

MONITOR MINUTES - Feb. 14, 1996
Ingegerd Kennedy's home
(Informal meeting)

Meeting began at 19:30

ROLL CALL

ABSENT:

Art Niemoller
Dorothy Scherer
Liesma Krastins
Louise Amundsen
Karin Dorey
Eleanor Vine

APPLICATIONS FOR MEMBERSHIP

Letter to be sent to past applicants who have never been initiated. They will be extended one more time before being dropped.

MINUTES

Accepted as published.

FRIENDSHIP COMMITTEE

Donna Niemoller - one lung full of clots, other lung at 65% capacity - week ago, was shopping when she became short of breath. Was in intensive care. Now staying with her mother while she recovers.

SCHOLARSHIP

Notice to go into next newsletter regarding deadline for scholarship applications. Checks must be made out to the SCHOOL, not to the person receiving the scholarship.

UNFINISHED BUSINESS

TV/VCR project - Audrey Fales - recommended G.E. or RCA.
Don Johnson - Viola Hallen currently has the storage shed in her yard - Don thinks it could be moved but a location would be needed. Storage rental for 5'x5' space as little as \$21/month. We might be able to share one with John & Jewel Wright which they are currently renting. (Discussion of old records and the need to be careful in discarding old records followed). Ingegerd Kennedy made motion, Jean Anderson seconded, amended by John Wright and seconded by Jewel Wright that we authorize \$25 per month to cover the cost of storage and to move all records from the existing shed to rented storage.

February's Ärtsoppa och Pankakor dinner : Income of \$ 597.95; expenses were \$ 234.47; our profit was \$ 363.48.

Budget was brought up by Gail Nemy, then tabled. Expenses and income will be tracked this year for budget input for '97.

March 16, 1996 - "Scandinavian Afternoon", 1:00-3:30 at the International House, 10 College Park, Davis - call 753-5007 (Davis) or 481-4056 (Sacramento) for information - we need volunteers to help staff our table. Ethel should have the list of tasks.

CORRESPONDENCE

Read by Marianne Ek

Scholarship forms for District.

Grange lost insurance certificate - Marianne will request a replacement.

Bay Area Scandinavian shops were checked out by Marianne.

FUTURE EVENTS

July 13 - bus has been reserved for trip to Scandinavian Shops - capacity of 46 people - cost will be \$527. \$10 reservation will be required from each person interested. We need a chairman for this event - Marianne Ek volunteered.

Corn-beef and cabbage dinner - cost to be \$5.00 per adult, no charge for children - Motion by Marianne to issue \$150 draw to Margaret Carlson for dinner, seconded by Myrtle - motion passed.

NEW BUSINESS

Honorary Certificate, ordered by Sierra Kronan, that we could present to long-time members. Sierra received too many so we can purchase the surplus from them. Myrtle Widmark moved that we buy them, seconded by Jean Anderson - motion passed.

San Francisco National Bank merging with First Nationwide. Our checking account will now be with First Nationwide.

Marianne Ek pointed out that we need to set up CHILDREN'S ROOM to be ready for Corn-beef and cabbage dinner, so parents can stay for the business meeting. We need parents to volunteer to take turns watching the children.

BILLS

No auditor present to sign vouchers tonight. Marianne read bills. Motion to pay by Myrtle, seconded by John Wright - motion passed

GOOD OF THE ORDER

Service pins were presented to Jewel Wright, Gail Nemy and Marianne Ek for completing 3 consecutive years of service.

FINANCIAL SECRETARY & TREASURER

Read by Gail Nemy and Betty Schoepf.

Adjourned at 21:15.

Brian Stockham
Assistant Secretary