with Kim Earles President, Blondie (Sharon) Charlet 1<sup>st</sup> Vice-President and Loree Hurst Treasurer, Carol Simon seconded and carried.
6. No meetings in December they will start again in January 2023.

**DOOR PRIZES:** 50/50: Sharon Clemens - \$32.00

Attendo: Gloria Feist (not in attendance) - \$10.00 (next \$15)

Door Prizes: Zelda Doell, Janice Langston, Agatha Yellowknee

**DATE OF NEXT GENERAL MEETING:** January 17, 2023 at 12:30 pm

**DATE OF NEXT EXECUTIVE MEETING:** January 24, 2023 at 12:30 pm

Motion for adjournment at 3:29 was made by Sharon Clemens seconded by Blondie Charlet and carried.

Meeting was closed by ritual - God Save the King.

Kim Earles  
LA President  
Kingsway Branch 175

Phyllis Moldowan  
Acting LA Secretary  
Kingsway Branch 175