



Monitor Lodge #218
Business Meeting (Zoom)
Friday, May 7, 2021
6:30pm

Following a short social time starting at 6:00 pm Chairman Johnson opened the meeting at 6:30pm followed by the Pledge of Allegiance and prayer led by Yvonne Magneheim (English) and Anita Nord (Swedish).

Introduction of guests:

- Ed Netzel, Grand Lodge Executive Member, Western Region, PDM and a dual member of Monitor Lodge #218 and Sierra Kronan Lodge #737
- Tore Kellgren, PGM, PDM, HLM and Birgitta Kellgren, PDM, HLM

Members in attendance:

- Andy Hopkins (and Lollie)
- Anita Nord
- Barbara Pattow
- Brian Horsfield
- Orville and Hilmar Voxland
- Chuck Johnson
- Ed & Judy Netzel
- Eivor & Kurt Pfannkuch
- Peggy Carlson
- Yvonne Magneheim
- Joyce & Tom Willows
- Sandi Kesler – new member
- Susan Edelmayer

Agenda

1. Reinstatement of Former members – None
2. Application for Membership – Sandi Kesler. our newest member will be installed at our June 4, 2021 meeting. Sandi was sponsored by member, Barry Moore.

3. OPEN BUSINESS MEETING.

We did not conduct any business at our ZOOM meeting in April, as we celebrated our 109th anniversary so that are no meeting minutes for April.

4. COMMITTEE REPORTS

- a. **Membership** – Yvonne Magneheim – Sandi Kesler will be initiated on June 4, 2021 meeting.
- b. **Cultural** – presentation at end of meeting by Brian Horsfield

- c. **Scholarship** – Committee members, Joyce Willows, Dick Baldwin, and Susan Edelmayer recommended Annika Rea as our recipient and to increase the Award to \$1,000.

Following discussion, Ed Netzel motioned the following:

- Increase Scholarship award to \$1,000, for this year only, with \$500 coming from the Lodge and \$500 from Nål och Tråd as proposed by Peggy Carlson.
- We would only award one scholarship per year.
- Participants could only receive one scholarship award in their lifetime.

Motion was passed. Ed Netzel thanked the committee for all their hard work.

- d. **Scandinavian Festival** – 2021 festival has ben cancelled. April 9th, 2022 has been reserved at the Scottish Rite Temple. Larry Woodward and Will Hanley will be our delegates.
- e. **Children’s club** – No recent activity
- f. **Nål och Tråd** – No recent activity

5. **OLD BUSINESS**

- a. Chairman Johnson will be visiting the working committees who are working on governing documents for Scholarship, Budget, and Lodge Bylaws. These working committees are working on their current assignments.
- b. Tore Kellgren clarified that changes to lodge bylaws take effect once voted upon by the lodge. Then submitted to the District for approval. If no problems are noted all is ok. If there are problems, we need to adjust. Just a cross check to ensure no conflicts with existing GL and DL governing documents.

6. **Reading of Correspondence –**

- a. REMINDER: The District Secretary, Mary Wahlberg is requesting the delegates to the 2021 DL Convention need to be selected by June 15, 2021.

7. **Planning for Future Events**

- a) 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. Ed also

mentioned that a Grand Lodge Delegate will be elected at the convention to attend the Grand Lodge convention in Philadelphia in 2022.

- b) Sweden Day celebrations have been cancelled for 2021.
- c) June 4th meeting will also be a Zoom as we are restricted by the State of CA until June 15th.
- d) July 2021 we are “dark”.
- e) August 14th will be our Crayfish “Kräftskiva Party”. **PLEASE NOTE THIS IS A DATE CHANGE!** Ken and Peggy Carlson will be our hosts.
- f) August 20-22, 2021 will be the Golden Gate District Convention.
- g) September 3, 2021 (Friday) we will resume meeting at the IOOF Hall with a Ham Dinner!

8. Report from Financial Secretary – Anita Nord

- a. Anita Nord, Financial Secretary reported that she has received most of the member dues.

9. Report from Treasurer – Brian Horsfield - Brian Horsfield reported that there were not changes to our income. Reading and Acting on Bills received – Brian Horsfield.

William Hanley	Flowers for Helen Jensen’s 100 th	\$50.00
	TOTAL	\$50.00

Ed Netzel motioned that we pay the bills, Joyce Willow seconded the motion, all approved, motion carried.

10. NEW BUSINESS

- a. Annual Audit meeting will be postponed until we can meet face to face.
- b. We will need two (2) delegates to attend the GG District Convention. Chairman Chuck will solicit nominations by email.
- c. Traditionally the Lodge donated to the Sacramento Food Bank each year. Chairman Johnson will revisit at our June meeting.

11. GOOD OF THE ORDER

- a. Greetings from Nicole Hopkins from Mexico.
- b. Peggy and Ken Carlson will become Grandparents in September, congratulations!

- c. Britt-Marie Andersson thank the Lodge for the Honorary Lifetime Membership extended to her and Lennart Andersson. Lennart just had hip surgery and is recovering in a care facility.
- d. Chairman Johnson has delivered all the Anniversary raffle prizes to the winning members.
- e. Tore and Birgitta Kellgren thanked everyone for allowing them to attend our meeting and they look forward to meeting everyone in person, soon.

12. Closing of the Meeting with De Gamla and prayer by Yvonne Magneheim and Anita Nord.

Meeting adjourned at 7:45pm. Next meeting will be held Friday, June 4th, 2021 by Zoom. Please join us.

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Cultural Program – Brian Horsfield’s planned presentation was pre-empted by technical difficulties and rescheduled for our June meeting. A short video presentation in Swedish with subtitles about the origin of the Moonies children’s cartoon characters was shown instead:

Moomins and Funnys Äventyr in Sweden
(https://www.youtube.com/watch?v=_WPPZPOOcso)