

**MONITOR MINUTES - January 5, 1996**  
**Wisteria Hall**

**19:15 INFORMAL meeting opened by Margaret.**

**ROLL CALL**

Jewel Wright - absent  
Peggy Carlson - absent

**APPLICATIONS FOR MEMBERSHIP**

None.

**MINUTES**

Minutes of Nov.'95 - Audrey Fales moved to accept. John Wright seconded.

**FRIENDSHIP COMMITTEE**

Helen Tura - deceased  
Karin Bodelson - deceased - service will be on Friday, Jan. 12.

Charter was draped in honor of the deceased.- Myrtle, Dorothy Scheurer and Audrey Fales spoke of memories of the deceased.

Audrey Fales has been ill since her trip to Italy but is feeling now better.

**CULTURAL COMMITTEE**

Audrey Fales (District Cultural Leader) filled in for Jewel. Spoke on the complimentary issue that we all should have received of Sweden in America. Copies of The Bridge are available tonight (15 copies). Marvelous program at Nord Lodge Anniversary - long-time members were honored. New 50-year histories are being compiled, members fluent in Swedish may be asked to assist. Audrey would like participation, especially from those who have been with Vasa for a long time, to provide input.

**VASA STAR**

Everything should be sent to District Vasa Star Reporter (except Obits) rather than directly to Vasa Star.

**CHILDREN'S CLUB**

No report.

**SCHOLARSHIP**

Jewel Wright, Ronny Kagstrom and Erica Lewis on committee for '96.

## UNFINISHED BUSINESS

Myrtle went to Davis to the *International House* last month to look it over. Used to be a house. They have installed glass display cases in what used to be the living room. Also, kitchen is available for functions, a room for video viewing. Perhaps in March, Monitor and Sierra Kronan might put on a display of Scandinavian Information to let public know there are Swedish people in the area. Margaret Carlson suggested the second weekend in March. Myrtle will consult with Sierra Kronan.

It's been two years, since it was first brought up, storage shed MUST be removed from Viola Hallen's property. Donn Stafford thinks shed can be dismantled but floor would need to be replaced. This will be referred to Trustee's (Donn Stafford).

TV-VCR combination - Marianne suggested possible uses for this appliance. Would be nice to have it in time for Corn-beef and Cabbage Dinner. Annika Anderson and Birgitta Ostlund had offered to look into this. This would come out of the \$2000 that was received. Audrey mentioned that Consumer Report recommends against the combination unit. Separate TV and VCR might be a better choice. Art Neimoller offered a VCR that could be used until we find out what actual usage will be -- Arlie moved for committee to spend up to \$500 for a TV -- seconded by Audrey Fales and passed.

## CORRESPONDENCE

Margaret Carlson mentioned a letter from Faye Powell - sending a book.  
Also heard from Lynne Lundberg, Bernie (father) is being looked after by her.  
Elizabeth Johnson and Dorothy Scherer stopped to see Inez Norling - needs to be visited - will be 99 in June  
Joyce Johnson stopped to see Marge Skicklig who is looking forward to feeling better.  
Dorothy also had seen George Uffens and Viola Hallen and Henry Hjermsman.

Announcement of issues of The Bridge It is printed in Swedish as well as English  
Thank you cards from...

Ruth Boca  
from Millie Johnson (to Nål och Tråd)  
Myrtle Widmark

Letter from Barbara Olson requesting Lodge Year-End report. Also mentioned charitable project, 100-year anniversary. Salvation Army has been voted in as recipient of our District Charity Fund Drive. They would like us to make a donation (to District).

Camilla Caldwell sent letter of resignation from Sweden where she has moved.  
Christmas card from Pfannkuch's.  
Vasa Order of National Archives sent renewal form/request (Bishop Hill).  
Signed copy of Hall rental agreement.  
Swedish Press flyers for anyone who wishes to subscribe.

## FUTURE EVENTS

Pea Soup and Pancake dinner next month Feb. 2, 1996. Sign-up letter will be passed around for kitchen help. Bingo will be played also. NO business meeting. Sophia Swanson donated an afghan to be raffled at the dinner.

Installation of officers next week (1-12-96) at Sierra Kronan Lodge at 7:30. All Officers need to be there.

Executive Board meeting to be held on Feb. 3rd, '96.

Scandinavian Festival meeting Monday 1- 8 - 96 at Son's of Norway Hall.

## **FUTURE EVENTS (continued)**

Elder Hostel in Washington State was visited last year by some of our members - they are having a camp starting May 5, for "Elder Hostellers". Attendees will experience an authentic Swedish Week.

Margaret Carlson and Marianne Ek are researching the bus trip to Bay Area Scandinavian Shops.

Next month's business meeting will be at Ingegerd Kennedy's home on Feb. 14 (2nd Wed.)

## **NEW BUSINESS**

Betty has produced an impressive financial report. Need to make sure that all incoming monies go to Financial Secretary.

## **BILLS**

Move to approve made by Ingegerd Kennedy, seconded by Myrtle Widmark -- passed.

## **ANNUAL REPORTS**

Financial Report, Membership Gains (+1), New Members. Audrey moved to accept, Don Johnson seconded -- passed.

## **GOOD OF THE ORDER**

Convention Delegates - Audrey would like people to volunteer that have never attended a convention before. Arlie explained what takes place at the Convention. Usually the last weekend of April. Ingegerd Kennedy, Gail Nemy, Betty Schoepf and Liesma Krastins (Ethyl Johnson and Jean Anderson as an alternates) volunteered to be delegates.

Marianne Ek presented a Thank You gift to Myrtle Widmark and Margaret Carlson from the Lodge.

Language Classes begin in Sonora Room at Coloma School on Jan. 11, Thursday.

Nål och Tråd - Elinor Vine volunteered her home for January Meeting.

## **FINANCIAL SECRETARY & TREASURER**

Gail Nemy is sending copies of budget out to various people to look over. John and Maj Loken resigned, Robert and Ann-Catrine Titus behind on dues. Audrey moved that we drop them, Ingegerd seconded -- passed. Reports read by Gail Nemy and Betty Schoepf.

Meeting closed at 20:50.

**Brian Stockham**  
**Assistant Secretary**