



KINGSWAY LEGION 175
LADIES AUXILIARY

GENERAL MEETING MINUTES
September 20, 2022

The meeting was called to order at 1:30 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement , O Canada and Prayer).

The Sgt. At arms reported there were 16 members and 1 guests present and 3 excused.

Roll Call; Kim Earles, Loree Hurst, Alice Graham, Marilen Pytel, Phyllis Moldowan, Charlotte Bueckert, Reba Baskerville, Tracey Colautti, Eldean Baskerville, Carol Simon were present.

Absent: None

Excused: Estelle Comeau, Zelda Doell and Blondie Charlet

INITIATION AND GUESTS: Kim Earles (President of LA) initiated Janice Langston. Pat Langdon was a guest.

MINUTES OF THE GENERAL MEETING of May 24, 2022 were reviewed one spelling error was found on page 1 (quest s/b guest), moved to be accepted by Lillian Skears and seconded by Tracey Colautti and carried.

EXECUTIVE MEETING: Minutes of September 13, 2022 were reviewed, moved to be accepted by Reba Baskerville and seconded by Alice Graham and carried.

CORRESPONDENCE: Loree reviewed a thank you letter that was received from Capital Care Kipnes Centre for Veterans (KCV), thanking the Kingsway Ladies Auxiliary for the donations of \$900.00 and \$180.00 too support birthday parties and bingos.

The correspondence will be filed or posted. Moved by Eldean Baskerville and seconded by Reba Baskerville and carried.

TREASURER'S REPORT: Loree Hurst reported that she has included the June, July and August reconciliations. According to the August statement received we have \$6,447.44 in the General Account and \$21,763,12 in the Meat Account.

With projected meat account at the end of December amounting to around \$30,000.00. I have distributed my projection sheet for donations. `The membership will need to determine the amounts for each party listed.

I told the membership that the Credit Union offers of the following renewal of our GIC which matures in October:

- 1 year – 4%
- 2 year – 4.2%
- 3 year – 4.4%
- 4 year – 4.5 %
- 5 year – 4.5 %

After discussion, the following was decided:

MOTON: It was moved by Loree Hurst that we renew our GIC for a further 2 years at the current rate when it comes due in October. Seconded by Jackie Hyshka and carried.

Loree Hurst so moved her report and seconded by Tracey Colautti and carried.

MEMBERSHIP: Charlotte Bueckert reports there are 47 members in good standing. Dues for 2023 are now being taken. Receipts will be given when the new cards are in and mailed out. One new member Janice Langston was initiated at meeting, let's all welcome her!

Charlotte Bueckert so moved her report, seconded by Carol Simon and carried.

MEAT DRAW: A huge thank you to 1st Vice Blondie Charlet and 2nd Vice Tracey Colautti for overseeing the meat raffle & 50/50 and picking up the meat while I was away. To all our volunteers thank you - awesome job ladies! We were well supported throughout the summer months.

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

BINGO They are in desperate need of volunteers for bingos. Up coming dates are: Sept. 23, Oct. 4, Oct. 20, Nov. 17 and Nov. 29. please contact Steve Criss at 780-278-1263 if you would like to volunteer. Bingo's are held at the Kensington Hall.

Kim Earles so moved her report, seconded by Loree Hurst.

WAYS AND MEANS: Carol Simon informed all members present that the raffle tickets for the Christmas raffle are now available for the price of \$2.00/ticket. I am not getting ahead of myself and want to put out a gentle reminder that we are in need of non perishable food items for food hamper, crafts for craft table and baking for bake table. Note; please check expiry dates on all food items that will be donated.

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

VETERANS CENTRE: Marilen Pytel said she is having a hard time getting in touch with Bev Friske noting that she heard that she is sharing her hours between Kipnes and Linwood. Marilen provided a list of items that the Kipnes Center suggestions for the Residents Christmas bags.

<u>All</u>	<u>Ladies</u>	<u>Men</u>
Body wash – unscented	Nail polish	Dress shirts
Polident tablets for cleaning dentures	Hair clip	Ties
Loose top diabetic socks	Hair bands	Milk Chocolate

Large and small nail clippers
Hair Brush
2.5 – 3. Reading glasses
Assorted greeting cards
Sunglasses
Sun Screen

Scarfs
Gloves

(no nuts, etc)

Loree Hurst suggested a letter would be written up to be passed out to all vendors at the Farmers Market to see if any vendors would be willing to donate items.

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

SICK AND VISITING: Kim informed the ladies of the passing of Maria Lewis, Kim visited Maria with flowers and a card were given to Maria before her passing.

Maria held the executive position for Sick and Visiting, Tracey Colautti has stepped up to fill Maria's position for Sick and visiting for the remainder of election year.

MOTION: As discussed in the executive meeting on Sept. 13, 2022 a celebration of life be held for Maria, it was agreed it will be held on Saturday Oct. 15, 2022 @ 11:00 am prior to the meat draw and 50/50. Branch members will be informed of the celebration letting them know everyone is welcome to attend. Moved by Carol Simon and seconded by Jackie Hyshka and carried.

PHONING: Zelda was excused Eldean Baskerville stepped in and phoned all ladies for the General Meeting.

COMMUNICATION: No report.

HONOURS AND AWARDS: Kim informed that the budget spent for the spring honours and awards was \$380.96.

CHAPLIAN: Alice Graham reported she sent sympathy cards to: Bonita Duval and Lillian Skears. Sincere sympathy to the Maria Lewis and Dorothy Lange Families. Kim advised a donation to the poppy fund will be given in honour of Dorothy Lange and a donation to Edmonton Food Bank in honour of Maria Lewis.

