

- 1. Call to Order
- 2. Opening Ceremony Presentations
- 3. Motion to Deviate from the Agenda
- 4. Adopt Minutes of the General Meeting of
- 5. Business Arising from Minutes and Unfinished Business
- 6. President's Report Lyle Brennan Report attached
- 7. Treasurer's Report Diane Craig
- 8. Sergeant at Arms' Report Paul Leadston No report
- 9. Correspondence Secretary Pam Hall
- 10. General Welfare of the Branch/Legion Motions

#### 11. Reports of Mandatory Standing Committees

**Committee** Chair

Membership Dave St Amand Report attached

Poppy CampaignStephane Guy No ReportPublic RelationsDebi Sereda No Report

**Legion Seniors** Richard Lynn Report attached

Sports/Track & Field

Poppy Trust Fund

Leadership & Development

Joe Guitard No Report

Bert Boehme No Report

Bert Boehme No Report

Youth Education/Bursary Carol Anne Marleau Report attached

Veterans Service Officer Anne Cole

#### 12. Reports of Other Standing Committees and Standalone Positions

Committee Chair

BarDave Sereda No ReportConstitution & LawsStephane Guy No ReportCadets & ScoutsPatrick Makinson No ReportEntertainment & HospitalityAngele Guy Report attachedFinanceBert Boehme No report

Grants & Assistance Richard Lynn

**Honours & Awards** Ed Schelenz Presentation by Dave

Sereda

Hospital VisitsNo reportHousingDave Cole

Long Range PlanningStephane Guy No reportCommunity Liaison OfficerDave Sereda No ReportWays & MeansAnne Cole Verbal Report



- 13. General & New Business
- 14. Motion for Adjournment: Moved by:
- **15. Closing Ceremony**

## GENERAL MEETING MINUTES OCTOBER 17th 2023

Legend P = Present R = Regrets A = Absent OA = On Assignment AR = Attached Report NR = Nil Report VR = Verbal Report

### **Branch Officers (7)**

President	Lyle Brennan	Р
Past President	Ed Schelenz	Р
1st Vice President	Mike Harrietha	Р
2nd Vice President	Bert Boehme	Р
3rd Vice President	Angele Guy	Р
Secretary	Pam Hall	Р
Treasurer	Diane Craig	Р
Sergeant-At-Arms	Paul Leadston	Р
Chairman	David Cole	R
Chaplain	Reverend Margo Whittaker	Α

### **OTHER CHAIRS (10)**

Angele Guy	Р	Debi Sereda	R	Mike Harrietha	Р
Dave Sereda	R	Patrick Makinson	R	Anne Cole	Р
Richard Lynn	Р	Joe Guitard	R		
David St. Amand	Р	Carol Anne	Ρ		

Marleau

Item	Subject	Action
1.	Call to Order	
	The meeting was called to order at 19.00 hrs by Ed Schelenz	

PAM HALL

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### **GENERAL MEETING AGENDA DECEMBER 19 2023**

Item	Subject	Action
2.	Opening Ceremony	
	Performed By: Lyle Brennan	
3.	Motion to deviate from the agenda	
	Moved by: Jennifer Dunham Seconded – not required	
4.	Minutes of the last General Meeting September 19th are in package	
	Moved by: Pam Hall Seconded by: Kim Krueger	Carried
5.	Business arising from the minutes & unfinished business – None	Carried
		Carried
6.	President's Report Lyle Brennan - Report is in the package. Remarks:	
	Moved by: Lyle Brennan Seconded by: Pauline Krueger	
		Carried
		Carried
7.	Treasurer's Report Diane Craig	
	Moved by: Diane Craig Seconded by: Angele Guy	Carried
8.	Sergeant-At-Arms Report Paul Leadston Report is in the package Moved by: Paul	
	Leadston Seconded by: Diane Craig Remarks: Uniformed Armed Forces/Legion and	Carried
	Retired Military has been requested by John McRae Secondary for their School Ceremony.	
9.	Correspondence: Thank you letters from the Mission and the Perley	
10.	General Welfare of the Branch / Legion / Motions	
	Motion: Moved by Stephane Guy Seconded by: Jennifer Read – Modifications to our	
	Policy and Procedures Manual (Questions and suggested changes were settled on the	Carried
	floor)	
	Motion: Moved by Stephane Guy Seconded by June Dale – Modifications to our	Carried
	Clubhouse Rules (Questions and changes were settled on the floor)	0
	Motion: Moved by Stephane Guy Seconded by Jennifer Read Engage an Architect at a	Carried
	cost not to exceed \$25000.00 – Discussion and questions were settled	Cauniad
	Motion: Moved by Lyle Brennan Seconded by David Cole Purchase two sets of bagpipes	Carried
	at a cost of \$5901.31 Background on this motion was presented and discussed	Cauriad
	Motion: Moved by David Sereda (Carol Anne Marleau in his absence) Seconded by: Linda  Crawford David \$2000 to the Santa Claus Parado (we have appually supported this	Carried
	Crawford Donate \$2000 to the Santa Claus Parade (we have annually supported this community event and we will be recognized as a contributor)	
	community event and we will be recognized as a contributor)	
11.	Reports of Mandatory Standing Committees:	



