

ROUGH DRAFT OF MONITOR MINUTES - Jan. 3, 1992

The Regular Business Mtg. was opened at 7:10 PM by Ch. Myrtle Widmark. Dist. Master Helen Mingram was escorted to the rostrum.

ROLL CALL - All Officers were present.

SICK COMM - Harry Johnson reported that Ellen Herting has had cataract surgery. Charles Badgley is recovering from a kidney infection.

CULTURAL COMM - Eivor Pfannkuch talked about New Years' Celebrations in Sweden. She also told us a little bit about "Värmland" and the famous people who came from there, such as Selma Lagerlof & John Erickson. We will be learning more about Värmland this year. We have plans for a bus trip to the bay area to see a play "Värmlänningarna" in May. There will also be other events in the bay area this summer. Eivor has obtained a loom from Sweden that the Nål & Tråd group can use.

MEMBERSHIP COMM - No new Appls. this time. Helen Mingram talked about the Seminar that the Membership Committee attended in Oct. She said the District paid \$500 to have an ad about Vasa printed in the Motorland Magazine. This should be a good way to let people know about Vasa.

VASA STAFF - No Report

CHILDRENS CLUB - They won't be meeting in January.

SCHOLARSHIP COMM - Eleanor Vine mentioned that there is a \$500 Scholarship Fund available from the District. She encouraged anyone who is interested to apply.

CONVENTION COMM - Muriel Hjersman reported that plans are coming along on schedule. She asked that everyone wear a Costume if they have one. Eivor talked about the Raffle Tickets again.

CAMELLIA FEST. - Myrtle asked for more volunteers to help at the Festival.

MINUTES - Read and approved as read.

UNFIN. BUSINESS - Myrtle said there will be a room available at the Sacto. Savings Bank for our Business Mtg. March 4.

CORRES. - was read. There were several thank-you notes for the Christmas cookies that Nål & Tråd gave to members who can't get out. A note from Jamie Canady (who was our Lucia) thanking the Lodge for the lovely necklace. Letter from District regarding Sweden Day. Planning Meeting will be Feb. 2. Audrey Fales was named as an Alternate Delegate for Sweden Day.

FUTURE EVENTS - Ellen Harrod reminded us about the Scand. Fest. Mtg. Jan. 13 at Norway Hall.

NEW BUSINESS - Charlie Linn talked about Monitors' Sick Benefit Fund. He made a motion that this fund be transferred to the General Fund and be used to pay dues for members who are over 80 yrs. of age. Sec. by Kurt Pfannkuch. Motion Carried.

Delegates for the Dist. Convention were elected. They are: Audrey Fales, Peggy Carlson, Eivor Pfannkuch and Myrtle Widmark. Alternates are: Margaret Carlson and Margaret Linn, *Dede Dahlberg*

BILLS were read. Kurt P. moved that Bills be paid. Sec. by Chas. Linn. Motion carried.

ANNUAL REPORTS - Trustees' Report was read by Lennart Anderson. Motion by Kurt P. that Report be accepted. Sec. by Arlie Veis. Motion passed. Secretary's Report was read by Dorothy Scherer. Monitor now has 182 members. Motion by Lennart that Report be accepted. Sec. by Ruth Lundberg. Motion Carried.

INSTALLATION OF OFFICERS - New officers for 1992 were installed by Dist. Master Helen Mingram and Dist. Deputy Audrey Fales. Officers installed are: Ch. - Myrtle Widmark; Vice Ch - Margaret Carlson; Secty - Ingrid Kennedy; Assist. Secty - Jean Anderson; Fin. Secty - Ethel Johnson; Assist. Fin. Secy - Martha Frederickson; Treas - Art Niemoller; Cult. Ldr. - Eivor Pfannkuch; Chaplain - Gail Nemy; M/C - Dede Dahlberg; Assist. M/C - Vickie Lydecker; Inner Guard - Richard Westrup; Outer Guard - Leo Krastins; Historian - Eleanor Vine; Trustee - Muriel Hjersman; Auditor - Kurt Pfannkuch; Past Chm - Kurt Pfannkuch. Myrtle then gave us the new Password "Vasa Forever".

GOOD OF THE ORDER - DM Helen Mingram spoke a few words. She congratulated Myrtle on the great job she is doing as Chm. and she thanked Audrey for assisting her in the Inst. of Officers. She talked about Sweden Day and the \$500 Scholarship Fund, etc. Myrtle asked for volunteers to help with the Peasoup Dinner in Feb. Ellen Harrod, Karen Bodelson & Margaret Linn said they would cook soup. Margaret Carlson said she would help with the pancakes.. Myrtle showed us the Stationery she had ordered for the Lodge. It has blue letterhead and is very nice.

TREAS. & FIN. REPORTS - read. Elizabeth J. said that 3 more members have resigned. They are: Barbara Cornelius, Aliceanne Berry and Elena Trnka. She also said that Renea Ostrom (who just transferred from Skogen lodge) wants to resign. it was decided that we should contact her before she is dropped.

Myrtle announced that there will be a Mtg. for old and new officers at her home Jan. 18 at 1:30.

Mtg. closed at 9:30 PM. Next Mtg. Feb. 7 at 7 PM.

Jean Anderson
Assist. Secty.