# MONITOR MINUTES - October 6, 1995 Wisteria Hall

Motion made and seconded that meeting be kept informal (Donna Niemoller, seconded by Michelle Kauffman). Motion carried.

# ROLL CALL

ABSENT: Marianne Ek

# APPLICATIONS FOR MEMBERSHIP

(SEE EIVOR'S REPORT BELOW)

#### **MINUTES**

Corrections to September Minutes: Nål Och Tråd not involved with "Sweden in Bloom", but will participate in Turlock festival.

Also, the \$100 toward membership seminar/conference lodging is *total*, not "per person").

Christi Kagstrom moved that minutes stand as corrected. Accepted as corrected.

### FRIENDSHIP COMMITTEE

No activity. Dorothy had been out of town.

#### CULTURAL COMMITTEE

Betty Schoepf, - gave talk on her visit to Illinois this past summer to Bishop Hill. Bishop Hill is where the archives are and paintings by Olaf Krans. Bishop Hill (1846) was a commune started by a group of Swedish religious disenters who walked 116 miles from Chicago to Bishop Hill and established this colony. Built up to 1,000 people. Eric Johnson, the first religious leader was murdered. The commune was split up later and the land divided among the remaining members. This has been declared a National Historic site.

PANCAKE BREAKFAST: Beautiful morning - \$381.51 revenue (\$0.50 difference from '94). Net profit less than '94 by \$33 due to rent for the grill. \$147.61 profit.

# **MEMBERSHIP COMMITTEE:**

(Eivor Pfannkuch) APPLICATIONS - Patty Page, & husband, Barbara & Tom Anderson; Linda McShane who were also visitors tonight.

### VASA STAR

(Marianne Ek absent)

Margaret Carlson is mailing in a Christmas Greeting (\$10) to Vasa Star from our Lodge.

# CHILDREN'S CLUB

Christi Kagstrom is the new Childrens Club leader. Encouraged everyone to give her a call if they knew of potential members.

## **SCHOLARSHIP**

Dorothy Schearer & Jewel Wright announced Nål Och Tråd donated \$500 to the Scholarship Committee.

# **SCANDINAVIAN FESTIVAL**

Meeting this coming Monday at Sons of Norway Hall, 7 p.m.

# **UNFINISHED BUSINESS**

Arlie Veis moved that Monitor contribute toward the seminar cost, Thelma Range seconded.

Next Year's *proposed* program was read by Margaret Carlson - Ingegerd will publish in Newsletter.

Michelle Kauffman moved that we accept Program for next year, seconded by Trudy Kauffman Kauffman). Motion passed.

List of officers for 1996 read by Myrtle Widmark - Tom Anderson moved that we accept, seconded by Annika Anderson. Motion carried.

# CORRESPONDENCE

From Sierra Kronan - Pancake Breakfast in Roseville on Oct. 14, 1995 - Royer Park.

Order Form for '96 Calenders. \$5.45 each if we order 20 or more.

#### **FUTURE EVENTS**

Small Smorgasbord and Glogg Party in December -- no charge to members. Birgitta Ostlund is coordinating.

Community Heritage Day 10-24-95 in Davis. Need volunteers manning the Monitor Lodge table.

Suggestions regarding last month's donation. Possible TV/VCR on a cart for showing videos for language classes and Children's Club, etc. Need volunteers to look into this. Price Club handles the combined TV/VCR units.

# **BILLS**

Read by Jeanne Anderson - motion to pay by Ingegerd, John Wright seconded. Motion carried.

### **GOOD OF THE ORDER**

Noel Hogue - welcomed us back from summer - encouraged us to hold informal meetings like this when appropriate. Prospective, new members ARE allowed at these meetings, even formal meetings (partial), now. San Jose Lodge completely did away with ritualistic meetings and attendance have improved. Bylaws and Constitution for Lodge should be updated to acommodate these.

Myrtle: Cookbooks from the Grange for sale. Swedish newspapers/magazines donated for Heritage Day are appreciated.

Box of books from Helen Tura's family -- will be used in language classes, but can be checked out by members. Secretary will write a thank-you letter to Helen Tura's daughter-in-law.

Craft demonstration at the Exhibition in San Francisco (SEE WESTKUSTEN) at Fort Mason.

# FINANCIAL SECRETARY & TREASURER

Reports read by Gail Nemy and Betty Schoepf.

Brian Stockham Assistant Secretary