

The Business Mtg. was opened at 6:45 PM by Vice Chm. Margaret Carlson.

ROLL CALL - Absent: Chm - Myrtle Widmark & Inner Guard - Jillian Stanley.

APPLS FOR MEMBERSHIP - None

MINUTES - of previous Mtg. read and approved as read. *is corrected*

FRIENDSHIP COMM - No illness reported. David & Karin Dorey had a baby boy born March 6. Eivor & Kurt Pfannkuch are the proud grandparents.

CULTURAL - Eivor talked about "Sweden in Bloom", a Swedish Festival to be held in Palo Alto on May 8. Perhaps we can charter a bus for this event if enough people sign up.

MEMBERSHIP COMM - No report.

VASA STAR - Marianne said she had sent an article.

CHILD. CLUB - Peggy C. reported that the children have been making things for their craft table at the Scand. Festival. The Children's Club will be hosting the Midsummer Picnic which will be held June 19 at Peggy Carlson's place.

SWEDEN DAY - June 5 at Micke Grove in Lodi. Each Lodge is encouraged to send a Maid to represent them in the Program. It was suggested that Kathleen Lagomarsino be asked if she would like to be the Maid. *like*

SCHOLARSHIP - Ruth Volkoff reported that 2 applications have been received.

SCAND. FESTIVAL - Ethel Johnson said there is a sign-up sheet going around for help for the Festival. We still need lots of help and also baked goods for the bake sale.

UNFIN. BUSINESS - Resolutions were read and voted on. Delegates were instructed to vote as follows: #1 - No; #2 - Yes; #3 - Yes. No. 1 - Article 23 - Dist. Lodge Honorary Life Membership (d) Entitles bearer to attend all Dist. Conventions, etc. Arlie V. moved that Delegates vote "NO". Sec. by Audrey F. Passed. Also, Arlie moved that last sentence be deleted? (financial reimbursement from the convention assistance). Sec. by Kurt. Passed. No. 2 - Article 4 Membership. Delete Blood Bank Chm. Motion by Arlie that Delegates vote "Yes". Sec. by Audrey. Passed. No. 3 - Article 24 - Annual Scholarship. Amended to read: The Scholarship should be limited to no more than 2 times to the same recipient. Motion by Arlie that Delegates vote "YES". Sec. by Eivor. Passed. There was discussion about expenses for the Delegates attending the Convention. Audrey moved that the Lodge pay for the Hotel rooms plus 25¢ mi. for gas. New Motion by Arlie that the Lodge pay mileage comparable to the District plus \$25 towards the Hotel. Sec. by Thelma Badgley. Passed. Elizabeth Johnson said she has been helping Myrtle organize a telephone committee. There was discussion about showing the Membership dues date on labels as well as in the Newsletter. Motion by Audrey that dates be shown on the Labels. Sec. by Kurt. Passed. There was more discussion about closing out the Bldg. Fund. It was decided to table this until the next Mtg. There was also much discussion about Ulf Aspenlund, who has applied for membership into Monitor Lodge, but does not want to be initiated. Motion by Art Neimoller that he be given Honorary Membership. Sec. by Audrey. Motion tabled until next Meeting.

CORRES - Letter regarding closing of the Dist. Library. Audrey said that she would like to have the books that we donated returned to Monitor for our Library.

FUTURE EVENTS - Mothers Day Dinner - May 7 and Sill Frukost - May 22. Motion made and passed that we pay an advance of \$100 to Ted Olson for the Sill Frukost and \$125 to Ernie Skorheim for the Mother's Day Dinner.

BILLS - Read. Motion by Kurt and Sec. by Thelma that Bills be paid. Carried.

GOOD OF THE ORDER - Marianne announced that the Singers will perform at Sierra Kronan's next Mtg.

FIN. SECTY & TREAS - Reports read. Gail Nemy reported that 2 members have asked to resign: Amy Glad and Maybelle Gustafson.

Mtg. closed at 8:00 PM followed by refreshments and a Cult. Program. We celebrated Monitor's 81st Anniversary with a cake made by Margaret Carlson, and open-faced sandwiches. Past Chairmen were honored and Anniversary Pins were presented. Kathy Goldsberry was unable to be here to receive her 25-yr. Pin, so her mother, Eleanor Vine accepted it for her. Also, a baby gift was presented to Karin & David Dorey's new baby. Eivor explained how Easter "Påsk" is observed in Sweden. Ed Nelson was picked as the Member of month for May. Next Bus. Mtg. May 12 at Eliz. Johnson's place and Mother's Day Dinner and Scholarship presentaton May 7.

Jean Anderson
Assist. Secty.