



KINGSWAY LEGION BRANCH 175
LADIES AUXILIARY

GENERAL MEETING MINUTES FOR
SEPTEMBER 22, 2020

Meeting was called to order by President, Kim Earles at 1:33 p.m. opened by Ritual of O Canada and Prayer.

The Sgt.-at-Arms reported 13 members in attendance.

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

Initiations:

No new application or initiations for the meeting.

MINUTES OF THE GENERAL MEETING FEBRUARY 18, 2020 WERE REVIEWED. Vickie Torrie moved that the minutes be accepted as presented, seconded by Alice Graham and carried.

MINUTES OF THE EXECUTIVE MEETINGS OF JUNE 5, 2020 AND SEPTEMBER 15, 2020. It was moved by Zelda Doell and seconded by Alice Graham that the June 5th minutes be accepted as presented. It was moved by Eldean Baskerville and seconded by Estelle Comeau that the September minutes be accepted as presented. All in favour.

NEW CORRESPONDENCE: Two Thank you letters have been received. One from Kipnes for our donations of \$1080.00 and one from the Cancer Society for the \$25.00 in the name of Joan Kelly. Report moved by Loree Hurst with a recommendation for acceptance and filing, seconded by Vickie Torrie and carried.

TREASURER: Kim Earles went over the reports for February through to July, 2020 and these reports were moved to be accepted by Kim Earles, seconded by Vickie Torrie and carried. The August reports were distributed and reviewed and also moved by Loree Hurst to be accepted, seconded by Vickie Torrie and carried.

MEMBERSHIP: Alice reported there are 48 paid members and 3 unpaid. Alice moved her report, seconded by Zelda Doell, and carried

MEAT DRAW: Thank you to all the volunteers for your participation in the meat raffles. We started out rather slow after our Covid break but are recouping our expenditures and making a little more now. The 50/50 draw on Saturday is now the responsibility of the Ladies Auxiliary and we collect the proceeds. On Oct 3, 2020 we have our Ham & Turkey raffle. We do require two more people to walk around to sell tickets above the normal two please consider signing up to do this. I so move my report, seconded by Vickie Torrie and carried.

WAYS AND MEANS: Kim reported that Saturday the 26th will be the draw date for our "Easter" raffle. Two ladies have volunteered to assemble the tickets and sell in the Lobby on that day. October 3rd is our Ham and Turkey day. In appreciation of the support for the Meat Draws, there will be cupcakes available for the participants on that day.

This year's Christmas raffle should include first and second prizes of hand made quilts, made by Kim, valued at \$150 each and a third prize of a Christmas centre piece, donated by Vickie Torrie, valued at \$100.00. Tickets will sell at \$5.00 each. There will be no food hamper this time.

Vickie reported she has sold \$96.00 in crafts at the Farmer's Market on our behalf. And \$108 in raffle tickets. Thanks bunches Vickie.

MOTION: Kim Earles moved that the membership approve of the purchase of a new ticket barrel for this and future draws. It is requested that we spend up to \$100.00 for this item. Moved for acceptance by Vickie Torrie, seconded by Liz Simpson and carried.

Kim moved her report, second by Zelda Doell and carried.

VETERANS' CENTRE: The Remembrance Day celebrations will not be a large gathering this year due to the Covid restrictions. Kipnes are looking to provide a "thank you" bag for each of the 50 veterans at the centre. A list of desired items was distributed.

MOTION: Kim Earles moved that we donate no more than \$150.00 worth of items towards the bag contents. Moved to accepted by Marilen Pytel, seconded by Vickie and carried.

The Christmas goodie bags are ready for pickup and have been approved by Kipnes to use. They will welcome our support.

MOTION: Kim moved that we set aside up to \$600.00 for our usual Christmas bags for the residents of Kipnes. Seconded by Zelda Doell and carried.

Kim so moved her report, seconded by Eldean Baskerville and carried.

SICK AND VISITING: Maria reported she sent cards and visited Myrtle McMeckan and Norma Lamond. Maria so moved her report, seconded by Lorraine Knudsen and carried.

PHONING: Zelda reported that she called her list on Saturday and talked to 4 of them and left messages for the rest but no one called back. She told them about bringing back the raffle ticket stubs, to bring in food for the hamper and to remind them about the dues. Zelda moved her report, seconded by Lorraine Knudsen and carried.

SOCIAL: It is against the Covid protocols to have snacks at meetings.

