



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
NOVEMBER 17, 2020

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The meeting was called to order at 1:40 p.m. by President, Kim Earles, by Ritual (O Canada and Prayer).

The Sgt.-at-Arms reported there were 11 members present.

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

According to directions from Command, the process of elections and voting for positions is suspended due to Covid protocols. Therefore, no guests were required to complete the action. We have been directed to forego elections and continue with the current population of positions. If there is anymore wishing to step down, then the positions must be filled by election.

MINUTES OF THE GENERAL MEETING OF October 20, 2020 were discussed. Some typos were noted and the acceptance was moved by Maria Lewis and seconded by Zelda Doell and carried.

MINUTES OF THE EXECUTIVE MEETING OF November 20, 2020 were reviewed and moved for acceptance by Eldean Baskerville, seconded by Alice Graham and carried.

CORRESPONDENCE: Thank you letters were received from Bonnie Iampen's family, from Kipnes for our donation of \$2280 and from the Branch for the purchase of the oil filter and screens for \$3850. Also, it was noted we received direction from Command regarding elections and submission of reports.

TREASURER'S REPORT:

Now that the donations have all been processed, with the exception of the Branch, we have the following left in our coffers:

General Account: \$4,562.21 (\$600.00 allocated for Kipnes Christmas)  
Bingo Account: now closed out  
Meat Account: \$6,131.60

GIC: \$9,022.34 Reinvested to 2021

We have not given the Branch their allotment for this year as year which is a further \$3,650.00 leaving a little more that \$2,500.00 in the Meat Account. Also, for the Meat Account, we will have a Turkey/Ham draw which is usually well attended and several more Saturdays to contribute.

Ladies Auxiliary can anticipate \$3,000.00 in tickets sales before Christmas for the General Account.

Keep in mind that we have already given the Branch over \$3,850.00 in donations so far this year to purchase various items.

General Account: \$4,562.21 -600.00 for Kipnes and \$3000.00 ticket sales = \$ 6,962.21  
Meat Account: \$6,131.60 + projected \$2,500.00 = \$ 8,631.60

By year end, we anticipate around \$6,900.00 in General Account, projected \$8,600.00 in the Meat Account and the GIC for a projected total of over \$24,500.00 and that is after we have completed the donations outlined below:

**Conclusion: We could afford to give the Branch \$4,500 for this year's donation from the Meat Account**

#### Contributions for 2020

	Meat	General
Branch	\$ 3,650.00	
Command	\$ 3,000.00	
Kipnes		\$ 1,200.00
Poppy fund	\$ 300.00	
Last Post	\$ 250.00	
blatchford Cadets		\$ 300.00
NLCC Hill		\$ 300.00
1809 CER Cadets		\$ 300.00
180 20th Fld Cadets		\$ 300.00
Kipnes Bingo		\$ 180.00
Kipnes Birthday ( 2 payts ??)		\$ 900.00
Kipnes Christmas		\$ 600.00
<b>totals</b>	<b>\$ 7,200.00</b>	<b>\$ 4,080.00</b>
<b>grand total</b>		<b>\$ 11,280.00</b>

MOTION: Loree Hurst moved that we donate \$4,500.00 to the Branch for their use from the AGLC account, seconded by Zelda Doell and carried.

MOTION: Kim Earles moved that we authorize Karl to conduct a Financial Review of our books for 2020 and to pay for his services. Seconded by Zelda Doell and carried.

MEMBERSHIP: Alice reported there are 51 members with 21 members not paid for 2021. No new membership applications. Moved by Alice Graham, seconded by Vickie Torrie and carried.

MEAT DRAW: During October, the meat raffle continued to do well. Unfortunately, we got hit by a snowstorm on November 7<sup>th</sup>, so our attendance was down. We did make a small profit. Through the month, attendees have continued to say "good job" so to all who volunteered thankyou so much.

Moved by Kim Earles, seconded by Lorraine Knudsen and carried.

WAYS AND MEANS: Tickets sales are slow. Alice and Eldean will try to sell more on the day of the draw.

Moved by Kim Earles, seconded by Marilen Pytel and carried.

VETERANS CENTRE:

11:00 a.m. November 15<sup>th</sup> is the date for assembling the Christmas parcels for Kipnes. That is also the date they will be delivered. Marilen and Estelle will do the shopping and ask for help if needed. Kim and Loree can deliver.

Moved by Estelle, seconded by Lorraine Knudsen and carried.

SICK AND VISITING: Blondie is under the weather, just returning from hospital. Maria will send a card.

Moved by Maria Lewis, seconded by Alice Graham and carried.

PHONING: I phoned my ladies but only talked to two ladies but left messages for the rest. No one phoned me back.

Moved by Zelda Doell, seconded by Lorraine Knudsen and carried.

HONOURS AND AWARDS: Estelle will gather a committee in the new year,

CHAPLAIN: No report.

PRESIDENT'S REPORT:

OLD BUSINESS: Our recipients for donations were discussed at length. Membership needs to bring suggestions to be added to our list before voting has taken place. This year, suggestions were not considered due to the time of year, so next year new additions will be considered. If there are any worthy associations, bring them forward with any information as to their mandate for veterans.

NEW BUSINESS:

1. Can we include the Vet's Food Drive in our donations plans?
2. Can some call Joyce Bruce?
3. A letter is required to be sent to the Credit Union indicating there will be no change in signing authorities this year.

DOOR PRIZES: Marilen Pytel, Estelle Comeau and Lorraine Knudsen  
50/50: \$15.00 Kim Earles  
Attendo: Virginia Howell who was not in attendance. Attendo value will start over at \$10 in the new year.

DATE OF NEXT GENERAL MEETING: January 19, 2021, 1.30 p.m.

DATE OF NEXT EXECUTIVE MEETING: January 12, 2021, 1.30 p.m.

Motion for adjournment at 3:25 by Zelda Doell, seconded by Estelle Comeau.

Meeting was closed by Ritual. God Save the Queen.