

Vasa Order of America
Monitor Lodge, No. 218
Sacramento, Ca Division
Business Meeting Minutes
June 2, 2000
Wisteria Hall
3830 U Street
Sacramento, Ca 95819

- I. **Roll Call:** The meeting was called to order. Present at the meeting were the following members:
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|---|---------------------------------------|
| * Don Carlson, Vice Chairman | * Joanna Benker, Financial Sec |
| * Laverne Griffith, Assistant Secretary | * Carol Churkin, Cultural Leader |
| * Myrtle Widmark, Trustee-2 | * Elizabeth Swenson, Auditor-3 |
| * Liesma Krastins, Assistant Financial Secretary | * Ellen Harrod, Auditor-2 |
| * Margaret Carlson, Kitchen Coordinator | * Art Niemoller, Past Chairman |
| * Ingegerd Kennedy, Monitor Editor | * Arlene Ericson, Secretary |
| * Dorothy Mogford, Chaplain | * Astrid Broess, Master of Ceremonies |
| * Monica Eriksson, Assistant Master of Ceremonies | * Michael Churkin, Inner Guard |
| * Lars Churkin, Outer Guard | * Dorothy Scherer, Historian |
| * Don Johnson, Auditor 1 | |
- * (Art Niemoller was the acting Chairman, initiation Chairman and Past Chairman)
- II. **Chaplain Message:** The messages of the duties of Vasa Lodge Members were read.
- III. **Scholarship Presentation:** A \$ 500.00 Scholarship was given to Daniel Cannedy. Some of Daniel's accomplishments are assisting the Vasa Children's Club, being on the yearbook Committee, involvement in school plays, journal club, and many other activities.
- IV. **New Member Initiation:** Willis Bill Johnson was sworn in by Art Niemoller, Acting Initiation Chairman, Don Carlson was the acting Chariman, and Myrtle Widemark was the acting Vice Chairman who wore in Willis Bill Johnson.
- V. **Departure:** A tribute was given to Ingegerd Kennedy for her hard work with the Monitor Lodges Newsletter. A certificate of appreciation was given to her for Journalism and her accomplishments were read off.
- VI. **Visitors:** Visitors were introduced to the Lodge.
- VII. **Reading of the Minutes:** Minutes were read and two corrections were made to the May 16th Minutes. The corrections were under section IV--Good of the Order, sub section B--Donations, point number 1. The correct sentence should read.... Donations made after the Rummage Sale to the Desert Industries were about \$ 200.00. The **motion** to pass the minutes with the correction was made by Ben Backman and **seconded** by Astrid Broess. Motion **passed**.
- VIII. **Reports:**
- A. **Secretary:** 1- Noted all the correspondence and copy of the minutes will be posted of the bulletin board at the lodge during the meetings. 2- Requested for donation receipts to be turned into the Secretary for the Rummage Sale and any other donations that members decide to make on behalf of Vasa.

- B. **Cultural Leader:** 1- A discussion session was given by Michael Churkin on the migration of Swedes into Russia. 2- Carol Churkin made announcements in records to Midsummer Festival on June 24th and the Crayfish Party on August 19th.
- C. **Helpers needed:** Myrtle mentioned that help was needed for Sweden Day. Please contact her for assistance.
- D. **Chaplain:** Report was made of David Benson and Eivor Pfannkuck who underwent surgery, are recovering at this time. (For further details, please contact the Secretary)
- E. **Treasurers Report:** Information was read off and a copy submitted to the Secretary.

IV. **Bills- Reading and Acting of:** The bills, which were submitted, was read and acted upon. Payment of all bills **passed** unanimously. **Motion** was made by Monica Eriksson and **seconded** by Don Johnson.

X. **Good of the order:**

- A. **Donations:** 1- Margaret Carlson would like a receipt from Monitor Lodge for the amount of \$75.00 for the Alter Cloth. 2- Ellen Harrod is making a \$24.00 annual contribution to PG&E and was interested in knowing if Monitor Lodge would like to claim the donation.
- B. **New Member Interest:** Secretary reported that Susan Bostrom, who recently moved to Sacramento, is interested in becoming a member of Monitor Lodge.
- C. **Clean Up:** Margaret requested the assistance of Lodge participants with the clean up after the meeting.

XI. **Adjournment:** Arlene Ericson made a *motion* to adjourn the meeting. It was *seconded* by Don Carlson. The meeting was *adjourned*.

June 2, 2000

Chaplain's Report

Myrtle Widmark reported that Eivor Pfannkuch underwent surgery, and that she was home and doing well. A card was sent, and a call made, wishing her a good and full recovery.

David Benson underwent surgery for his back problem and at this point is doing much, much better. It will still be quite a while before he is completely recovered. A card was sent, and a gift of a croton plant was given from the lodge.

I know of no further illnesses among our members. Please call me if you are aware of anyone who is ill, or house bound.

Respectfully submitted
Clorothy Mogford, Chaplain