HONOURS AND AWARDS: Kim suggested that we compile a list of deserving awards for service pins and mail them to the recipients. In this way we avoid a large gathering. Kim will include a congratulatory letter with each envelope. Moved by Kim, seconded by Lil Skears and carried.



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CHAPLAIN: Alice reported the following:

1. Joan Kelly passed away on June 10, 2020. We said our goodbyes with Honour Guard on June 15th at Connelly Mckinley in St. Albert.
2. We were asked to Honour Guard for Helen Skorieko who passed away July 1, 2020. Service was held at Park Memorial on July 9th. LA from Northwood also attended.
3. Nellie Rubuliak passed away Thursday, September 17, 2020. Viewing is on Friday, September 25th at Evergreen. Family only on Tuesday, September 29th. I spoke with Barbara, Nellie's daughter. She will send us a memorial card and donate a blazer and beret. We will be donating \$25.00 to the Poppy fund in her name.
4. Rev. Al Stenson passed away September 17th, 2020. Viewing on Wednesday September 23rd 5:30 – 7:30 p.m. at Park Memorial. No funeral is planned. Future celebration of life will be considered.

May they rest in Peace. Alice Graham so moved her report, seconded by Reba Baskerville and carried.

PRESIDENT'S REPORT:

Welcome back. With the changes that have been made with mask wearing when not seated, no singing, social distancing and no snacks we hope to maintain a safe environment for all to attend meetings.

I have maintained a record of volunteer hours from Feb 10th to Sept 3rd and submitted 154 hours and 36 mins. These hours included the meat raffle participants as well. I am now going to include the hours of members attending the executive and general meetings.

As most know the Provincial Conference was cancelled as well as the District Rallies due to Covid. At this time there are no dates for further meetings. There is a hope that the Provincial Conference will take place in 2021.

I have made face masks and sold them with proceeds going to the Ladies Auxiliary. To date there has been \$460 in profit. There are a few masks Vickie is selling at the Farmers market for the LA. The price is reduced to \$5.00. Thank you, Vickie for doing this.

The Book of Remembrance has been updated with the following names Josephine Bartlett, Hilda Hagen-Johnson, Laura Dias, Joan Kelly, Flo Rankin and Nellie Rubuliak.

The financial reports required have been submitted to District, Command and AGLC. A newsletter was sent out to all members in August. I hope you enjoyed the updates.

Kim Earles so moved her report, seconded by Lil Skears and carried

OLD BUSINESS:

1. The subject of Early Bird prizes for payment of dues was discussed and the general membership decided to waive this idea for now.
2. Provincial Conference was cancelled and will be rescheduled probably for 2021.
3. November 5th is poppy day and volunteers have been scheduled for Canada Place, Glenrose and Royal Alex.

NEW BUSINESS:

1. The suggested amounts for donations for our regular recipients was discussed and the attached spread sheet was distributed. It was moved by Kim to accept this as our plan with the option to review the Branch donation later on, seconded by Vickie Torrie and carried.
2. MOTION: The Branch is in need of 5 movable screens. After some discussion, it was moved by Kim that we donate up to \$850 towards this purchase, seconded by Eldean Baskerville and carried.
3. The Branch has received available financial assistance to help in this time of need. There is one submission they qualified for and if they pay a certain amount back by a deadline there is money to be kept by the Legion. Discussion was held that if we could financially help at the time with this we would make a motion to do so.
4. It was brought to the attention of the membership that some paid employees of the Branch are volunteering in lieu of pay.
5. The new Provincial Command Secretary is Debra Lariviere.
6. Nominations for the next election will be documented next meeting.
7. Kim is tracking volunteer hours to the Branch for the Meat Draw, Executive and General Meetings but anyone who volunteers for the Auxiliary should note the hours (other than those mentioned) so the Branch can benefit from some programs.

DOOR PRIZES: Attendo was \$30.00, Leah Carmichael's name was drawn but she was not in attendance.

50/50 of \$17.00 was won by Kim Earles.

Nevada: Alice Graham, Estelle Comeau and Reba Baskerville.

NEXT GENERAL MEETING: October 20, 2020 at 1:30 p.m.

NEXT EXECUTIVE MEETING: October 13, 2020 at 1:30p.m.

MOTION FOR ADJOURNMENT AT 3:23 P.M. by Lil Skears seconded by Loree Hurst.

Meeting was closed by ritual – God Save the Queen.