



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
April 23, 2024

The meeting was called to order at 12:40 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, Charlotte Bueckert, Sharon Clemens, Alice Graham, Eldean Baskerville, Janice Langston, Reba Baskerville, Marilen Pytel were present.

Absent: Zelda Doell and Estelle Comeau

INITIATION AND GUESTS: No guests or initiations.

Two Installations; Reba Baskerville and Marilen Pytel.

MINUTES OF THE GENERAL MEETING: For March 19, 2024, were reviewed. One error was found on page 3 Re: Chaplains report Alice Graham so moved her report seconded by Janice Langston and carried.

Motion to accept minutes with change was made by Janice Langston, seconded by Lillian Skears, and carried.

MINUTES OF EXECUTIVE MEETING: For April 16, 2024 were reviewed, no errors or omissions were found.

Motion to accept minutes was made by Eldean Baskerville, seconded by Alice Graham, and carried.

CORRESPONDENCE:

1. Invitation to Gibbons Ladies Auxiliary 75th celebration luncheon on Sunday May 5th at 12:00 – 5:00 pm.
2. Invitation to Fort Saskatchewan Spring Tea on Sunday May 5th at 12:30 pm, cost is \$10.00. There will be sandwiches, desserts, games, and door prizes.

TREASURER'S REPORT: Sharon Clemens reported there is \$14,828.08 in general account and \$12,168.21 in meat draw account, for a total of \$26,996.29.

Sharon Clemens so moved her report, seconded by Lillian Skears, and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 61 members in good standing. There are 4 members that haven't paid for 2024. Charlotte will keep on trying to get in touch with these members as they go out of country for the winter.

Charlotte Bueckert so moved her report, seconded by Blondie Charlet, and carried.

MEAT DRAW: Mary Good reported that the meat draws continue to do very well. Thank you ladies that volunteer to help make the meat draws successful! Mary reported that Save On Foods are doing a very good job on putting the meat packages together.

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

BINGO:

1. The next free fun bingo will be held on Saturday May 11th, 2024.
2. The dates for the Kensington bingo's are May 3rd and 23rd for those who wish to volunteer.

WAYS AND MEANS: Blondie Charlet reported the spring raffle, bake sale and white elephant table was a great success. This is made possible by all the great work by our ladies!

Bake Sale - \$298.00

White Elephant Table - \$377.95

Raffle Tickets - \$2,157.00

Thanks again for all your help ladies it is much appreciated!

We also cleaned out our back storage room again. A lot of items were donated. May have to start looking for new items for the next raffle.

Blondie Charlet so moved her report, seconded by Sharon Clemens, and carried.

Discussion: The picture that was raffled off was kindly donated back to the Ladies Auxiliary. A discussion about donating it to the Legion along with another print that was donated to the LA (needs to be framed), the members feel it is a good fit as these pictures are military related.

MOTION: Blondie Charlet moved that we send up to \$100.00 on getting the print framed, seconded by Eldean Baskerville and carried.

VETERANS CENTRE: Marilen Pytel report in summary. During the month of April Bev has been busy sharing her work time between Kipnes and the new Norwood Extended Care Facility, therefore there is no report from her.

The recreation program at the Kipnes continues as usual with bingos, church services, Hymn sing, day programs with outings, concerts (special events), and the monthly birthday parties. The April Birthday Party is Thursday April 25th.

Volunteers are always welcome to come and support residents and staff. It is a very rewarding experience. If you are interested in volunteering call Bev @ 780-442-5720 or e-mail bev.friske@capitalcare.net.

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

SICK AND VISITING: Kim Earles stopped by to visit Elizabeth Simpson, she is in a residence on the West End close to West Edmonton Mall. She is not really herself, talking a lot about the past.

PHONING: No report.

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

CHAPLAIN: Alice reported the passing of Gladys Poirier. Alice said she was speaking with Gladys's nephew, and he informed her that he was hoping to have a write up in the journal (there still has not been one). Alice offered condolences on behalf of the Ladies Auxiliary, and he said he would keep in touch.

May she rest in peace.

Alice Graham so moved her report, seconded by Mary Good and carried.

HONOURS AND AWARDS: Honours and awards will take place after the May 21st General Meeting. Sharon Clemens was presented with her Treasurer Bar as she is unable to attend in May. Congratulations Sharon!

PRESIDENT'S REPORT: The last month was a busy one with our Spring Raffle, Honours and Awards meeting, backroom clean up, the Spring Rally and let's not forget our Meat Raffles, 50/50 and Free Fun Bingo! Thank you for all the support in these activities. You ladies are so awesome!

Kim Earles so moved her report, seconded by Blondie Charlet, and carried.

OLD BUSINESS:

1. Vests are in the cost is \$65.00.
2. Convention will be held on June 7-9th in Calgary. Must register by April 30th if you plan on attending.
3. Carol Simon is organizing the Canada Day Event, if you can volunteer and have suggestions, please let Carol know.
4. Kim Earles is checking into insurance.

NEW BUSINESS:

1. Spring Rally was held on April 7th in Fort Assiniboine. Everything went well.
Congratulations to Kim Earles re-elected District 2 Commander.
2. Kim Earles, Eldean Baskerville, Alcie Graham and Blondie Charlet will be attending the Convention in Calgary.
MOTION: Phyllis Moldowan moved that Alice Graham and Eldean Baskerville be the voting members at the convention, seconded by Arlene Murray and carried.
MOTION: Eldean Baskerville moved we spend up to \$50.00 on silent auction item for the convention, seconded by Alice Graham and carried.
3. Mothers Day High Tea will be held on May 12th, with two sittings, 12:00 pm and 2:00 pm. Cost is \$30.00 per person.
4. Fall Rally will be held on September 8th at Norwood Legion.

5. Kim Earles handed in LA hours from Jan 1st – April 16th for a total of 520 hrs. These hours help the Legion with grants.
6. The Legion is currently needing to replace and upgrade to code some items in the kitchen, they have asked the Ladies Auxiliary for financial help.
MOTION: Blondie Charlet moved the Ladies Auxiliary donate \$10,000.00 to the Legion, \$5000.00 to come out of general account and \$5,000.00 to come out of meat draw account, seconded by Eldean Baskerville and carried.
7. LA members are not happy with the current LA pamphlet, Kim Earles will discuss this at the convention meeting.

DOOR PRIZES: Attendo: Cheryl Audelle (absent) - Next \$20.00
 Door Prizes: Kim Earles, Charlotte Bueckert, Blondie Charlet
 50/50: Geri Britton - Won \$41.00

DATE OF NEXT EXECUTIVE MEETING: May 14, 2024 at 12:30 pm

DATE OF NEXT GENERAL MEETING: May 21, 2024 at 12:30 pm

Motion for adjournment at 1:50 pm was made by Alice Graham.

Meeting was closed by ritual - God Save the King.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
LA Secretary
Kingsway Branch 175