

Wisteria Hall

Our annual Peasoup and Pancake dinner preceded the Meeting. The tables were decorated with typical Swedish Easter decorations. An interesting Cultural program was presented by Eivor Pfannkuch. She explained how Easter is celebrated in Sweden. She also talked about how the Vasa ski race "Vasaloppet" was started and other events that take place in March.

The Regular Business Mtg. was opened at 8:05 P.M. by Ch. Myrtle Widmark. Master of Ceremonies - Dede Dahlberg and Inner Guard - Richard Westrup were installed by Muriel Hjersman.

Roll Call - Historians - Ed and Billie Nelson were absent.

Minutes of the previous meeting were read and approved.

Sick Comm. - Harry Johnson gave a report on the following members:

Don gustavson attended the dinner tonight. George Uffans fell and suffered a fracture. Margaret Linn had a hernia operation. Jack Dosier has been in and out of hospital since his heart by-pass surgery. Marge Skigklig and Roland Erickson seem to be getting along O.K.

Cultural Events - Dede Dahlberg said there will be another Dalamåning Class in September. Nål och Tråd ladies are busy making things for the Scand. Fest. Eivor Pfannkuch talked about Sweden Day and some coming events in S.F.

Membership - Ethel Johnson reported that there are about 4 or 5 prospective members.

Vasa Star - Ruth Lundberg said she had sent in pictures of the Smorgasbord and Lucia, but they didn't appear in the Vasa Star.

Childrens Club - Donna Niemoller reported that the children are doing some painting and practicing some Swedish dances.

Scand. Festival - Muriel Hjersman asked everyone to bring baked goods to sell. Ellen Harrod will be calling members about the shifts they will be working. Arlie veis said he has been getting a lot of calls about the Festival.

Unfin. Business - Dicussion about hosting the 1992 Dist. Convention combined with Monitors' 80th Anniversary. Muriel moved that we offer to host the Convention. Seconded by Ted Olson. Passed. Arlie Veis moved that we take the profits from the Scand. Fest. to be used for the Conv. Seconded by Kurt Pfannkuch. Passed. Myrtle Widmark asked for Volunteers to work on the Committee. Muriel H. suggested that all the Past Chairmen be on the Committee.

Annabel Audet explained more about the Kalmar Nyckel Foundation. Arlie Veis moved that we ^{make a one-time donation} donate \$25.00 for membership. Motion sec. and carried.

Corres - Resolutions have been received and will be printed in the Newsletter. Thank you notes from Cecile Spencer and Gail Nemy were read. They enjoyed the plants from the Lodge. plans for

Future Events - Kurt Pfannkuch talked about Sweden Day and suggested that Monitor have a Booth. Motion made by Muriel that we have a Booth at the picnic. Sec. by Dede Dahlberg. Motion passed. Letter from the District Cultural Leader was read. Thy are asking for \$15.00 for Sweden Day. Motion was made and carried that we pay the \$15.00. Margaret Carlson asked for an advance of \$281.16 for the purchase of T-shirts to be sold at the Scand. Fest. Motion was made and carried that we loan her the money for the T-shirts. If there are T-shirts left over, we can probably sell them at Sweden Day.

Ruth Lundberg said that another Alternate Delegate is needed for the Dist. Convention. Muriel ^{Hjersman} was nominated as as an Alternate. Marianne Ek said that the Monitor singers have a new name "Swedish Chorus of Sacramento". She also said that the Chorus could use some money for purchasing Music, etc. to get started. Elizabeth moved that we give them \$100.00. Sec. by Dede D. Motion passed. Chairman, Myrtle Widmark suggested that the Executive Board meet at her house on a Saturday for discussion of business, etc. so that the Regular Business Mtgs. can be shorter. It was decided that the Officers meet March 16 at 2:00 P.M.

Good of the Order - Audrey Fales thanked all those who brought Camellias for the Parade.

Fin. Reprts & Bills - Read. Audrey F. moved that Bills be paid. Sec. by Kurt.

Passed. Meeting clo. at 9:30