



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
October 18, 2022

The meeting was called to order at 1:35 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement , O Canada and Prayer).

The Sgt. At arms reported there were 15 members, 2 guests present and 2 excused.

Roll Call; Kim Earles, Loree Hurst, Estelle Comeau, Charlotte Bueckert, Carol Simon, Zelda Doell, Marilen Pytel, Alice Graham, Phyllis Moldowan, Tracey Colautti, Eldean Baskerville, Carol Simon were present.

Absent: None

Excused: Blondie Charlet and Reba Baskerville

INITIATION AND GUESTS: Guests were Carol Wills Kingsway Branch #175 and Marie Closs.

MINUTES OF THE GENERAL MEETING of Sept. 20, 2022 were reviewed one error was found on page 1 (treasurer's report S/B Loree reported not Loree reviewed), moved to be accepted by Tracey Colautti and seconded by Eldean Baskerville and carried.

EXECUTIVE MEETING: The Executive Meeting to be held Oct. 11, 2022 was cancelled due to illness, therefore there were no minutes to review.

CORRESPONDENCE: None to report.

TREASURER'S REPORT: Loree reported there is \$7,600.88 in the General account and \$24,072.85 in the Meat account after several corrections the bank has yet to complete. This being deposits incorrectly applied.

Loree presented the projected donations sheet for the approval of the membership. Several items of discussion will impact the final numbers:

1. The amount noted for The Lest We Forget concert has been paid out of the General account.
2. There are three Cadet units that have not been able to cash their previous year's cheques, so this will have to be addressed when we write out the new donations. We will donate \$300 for this year to each and compensate for the last 2 years they missed.

3. It was projected to donate \$12,000 to the branch but after reconciliation of the books, we may be able to add to that amount.

4. The members voted to delete Win House, Lil Warriors, Elves and Yes from the list.

MOTION: Deborah Keller moved that we accept the projected donations sheet with the understanding that we may be able to donate a little more than the estimated \$12,000 to the Branch depending upon the way the finances appear. Also, remove the suggestions for Win House, Lil Warriors, Elves and Yes. Reimburse the proper Cadet Corps for the two years they were unable to access the cheques. Seconded by Carol Simon and Carried.

Loree Hurst so moved her report and seconded by Tracey Colautti and carried.

MEMBERSHIP: Charlotte Bueckert reports there are 47 members in good standing. There are three new membership applications. Kim Earles moved we accept the new members and Tracey Colautti seconded.

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

MEAT DRAW: We are doing awesome! Our Thanksgiving ham & turkey draw went extremely well. The regular draws are also continually doing great. Thank you to the members who have been signing up in advance as it saves a lot of time.

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

BINGO: Up coming dates are: Nov. 17 and Nov. 29. 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 Loree Hurst.

WAYS AND MEANS: Carol Simon reported that there is 60 books of tickets for the Christmas raffle that have gone out and 45 books have been sold (450 tickets). Carol would like to remind the ladies that Christmas is fast approaching and if anyone would like to donate baked goods or crafts that they can start now and freeze baked items.

Carol also wanted to remind members that food items for the food hamper can also be brought in early, just remember to check the expiry dates prior to bring any items in.

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

VETERANS CENTRE: Marilen Pytel report that she has not been able to get in contact with Bev from the Kipnes Centre, therefore she does not have any new information to pass on.

Tracey Colautti provided a price list for the items that has been provided for gift ideas for the Kipnes Centre.

MOTION: Marilen Pytel moved that the budget for the Kipnes Centre gifts be up to \$800.00, Eldean Baskerville seconded and carried.

SICK AND VISITING: No report.

PHONING: Zelda reported that all table officers and ladies were called and left messages.

Zelda Doell so moved her report, seconded by Charlotte Bueckert and carried.

COMMUNICATION: No report.

HONOURS AND AWARDS: Carol Will presented Alice Graham with her 30 year membership pin for the Kingsway Legion Branch.

Kim Earles presented Lorriane Knudsen with flowers and her Life Membership for the Ladies Auxiliary.

Congratulations Ladies!

CHAPLIAN: No report

PRESIDENT'S REPORT: Ladies I have not been available much in the last month due to family and illness. Unfortunately a couple things were put on the back burner such as catalogue orders and the 75th anniversary committee meeting, my apologies.

A number of members got together for a small memorial for Maria Lewis as there was no formal gathering. It was a nice celebration of her.

With nominations and elections upon us I would like to remind everyone we have the following positions President, 1st Vice, 2nd Vice, Secretary, Treasurer, Chaplain, Sgt-at-Arms and seven executive positions for a total of 14 positions. Nominations are taken at the October and November General Meetings with Elections taking place in November. No member may be nominated unless she is present at the election meeting in November or has signified she is willing to stand for office. If nominated, you will be asked if you will let your name stand at the November meeting prior to the election. Members should have attended four general meetings within the last year to be nominated.

With all that being said I as President must say we have a wonderful group of ladies whether on the executive or not who are very generous with their time and spirit! I thank everyone for their support to our LA.

Kim Earles so moved her report, seconded by Tracey Colautti and carried.

OLD BUSINESS:

1. November poppy campaign, volunteer members will be picked up at 9:00am and taken to their locations.
2. Donation for \$1,000.00 to the Legion for the Poppy Fund has been done.
3. Nominations were taken at the meeting. Nominations will also take place at the November meeting with elections.
4. 75 Anniversary in 2023, a committee to be set up. Committee members are: Kim Earles, Alice Graham, Phyllis Moldowan, Jackie Hyshka and VickieTorri. A meeting will be set up to start preparations.

NEW BUSINESS:

1. Kim will carry the LA Flag and Blondie will lay the wreath at the Remembrance Day Ceremony.
2. Letter to be written up and sent to the Legion Branch for permission to go forward with the Button Bingos.
3. Kim Earles reported that the bags for the Kipnes Centre Christmas gifts will be ready on Dec. 8th.
4. New Legion Branch Catalogue is now out and available for any member that wishes to order any items.

DOOR PRIZES: 50/50: Tracey Colautti - \$35.00
 Attendo: Tracey Colautti - \$10.00 (next \$5)
 Door Prizes: Zelda Doell, Eldean Baskerville, Carol Simon

DATE OF NEXT GENERAL MEETING: November 22, 2022 at 1:30 pm

DATE OF NEXT EXECUTIVE MEETING: November 15, 2022 at 1:30 pm

Motion for adjournment at 3:00 was made by Carol Simon seconded by Lorriane Knudsen 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