



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
October 19, 2021

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The meeting was called to order at 1:31 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

The Sgt.-at-Arms reported there were 19 members and 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: LA District Commander Jackie Hyshka and Legion President Bill Fecteau were in attendance.

MINUTES OF THE GENERAL MEETING OF September 21, 2021 were discussed, moved by Alice Graham, seconded by Blondie and carried.

MINUTES OF THE EXECUTIVE MEETING OF October 12, 2021 were reviewed and moved for acceptance by Eldean Baskerville and seconded by Zelda Doell and carried

**MOTION:** Kim Earles moved that there be a General Meeting on November 23<sup>rd</sup> at our regular time even though we have been asked not to hold meetings. Seconded by Carol Simon and a vote was 14/19 to approve, so it was carried.

**CORRESPONDENCE:**

1. We received a thank you for our donation to the Heart and Stroke Foundation for B. Klassen.
2. We received a note from Jackie Mundy informing us of her battle with lung cancer.
3. An email was received from our Command informing us of upcoming changes including the discontinuing of meetings due to Covid-19 restrictions and no elections.

**TREASURER'S REPORT: End of September**

General Account: \$ 5,822.15  
Meat Account: \$14,250.06

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

Loree reported the books are balanced and presented the projected income to the end of the year and suggested donations. As of September 30<sup>th</sup>, we have sold \$580 in raffle tickets. I have another deposit for tickets pending.

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

**MOTION:** Loree moved to accept the projected values for donations as outlined by the Treasurer with the exception of the \$1000 allocated for the Branch 75<sup>th</sup> Anniversary. (see project sheet attached).

Seconded by Blondie and carried.

**MOTION:** Loree moved to donate \$1000 to the 75<sup>th</sup> Anniversary celebration for the Branch. The event has been postponed to February 5, 2022 but we will donate now.

Seconded by Jackie Hyshka and carried.

**MEMBERSHIP:** Alice reported there are 49 members with 4 members not paid for 2021. There are 26 members paid for 2021, 19 members paid for 2022.

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

**MEAT DRAW:** Thank you to all our meat raffle and 50/50 volunteers. I continue to get comments about what a great job we are doing. The Thanksgiving Ham and Turkey raffle tickets went great. I have noticed with the price of meat increasing the cost is often above the \$200 mark. One of our members was told the Londonderry Save-On-Foods will be closing in 2022. We will continue going there until they close as the staff treats us very well

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

**BINGO:** Bingo dates are: October 28 and November 1, 19 and 29, December 2 and 21 and January 7. To sign up to volunteer call Steve Criss at 780-278-1263.

**WAYS AND MEANS:** The raffle for the wooden vehicles has been cancelled for now. No tickets had been sold or distributed. Christmas raffle tickets are selling well. It is time to start bringing in donations for the food hamper.

Kim so moved her report, seconded by Zelda and carried.

**VETERANS CENTRE:** A few letters were handed out to approach Rexall for Kleenex and Save-On for oranges. Kipnes rep suggested no socks or gloves this year.

**MOTION:** Estelle made a motion to allow the procurement of Christmas items for the Kipnes residents with a budget of no more than \$600.00. Seconded by Marilen Pytel and carried.

**SICK AND VISITING:** Several cards were sent out for Lil Skears, J. Mundy, V. Lamond and Elizabeth Simpson.

Maria so moved her report, seconded by Zelda and carried.

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 Lorraine Knudsen and carried.

HONOURS AND AWARDS: Several of our members were awarded service pins, medals and/or Certificates as follows:

Estelle Comeau	Past President medal and pin
Kim Earles	2 <sup>nd</sup> Vice, President insignia
Sharon Charlet	2 <sup>nd</sup> Vice c/w exec bar and ribbon
Loree Hurst	1 <sup>st</sup> Vice Sec/Treasurer
Tracey Colautti	5 year pin
Zelda Doell	10 year pin
Maria Lewis	10 year pin
Lorraine Knudsen	40 year pin
Debbie Keller	50 year pin and Appreciation award
Carol Simon	Certificate of Merit

Those members not in attendance will be contacted to make arrangements for receiving insignia.

Frank Colautti	White Skirt
Virginia Howell	Certificate of Appreciation
Margo Harman	10 year pin
Phyllis Moldowan	10 year pin
Holly Aubin	30 year pin
Jacqueline Mundy	35 year pin
Gladys Poirier	40 year pin
Francis Colpitts	40 year pin
Jean Auger	50 year pin
Elizabeth Simpson	50 year pin
Susan Ziegler	Certificate of Appreciation (for Christmas bags)

CHAPLAIN: No report

PRESIDENT'S REPORT: Where did the last month go? I hope everyone was able to connect with loved ones over the Thanksgiving weekend.

As we cannot hold elections in November as planned, I strongly encourage members to consider taking on an executive member role, for when we can hold them. We have members who have done a variety of positions over the years that have a wealth of knowledge. No executive member is alone as we do work extremely well as a team. Some members', health wise, cannot fulfill their duties any longer but they are available to guide new members in the positions. Our LA has the following positions: President, 1st Vice-President, 2nd Vice-President, Secretary/Treasurer or separate as two positions Secretary and Treasurer plus executive members. Executive positions include: Membership, Meat Raffle, Ways and Means

(fundraising), Veteran's Kipnes Centre, Sick and Visiting, Phoning, Chaplain and Sgt. at Arms. There is also Honours and Awards but the Past President oversees this committee. Financially we deal with the Credit Union next to the Legion so not far to go for deposits. We have about 5 donated used uniforms in the closet outside the LA office. If you would like a uniform feel free to try one on for size. Although it is not mandatory for members to wear uniforms for some of our activities such as Colour Guard (carrying of our flags) uniform is mandatory.

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

#### OLD BUSINESS:

1. It is noted that in January, 2017, there was a motion approved by the membership that the Quorum for meetings will be all present and the President. So, we could have completed the financial portion of the last meeting without breaking the constitution.
2. Remembrance celebrations will be open at the Branch.
3. Storage of supplies for Vets Build was requested and are now housed in the back room.
4. Members from the Lion's Breakfast Club will be coming by on the 23<sup>rd</sup> of October to get a feel for what our auxiliary does to raise funds.

#### NEW BUSINESS:

1. During our executive meeting, Jeff Biddiscombe the Poppy Chairperson from the Branch asked to address the group. Unfortunately, the Glenrose, Royal Alex and Canada Place will not be accepting a table for poppies again this year due to Covid restrictions. Jeff thanked the ladies for volunteering and suggested if they would like to sign up at Londonderry or Northgate the sign-up sheets are in the foyer.

DOOR PRIZES:	50/50:	Zelda Doell won \$34.10
	Attendo:	\$20 was won by Blondie
	Nevada:	Kim Earles, Tracey Colautti and Blondie Charlet

DATE OF NEXT GENERAL MEETING: November 23, 2021, 1:30 p.m.

DATE OF NEXT EXECUTIVE MEETING: November 16, 2021, 1:30 p.m.

Motion for adjournment at 3:06 by Zelda Doell and carried.

Meeting was closed by Ritual. God Save the Queen.