### **GENERAL MEETING AGENDA DECEMBER 19 2023**

Item	Subject	Action
	Membership: David St. Amand Report is in the package	
	Moved by: David St Amand Seconded by: Linda Crawford <b>Remarks</b> : Renewals are slow	Carried
	and a digital card is encouraged.	
	Poppy Campaign: Stephane Guy Report is in the package – Remarks: Please sign up	
	Moved by: Lyle Brennan Seconded by: Kim Krueger	Carried
	Public Relations: Debi Sereda No Report	
	Moved by: Debi Sereda Seconded by:	
	Legion Seniors: Richard Lynn Report is in the package	
	Moved by: Richard Lynn Seconded by: Diane Craig	Carried
	Sports / Track & Field: Joe Guitard No Report Moved by: Seconded by:	
	Poppy Trust Fund: Bert Boehme No Report	
	Moved by: Jim Duff Seconded by:	
	Leadership & Training: Bert Boehme No Report	
	Moved by: Seconded by:	
	Youth Education & Bursary: Carol Anne Marleau Report is in the Package Remarks:	
	Looking for volunteers for judging entries (November 18)	
	Moved by: Carol Anne Marleau Seconded by: Pauline Krueger	Carried
	Veteran Services & Branch Service Officer: Anne Cole No Report Remarks: Anne	Carried
	highlighted the Military Recognition Bood and encouraged submissions for future books.	
	Veterans do not have to Legion Members.	
	Moved by: Seconded by:	
	Woved by. Seconded by.	
12.	Reports of Other Standing Committees and Standalone Positions:	
	Bar: Dave Sereda Report is in the package	
	Moved by: Dave Sereda (Carol Ann Marleau) Seconded by: Michele Guitard	Carried
	Constitution & Laws: Stephane Guy Report is in the package	
	Moved by: Stephane Guy Seconded by: Kim Krueger	Carried
	Cadet Corps & Scouts: Patrick Makinson No Report	
	Moved by: Seconded by:	
	Entertainment, Hospitality & Special Events: Angele Guy Report is in the package	
	Moved by: Angele Guy Seconded by: Graham Forrest Remarks: Highlights were read out	Carried
	Finance: Bert Boehme No Report	Carrica
	Grants & Assistance: Richard Lynn No Report	
	Moved by: Seconded by:	
	Honours & Awards: Ed Schelenz No Report	
	Moved by: Stephane Guy Seconded by:	
	, , , , , , , , , , , , , , , , , , , ,	
	Hospital Visits:	
	Moved by: Seconded by:	
	Housing: David Cole No Report	

PAM HALL

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### **GENERAL MEETING AGENDA DECEMBER 19 2023**

Item	Subject	Action
	Moved by: Seconded by:	
	Long-Range Planning: Stephane Guy Report is in the package	
	Moved by: Stephane Guy Seconded by: Richard Lynn	
	Community Liaison: Dave Sereda Nil Report	
	Moved by: Seconded by:	
	Ways & Means: Anne Cole No Report.	
	Moved by: Seconded by:	
13.	General and New Business	
	Jennifer Read told the meeting that mid November there is a food cupboard drive and more details will follow.	
	Presentation: Angele Guy presented a cheque to our Land and Building Fund \$1816.00	
	from her garage sale items. To date over \$9000.00 has been raised by this initiative.	
	Thanks to the donations from our members.	
14.	Motion for Adjournment Moved by: Jennifer Dunham	
	Announced by Ed Schelenz	
15.	Closing Ceremonies	
	Presided over by President Lyle Brennan and the meeting adjourned at 20:00 hours.	

