Wisteria Hall June 3, 1993

A Father's Day Potluck Dinner preceded the Mtg. The Regular Business Mtg. was opened at 8:20 PM by Vice Chm. Margaret Carlson.

ROLL CALL - Absent: Chm - Myrtle Widmark; M/C - Peggy CArlson; Inner Guard - Jillian Stanley. Guests tonight are Monitor's Dist. Deputy, Darin Freeland & his wife from Sierra Kronan. MINUTES - of previous Mtg. read and approved as read.

FRIENDSHIP COMM - It was reported that Sue Bergman has had eye surgery and LaVerne Gullans had broken her arm.

<u>CULTURAL COMM</u> - Eivor had brought several books from the Dist. Library which were displayed on a table for us to look at and borrow, etc. Eivor said she had attended the Swedish Festival in Palo Alto. There will also be a Swedish Midsummer Festival in Ferndale on June 19 & 20. MEMBERSHIP - No report.

VASA STAR - No report.

CHILD. CLUB - The children will be performing at Sweden Day in Lodi. They will be hosting the Midsummer Picnic at the Carlson place in Fair Oaks on June 19.

SCHOLARSHIP - No report.

NOMINATING COMM - The Committee is working on Nominations and will give a report at the Sept. Mtg. UNFIN. BUS - There was more discussion about Monitor's Bldg. Fund. Arlie Veis moved that the Fund be left as is for now. Sec. by Ethel Johnson. Motion Passed. There was also discussion about Ulf Aspenlund who wants to be a member, but does'nt want to be initiated. He has now agreed to be initiated. Audrey FAles gave a report on the Dist. Convention. There was discussion about the Singers being paid mileage when they perform out of town. Motion by Audrey Fales that each driver be paid 10¢ per mile. Sec. by Kurt. Motion passed. Marianne Ek said she had received a letter from Jack & Estrid Doscher saying that they had never received their 25 yr. pin. This will be verified.

CORRES - Read. Thank-you from the Dorey's thanking the Lodge for the baby gift. FUTURE EVENTS - Crayfish Party Aug. 21 at Ostlunds".

<u>CAMILLIA FESTIVAL</u> - Ethel Johnson reported that she had attended a Camellia Fest. Meeting along with Marianne Ek and Jean Anderson. There will be a few changes at the Festival next year.

NEW BUS - None

BILLS - Read. Motion by Arlie Veis that Bills be paid. Sec. by Ted Olson. Passed. GOOD OF THE ORDER - Ted Olson gave a report on the Sill Frukost There was a profit of \$55.70. Ted also suggested that Monitor send a letter of recognition to Ed Dahlberg for his many years of hard work and dedicated service to the Lodge. It's very much appreciated by all Monitor members and he received a round of applaus Ingrid Kennedy was commended for doing a great job as editor of our Newsletter. Darin Freeland, our Dist. Deputy, spoke a few words.

FIN. SECTY. & TREAS - Reports read.

After closing ceremonies, Mtg. was adjourned at 9:15 PM. Next Bus. Mtg. will be Aug. 21 prior to the Crayfish Party.

Jean Anderson Assist. Secty.