

not 40th

The business meeting was opened at 5:10 PM by Ch. Myrtle Widmark.

The meeting was changed to an earlier time to allow more time for dinner and the program afterwards. Dist. Master Rolf Neuman was escorted to the altar. Other guests were his wife, Dorothy Neuman from Lindbergh Lodge, Joe & Helen Mingram and Florence Griffith from Nord Lodge.

ROLL CALL - The following officers were absent: Assist. M/C - Peter Wardlow, Inner Guard - Richard Westrup and Outer Guard - Donna Niemoller.

APPLS FOR NEW MEMBERS - No appls. were read. Kurt Pfannkuch moved that appls. be read and voted on at the next meeting. Sec. by Eivor Pfannkuch. Motion passed.

MINUTES - of previous meeting were read and approved.

SICK COMM. - Harry Johnson reported on the following members who have been ill and are recovering: George Uffens, Viola Hallen, Charles Badgley, Don Gustafson, Marge Skicklig, Jack Doscher, Ellen Herting and Helen Tura's husband, Duane.

CULTURAL - Eivor Pfannkuch announced that there will be a concert featuring some Swedish musicians to be held April 6 at Fremont Presbyterian Church. She encouraged everyone to attend. Nal & Trad will meet April 9 at the home of Fran Haas.

FIN SECTY - Elizabeth Johnson announced that the following members have resigned: Richard & Peggy Beckwith, Katherine Brucker, Don & Joy Carlson, Richard & Lydia Franson, Gordon Oleson and Jack Smith. Gordon Oleson and Don & Joy Carlson are members of Sierra Kronan Lodge. Members who have not paid dues and should be dropped are: John Forsberg, Margaretha Logus, Ronald & Diane Norton, Johan Sandstrom, Steve Stromgren. Motion was made and passed that these members be dropped. Also, Karen Rydbrink should be crossed off the list since she was never initiated.

VASA STAR - Ruth Lundberg said she will send an article after the Scand. Festival along with some pictures of the Camelia Festival.

CAMELIA FESTIVAL - Audrey Fales reported tht she attended the Luncheon and it was lovely. Her Granddaughter was one of the Maids.

SCANDINAVIAN FEST - Ellen Harrod reported that she ^{needs} lots of volunteers to help work at the Festival.

SCHOLARSHIP COMM - It was reported that 3 appls. have been received for the Monitor Scholarship. They will be reviewed by the Committee.

UNFIN. BUSINESS - None

CORRES. was read. Several letters regarding the Convention. Letter from the District requesting that we choose a Maid to represent Monitor at Sweden Day. Marianne Ek said she will ask her granddaughter if she would like to be the Maid. She will let us know. Letter from the Lief Erickson Society asking for donations to build a replica of a Viking Ship. It was suggested that this be ignored since we had already sent a donation for the Kalmar Nyckel Foundation. Monitor received numerous Anniversary Cards. 1992

FUTURE EVENTS are the Sill Frukost, Smorgasbord and the 1991 Convention.

NEW BUSINESS - Resolutions to be presented at the 1991 Dist. Conv. were read and voted on. Delegates were instructed to vote as follows:

I "Yes", II "Reject", III "No", IV Delegates to make up their own minds, V "yes", VI "Yes".

BILLS were read. Motion by Muriel Hjersman and Sec. by Audrey Fales that bills be paid. Passed.

GOOD OF THE ORDER - Audrey Fales announced that Alice & Ted ^{Oson} are in Hawaii celebrating their 40th Anniversary. Dist. Master spoke a few words. Audrey F. asked if the Delegates are being paid travelling expenses for the Convention. Motion made by Arlie Veis that they be paid mileage (10¢ /mile). Sec. by Kurt Pfannkuch. Passed.

FIN. & TREAS. Reports were read.

Myrtle W. announced that the Executive Bd. will meet again at her home April 20 at 2 PM. Mtg. closed at 6:20 followed by a Lasagna Dinner and Program.

45th Anniversary

The Monitor Chorus sang several Swedish songs. The Childrens Club danced and sang some Swedish songs. ~~Several of the children received pins.~~ Past Chairman pins were presented to members who have served ^{as} officers for 3 years. Dede Dahlberg - Cultural Lead. (3 yrs) and Leisma Krastins - Fin. Sec. (3 yrs). Brian Buscher who served as Treas. for 3 yrs. was absent so he will receive his pin later. Barbara Lutz was to receive a 25 yr. pin but was unable to attend tonight so she will also receive her pin later. A delicious Anniversary Cake was served after the Program.

Jean Anderson
Assist. Secy.

To be entered in ^{April} "Minutes under" Resolutions "

RESOLUTION I Article 4 - Membership

Amend to include Dist. Scholarship Chairman. Motivation: Since the Dist. Lodge G.G. #12 sponsors a scholarship funded from the Dist. General Fund, a Chairman of the Scholarship Committee should be included as a member. Kurt Pfankuch moved to vote "Yes". Sec. by Karen Bodelson. Passed.

RESOLUTION II Article 15 - Travelling Expenses

Amend to delete Paragraph (a). Motivation: The responsibility and duties of accepting an office should include attendance at the succeeding District Mtg. without reimbursement for travel. Since luncheon and banquet tickets are provided, this should be considered reimbursement enough. Motion by Arlie Veis to vote "No". Sec. by June Delle. Passed.

RESOLUTION III Article 11 - Trustees and Auditors

Amend to read: The Office of Trustee for the (3) yr. term shall be filled by the out-going Jr. Past Dist. Master. Motivation: Office of Dist. Trustee should be held by a person with great experience and knowledge of Dist. functions. The Jr. Past D.M. is best qualified for this office. Motion by Audrey Fales to Vote "Yes". Sec. by Ruth Lundberg. Motion not passed. Vote "No".

RESOLUTION IV Article 20 - Fiscal Year

Amend to read: (b) The budget of the Dist. Lodge shall coincide with the books of the Dist. Lodge on the calendar year, Jan. 1 to Dec. 31. Motivation: There is a need to have the budget coincide with the accounting period of the year-end reports that are submitted for approval at the Dist. Mtg. Arlie Veis moved that the Delegates be allowed to make up their own minds on this. Sec. by Elizabeth Johnson. Passed.

RESOLUTION V

Be it RESOLVED THAT Dist. Lodge G.G. #12 bestow the Title of Honorary Life Member upon Past Dist. Master Baxter Swaffer. Motivation: He has served VOA Dist. Lodge G.G. #12 in many capacities since his initiation in 1956. He has served faithfully on many committees and was Delegate to the Grand Lodge Conventions in Seattle and New York. He was Chairman of the 1990 Grand Lodge Convention Comm. Motion by Kurt to vote "Yes". Sec. by Arlie. Passed.

RESOLUTION VI

Be it RESOLVED THAT Dist. Lodge G.G. #12 bestow the Title of Honorary Life Member upon Past Dist. Master Jessie Olson. Motivation: She is a 50-yr. member of VOA and has given many years of dedicated service. She has served the Dist. in many offices including Treas. and Secretary many years, then Vice D.M. and D.M. Motion by Audrey Fales to vote "Yes". Sec. by Kurt. Passed.