

Business Mtg. was opened at 7:10 PM by Chm. Margaret Carlson.

ROLL CALL - Absent: Asst. Fin. Secty - Martha Fredrickson; Chaplain - Jeannine Lokey; M/C - Peggy Carlson; Asst. M/C - Liesma Krastins; Inner Guard - Leo Krastins; Historian - Eleanor Vine.

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APPLS FOR MEMBERSHIP - 5 applications were read. They will be voted on at the next Mtg.

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

FRIENDSHIP COMM - Get-well cards have been sent to Eivor Pfannkuch and Dedrick Anderson. Alice Olson has been ill. Gustav Mattson passed away Feb. 2. Charter to be draped at next Mtg.

SWEDEN DAY - John Wright reported on the Sweden Day Planning Mtg. that he and Jewel attended along with Myrtle Widmark. Sweden Day will be June 4 at Elks Club Park in Palo Alto. Myrtle has Raffle Tickets.

SCAND. FESTIVAL - The next Festival Mtg. will be March 14 at Norway Hall. Myrtle reported that the telephone committee will be calling on all members for help and baked goods, etc.

CHILDREN'S CLUB - No report.

CULT. COMM - Jewel reported that our March Mtg. will be honoring Norway. If anyone has ideas or items for display, please contact her.

VASA STAR - Marianne will send information later.

UNFIN. BUSINESS - Margaret reported that the Lodge made a profit of \$254.50 on the Pea Soup Dinner. The Lodge donated \$50 to the Scholarship Fund in memory of Ivar Axberg and Gustav Mattson (\$25 each).

FUTURE EVENTS - Discussion about chartering busses for Sweden Day and "Sweden in Bloom" which are both held in Palo Alto. Marianne will check into this. She suggested that the Lodge pay for the busses or a portion of the cost. This will be discussed further.

NEW BUSINESS - Betty Schoepf suggested that there should be more signatures on our checking account and CD's, etc. Two members should be able to sign checks in case of illness. Marianne said there should also be at least 4 signatures on the card for Fin. Reports in case someone is ill or on vacation, etc. It was also suggested that some money be transferred from our checking account to a CD in order to collect more interest. Motion by Marianne that we get more signatures and transfer the money. Sec. by Ingrid Kennedy. Carried. Margaret will check into various banks and accounts.

CORRES - Read. Letter from Dist. Master re: Program Books. Ltr. from Grand Lodge re: Convention. They sent Raffle Tickets. Ltr. from Ricki Niemoller asking to resign from Membership.

BILLS - Read. Motion by Gail Nemy that Bills be paid. Sec. by John Wright. Carried.

ANNUAL REPORTS - Read. Motion by Myrtle that Reports be accepted. Sec. by Elizabeth J. Carried.

GOOD OF THE ORDER - Myrtle talked about the Regalia again and showed us a picture of her Aunt wearing the Regalia at a Vasa Mtg. in Philadelphia.

FIN. SECTY & TREAS - Reports read.

Mtg. closed at 8:30 PM. next Business Mtg. March 4 at 7 PM.

Jean Anderson
Assist. Secty.