



Monitor Lodge #218
Business Meeting (Zoom)
Executive Committee
Tuesday, November 17th, 2020
6:00 pm

Conducted by Chuck Johnson, Chairman

In attendance:

Andy Hopkins	Ed Netzel
Anita Nord	Johanna Benker
Arie Veis	Joyce Willows
Brian Horsfield	Larry Woodward
Charley Rea	William Hanley
Dan Eriksson	Yvonne Magneheim

1. Reminder that ballots are due to the Nominating Committee by November 25th
2. Chuck Johnson encourage people to contribute to the newsletter as well as our Facebook (<https://www.facebook.com/MonitorLodgeSacramento>) and web site (<http://www.monitorlodgesacramento.org>).
3. Review proposed amendments to Scandinavian Festival bylaws (existing and proposed bylaws attached). Please send suggestions to Chuck.
4. Monitor Lodge's position regarding postponement of the Scandinavian Festival to April 2022:

Yvonne Magneheim motioned that Monitor Lodge's position is to postpone the 2021 Scandinavian Festival, motion seconded by Ed Netzel. Discussion followed by a unanimous vote of all member to postpone the Scandinavian Festival to April 2022.
5. Principal reason for this ZOOM meeting was to ascertain if we can readily hold ZOOM. As our Zoom meeting was held very successfully, it was decided that the next business meeting will skip December, due to the Holidays and one will be scheduled for January 2021. Date to be determined.
6. Good of the Order
 - Marianne Ek was recently in the hospital and is now at home recuperating.
 - Helen Jensen will be 100 years old in 2021. The exact date will be communicated by Anita should anyone like to send a card.

Respectfully submitted by

/s/ Yvonne Magneheim

Recording Secretary