## **MEMORIAM EORUM RETINEBIMUS** God Save the King

Comrade Lyle Brennan	Comrade Pam Hall
President	Secretary

PAM HALL

**Next Executive Meeting: Next General Meeting:** 

Monday, January 1st 2024 – 7 pm Tuesday, January 16th 2024 - 7 pm



Minutes of General Meeting No quorum reached and no business voted on.

November 21, 2023

Legend P = Present R = Regrets A = Absent OA = On Assignment AR = Attached Report NR = Nil Report VR = Verbal Report

### **Branch Officers (7)**

President	Lyle Brennan	Р
Past President	Ed Schelenz	R
1st Vice President	Mike Harrietha	R
2nd Vice President	Bert Boehme	Р
3rd Vice President	Angele Guy	Р
Secretary	Pam Hall	Р
Treasurer	Diane Craig	Р
Sergeant-At-Arms	Paul Leadston	Р
Chairman	David Cole	R
Chaplain	Reverend Margo Whittaker	Α

#### OTHER CHAIRS (10)

David St. Amand R

Angele Guy P Debi Sereda R Mike Harrietha R Dave Sereda R Patrick Makinson P Anne Cole Richard Lynn P Joe Guitard R

Ρ

Carol Anne

Marleau

Item	Subject	Action
1.	Call to Order	
	The meeting was called to order at 1900 hrs by Dave Cole	
2.	Opening Ceremony Performed By: Lyle Brennan	
3.	Motion to deviate from the agenda	

PAM HALL

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### **GENERAL MEETING AGENDA DECEMBER 19 2023**

Item	Subject	Action
	Moved by: Seconded – not required	
4.	Minutes of the last General Meeting October 17th are in package and will be presented	
	in December for approval	
	Moved by: Pam Hall Seconded by:	
5.	Business arising from the minutes & unfinished business –	
	None	
6.	President's Report by President Lyle Brennan - Report is in the package. Remarks:	
	Moved by: Seconded by:	
7.	Treasurer's Report by Treasurer Diane Craig Provided	
	Moved by: Seconded by:	
8.	Sergeant-At-Arms Paul Leadston No Report Moved by: Seconded by: Remarks: Thank	
	you to the Colour Party for Remembrance Day	
9.	Correspondence: None	
10.	General Welfare of the Branch / Legion / Motions None	
10.	deficial wellare of the branch / Legion / Motions None	
11.	Reports of Mandatory Standing Committees:	
	Membership: David St. Amand Report is in the package	
	Moved by: Seconded by:	
	Poppy Campaign: Stephane Guy Report is in the package Remarks: Stephane read the	
	highlights of the report and over \$80,000 has been raised. Money is still coming in.	
	Moved by: Seconded by:	
	Public Relations: Debi Sereda No Report	
	Moved by: Debi Sereda Seconded by:	
	Legion Seniors: Richard Lynn No Report	
	Moved by: Seconded by:	
	Sports / Track & Field: Joe Guitard No Report Moved by: Joe Guitard Seconded by:	
	Poppy Trust Fund: Bert Boehme No Report	
	Moved by: Jim Duff Seconded by:	
	Leadership & Training: Bert Boehme No Report	
	Moved by: Seconded by:	
	Youth Education & Bursary: Carol Anne Marleau Report is in the package Remarks:	
	Thank you to volunteers and summary on the judging day updated the report	
	Moved by: Seconded by:	
	Veteran Service Officer: Anne Cole No Report	
	Moved by: Seconded by:	



