



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
October 22, 2024

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 were 22 members present.

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

INITIATION AND GUESTS: No guests.

MINUTES OF THE GENERAL MEETING: For September 17, 2024 were reviewed. One error was found on page 5, Lorraine Knudsen last name spelled wrong.

Motion to accept minutes with change was made by Sharon Clemens, seconded by Zelda Doell, and carried.

MINUTES OF EXECUTIVE MEETING: For October 15, 2024 were reviewed, no errors or omissions were found.

Motion to accept minutes was made by Reba Baskerville, seconded by Blondie Charlet, and carried.

CORRESPONDENCE: No correspondence.

First Call for nominations;

Executive

Caroline Irvine
Gerri Britton
Marilen Pytel
Eldean Baskerville
Janice Langston
Charlotte Bueckert
Alice Graham
Phyllis Moldowan

Blondie Charlet
Mary Good
Deborah Friesen
Deborah Keller
Zelda Doell
Reba Baskerville
Arlene Murray
Sharon Clemens

Secretary

Phyllis Moldowan

Treasurer

Sharon Clemens

Second Vice

Mary Good

Charlotte Bueckert

First Vice

Mary Good

Blondie Charlet

President

Kim Earles

Blondie Charlet

TREASURER'S REPORT: Sharon Clemens advised that the GIC was renewed for one year at 4.6%, and as of September 30th, 2024 there is \$6,492.71 in the general account, \$15,697.39 in the meat draw account and \$9,766.01 in GIC with a total equity of \$31,956.11.

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

Discussion: Kim Earles advised that we will finalize the AGLC donation list at November's General Meeting.

MEMBERSHIP: Charlotte Bueckert reported there are 59 members in good standing. Thirty-one members have paid their 2025 dues.

Charlotte advised that she will be calling all the ladies to start paying their membership for 2025, she would like to have all dues paid prior to mid-December.

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

MEAT DRAW: Mary Good reported the meat draws continue to do very well, even having a small crowd we made a profit of \$280.00 last Saturday Oct. 19th.

Mary Good so moved her report, seconded by Eldean Baskerville and carried.

BINGO:

1. Next Free fun bingo will be held on Nov. 9th.
2. Dates for Legion bingo at Kensington are Nov. 19th, Dec. 6 and 26th, for those who wish to volunteer.

WAYS AND MEANS: Blondie Charlet reported that only 40 books have been sold for the Christmas Raffle, tickets can be picked up at the front desk. Tickets are being sold by some members at the Legion functions and meat draws. Thank you to all who are selling the tickets.

Blondie advised we do not need any more items for the white elephant table, but still can use small items for the free fun bingo.

Blondie Charlet so moved her report, seconded by Carol Simon, and carried.

VETERANS CENTRE: Marilen Pytel's report in summary for the Kipnes Centre.

1. Recent Happenings;
 - Terry Fox walk with members of the base at Kipnes.
 - Outings to various beautiful summer locations and out to the St Albert legion for lunch.
 - Wood working group with a group of residents, with guidance could once again use power tools, sand and paint.
 - Started a Kipnes choir with skilled musicians teaching some of the residents about pitch, tone etc.
 - Did a modified mess dinner in the spring for all the Veterans and their guests, a 5-course meal with retired service members hosting it. This event happened due to a very generous donation that was received.
2. Currently;
 - There are several residents with Covid and as such we are on a centre wide outbreak, sadly this means all programs and group gatherings are on hold.
 - We mourn the loss of several of our Veterans and a volunteer, including a WWII Veteran, and your own Bill Harrison who has volunteered at the Kipnes Centre for many years.
 - Have a currently serving member who is volunteering, who is ensuring that all Veterans receive their Quilt of Valour.
 - Remembrance Day – have 408 unit from the base and Cadet group as well as Veterans Affairs attending to lay wreaths and participate in the service with the veterans.
 - Nov. 1st hoping to take a small group to the Vet Night on the base (pending status of outbreak)
 - Nov. 6th hosting a LEST WE FORGET Concert for veterans (pending status of outbreak)
 - Nov. 11th, Remembrance Day service and social event for veterans, members of the base support us every year and our veterans lay wreaths and are in Colour Party.
 - Dec. 20th will be putting together Christmas gift bags.
 - List of days volunteers are required attached.

Big thank you to all volunteers!

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

SICK AND VISITING: No report.

PHONING: Reba and Eldean Baskerville phoned everyone on nominal roll, filling in for Lillian Skears.

COMMUNICATION: Reba Baskerville will have a report completed for the upcoming Legion Newsletter.

SOCIAL: To be determined.

CHAPLAIN: No report.

Second Call for nominations;

Executive

Elizabeth
Lorraine Knudsen
Estelle Comeau
Jackie Jackman
Ann Thomas

Second Vice

Reba Baskerville

President

Mary Good

HONOURS AND AWARDS: Kim Earles presented Eldean Baskerville with her Palm Leaf and flowers, Congratulations Eldean!

PRESIDENT'S REPORT:

Pumpkin spice time.....MMmmmm!!

Since our September Executive Meeting, I have mainly been busy with LA Command work so do not have much to report.

As mentioned in my last report I was dealing with an issue with one of our members. As a number of you are aware this member has been suspended from the legion until March 20, 2025. She is able to attend our General Meetings but no other functions or activities. I will not go into any further detail regarding the suspension.
I so move my report

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

OLD BUSINESS:

1. Gibbons LA will be handing in their Charter in December.
2. Elections will be held at next month's general meeting.

NEW BUSINESS:

1. The Royal Alex added Nov. 8th to the poppy campaign, Cassie Gretzan and Marilen Pytel volunteered.
2. Installations for the new executive will take place on December 8th at 1:30 pm.

DOOR PRIZES:	Attendo:	Francis Colpitts – absent	Next: \$10.00
	Door Prizes:	Zelda Doell, Marilen Pytel and Caroline Irvine	
	50/50:	Gerri Britton - \$44.00	

DATE OF NEXT EXECUTIVE MEETING: November 12, 2024 at 12:30 pm

DATE OF NEXT GENERAL MEETING: November 19, 2024 at 12:30 pm

Motion for adjournment at 2:04 pm was made by Jackie Hyshka.

Meeting was closed by ritual - God Save the King.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175