



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
MAY 24, 2022

The meeting was called to order at 1:37 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

The Sgt. At arms reported there were 30 members and 5 guests present 1 excused.

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

Absent: None
Excused: Loree Hurst

INITIATION AND GUESTS: AB NWT LA Commander Margaret Koenig, LA District 2 Commander Jackie Hyshka, Legion President Bill Fecteau and 2 members of the Jasper Place LA were in attendance.

MINUTES OF THE GENERAL MEETING of April 19, 2022 were reviewed moved to be accepted by Sue Park and seconded by Zelda Doell and carried.

EXECUTIVE MEETING: Minutes of May 17, 2022 were reviewed, moved to be accepted by Eldean Baskerville and seconded by Carol Simon and carried.

CORRESPONDENCE: The Legion has asked that any LA members that are available to volunteer to help with functions to contact Norma or put their name on the volunteer list that was passed around at meeting.

TREASURER'S REPORT: Kim Earles presented Loree Hurst's report, as presented in Executive Meeting May 17, 2022; Loree Hurst says she did an audit on outstanding items and discovered some cheques have not been processed.

In 2020, we issued three cheques for various cadets each \$300 and to date, they are still outstanding. In 2021, we issued four cheques for various cadets each for \$300 and they are still outstanding.

We can do one of three things. We can write off the amount and clear the books as balanced for both years. A second option is to reissue the cheques for 2022 to replace them. A final choice is to write these off and then reissue in November as a total donation for the years.

Discussion ensued and it was recommended the 2020 cheques be written off in the amount of \$900.00. The 2021 cheques are still valid until the end of the year, if they do not appear, they can be written off at that time and the donations revisited.

There is \$10,891.08 in the General Account, \$12,769.25 in the Meat as of April 30th. We have been instructed to use purpose bags from the Credit Union for deposits at a cost of \$0.25 each, so I have been depositing only twice a month.

Kim Earles moved Loree Hurst's report, seconded by Lil Skears and carried.

MEMBERSHIP: Charlotte Bueckert reports there are 46 members in good standing. There are two new members to be initiated Dawn Neville and Jenna Crain.

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

MEAT DRAW: Our Meat Raffles and 50/50's continue to be well attended. Thank you to all our volunteers. I continue to get comments on the great job our ladies do. I ask that you fill in available dates over the summer as with my summer plans it will help make the calendar scheduling easier. If you cannot commit today, consider calling me over the next two weeks so we can get the schedule filled in.

A reminder I will be at the LA Provincial Convention for the June 11th meat raffle. My holidays are in July and had planned on returning to the meat raffle chairperson position afterwards. Unfortunately, I will not be able to. I ask that someone steps into the position before July and take the position until November elections.

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

BINGO Next Bingo will June 9, 2022. More details will be available on upcoming dates. To sign up to volunteer contact Steve Criss at 780-278-1263.

WAYS AND MEANS: Carol Simon reports as the executive minutes: Need ideas for prizes and other items for the Christmas craft table and raffle. The date was discussed that would be the best to hold this event it was determined that December 17, 2022 would work.

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

VETERANS CENTRE: Marilen Pytel says there is one new resident in quarantine with Covid 19 and 3 staff members at Kipnes Centre. AHS say it is not and outbreak.

There is a growing demand for accommodation for hospitals etc. because they are at capacity. Kipnes attempts to give veterans priority. There are 3 new admissions, one being an air pilot. 50% of the residents are military.

Bev at Kipnes is hoping to find a WREN uniform and any information or paraphernalia. She is planning a shadow box display in Norman House where many ladies live.

Marilen Pytel so moved her report, seconded by Carol Simon and carried.

SICK AND VISITING: Maria reported she bought flowers for Verna Lamond.

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

PHONING: I phoned all my ladies and talked to most of the ladies left messages and some called me back and said they would attend. I advised them that this would be the last meeting until September. I also let them know that there would be awards handed out after the meeting. Zelda Doell so moved her report, seconded by Alice Graham and carried.

HONOURS AND AWARDS: AB NWT LA Commander Margaret Koenig, LA District 2 Commander Jackie Hyshka and Kim Earles LA President and the Honours and Awards Committee handed out awards as follows. Each member receiving an award was also presented with a rose.

Alice Graham	45 year pin
June Coljee	45 year pin
Jackie Jackman	10 year pin
Doris Astill	Appreciation
Sue Park	Appreciation
Ann Peters	Appreciation
Marilen Pytel	Appreciation, Executive Medal and Bar
Tracey Colautti	Certificate of Merit, 2 nd Vice Executive Medal and Bar
Blondie Charlet	1 st Vice, Executive Medal and Bar
Charlotte Bueckert	Executive Medal and Bar
Reba Baskerville	Executive Medal and Bar
Carol Simon	Executive Medal and Bar
Phyllis Moldowan	Executive Medal and Bar
Estelle Comeau	Past President Maple Leaf Bar

Kim Earles presented AB NWT LA Commander Margaret Koenig, with a bouquet of roses in appreciation for her services.

CHAPLAIN: Alice Graham thanked all the ladies that attended the service for Joyce Bruce on May 12, 2022 at the Connelly McKinnely Funeral Home in St. Albert. I also sent a sympathy card to Marie Lamarche on the passing of her husband.

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

PRESIDENT'S REPORT: As we approach our Honours and Awards Ceremony let me assure you every member is important to us and appreciated. Thank you to all members for your commitment to our Ladies Auxiliary. We all benefit when working together. It was great to feel comfortable inviting outside guests to our awards ceremony this year. I am glad some members of other auxiliaries planned to attend.

As there are no meetings during the summer I do hope everyone has an enjoyable summer. I will be on holidays June 27th - July 25th. Feel free to contact your 1st Vice Blondie Charlet or 2nd Vice Tracey Colautti or the corresponding chairperson if the need arises.

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

OLD BUSINESS:

1. Computer has arrived and Loree will set it up with Ron Wills.
2. **MOTION** Alice Graham made a motion to donate a \$1,000.00 to AB - NWT Command for upcoming convention seconded by Reba Baskerville and carried.
3. **MOTION** Eldean Baskerville made a motion that we purchase shelves for the Storage room and office and not to exceed \$250.00, seconded by Jackie Hyshka and carried.
4. **MOTION** Jackie Hyshka moved to continue financial business over the summer, keeping us in good financial standing, seconded by Vickie Torrie and carried.
5. Gaming Licence renewal will need to be looked at over the late summer.
MOTION Kim Earles made a motion to apply to AGLC to renew the meat raffle licence, seconded by Tracey Colautti and carried.

NEW BUSINESS:

1. There will be a dedication to Flo Rankin in the Canteen on June 25th 11:00 AM.
2. Vickie Torrie said the Farmers Market will be starting June 5, 2022.

DOOR PRIZES: 50/50: Jackie Jackman - \$74.00
 Attendo: Joan Choma was not in attendance (next \$15)
 Door Prizes: Tracey Colautti, Lorraine Knudsen and Sue Park

DATE OF NEXT GENERAL MEETING: September 20, 2022 at 1:30 pm

DATE OF NEXT EXECUTIVE MEETING: September 13, 2022 at 1:30 pm

Motion for adjournment at 2:55 was made by Tracey Colautti, seconded by Zelda Doell and carried.

Meeting was closed by ritual - God Save the Queen.

Kim Earles
LA President
Kingsway Branch 175

Phyllis Moldowan
Acting LA Secretary
Kingsway Branch 175