

Monitor Lodge

October 4, 2013

Minutes

Officers

Karin Johnson	Chair	Present
Mark Delle	Vice Chair	Absent
Charley Rea	Recording Secretary	Present
Gail Nemy	Asst. Recording Secretary	Absent
Johanna Benker	Treasurer	Absent
Elizabeth Swenson	Financial Secretary	Present
Kurt Pfannkuch	Asst. Financial Secretary	Absent
Deidre Dahlberg	Cultural Leader	Absent
Birgitta Ellis	Chaplain	Present
Maribeth Bean	Master of Ceremonies	Present
Brian Horsfield	Asst. Mst. Of Ceremonies	Present
Violet DeBord	Outer Guard	Present
Al Mitchell	Inner Guard	Present
Brian Stockham	Historian	Absent
Jack Larson	Past Chair	Absent

Call to Order. Chair Karin Johnson called the meeting to order.

Quorum. The secretary reported a quorum present.

Minutes. The minutes from September were approved (motion by E. Swenson/L. Griffiths).

Membership. Along with Elisa Cesar from last month, new applications were received from Nicole Hopkins and Judith Smith. All three applications were approved (motion by M. Bean and L. Harris). Hopkins and Smith were present and inducted as members.

Committee Reports.

- Sunshine. Birgitta Ellis reported that Gail Nemy will have heart surgery and Christine Marie Bodelson will have a leg amputated (she is at 3630 Mission Ave., Carmichael).
- Smorgasbord – Nov. 1 at the IOOF Hall. Deidre Dahlberg will have a planning meeting on Tuesday, Oct. 8 at 10:00 a.m. at her father's, Ed Dahlberg, home. Good table clothes are needed for the Smorgasbord. Deidre's contact info: 916-966-4631, d.dahlberg@att.net
- Smorgasbord – Maribeth Bean agreed to coordinate RSVP's for the event. The cost is \$25 for members; \$30 for non-members. October 28 is the deadline to RSVP. Send checks to 4121 67th Street, Sacramento, 95820. Her phone numbers: 916-995-4965 (cell) or 916-456-7916 (h).
- Santa Lucia program – Dec. 6 at IOOF hall.

Correspondence. The District Secretary forwarded information for completing the roster and program for the coming year. The information needs to be completed by early November.

Separately, Brian Horsfield has completed a Picture Directory roster of Monitor members. He can send it to whoever requests it at CLC6000@aol.com

New Business.

- Public Address System. The Lodge will give away its PA system to anyone who wants it. It is too big and bulky for our limited storage area. Brian Horsfield has offered to take it away if no one else wants it.
- 2014 Planning Meeting. This will be Oct. 15 @ 7 p.m. at Karin Johnson's.
- Business Meeting. Due to the up-coming events, there will be a business meeting on Nov. 13.
- Bills. Two bills for event supplies were approved (motion by Lavern Griffiths & Arlie Vies).

Officer Nominations for 2014. The following officer nominees were approved (motion by Arlie Vies & Adam Johnson).

Chair	Charley Rea
Vice Chair	Brian Horsfield
Recording Secretary	Yvonne Magneheim
Asst. Recording Secretary	Gail Nemy (pending her approval)
Treasurer	Johanna Benker
Financial Secretary	Elizabeth Swenson
Asst. Financial Secretary	Anita Nord
Cultural Leader(s)	Deidre Dahlberg & Barry Moore
Chaplain	Theresa Alberts
Master of Ceremonies	Laila Harris
Asst. Master of Ceremonies	Meribeth Bean
Outer Guard	Alex Hopkins
Inner Guard	Donna Niemoller
Historian	Arlie Vies
Vasa Star Correspondent	Arlie Vies

Reports.

- Financial Report. Nothing new to report.
- Dues Committee. Next month.

Next Meeting(s).

- Next Lodge meeting will be the Smorgasbord on Nov. 1.

Adjourn. Chair Karin Johnson adjourned the meeting.