



Monitor Lodge #218
Business Meeting (Zoom)
Friday, February 5, 2021
6:30 pm

The ZOOM session opened at 6:00 pm to have some social time.

Chairman Johnson opened the business meeting at 6:30 PM with the Pledge of Allegiance, followed by a prayer by chaplain William Hanley.

Introduction of guests:

- Ed Netzel, current Golden Gate #12 District Master, Grand Lodge Executive Member, Western Region and a dual member of Monitor Lodge #218 and Sierra Kronan Lodge #737.
- Arlie Veis and Kurt Pfannkuch, both Golden Gate #12 PDMs.
- Brian and Jill Stockham, Monitor Lodge members who now live in Idaho.

Members in attendance:

- | | | |
|-----------------------------|--------------------------|----------------------------|
| • Alex Hopkins | • DeeDee Dahlberg | • Orville Voxland |
| • Andy Hopkins (and Lollie) | • Ed Netzel | • Peggy Carlson |
| • Anita Nord | • Eivor & Kurt Pfannkuch | • Sarah Cuthill (and Cami) |
| • Arlie Veis | • Johanna Benker | • Will Hanley |
| • Barbara Pattow | • Joyce Willow (and Tom) | • Yvonne Magneheim |
| • Brian & Jill Stockham | • Larry Woodward | |
| • Carole Scibienski | • Mark Delle | |
| • Chuck Johnson | | |

Agenda

1. Reinstatement of Former members – None
2. Application for Membership – Barbara Pattow has been approved for membership by the Membership Committee. Ed Netzel administered the initiation of Barbara Pattow. Welcome Barbara!!
3. **OPEN BUSINESS MEETING.**
 - a. Minutes from the last business meeting, January 3rd, were included in the 2021 January newsletter. Ed Netzel motioned to accept minutes as written, Arlie Veis seconded, all approved. Minutes were approved as written.

4. **COMMITTEE REPORTS**

- a. **Membership** – Deceased members: Chairman Johnson was notified of the passing of Don Johnson in late January 2020 and learned that his wife Joyce, also a Monitor member, passed in February 2019.
- b. **Cultural** – Charley Rea – programs will be developed once we master “Zoom.”
- c. **Scholarship** – Reminder deadline for 2021 Monitor Scholarship applications is due April 1st. The District Scholarship applications have been extended to May 1st.
- d. **Scandinavian Festival** – 2021 festival has ben cancelled. April 9th, 2022 has been reserved at the Scottish Rite Temple.

5. **OLD BUSINESS**

- i. The Scholarship, Financial Management and Lodge Bylaws working committees are on temporary hiatus but will resume work after the first of the year.
- ii. Gentle reminder: Dues are due April 1, 2021. Dues are \$35.00.
- iii. A Second vote to approve Lennart and Britt-Marie as our Lodge’s Honorary Life membership status was conducted. Kurt Pfannkuch made the motion to approve Lennard and Britt-Marie Andersson as Monitor Lodge Honorary Life Members, seconded by Ed Netzel, and approved by all present. Motion was carried. A third (3) vote will be taken at our next meeting in March for final approval.

6. **Reading of Correspondence** – No correspondence currently.

7. **Planning for Future Events**

- i. Ed Netzel announced that the Golden Gate District #12 has assumed responsibility for the 2021 convention. Reservations have been made for August 22=24, 2021 in Sacramento at the DoubleTree Hotel. However, additional dates will be explored in September or October because of COVID-19 concerns. Ed also mentioned that a Grande Lodge Delegate will be elected at the convention to attend the Grand Lodge convention in Philadelphia in 2022.
- ii. Sweden Day celebrations have been canceled for 2021.

8. **Report from Financial Secretary and Treasurer**

- a. Anita Nord, Financial Secretary received a total of \$1,515 total from the following:
 - i. Dues for 41 members at \$35.00 for a total of \$1,435
 - ii. Initiation fee of \$10.00
 - iii. Donation to the Scholarship fund in the amount of \$70.00

9. **Reading and Acting on Bills received** – Brian Horsfield.

Newsletter Postage to Chuck Johnson (would cover 6 months of mailings)	\$ 75.00
Anniversary Pins ordered – Yvonne Magneheim	\$ 70.00
3 Local Lodge Rituals – Yvonne Magneheim	\$ 9.00
TOTAL	\$154.00

Ed Netzel motioned that we pay the bills, Arlie Veis seconded the motion, all approved, motion carried.

10. **NEW BUSINESS**

Nominations for the 2021 Golden Gate District Convention which is scheduled for August 2021 will be taken at our February Zoom meeting. Delegates will need to be communicated to the District by June 1st.

- a. Annual Audit meeting will need to be coordinated to share documents and avoid a face-to-face meeting. As instructed by the Grand Lodge, the audit report was to be submitted without signature to facilitate the assessment payment. Deadline was January 31st. The report has been submitted to the District Secretary. A formal audit meeting will be called for by the head auditor, Karin Johnson, later this year once COVID restrictions ease up.

11. **GOOD OF THE ORDER**

- a. 2021 Program Books were mailed in December. If you did not receive yours, please let Brian or Chuck know. Chuck commended Brian and Anita on a great job!
- b. March and April meetings will be conducted via Zoom.

12. **Closing of the Meeting** with Du Gamla and a prayer by Chaplain Will Hanley.

13. Meeting adjourned at 7:35pm. Next meeting will be held Friday, March 5, 2021 by Zoom. Please join us.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Cultural presentation: Chuck Johnson presented a video about the royal palaces owned by the Swedish royal family. The presentation can be found on Monitor's website.