### **GENERAL MEETING AGENDA DECEMBER 19 2023**

Item	Subject	Action
12.	Reports of Other Standing Committees and Standalone Positions:	
	Bar: Dave Sereda No Report	
	Moved by: Dave Sereda Seconded by:	
	Constitution & Laws: Stephane Guy Report is in the package	
	Moved by Seconded by:	
	Cadet Corps & Scouts: Patrick Makinson Report is in the package	
	Moved by: Seconded by:	
	Entertainment, Hospitality & Special Events: Angele Guy Report is in the package	
	Moved by: Seconded by: Remarks: Christmas Market and Santa breakfast cancelled	
	Finance: Bert Boehme No Report	
	Grants & Assistance: Richard Lynn No Report	
	Moved by: Seconded by:	
	Motion: Moved by: Dave Voisey Seconded by	
	Honours & Award: Ed Schelenz Report is in the package	
	Moved by: Seconded by:	
	Hospital Visits: Nil Report	
	Moved by: Seconded by:	
	Housing: Dave Cole No Report	
	Moved by: Seconded by:	
	Long-Range Planning: Stephane Guy Report is in the package	
	Moved by: Stephane Guy Seconded by:	
	Community Liaison: Dave Sereda No Report Remarks: Big Thank you to the organizers	
	and sponsors for the Grey Cup Party. Thanks for the food from Angele and Nina!	
	Moved by: Seconded by:	
	Ways & Means: Anne Cole No Report. Remarks: President's Draw December 17th	
	Moved by: Anne Cole Seconded by:	
13.	General and New Business Food Drive kick off with Red Bag Distribution. Will be on	
	Facebook and membership emails	
14.	Motion for Adjournment	
	Announced by	
15.	Closing Ceremonies	
	Presided over by Lyle Brennan and the meeting adjourned.	



## MEMORIAM EORUM RETINEBIMUS God Save the King

Comrade Lyle Brennan	Comrade Pam Hall
President	Secretary



President's Report
Executive Meeting 4 December 2023 General Meeting December 19 <sup>th</sup> 2023
Report: Lyle Brennan, President
It's been a busy few months and December is here. We have more great things on the way to celebrate the holidays and ring in the new year, so keep an eye out on the bulletin board and our website to stay informed. Don't forget to buy your Presidents Draw tickets which are available at the Branch. Draw will be held on 17 December.
Once again, our members came through with their generosity in support of the Barrhaven Food Cupboard Red Bag campaign. I've been told that Will and Jenn Read are going to need a bus to deliver all of the donations! Of course, there will continue to be a regular donation box at the front door of the branch if you didn't get a chance to contribute during the campaign. – Thank you everyone.
l encourage our membership to consider sending a holiday greeting card to veterans at the local seniors homes in the Barrhaven area.
Did you know you can also send an electronic greeting to the members of Canadian Armed Forces? Let them know you appreciate their service by sending a message on the monitored message board at:
https://www.canada.ca/en/department-national-defence/services/contact-us/write-troops.html
Let us remain resolute in our commitment to honoring and preserving the memory of our veterans.
"Lest we forget"
I move my report



December 2023 Gen Meeting

Membership Total: 761 active accounts

Last year – 724 Quorum – 36

New Yvette Bedard Associate

Ken Aalders Affiliate
Carole Ducharme-Danielson Associate
Gerry Myers Associate
Patricia Perry Associate
Ann Perry Associate

Hilary FitzGibbon Affiliate (cancelled request 13 Dec)

Clifford Davis Associate
Steven Curry Affiliate
Heather Curry Associate
Cynthia Hyduk Associate

Re-instate

New/Transfer in Yvonne Pilon Associate Bells Corners

Rita Van Waard Associate Quyon QC

Transfer out

Deceased

This will be my last year as Membership Chair. After so many years in this position, it's time to pass on the job to someone new. I will finish my term that runs till the end of May. In the interim, I will train the new person and have them ready to take the reins on the  $1^{\rm st}$  of June. If you are interested in becoming Membership Chair, you need to talk our President Lyle Brennan.

The 3 draws for the one-year membership extension will be done at the general meeting on the 19<sup>th</sup>.

This is the final reminder to retrieve your pin/sticker/card at the bar. In January, I will be removing the pins and returning them to my stockpile to be distributed to those who have earned one in 2024. Any pin

PAM HALL

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that hasn't been claimed will be deemed unwanted. 2023 stickers will be removed as they won't be valid anymore. Cards will remain, but please retrieve your card if you have one at the bar.

//Signed//

David St Amand Br641 Membership

## **Seniors Report**:

1) I am pleased to attach information relative to District E 6th Annual Seniors Literary Competition and ask you to please promote it to your Branch and ask your Branch to please promote it to their members and community.

