



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
November 19, 2024, 2024

The meeting was called to order at 12:36 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt.-at-Arms reported there were 21 members present.

Roll Call: Kim Earles, Blondie Charlet, Mary Good, Phyllis Moldowan, Sharon Clemens, Zelda Doell, Eldean Baskerville, Reba Baskerville, Alice Graham, Marilen Pytel, Estelle Comeau and Janice Langston were present.

Charlotte Bueckert was excused.

INITIATION AND GUESTS: One guest – Comrade Bill Fecteau

MINUTES OF THE GENERAL MEETING: For October 22, 2024 were reviewed.

Motion to accept minutes was made by Janice Langston, seconded by Carol Simon, and carried.

MINUTES OF EXECUTIVE MEETING: For November 12, 2024 were reviewed, no errors or omissions were found.

Motion to accept minutes was made by Janice Langston, seconded by Sharon Clemens, and carried.

CORRESPONDENCE: Invitation to Gene Zwozdesky Centre to enjoy tours along with a brief program at 5:10 during Open House.

Third Call for nominations;

Chris Payea was added to the Executive.
Phyllis Moldowan was added to 2nd Vice.

Elections took place, your new executive is as follows;

Blondie Charlet – President
1st Vice – Mary Good
2nd Vice –
Secretary – Phyllis Moldowan

Treasurer – Sharon Clemens
Executive Members

Alice Graham
Eldean Baskerville
Reba Baskerville
Charlotte Bueckert
Mary Good
Janice Langston
Geri Britton
Marilen Pytel

Vote: All in favor of eight executive, carried.

TREASURER'S REPORT: Sharon Clemens advised there is \$6,200.12 in the general account, \$18,717.16 in the meat draw account.

Sharon Clemens so moved her report, seconded by Arlene Murray, and carried.

Discussion: Reviewed the list of donations for the year, it was agreed upon that we could give more to the Legion.

Motion was made by Blondie that we donate another \$10,000.00 to the Legion, seconded by Arlene Murray and carried.

Motion: Motion was made by Alice Graham to have Karl Kuss to do the review on the books, seconded by Blondie Charlet and carried.

MEMBERSHIP: No report – Charlotte was excused.

Kim Earles advised we do have a new transfer from Gibbons LA Winnie Gjerde.

Motion: Motion was made by Eldean Baskerville to accept Winnie's application, seconded by Lorraine Knudsen and carried.

MEAT DRAW: Mary Good reported the meat draws continue to do very well despite having small crowds we've always made a profit. Big thank you to all the ladies that have been volunteering to make the meat raffles a success!

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

BINGO:

1. Next Free fun bingo will be held on Dec. 21st.
2. Dates for Legion bingo at Kensington are Dec. 6 and 26th, for those who wish to volunteer.

WAYS AND MEANS: Blondie Charlet reported that almost everything is in place for our bake sale and raffle. Raffle tickets have sold very well, volunteers are in place for the tables in the front foyer.

We need to start bringing in items for the food hamper. Please ensure you check all best before dates on all items.

Blondie Charlet so moved her report, seconded by Eldean Baskerville, and carried.

VETERANS CENTRE: Marilen Pytel's report she has not received a report from Bev. The next Birthday Party is Nov. 21st @ 2:00 pm, volunteers should be there for 1:15. There will be no Birthday Party in December.

Thank you to the ladies that volunteered to help fill Christmas bags on December 20th. Volunteers will meet at the Legion at 10:00 am for loading items. Marilen will have all the receipts organized for items that were bought for the Christmas bags at the next meeting.

Marilen Pytel so moved her report, seconded by Zelda Doell, and carried.

SICK AND VISITING: No report.

Eldean Baskerville advised that Rosemary Erickson has been moved to the Norwood.

PHONING: All members were called, reminding them of the meeting and up-coming Christmas raffle, bake sale and white elephant table.

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

COMMUNICATION: Kim Earles will complete the upcoming Legion Newsletter submission.

SOCIAL: Arlene and Kim provided the snack for the meeting.

Arlene Murray, Sharon Clemens, Mary Good, Alice Graham, Chris Payea and Phyllis Moldowan will bring snacks in for the day of the Christmas Raffle and Bake Sale.

CHAPLAIN: No report.

HONOURS AND AWARDS: Kim Earles reported that a committee will meet in February. Committee volunteers are Charlotte Bueckert, Sharon Clemens, Phyllis Moldowan and Mary Good.

PRESIDENT'S REPORT:

This is my last report as your Ladies Auxiliary President. As I have stated to a few members I am not going anywhere (except holidays) and I will be available as the Immediate Past President. For your information as Past President, I am here in an advisory capacity and am to only give advice when asked.

Ladies we have been great at welcoming our new members. I ask as we move forward that we continue to be welcoming and allow new members to experience volunteering opportunities. This gives the new members a feeling of purpose and belonging in the organization that we have enjoyed.

As this LA moves forward, I would like to thank all our executive members for their continuous support. It truly is a team effort, and you are an awesome team! As they say many hands make light work so keep doing what you're doing!!

I wish the new elected President and executive well. A reminder to you everything goes through your President.

Remember we are all volunteers be patient and kind.

Kim Earles so moved her report, seconded by Arlene Murray, and carried.

OLD BUSINESS:

1. The Legion is running a Year of Community volunteer program from Nov. – Dec. 2025. If you are volunteering at any other organization other the Legion, please keep track of the organizations and hours, also wear your LA vest or uniform if possible.
2. Poppy campaign in Calgary report they had unknown substance on some money, just a reminder when people come to donate, please let them put the money in the buckets themselves and those who are counting the money should wear rubber gloves. We also talked about the poppies being available for donation not a set fee. If a person would like one and they don't have cash by all means give them a poppy. If you see them put at least \$5.00 in the bucket offer them the black pin centre.
3. Installations for the new executive will take place on December 8th at 1:30 pm.

NEW BUSINESS:

1. **Motion:** Motion was made by Phyllis Moldowan to have Mary Good added to the list for signing authority with the bank and Kim Earles removed. **The signing authority for Kingsway Br 175 Ladies Auxiliary therefore will be: Sharon Charlet - President, Mary Good – 1st Vice and Sharon Clemens – Treasurer** seconded by Gerri Britton and carried.
2. The Ladies did a fantastic job at the Royal Alex, Canada Place and Glenrose for the Poppy Campaign, total collection was \$30,857.63!! Awesome Ladies well done!

DOOR PRIZES: Attendo: Bonnie lampen – absent Next: \$15.00
Door Prizes: Chris Payea, Ann Thomas, Blondie Charlet
50/50: Gerri Britton - \$50.00

DATE OF NEXT EXECUTIVE MEETING: January 14, 2025 at 12:30 pm

DATE OF NEXT GENERAL MEETING: January 21, 2025 at 12:30 pm

Motion for adjournment at 2:09 pm was made by Sharon Clemens.

Meeting was closed by ritual - God Save the King.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175

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