

MONITOR MINUTES - JANUARY 17, 1997
Home of Ingegerd Kennedy

Informal meeting opened by Margaret Carlson
at 20:40

ROLL CALL (Present)

Margaret Carlson
Marianne Ek
Brian Stockham
Betty Schoepf
Gail Nemy
Ingegerd Kennedy
Karen Dorey
Lisa Bleasdale

APPLICATIONS FOR MEMBERSHIP

Angelique Willsey
Jeana Hultquist
Rutanna Christina Holm-Bittner

MINUTES

Approved as published in Newsletter.

CORRESPONDENCE

Erica Lewis wrote regarding her 25-year pin -- plans to attend meeting to receive pin.

District Scholarship is available for \$500.00. Applications needs to be submitted prior to April 1.

VASA of America National Archives is soliciting dues for a \$25 "sustaining membership".
Monitor just gave them \$306.00.

Message from Kurt Pfannkuch -- Kurt would like input on updating and rewriting the VASA "ritual". Please give specifics.

Charity donations for '97 -- needs further consideration.

Flyers have arrived for District Convention in the San Jose Hyatt -- April 25-27.

Thank you note from Stan Hagstrom and family for the flowers in memory of Jeannie Hagstrom.

Grange:

Notice to be careful with the piano -- one leg has been broken.
Rent increase for Wisteria Hall, starting Feb. 1, for 10%. Brings the total
to \$85.00 per month.
New lease for '97 was signed and Marianne will send it.

FUTURE EVENTS

February business meeting will be separate from Pea Soup Dinner -- meeting will be at the home of Karin Dorey

NEW BUSINESS

We need four delegates (plus 2 alternates) for District Convention. Betty Schoepf, Ingegerd Kennedy, Art Niemoller and Margaret Carlson were named. Alternates are Liesma Krastins and Brian Stockham.

Margaret requested a draw for February's Pea Soup Dinner.

Erica Lewis is planning to be there to receive her 25-year pin.

District Master Lilian Levi Rejbrand, and Joe and Helen Mingram (Grand Lodge Deputy will attend.

We will celebrate Lodge's 85th anniversary in April -- Inez Norling will be 100 years old!

Marianne offered a suggestion for a different pricing structure for our dinners. We will need to discuss further at a future meeting.

Betty needs a motion for new signature names for those duly authorized to act on behalf of Monitor Lodge for our bank accounts. Marianne Ek, Vice-chairman; Betty Schoepf, Treasurer; Karin Dorey, Financial Secretary and Arthur D. Niemoller, chairman will all be authorized to act on Monitor's behalf. Betty has a letter ready to send to First Nationwide Bank and U.S. Bank.

BILLS

Bills were read by Marianne Ek.

FINANCIAL REPORTS

Read by Gail Nemy and Betty Schoepf.

Meeting was adjourned at 21:40

Brian Stockham
Assistant secretary.