

Monitor Lodge
Minutes, November 5, 1999
Harrod Residence

Chairman Niemoller opened the meeting at 7:15 PM

In attendance were:

Chairman, Art Niemoller
Vice Chairman, Don Carlson
Secretary, David Benson
Past Chairman, Margaret Carlson
Financial Secretary, Karin Dorey
Asst. Financial Sec., Liesma Krastens
Gail Nemy, Treasurer
Chaplain, Helen Jenson
Cultural leader, Carol Churkin
Master of Cer., Astrid Broess
Asst. Master of Cer., Monica Eriksson
Inner Guard, James Woodstrom
Outer Guard, Tom Anderson
Historian, Dorothy Scherer
Trustee, Myrtle Widmark
Auditors, Ellen Harrod-Russ Ellis

Action:

Arlene Ericson was initiated as a new member.

Bills were paid in a motion by Wesley Bjur and seconded by Yvonne Mangeheim, including rental of the Winterstein Center for the Lucias Fest, December 11.

It was decided to continue the purchase and distribution of poinsettia plants to our Homebound members for Christmas. In a motion by Astrid Broess and seconded by Dorothy Bjur, the Lodge approved of taking up a collection to help defray expenses. \$69.00 was collected.

A \$400 draw was approved for Margaret Carlson to purchase supplies for the Christmas Party. She also fills candy stockings for the Children Club members at the Lucia Fest.

There will be no gift exchange at the Christmas Party, due to lack of interest.

Future Planning
Rummage Sale

Help was solicited for setting up, assisting in sales of pastries and rummage items, collecting money, cleanup and delivering the "remains" to the Salvation Army collection center. Immediate assistance in displaying merchandise after the close of the meeting was solicited.

Helen Jenson, Chaplain, reported that Dorothy Mogford was resting at home after a fall, Injuring a knee. Ingrid Gilchrist was now in Mission Oaks Convalescent after a hospital stay, following a fall. *Ingrid Kennedy was home after surgery*

Christmas Party:

Will require reservations, a tear off notice has been placed in the Monitor Newsletter. Ellen Harrod was present and accepted payment for reservations for members and immediate family members. On December 1, reservation will be accepted for non-members. Absolute maximum is 110.

Business meeting adjourned at 8:00

David Benson, Secretary