



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
April 19, 2022

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The meeting was called to order at 1:38 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

There were 13 members and no guests present.

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

INITIATION AND GUESTS:

None

MINUTES OF THE GENERAL MEETING OF March 22, 2022 were reviewed. Noted were changes to the bottom of Page 1, the word "one" should be deleted and under Membership, the last word of the report should be "can". With the changes noted, the minutes were accepted and moved by Jackie Hyshka and seconded by Deborah Keller and carried.

EXECUTIVE MEETING Minutes of April 12, 2022 were reviewed. Under the report for Ways and Means, the winner of the food hamper was Andy Moore (spelling error). It was moved to accept the minutes as presented by Phyllis Moldowan, seconded by Zelda Doell and carried.

CORRESPONDENCE:

No report.

TREASURER'S REPORT:

As of March 31, we have \$8,420.61 in General and \$10,918.72 in Meat. Also, we have the GIC of \$9,216.32 which will matured in October.

A substantial audit will be done this month just to ensure everything has cleared as anticipated.

We have utilized the “Per Diem” option and transferred \$2067 from Meat to General. This allows us to use AGLC money as we need.

We need to keep in mind that a new computer is needed at an estimated cost of \$1,000. The current unit is showing signs of problems.

Happy to say we made the following on our last Raffle/Meat Draw Day:

Meat:	\$ 860.00
50/50	\$ 330.00
Bake sale	\$ 302.00
Crafts	\$ 104.50
Tickets	\$2,000.00
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	\$3,596.50

MOTION: Estelle Comeau moved that the membership approve a purchase of no more than \$1000 for a new Computer. The membership was informed that does not include a new Office Program. Seconded by Marilen Pytel and carried.

Loree moved her report, seconded by Lil Skears and carried.

#### MEMBERSHIP:

Charlotte Bueckert reported there are 47 members in good standing. Charlotte moved that the membership accept the transfer of Jackie Jackman from Norwood. All were in favour and carried.

Charlotte so moved her report, seconded by Phyllis Moldowan and carried.

#### MEAT DRAW:

Thankyou Blondie for contacting the volunteers for the meat raffles while I was ill. It was so very much appreciated. And to all the volunteers, you are awesome!!! With this being our major fundraiser throughout the year, it is wonderful to have so many ladies coming out and enjoying the comradery while volunteering.

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

BINGO        The next bingo dates are: April 20 and May 4 and 24. To sign up to volunteer call Steve Criss at 780-278-1263

#### WAYS AND MEANS:

Carol Simon reported the following at the last executive meeting:

I wish to thank everyone for all the help given for making our raffle a great success.

Our raffle, bake sale and craft sale was great for the short time frame we had to get ready. Thankyou cards will be sent to all who donated. We will, in future, do a better job of advertising.

We should now start planning for our Christmas raffle as we need new ideas for the raffle.

Also, I think we should thank the Legion for allowing us to use the front area for our use.  
Winners for the raffle are:

Ryan Baskerville – Golf package  
Andy Moore - Food Hamper  
Holly Aubin - Diamond Bracelet  
David Yachimec - Kuhlmann Basket  
Brian Serber - Patio Umbrella

#### VETERANS CENTRE:

Marilen Pytel reported Kipnes is welcoming back volunteers. There are no reported cases of Covid within the patient community, but one staff member. 3 areas have been affected with no reported deaths of the virus. On a happy note, there were 3 military members admitted in April, one air force, one navy and 1 Korean.

Before Bev came down with Covid, she made a power point presentation to Veteran's Affairs. They were impressed with the Kipnes' information she shared. Bev will follow up, further organize and hopefully, we will receive perks, i.e.: money or whatever.

#### THE POWER OF VOLUNTEERS:

Two Kipnes volunteers were in the "Funky Petals" florist shop in North Edmonton a 137 Ave. and 97 Street near the new hotel. The ladies spoke to the owner, who is retired military and volunteering at Kipnes arose in the conversation.

The owner chose to be involved in the "Adopt a Senior" idea. They are generally donation 120 bouquets to the residents. The flowers will be given to each individual on Friday, April 29, 1-3 p.m. Bev is hoping some Ladies Auxiliary members will be able to assist. No registration is required.

Marilen so moved her report, seconded by Lil Skears and carried.

SICK AND VISITING: Maria had no report.

PHONING: I phoned all my ladies on my list and most said they would attend. I told them there is to be one more meeting in May, then we will be done until September.

Moved by Zelda, seconded by Estelle Comeau and carried.

HONOURS AND AWARDS: Meetings to plan the event are ongoing. Awards have been ordered and invitations are going out.

MOTION: It was moved by Kim Earles that we nominate Eldean Baskerville for her Palm Leaf. Her accomplishments were recorded and read to the membership. It was seconded by Jackie Hyshka and carried by the membership.

MOTION: It was moved by Estelle Comeau that we present Lorraine Knudsen with a Life Membership. Her accomplishments were recorded and read to the membership. It was seconded by Vickie Torrie and carried by the membership.

CHAPLAIN: No report.

#### PRESIDENT'S REPORT:

Well, last month showed members how great a team we have. Fantastic job on the raffle Ladies!! We sold 1,000 tickets. Carol and her volunteers did a great job getting everything together.

Volunteer hours are being handed in covering November 14, 2021 to April 12, 2022. There are just over 900 hrs.

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

#### OLD BUSINESS:

1. Kim was able to get the contact information for Kipnes to investigate the WREN uniform they were given.
2. District Rally: Jackie reported that 5 of 7 branches attended. 2 LA's have handed in their charter with 3 more expected in the province of Alberta.
3. We have been trying to make an amendment to the constitution for some time now. It was been resubmitted for approval with the changes requested at the last convention.
4. LA Convention is in Fort Saskatchewan on June 10,11 and 12<sup>th</sup>. All LA members are invited to attend. It begins on Friday with registration 12-5 p.m., 6:15 Parade, 7:00 Opening Ceremonies and Remembrance Ceremonies.

#### NEW BUSINESS:

1. A request was made by Kim Earles for the membership to consider a small budget for some storage shelving.
2. We have been given a travel bag (thanks Eldean) and we would like to pack it with travel trinkets for the Silent Auction at the LA Convention. A MOTION was made by Kim Earles to supply no more than \$60.00 for this purpose, seconded by Estelle Comeau and carried.

3. A MOTION was made by Loree Hurst to supply 100 custom bookmarks as a memento for the LA Convention at a cost of no more than \$100.00. Seconded by Jackie Hyshka and carried.
4. There will be a dedication to Flo Rankin in the Canteen on June 25<sup>th</sup> 11:00.

DOOR PRIZES:      50/50:            Sharon Clemens - \$22.00  
                          Attendo:            Sheri Ducolon was not in attendance (next \$10)  
                          Nevada:            Lil Skears, Charlotte Bueckert and Maria Lewis

DATE OF NEXT GENERAL MEETING:    May 24, 2022 (followed by Honours & Awards)

DATE OF NEXT EXECUTIVE MEETING:    May 17, 2022

Motion for adjournment at 3:02 was made by Lil Skears, seconded by Deborah Keller and carried.

Meeting was closed by Ritual. God Save the Queen.

Kim Earles  
LA President  
Kingsway Branch 175

Loree Hurst  
LA Secretary/Treasurer  
Kingsway Branch 175