



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
September 21, 2021

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 10 members present.

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

INITIATION: No guests or new members.

MINUTES OF THE GENERAL MEETING OF August 24, 2021 were discussed, moved by Alice Graham, seconded by Blondie and carried.

MINUTES OF THE EXECUTIVE MEETING OF September 14, 2021 were reviewed and moved for acceptance by Zelda Doell, seconded by Loree Hurst and carried

CORRESPONDENCE: No correspondence was received.

TREASURER'S REPORT: End of August

General Account:	\$ 6,038.40
Meat Account:	12,092.67

GIC = \$ 9,216.32 (maturing in Oct.2022)

Loree reported the books are balanced and presented the projected income to the end of the year and suggested donations. Because of a lack of members for a quorum, the finalization of the donations will have to be discussed and voted on at the next General Meeting.

MEMBERSHIP: Alice reported there are 49 members with 4 members not paid for 2021. There are 28 members paid for 2021, 17 members paid for 2022.

MEAT DRAW: Saturday raffles and 50/50's are going well. I would like to thank members for signing up for the volunteer positions at the General meeting. It helps with my time commitment. We have been tearing tickets after the meat raffle for the following week. Another great time saver. Thank you Loree for the original suggestion!

BINGO: Bingo dates are: September 24, October 11, 19, and 28 and November 19. To sign up to volunteer call Steve Criss at 780-278-1263.

WAYS AND MEANS: Kim showed the membership the wooden toys donated by the Lion's Breakfast Club. This consisted of three items – the airplane, ATV and Tar Sands Truck. It was decided the tickets for the ATV and Truck will be printed in October and sell for \$5.00 each with 500 tickets printed.

MOTION: It was moved by Loree Hurst that the donation of the wooden toy airplane be given to the Branch for their next Silent Auction. Seconded by Eldean and carried.

VETERANS CENTRE:

Zelda will talk to representatives at the Kipnes to see what is needed for Christmas parcels. Susan Zeigler has been donating decorated bags for our Christmas parcels and she has 75 already done. She reported to Kim that there will be a craft sale at the Lions Seniors home on November 20th 1-4 at 15625 Castledowns Rd.

SICK AND VISITING:

No report was available, however Kim noted that Liz Simpson has injured herself and we will send a card to her.

PHONING:

I phoned my ladies and those on Bonita's list as she was otherwise occupied. I mentioned the dues, tickets, hamper and left my number but only Blondie and Liz Simpson phoned back.

Moved by Zelda Doell, seconded by Vickie Torrie and carried.

HONOURS AND AWARDS:

Estelle has Kim, Zelda and Loree on her committee so far and she will see if there are others interested in helping. Invitations have been mailed for the ceremony on the 19th of October after the meeting. Pins and awards have been received.

CHAPLAIN:

No report

PRESIDENT'S REPORT:

Since the August General meeting, I have completed some Command paperwork. I attended the AB-NWT Command Rally in Westlock Sept 12, 2021 with three other members. The members were Estelle, Zelda and Carol S. Vickie was also in attendance under the Branch. It was good to see some familiar faces from other branches.

Notes from Rally – The Legion Deputy District Commander resigned an election was held and Comrade Ron Coley from Br 150 Strathcona was voted in.

- Message from Madam Jacquie Hyshka District 2 LA Commander was hello to the members and she thanked the LA members for their attendance. It was noted the plan is to hold a Ladies Auxiliary convention in Fort Saskatchewan in June 2022.

- Each branch attending gave an update and most present have survived financially and membership wise. We heard of grant applications, government funds and the generosity of one landlord who cut the rent in half. A few of the Legions spoke of the members and LA members volunteering to keep things open until completely stable for example bar tending. A couple legions took the opportunity to do some renovations with support from their communities.

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

OLD BUSINESS:

1. The 75th Anniversary celebration for the Branch is on October 22nd. It is suggested that we donate \$1000 for this event to be used as the Branch sees fit. Kim has provided photos and information to be included in reports for that event. A quorum is required to pass this idea.
2. Poppy sign-up sheets are available in the lobby for anyone wanting to volunteer.

NEW BUSINESS:

1. Vickie is selling replica poppies to celebrate the 100th anniversary of the military icon.
2. Jackie Hyshka from Norwood will be joining our LA.
3. Kim reminded members that the next meeting should be fairly lengthy and will include nominations and Honours/Awards. She requested that everyone consider a position on the executive to give some people a chance to work on other things.

DOOR PRIZES:	50/50:	\$20 Kim Earles
	Attendo:	Bonita Duval who was not in attendance. Attendo value was \$15.00
	Nevada:	Zelda Doell, Deb Keller and Alice Graham

DATE OF NEXT GENERAL MEETING: October 19, 2021, 1:30 p.m.

DATE OF NEXT EXECUTIVE MEETING: October 12, 2021, 1:30 p.m.

Motion for adjournment at 3:30 by Lil Skears and carried.

Meeting was closed by Ritual. God Save the Queen.