



Monitor Lodge #218  
Business Meeting (Zoom)  
Friday, October 8, 2021  
6:30pm

### **OPENING OF MEETING**

Chairman Johnson opened the meeting at 6:30pm which was preceded by a 6pm social hour and followed by the Pledge of Allegiance and a prayer by Cultural Leader, William Hanley.

### **INTRODUCTION OF GRAND LODGE & DISTRICT OFFICERS AND GUESTS:**

- Tore Kellgren, PGM, PDM
- Birgitta Kellgren, PDM
- Mike & Jean Barney (Kentucky)

### **MEMBERS IN ATTENDANCE:**

- |                                    |                                      |                             |
|------------------------------------|--------------------------------------|-----------------------------|
| • Anita Nord                       | • Craig Johnson                      | • Larry Woodward            |
| • Andy Hopkins & Lollie            | • DeeDee Dahlberg                    | • Mark Delle in Carson City |
| • Barbara Pattow                   | • Eivor & Kurt Pfannkuch, PDM        | • Orville Voxland           |
| • Brian Horsfield                  | • Elizabeth Swenson-Miura in Wyoming | • Sarah Cuthill             |
| • Brian and Jill Stockham in Idaho | • Johanna Benker                     | • Will Hanley               |
| • Chuck Johnson                    |                                      | • Yvonne Magneheim          |

### **AGENDA**

Reinstatement of Former members – None  
Application for Membership – None  
Introduce and initiate new members – None

### **OPEN BUSINESS MEETING.**

- a. Minutes from the last business meeting, September 10, 2021, were included in the 2021 October newsletter. Elizabeth Swenson-Miura motioned that we accept the minutes as written, seconded by Kurt Pfannkuch, all approved, motion carried.

### **COMMITTEE REPORTS**

- a) **Membership** – Yvonne Magneheim – None – Working on past members and potential members to increase membership
- b) **Cultural** – Charley Rea – Absent – however, please send ideas for Cultural presentations to Charley.

- c) **Scholarship** –Committee is working on new guidelines with input from membership. Final draft included in October newsletter. We will vote on the new guidelines at our November meeting.
- d) **Scandinavian Festival** –Festival was doubled booked, so we need to find another venue to host the festival. Mark Delle suggested we only have food and no vendors. First festival planning meeting will be in October.
- e) **Children's club** - no recent activity.
- f) **Nål och Tråd** – no activity to report
- g) **Bylaws Committee** – No report

**OLD BUSINESS** - Nominating committee working on a slate of officers, confirming willingness of current board members to continue serving. Ballots will be sent out via email/mail as we did last year.

**READING OF CORRESPONDANCE** – Yvonne Magneheim

- a) Grand Lodge Secretary, Joanie Graham send a letter to all lodges from the Grand Lodge Convention host committee requesting assistance in form of donations, member attendance and purchased ads.
- b) District Secretary, Mary Wahlberg announced that Jr. PDM Sven-Ove Westberg of Sveaborg Lodge No. 449 was elected as our District's Grand Lodge Delegate for a 4-year term. PDM Craig Petersen of Nord Lodge No. 392 was elected as our Alternate Delegate. The Grand Lodge Convention will be held in Philadelphia, Pennsylvania from July 1 - 8, 2022.
- c) Karin Johnson is unable to continue as our Sr. Auditor with regrets.
- d) PDM Ed Netzel advised all members of Golden Gate District 12, that proof of vaccination and a mask will be required for all Vasa related events.

**PLANNING FOR FUTURE EVENTS**

- a) Friday, November 5<sup>th</sup>, tentatively scheduled as a Fika event starting at 7pm, may be changed to a Zoom meeting due to Covid challenges. A determination will be made shortly, and all will be advised.
- b) Still hoping for a Julbord in December.
- c) DeeDee Dahlberg gave a short presentation of Julbord tables #2 and Anita Nord reviewed the dessert table, #4.

**REPORT FROM FINANCIAL SECRETARY – Anita Nord** – No report due to lack of events.

Anita will be scheduling an auditor meeting with Johanna Benker, Brian Horsfield and Yvonne Magneheim to formally finalize the 2020 audit. A date, and time to be advised.

**REPORT FROM TREASURER – Brian Horsfield – Reading and Acting on bills received**

- a) \$225.00 – Motion to pay bill to Innovated Creative Services for web site annual hosting renewal fee was made by Elizabeth Swenson Miura, seconded by Mark Delle, all approved, motion carries.

**NEW BUSINESS**

- a) William Hanley motioned that we submit a Christmas ad in the Nordstjernan at the cost of \$25.00, seconded by Sarah Cuthill, all approved, motion carried.
- b) Grand Lodge convention program ad - tabled

**GOOD OF THE ORDER**

- a) Please send Peggy Carlson items of interest for submittal to the VASA Star Winter issue.
- b) Dues for 2022 will remain at \$35.00 per person and are due by January 1, 2022.
- c) William Hanley is conducting Swedish language classes on Monday nights. Call William if you would like to join.

**CLOSING OF THE MEETING** with De Gamla and a prayer by Will Hanley.

Meeting adjourned at 7:31pm

Respectfully submitted by

/s/ *Yvonne Magneheim*

Recording Secretary

Eivor Pfannkuch presented very interesting information on the history of FIKA, Swedish pastries and why Swedish coffee is so good – it's the water and the roasting process! Copies of the Powerpoint slides will be posted on Monitor's website.