



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
November 23, 2021

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The meeting was called to order at 1:33 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

The Sgt.-at-Arms reported there were 16 members and 3 guests present.

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

INITIATION AND GUESTS: AB-NWT LA Commander Margaret Koenig, LA District 2 Commander Jackie Hyshka and Legion President Bill Fecteau were in attendance.

Two Life Memberships were awarded to Vickie Torrie and Estelle Comeau.  
A Service Medal was awarded to Kim Earles. Congratulations ladies.

A MOTION was made by Alice Graham to accept the applications of membership for Sharon Clemens and Charlotte Bueckert. Seconded by Zelda Doell and carried. These two ladies were initiated at this meeting and welcomed by the membership.

ELECTIONS: Kim Earles announced that we will be conducting elections throughout the meeting. This process will be three nomination opportunities, formal acceptance and voting. The result is as follows:

Position	Nominees	Comments	Successful Candidate
President	Kim Earles	Accepted	Kim Earles
1 <sup>st</sup> Vice	Blondie, Alice	Alice declined,	Blondie Charlet
2 <sup>nd</sup> Vice	Tracey Colautti, Maria Lewis, Marilen Pytel	Maria and Marilen declined	Tracey Colautti
Treasurer	Loree Hurst, Phyllis Moldowan, Vicki Torrie	Phyllis and Vicki declined	Loree Hurst
Secretary	Loree Hurst, Phyllis Moldowan	Voting took place, Loree was successful	Loree Hurst
Executive	Eldean Baskerville, Reba Baskerville. Maria Lewis, Sharon Charlet, Jackie Hyshka, Charlotte Bueckert, Marilen Pytel, Estelle Comeau, Zelda Doell Mary Good declined.		

MINUTES OF THE GENERAL MEETING OF October 19, 2021 were reviewed, moved by Alice Graham to be accepted, seconded by Blondie and carried.

EXECUTIVE MEETING of November 16<sup>th</sup> was cancelled due to weather.

**CORRESPONDENCE:**

1. We received a donation of \$200.00 from George Thivierge. We are not sure who this is but will investigate. We sent a thank you card in any case.
2. A letter from Command was received and made available to the membership.

Loree so moved her report and requested permission to file, seconded by Vickie Torrie and carried.

TREASURER’S REPORT: I am happy to report that our finances look strong mostly due to the efforts of Kim and the Meat Draw volunteers. At the end of October, our books show that we have deposited a little over \$9,500 in profit from the Saturday events. As of this meeting, we have collected \$1,350 in raffle ticket sales. Way to go!

Crafts (mostly Farmer’s Market) have netted us \$414.00. Impressive. For your information, I have developed a system of data collection that gives us a detailed snapshot of what we have spent and donated. It seems to be working well.

Kipnes Christmas items have been purchased and we will distribute in December. Thanks to Estelle and Marilen for their efforts.

Loree moved her report, seconded by Zelda Doell and carried.

#### MEAT DRAW:

We have been doing great with the meat raffles. As of January, I will be having two sellers and two people to tear tickets. It took me doing the “tearer” position to find out it’s hard to keep up! The current sign-up sheet has the volunteer positions for the Ways and Means December 18<sup>th</sup> also. Please consider signing up that date as it is a busy day for us.

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

BINGO: Bingo dates are: November 29, December 2 and 21, January 7 and 31, February 8 and 23. To sign up to volunteer call Steve Criss at 780-278-1263.

WAYS AND MEANS: Members were updated on ticket sales. No report.

VETERANS CENTRE: Discussion regarding the shortage of Kleenex has prompted the membership to forgo this item in the Christmas gifts. Tracey Colautti has procured tooth brushes for each bag.

SICK AND VISITING: No report

PHONING: I phoned all my ladies and left messages. No one was home and I never got any calls back.

Moved by Zelda, seconded by Estelle Comeau and carried.

HONOURS AND AWARDS: No report

CHAPLAIN: Alice reported the passing of Jackie Mundy. She was an LA Life Member.

#### PRESIDENT’S REPORT:

During the past month I have begun updating the Ladies Auxiliary information on the Kingsway Legion website. Our General Minutes will be posted monthly. Our raffles can be noted here as well as a list of executive members.

On Remembrance Day I was invited to show respect to the fallen as the President of this LA. Unfortunately we had nobody in uniform to carry our LA flag or the Provincial Command flag. I strongly encourage more members to wear the uniform. With many ladies who currently wear our uniform proudly they are no longer able to complete these important duties. So please consider getting involved in this way.

To all our volunteers I thank you for getting involved and appreciate your support for the Ladies Auxiliary and Legion. From March 25<sup>th</sup> to November 30<sup>th</sup> we have completed 379.25 volunteer hours. This does not include hours for the Legion Bingos, or other special days where a volunteer co-ordinates the volunteers. These volunteer hours are submitted by those coordinators. So ladies, great job and thank you again!

With elections able to occur at our November meeting I encourage all members to consider letting their name stand for a position. We have a wonderful group of ladies who have been volunteering in multiple positions concurrently let’s give them a break and step up and spread the positions around.

Kim moved her report, seconded by Vickie Torrie and carried.

OLD BUSINESS: None.

NEW BUSINESS:

1. **MOTION:** To donate \$5000 to the Branch from the AGLC Account to be used as needed for their AGLC projects. Moved by Jackie Hyshka, seconded by Zelda Doell and carried.
2. Santa will be here for those Legion members who wish to bring in children for a visit on December 18<sup>th</sup>, 10:00 – 11:30AM. **MOTION:** Jackie Hyshka moved that the LA provide simple gifts remembrances for the children at a cost of up to \$500.00, seconded by Zelda Doell and carried.
3. There are 24 license plates left and a **MOTION** was made by Tracey Colautti to reduce the price from \$15 to \$10 in order to clear the remaining stock. Seconded by Eldean Baskerville and carried.
4. **MOTION:** Tracey made a motion that we provide a small licence plate to Ming our Save-On-Foods representative as a remembrance upon his retirement, along with a card and a \$100 VISA gift card. Seconded by Eldean Baskerville and carried.
5. Loree has offered to provide a small lunch for our activities on the 18<sup>th</sup> of December.
6. Installation of officers will be on December 5<sup>th</sup> at 1:00.
7. It has come to our attention that our computer may not be able to handle some of the new programs coming up. We will need to consider buying a new one which may be around \$1000.
8. **MOTION:** It was moved by Loree Hurst that the new signing authorities for the LA be arranged at the Credit Union. These include Kim Earles - President, Blondie Charlet - 1st Vice President and Loree Hurst – Secretary/Treasurer. Seconded by Vicki Torrie and carried.
9. The District Spring Rally is scheduled for April 24, 2022 at our Legion.
10. **MOTION:** It was moved by Jackie Hyshka that the voting ballots be destroyed, seconded by Zelda Doell and carried.

DOOR PRIZES:      50/50:            Estelle Comeau won \$30.50  
                          Attendo:            Lillian Grell’s name was drawn but was not here  
                          Nevada:            Loree Hurst, Sharon Clemens and Eldean Baskerville

DATE OF NEXT GENERAL MEETING:            January 11, 2022, 1:30 p.m.

DATE OF NEXT EXECUTIVE MEETING:            January 18, 2022, 1:30 p.m.

Motion for adjournment at 4:04 by Kim Earles and carried.

Meeting was closed by Ritual. God Save the Queen.