

* No mtg. in July

Monitor Lodge
Minutes, August 19, 2000
Carlson Residence, Crayfish Party

Chairman Benson opened the meeting at 6:00 PM

In attendance were:

Chairman, Benson
Vice Chairman, Don Carlson
Secretary, (substitute, David Benson)
Asst. Secretary (substitute, Dee Benson)
Past Chairman, Niemoller
Financial Secretary, Johanna Benker
Asst. Financial Sec., Liesma Krastens
Gail Nemy, Treasurer
Chaplain, Dorothy Mogford
Cultural leader, Carol Churkin
Master of Cer.,
Asst. Master of Cer.,
Inner Guard, James Woodstrom
Outer Guard,
Historian,
Trustee, Myrtle Widmark
Auditors, Ellen Harrod-

Dan Backman

Report: **Nominating Committee** Chairman Niemoller gave a progress report. He contacted the current office & committee chairman first.

Results:

Chairman – David Benson
Vice-Chairman – Don Carlson
Secretary – Arlene Ericson
Asst. Secretary – Dee Benson has agreed to fill in for the 2001 year for
LaVerne Griffith.
Financial Secretary – Johanna Benker
Asst. Financial Secretary – undecided
Treasurer - Gail Nemy
Cultural Leader – Carol Churkin will be "kicking back" this year.
Art is working on a team of 2 approach
Chaplain – Dorothy Mogford
Master of Ceremonies – Astrid Broess has agreed to continue
(Art is hoping Astrid Broess and Josie Henig will team
Cultural Leader)
Historian – Dorothy Scherer is considering continuing.
Other nominations pending.
Art was encouraged to reach out to newer members for vacancies when
possible

Bills were paid in a motion by Dorothy Mogford, and seconded by Ellen Harrod.

Future Meeting Planning:

- a. Kaffeekalas - Margaret will not be here, will arrange for hostesses for evening
Nomination Committee report
Draping of the charter for 2 members.
Initiation of new members.

- b. Annual Program Planning meeting – September 19, Harrod Residence
It is suggested that Cultural Planning be accomplished for the first few meetings. Carol Churkin will be in attendance to lend a hand with the new Cultural Chairperson(s)

Chairman Benson asked the group to be thinking about dates for home business meetings. There are no longer outside considerations effecting this issue.

Convention 2002 Planning – A comparison of costs of hotels is being compiled. We will be receiving data from last years convention, costs, # of rooms, etc. A luncheon meeting is in the works to brainstorm ideas & finalize the location.

An overall chairperson will be needed.

A steering committee of key persons will be established for the various aspects of the operation. Each key person will select members to carry out the function.

Cultural Convention - Carol Churking encouraged members to consider attending, at least for the Saturday. Outstanding speakers and symposiums. Details in Monitor newsletter.

Meeting adjourned at 7 P.M.