

The Regular Business Mtg. was opened at 8:15 PM by Ch. Myrtle Widmark. Guests ^{were} are Dist. Master - Noel Hogue and his wife Patti from Nord Lodge. D/M escorted to the Altar.

ROLL CALL - Absent: Treas - Art Niemoller; M/C - Dede Dahlberg; Assist. M/C - Vickie Lydecker; Inner Guard - Richard Westrup.

APPLS. FOR MEMBERSHIP - Appls. were read for the following: Kevin Bergstrom, Keith Bergstrom and Kay Heringer. They will be voted on at the next Meeting.

MINUTES - of previous Mtg. read and approved as read.

SICK COMM - No illnesses reported. It was announced that Roy Sjogren's Mother and Father both passed away recently.

CULTURAL - Eivor Pfannkuch explained how coffee was first introduced to Sweden. The first coffee beans were brought to Sweden in 1685. She also talked about how Sweden advertises their "ABSOLUT" vodka, etc. There will be a Swedish Cult. Festival in San Msteeo in May. Ingrid Kennedy's name was picked as Member of the Month from the drawing for Feb.

VASA STAR - Marianne reported that she had sent an Article about the Lucia Festival.

CHILD. CLUB - No report. Eleanor Vine moved that we send a Thank-you note to Peggy Carlson and Camilla Caldwell for helping the Children present such an excellent Lucia Program. Sec. by Arlie Veis. Motion Passed.

UNFIN. BUSINESS - Myrtle read Monitor's Standing Rules again and has had copies made for our Program Books.

CORRES. - Letter from District re; Sweden Day. The Planning Mtg. will be Feb. 7 in Stockton. They need to know how many are attending and who the Delegates are. There were several Thank-you notes from Members who received Plants & Cookies, etc. at Christmas.

FUTURE EVENTS - Pea Soup Dinner at Feb. Mtg. Scand. Festival April 17. There will be a Scand. Fest. Mtg. at 7 PM Jan. 11 at Norway Hall. Ethel Johnson is Monitors' Representative. John & Jewell Wright and Jillian Stanley volunteered to be Delegates for Sweden Day. Ted Olson talked about Midsummer. Elk Grove Park won't be available this year, so he is looking for another park. Delegates for Dist. Convention were elected. They are: Eivor Pfannkuch, Gail Nemy, Margaret Carlson and Audrey Fales. Alternates are: Leisma Krastins & Eliz. Johnson.

BILLS - Read. Motion by Kurt P. that Bills be paid. Sec. by Karen Bodelson. Passed.

ANNUAL REPORTS - Read. Monitor now has 185 Members. Motion by Eivor P. that Reports be accepted. Sec. by Marianne Ek. Passed.

GOOD OF THE ORDER - Eleanor Vine gave a report on Scholarship Fund. They have \$390.50. This Fund comes from donations, raffles, etc. She would like to see the Scholarship increased from \$300 to \$400 someday, however it is not feasible at this time.

SMORGASBORD - Margaret Carlson reported that Reservations have already been made for the Hall and Band for the next Smorgasbord. Elizabeth Johnson made a proposal for a Lifetime Membership for Inez Norling who is 95 yrs. old. This will be read at 3 consecutive Mtgs. and will be voted on at the March Mtg. Myrtle said she she will have Committee Mtgs. at her place on Jan. 20 (morning, afternoon and evening). New Password was given (Bishop Hill).

FIN. SECTY. - Report read.

Mtg. closed at 9:30 PM followed by Installation of Officers. Officers for 1993 were installed by D/M Noel Hogue assisted by Past D/M Arlie Veis. New Officers are: Chm - Myrtle Widmark; Vice-Chm - Margaret Carlson; Secty. - Marianne Ek; Assist. Secty - Jean Anderson; Fin. Secty - Gail Nemy; Asst Fin Secty - Martha Fredrickson; Cult. Leader - Eivor Pfannkuch; Chaplain - Betty Schoepf; Assist. M/C - Ingegerd Kennedy; Inner Guard - Jillian Stanley; Outer Guard - Leo Krastins; Historian - Eleanor Vine; Auditor (3 yrs) Liesman Krastins. Absent were: Treas - Art Niemoller; M/C - Peggy Carlson and Trustee (3 yrs) Dede Dahlberg. They will be installed at the next Mtg.

Jean Anderson
Assist. Secty.