



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
August 24, 2021

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

The Sgt.-at-Arms reported there were 13 members present.

Roll Call: Kim Earles, Alice Graham, Loree Hurst, Estelle Comeau, Zelda Doell, Sharon Charlet and Eldean Baskerville. Maria Lewis was excused.

INITIATION: Three new members were initiated by Ritual:

Marion Good, Joan Choma and Christine Payea. Welcome

MINUTES OF THE GENERAL MEETING OF November 20, 2020 were discussed, moved, seconded and carried.

MINUTES OF THE EXECUTIVE MEETING OF August 17, 2021 were reviewed and moved for acceptance by Eldean Baskerville, seconded by Estelle Comeau and carried. It was noted the date for the October Ham and Turkey draw should read October 2nd not the 21st.

CORRESPONDENCE: Loree Hurst noted that we received thank you letters from Kipnes for our Bingo and Birthday donations and from 504 Cadets. Also, an email from Kipnes thanking us for our Christmas work. A newsletter was also received from Command giving pep talks and support during Covid. It also mentioned that the convention is cancelled and may resume in June/22 in Fort Saskatchewan. Kim sent a thank you to Fabricland for their discount on materials for lap blankets. Loree sent a thank you to Scotia McLeod for the donation of an air fryer for our next raffle.

Loree moved that the correspondence be accepted and filed, seconded by Vicki Torrie and carried.

TREASURER'S REPORT: End of July

General Account: \$ 6,156.66
Meat Account: \$10,557.80

 \$16,714.46

GIC = \$ 9,215.32 (maturing in Oct.2022)

MEMBERSHIP: Alice reported there are 46 members with 4 members not paid for 2021. It is time to renew memberships for 2022 and they are slowly being submitted. Moved by Alice, seconded by Zelda Doell and carried.

MEAT DRAW:

Meat draws are progressing well. Our Turkey and Ham sales will be on October 2nd and December 18th. Extra volunteers will be need for those dates.

Moved by Kim Earles, seconded by Vickie Torrie and carried.

WAYS AND MEANS:

MOTION: It was moved by Vickie Torrie the following:

Our regular raffle for December will have:

Food Hamper	\$400 (need donations)
Lap Quilt -	\$175
Air Fryer -	\$120

Tickets to sell for \$2.00 each in books of 10 with 1000 tickets printed. Sales will begin on September 1, 2021;

Further: Tickets for the wooden toys will be separate and sell for \$5.00 each beginning October 20th. 500 tickets will be printed. There are three items, however two will be together for a total of 2 prizes to choose from.

This motion was second by Carol Simon and carried

It is noted that Kim has donated 3 months of her Stipend along with a donations from Marilen Pytel, towards making lap blankets for Kipnes residents at Christmas. Our thanks for their generosity and time.

VETERANS CENTRE:

Estelle reported that Kipnes are finally relaxing protocol restrictions and they are calling back volunteers for activities. Estelle will let volunteers know upcoming schedules.

Moved by Estelle Comeau, seconded by Blondie and carried.

SICK AND VISITING:

No report was available, however Kim noted that cards were sent to Blondie, Estelle and Rosemary Erickson.

PHONING:

I phoned my ladies and those on Bonita's list as she was otherwise occupied. I informed everyone about the raffle being ready in September and they will be at the front desk. I mentioned the turkey and hams draws.

Moved by Zelda Doell, seconded by Carol Simon and carried.

HONOURS AND AWARDS:

Estelle has Kim and Loree on her committee so far and she will see if there are others interested in helping.

CHAPLAIN:

Since our last meeting in November 2020, we have 3 members who have passed away.

December 7, 2020 – Georgette Gelasco – Private service

June 17, 2021 – Lila Ward – Private service

June 20, 2021 – Bertha Klassen - Private service

Flo Rankin passed on July 8, 2020 and a Memorial (Celebration of Life) was held on August 7, 2021 at the Legion. Unfortunately, only 3 members attended, Kim, Eldean and Alice.

Dorothy Harrier passed away May 19, 2021. She was instrumental in obtaining the wood toys we had on our last Christmas raffle. Because of Dorothy's request we, were given more toys we can offer for another raffle.

May they rest in peace.

I have been in touch with the families and sent sympathy cards.

Alice moved her report, seconded by Eldean and carried.

