



**LADIES AUXILIARY
KINGSWAY LEGION BRANCH #175
LA GENERAL MEETING MINUTES
February 21, 2023**

The meeting was called to order at 12:35 p.m. by First Vice President Blondie (Sharon) Charlet, by Ritual (Treaty Land Acknowledgement , O Canada and Prayer).

The Sgt. At arms reported there were 16 members present.

Roll Call; Blondie Charlet, Loree Hurst, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens, Zelda Doell, Marilen Pytel, Alice Graham, Eldean Baskerville, Reba Baskerville were present.

Absent: None

Excused: Kim Earles, Estelle Comeau, Christine Payea

INITIATION AND GUESTS: No guests were present.

MINUTES OF THE GENERAL MEETING of January 24, 2023, were reviewed/discussed. It was noted on page 1, when changes to minutes is required, motion should read “accepted with changes” and on page 3 Honours and Awards, Charlotte Bueckert name was missing from committee.

Motion to accept minutes with changes made by Alice Graham, seconded by Zelda Doell and carried.

EXECUTIVE MEETING: Minutes from Executive Meeting for February 14, 2022 were reviewed, no errors or emissions were found.

Motion to accept minutes made by Eldean Baskerville, seconded by Tracey Colautti and carried.

CORRESPONDENCE: None

TREASURER’S REPORT: Both December and January sheets were distributed to the membership. It was noted that we have \$9307.73 in the General Account and \$9185.07 in the Meat as of December 31st. Loree informed the membership that our financial review has been done and was favourably passed as conforming to good accounting practices.

January leaves us with \$14,083.52 in the Meat account which has \$3,000.00 still unprocessed by the Cadets. The General account has not changed. The membership was asked to review the Projected Donations sheet provided and to take note how much better we did in 2022 in comparison to the previous year. In particular, we were able to give \$12,000.00 to the Branch as opposed to the \$5,000.00 in 2021.

Loree Hurst so moved her report, seconded by Phyllis Moldowan and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 49 members in good standing. All memberships are paid for 2023, Thank you!

Received a call from Karen McCluskey, she said to put the extra \$70.00 toward her 2024 and 2025 membership fees.

Charlotte Bueckert so moved her report, seconded by Lorraine Knudsen and carried.

MEAT DRAW: Mary Good, reported meat draws are doing well and asked if anyone had any suggestions that would bring in more people. Jackie Hyshka said she would advertise it on the LA Face Book Page and also see if it could also be advertised on the Legion Branch Web Page.

With the addition of the advertising and the bonus Breakfast Package, it was agreed that no other changes are required at this time.

Mary Good so moved her report, seconded by Phyllis Moldowan and carried.

BINGO:

Legion: The Legion bingos are doing well, volunteer positions are okay for now, if you would like too participate please contact Steve Criss @ 780-278-1263.

Ladies Auxiliary: The LA Fun bingo continues to go well, participants are having a lot of fun and really enjoying themselves. We had one participant donate prizes to the LA for the bingos! More prizes have been brought in and more will be needed for the upcoming bingos.

Blondie Charlet so moved her report, seconded by Loree Hurst and carried.

WAYS AND MEANS: Christine Payea was excused, Blondie Charlet informed members that the tickets for the Easter Raffle are ready and available for selling (at front desk and LA office), also people can start bringing non-perishable food for the Food Hamper (make sure to check expiry dates) food that is expired will not be accepted.

The Easter Raffle, Bake Sale, Craft Sale and Ham and Turkey meat draw will be held on April 1, 2023.

VETERANS CENTRE: Marilen Pytel reported she has been able to get in touch Bev Friske, for her report.

The Birthday Party was in the great room in January, after missing two years due to Covid restrictions, the residents and staff were very happy to be entertained by a guitar/singer, eat cake etc.

The financial assistance from the LA contributions helps make these events possible.

It was great that Sharon Clemens was able to attend this party and assisted with serving cake, beverages, clearing tables and sharing her friendship! Her participation was very much appreciated by the staff and volunteers especially Shauna and Bev.

Unfortunately, Jan Langston was unable to join us. We look forward to her meeting Bev and hopefully will find the right niche to accommodate the residents and herself. She has since been in touch with Bev and plans to get involved soon.

Lorraine Knudsen, mentioned the Bingos in the great room will start soon and she will assist. Lorraine has been volunteering at the Kipnes for eleven years!

Marilen Pytel so moved her report, seconded by Tracey Colautti and carried.

SICK AND VISITING: No report

PHONING: Zelda Doell reported she phoned all ladies on her list and said she was only able to talk with four, but left messages for the ones she was unable to speak with. Zelda said she reminded everyone about the up-coming Easter Bake Sale/Raffle and that the tickets are ready for selling and food can be brought in for the Food Hamper.

Lorraine has taken over phoning Bonita's people. Thank you!

Zelda Doell so moved her report, seconded by Jackie Hyshka and carried.

COMMUNICATION: No report.

HONOURS AND AWARDS: Estelle Comeau, was excused Blondie reminded everyone about the up-coming meeting date of March 24, 2023 at 11:00 am.

CHAPLAN: Alice Graham said she sent the sympathy card to Marie Closs that was passed around for everyone to sign for the passing of her Son. Chris Payea attended the Funeral, she showed Alice the obituary card and said it was hand made and contained very emotional messages.

Alice Graham so moved her report, seconded by Zelda Doell and carried.

PRESIDENT'S REPORT: Blondie Charlet for Kim Earles, said that she did not have anything new to report, but wanted to pass on to everyone a huge thank you for their help with everything.

Blondie Charlet so moved her report, seconded by Loree Hurst and carried.

OLD BUSINESS:

- Second annual Ukrainian Dinner will be held on April 30th, 2023 at a cost of \$25.00 per person. Reserved seating only.
- Mother Day High Tea will be held on Sunday may 14th, 2023 with two seatings, one at 12:00 pm and another at 2:00 pm. \$25.00 per person.
- Second Fun Bingo was held on February 11th, 2023 and was a huge success, everyone enjoyed the games. The gifts are running low, ladies were asked if they could bring more in.

NEW BUSINESS: None

DOOR PRIZES: 50/50: Blondie Charlet - \$22.00
 Attendo: Vickie Torrie (absent)- \$20.00 Next \$25.00
 Door Prizes: Sharon Clemens, Lillian Skears and Marilen Pytel

DATE OF NEXT GENERAL MEETING: March 21, 2023 at 12:30 pm

DATE OF NEXT EXECUTIVE MEETING: March 14, 2023 at 12:30 pm

Motion for adjournment at 1:50 was made by Tracey Colautti, seconded by Sharon Clemens and carried.

Meeting was closed by ritual - God Save the King.

Blondie Charlet
LA First Vice President
Kingsway Br 175

Phyllis Moldowan
LA Secretary
Kingsway Br 175