Alice Graham so moves her report, seconded by Tracey Colautti

Earles so moved her report, seconded by Reba Baskerville and carried.

PRESIDENT'S REPORT: Welcome back! I hope everyone had an enjoyable summer. I am looking forward to getting back to LA business with your support. Since our May General Meeting our LA was involved in AB-NWT LA Command Convention in June, a mini District Rally in July and the Fall Legion/LA Rally in September. At Convention I must say District #2 did an outstanding job. Berets off to Ft. Saskatchewan who hosted the event. Madam Susan Macaulay is our new Provincial Commander. Madam Barb Burnett is 1st Vice President, and Madam Jackie Hyshka is the new 2nd Vice President of Provincial Command. In researching on the internet I found a picture from the Beaumont June 23, 2022 newspaper of our ladies with the Ft Saskatchewan Mayor!

At the District mini rally was held July 5, 2023. An election was held and our new District 2 Commander is Madame Cherie Koenig. Unfortunately I was unable to attend but there was representation from our auxiliary.

At the Fall Rally each Legion present updated their recent activities and the LA's were also asked to do so. I took the opportunity to publicly thank Ft. Saskatchewan and our District #2 ladies for a great convention. I thanked our Legion for all the support our LA receives and stated after hearing what some LA's go through without the Branch support we are so thankful for ours.

I am submitting volunteer hours from April 29-Sept 12, 2022 for 749.5 hours.

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

OLD BUSINESS:

1. Bookshelves have been purchased one has been set up in LA Office. Thanks to Vickie Torrie, Loree Hurst and Pat Earles for setting them up.
2. Book swap to be open to Legion members also, on Saturday's during meat draws and 50/50.
3. 75 Anniversary in 2023, a committee to be set up. Committee members are: Kim Earles, Alice Graham, Phyllis Moldowan, Jackie Hyshka and VickieTorri.

NEW BUSINESS:

1. Suggestion was made to change meeting times to 12:00 pm instead of 1:30 pm. This was discussed and a Motion was made by Carol Simon to table this until after the Nov. 2022 Election, Jackie Hyshka seconded motion was carried.
2. Spring Rally will be held at Norwood Legion on April 23, 2023 and Fall Rally will be held at Kingsway Legion on Sept. 10, 2023.
3. Uniforms are being reviewed.
4. Facebook as means of LA communication. Jackie Hyshka will set up and Reba Baskerville and Jackie Hyshka will be administrators and maintain page.
5. Flags of Remembrance, \$20.00 was donated.
6. Command (Jackie has raffle tickets to support command available at \$5.00 per ticket, prizes are 1st, Quilt, 2nd, \$100.00 and 3rd \$50.00.
7. Button Bingo "You get what you get and don't get upset". Can start to bring in items (items will be stored in back room) items must be tagged Button Bingo. To be held one Saturday a month after meat draw and 50/50 to start in the new year.
8. All District Commander's (DC'S) positions have been filled.
9. There are five LA's closed in the province.
10. LA vests have arrived to Command, price is \$65.00 order is being put together.
11. Command office hours are Saturday only.
12. Cheques going to Command as a donation to admin, now have to be worded "Office Expenses".
13. Ladies Auxiliary Poppy Day places and volunteers: Glenrose: Alice Graham and Eldean Baskerville, Royal Alex: Lorraine Knudsen and Zelda Doell (Kim to confirm) and Canada Place: Kim Earles and Tracey Colautti.
14. Command donated \$1,000.00 to Hymark PTSD program through U of A.
15. Items ordered through Legion Catalogue should go through the Branch to get discount.
16. Terms of reference for Hospital donations being reviewed.

17. District - Spring Rally is at Norwood Legion April 23, 2023.
 - Fall Rally at Kingsway Legion Sept. 10, 2023.
 - Cherie Koenig 780 – 222-4947 (follow chain of command starting with LA President).
18. Elections – Yes it's that time of year again. Nominations will be taken at the October and November meetings with election at the November meeting. Now is the time to ask people in the position currently what they entail.
19. Lest We Forget Concert is Sunday Nov. 6, 2022. Doors open at 6pm, seating 6:30 – 7:00pm. Concert at Festival Place 100 Festival Way Sherwood Park. \$30.00, Early Bird \$25 until Nov. 3, Children under 18 & all Cadets \$10. (see Vickie Torrie if you want Tickets), Tickets are also available at Festival Place Box Office or call 780-449-3378 or Ticketmaster.ca 780-451-8000. Donation of \$180.00 were previously given.

MOTION: Jackie Hyshka moved that we donate \$200.00, Eldean Baskerville seconded motion carried.
20. VickieTorrie asked if it could be looked into through the AGLC if any incentives are available for seniors.
21. Over Sixties Club are asking anyone who maybe interested to join their group. They currently only have 9 active members and need all the support they can get.

DOOR PRIZES: 50/50: Alice Graham - \$35.50
 Attendo: Vickie Torrie - \$15.00 (next \$5)
 Door Prizes: Kim Earles, Jackie Hyshka and Sharon Clemens

DATE OF NEXT GENERAL MEETING: October 18, 2022 at 1:30 pm

DATE OF NEXT EXECUTIVE MEETING: October 11, 2022 at 1:30 pm

Motion for adjournment at 3:50 was made by Vickie Torrie seconded by Tracey Colautti and carried.

Meeting was closed by ritual - God Save the King.

Kim Earles
 LA President
 Kingsway Branch 175

Phyllis Moldowan
 Acting LA Secretary
 Kingsway Branch 175