



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
March 22, 2022

The meeting was called to order at 1:36 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

The Sgt.-at-Arms reported there were 19 members and no guests present.

Roll Call: Kim Earles, Blondie Charlet, Loree Hurst, Estelle Comeau, Charlotte Bueckert, Carol Simon, Zelda Doell, Maria Lewis, Marilen Pytel, Alice Graham, Phyllis Moldowan, Eldean Baskerville, Reba Baskerville. Tracey Colautti was absent.

INITIATION AND GUESTS:

None

MINUTES OF THE GENERAL MEETING OF February 15, 2022 were reviewed, moved by Jackie Hyshka to be accepted, seconded by Carol Simon and carried.

EXECUTIVE MEETING Minutes of March 15, 2022 were reviewed, moved to be accepted by Blondie Charlet, seconded by Eldean Baskerville and carried.

CORRESPONDENCE:

The Auxiliary provided a box of copy paper to the Branch as compensation for the photocopy work we have done.

We received the Convention information and forms for attendance. The LA will book 1 hotel room for the event. Two voting delegates will be allowed from our Auxiliary.

Loree reported that the convention committee will meet on April 10 in our boardroom.

Bev, Kipnes Rep, has reported that they have a WREN uniform. They wish to make an informative display and thought we could provide pertinent information. Kim will investigate one.

Loree so moved her report and requested permission to file, seconded by Jackie Hyshka and carried.

TREASURER'S REPORT:

Financial situation is steady. We have over \$5500 in the General Account and \$12,000 + in the Meat Draw. We are transferring our Per Diem amounts this month to the General Account (\$2000).

Loree moved her report, seconded by Estelle Comeau and carried.

MEMBERSHIP:

Charlotte Bueckert reported there are 47 members in good standing. 3 members are out of the country. Elizabeth Simpson has been very ill, but will come in to pay her dues as soon as she can.

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

MEAT DRAW:

Thank you to all those who worked the meat raffle and 50/50 while I was on holidays. A special thank you to Frank and Tracey Colautti whom I arranged to pick the meat up weekly and lock up the proceeds during this time. I have heard there was some confusion on procedure which in my future absence I will address prior to leaving. My apologies for this

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

BINGO:

The next bingo date is April 1st. To sign up to volunteer call Steve Criss at 780-278-1263.

WAYS AND MEANS:

Carol reported the tickets are ready for sale. The prizes are:

1. 4 golf packages and accessories
2. Food Hamper
3. Bracelet and Canteen chits
4. Kuhlmann's basket and 2 bird houses and a wreath

We were reminded to bring baking and food for the hamper for the sale on the 9th of April. Lorraine and Zelda will look after the bake table, Alice and Eldean will look after the tickets, Crafts table will be manned by Reba and Sharon.

Carol so moved her report, seconded by Blondie Charlet and carried.

VETERANS CENTRE:

Marilen Pytel reported that there are a few more cases of COVID and there are several lock-down procedures in place. Volunteers are still attending and are aware.

Marilen so moved her report, seconded by Lorraine Knudsen and carried.

SICK AND VISITING: Maria Lewis reported that cards have been sent out the Joyce Bruce and Verna Lamond.

PHONING: I phoned all my ladies on my list. I even got to talk to them and most said they would try to make the meeting. I reminded them of the tickets, the raffle and to check dates on their donations for the hamper.

Moved by Zelda, seconded by Alice Graham and carried.

HONOURS AND AWARDS: No report

CHAPLAIN: I send sympathy cards to Mr. And Mrs. Colpitts and to Mr. And Mrs. Doug Hurst.

Alice moved her report, seconded by Lil Spears and carried.

PRESIDENT'S REPORT:

No report

OLD BUSINESS:

1. The Branch has set up an account with "Go Fund Me" to collect donations towards repairs and back taxes. Anyone wishing to donate can go to gofund.me/77708775. The goal is \$150,000. We currently sit at \$72,000.
2. Further to the District Rally, those wishing to attend are: Eldean, Alice, Kim, Blondie, Carol, Zelda, Estelle, Phyllis and Charlotte.

NEW BUSINESS:

1. Jackie is now heading the special events and entertainment committee for the Branch. She encouraged us to check the lobby board for upcoming events such as Mother's Day, Father's Day, Cattail Crossing golf tournament, July 1st Pig Roast, etc.

2. The June 10-12th Convention needs two voting delegates but observers are welcome. Lunch will be available to purchase. They are having a Silent Auction.
3. MOTION was made by Jackie Hyshka and seconded by Alice Graham to provide a donation for the Branch Golf Tournament's silent auction, \$200 is the suggested price and it was carried by the membership.
4. In lieu of Volunteer Appreciation, Kim provided a bag of mints for each member present. Thanks.

DOOR PRIZES: 50/50: Marilen Pytel won \$38.00
 Attendo: Lorraine Knudsen (\$10) was in attendance
 Nevada: Chris Payea, Marilen Pytel and Estelle Comeau

DATE OF NEXT GENERAL MEETING: April 19, 2022 at 1:30 p.m.

DATE OF NEXT EXECUTIVE MEETING: April 12, 2022, at 1:30 p.m.

Motion for adjournment at 3:01 by Lil Skears and carried.

Meeting was closed by Ritual. God Save the Queen.