Our competition continues to welcome anyone 55+ who resides in Ontario.

If you have any questions about our program, I would be delighted to hear from you and even help you out if your District is preparing to host their own event.

Anything you can do to help promote this event would be greatly appreciated. We have found that seniors love being able to tell their story knowing that someone will be listening; and it is so easy for them as they don't even need to leave home to submit it to us. Also, this year we have initiated a new category strictly for veterans; same rules, etc., but just for veterans. Again, we welcome anyone 55+ who resides in Ontario - veteran or not, Legion member or not.

This program is to encourage seniors to communicate, be active, have their say and maybe win them 'bragging rights' with their friends and offspring.

Thank you in advance for your help in encouraging seniors to take part.



**DISTRICT 'E'** 

**INVITES YOU TO ENTER THE 6th ANNUAL** 

SENIORS 55+ LITERARY COMPETITION - OPENING JANUARY 1, 2024

LIKE TO WRITE??? EXERCISE YOUR IMAGINATION !!!

WRITE A POEM, ESSAY, SHORT STORY, MEMOIR

PLUS NEW CATEGORY DESIGNATED 'VETERANS ONLY'

**ELECTRONIC SUBMISSIONS ONLY – NO HARD COPIES ACCEPTED** 

**COMPETITION DEADLINE - SUNDAY, MARCH 17, 2024** 

- 1. Open to all Ontario resident seniors aged 55+
- 2. Must complete and attach official registration form
- 3. Must be original, written by the contestant and be unpublished
- 4. Must be submitted in English or French
- 5. Must not exceed the line or word limits specified
- 6. Must be ELECTRONIC SUBMISSION. Name on application/entry form and title page only
- 7. Contestants may submit only one entry in any / each category
- 8. Submission must include a cover page stating the title, author \$439;s name and entry line/word count
- 9. Biographies that are submitted must include written consent from the subject, if living.

Entry forms are available upon request at <DistrictEseniorsliterary@gmail.com&gt;

Submissions must be received at DistrictEseniorsliterary@gmail.com

by MARCH 17, 2024 and clearly marked SENIORS LITERARY COMPETITION



PRIZES TO BE AWARDED TO WINNERS IN EACH CATEGORY AT THE AWARDS LUNCHEON SUNDAY, JUNE 23, 2024

<del></del> -
POETRY — maximum 32 lines
SHORT STORY - word count maximum 4,000
ESSAY — word count maximum 1,000
MEMOIR — includes biographies, autobiographies, and travel writing — word count max. 5000
ENTRANT – DO NOT INCLUDE YOUR NAME ON YOUR ENTRY – USE THE APPLICATION TO IDENTIFY YOURSELF
DISTRICT 'E' SENIORS' LITERARY CONTEST
ENTRY FORM - 2024
LITERARY CATEGORY: Please check
( ) Poetry (maximum 32 lines)
( ) Short Story (word count maximum 4,000)
( ) Essay (word count maximum 1,000)
() Memoir-includes biographies, autobiographies and travel writing (word count maximum 5,000)
( ) Are you a veteran? yes no (not a requirement to enter the competition)
PERSONAL INFORMATION: Please print in block letters
First and Last Name:
ENTRANT – DO NOT INCLUDE YOUR NAME ON YOUR ENTRY –
USE THE APPLICATION TO IDENTIFY YOURSELF
Mailing Address:



City Province Postal Code
Telephone Number: ( )
Email:
Electronic submissions only
AUTHOR CONSENT AND DECLARATION:
I give The Royal Canadian Legion permission to reproduce my entry for the sole purpose of promoting
this program and the Legion for the current contest year. The Royal Canadian Legion does not rent or
sell names of applicants to any organization or advertiser, and any personal information collected is
strictly for the purposes of the contest.
I declare that I have read and understand the Contest Rules, I am a resident of Ontario, am 55 years
of age or better, my work has been written by me and is previously unpublished.
Author's Signature X
Forward to DistrictEseniorsliterary@gmail.com
Srs Lit Comp App Rules Etc 2024-Dec 1 2023



#### **CONTEST RULES AND INFORMATION - 2024**

1. This contest is open to all seniors resident in Ontario who are aged 55 and over. Entrants need not be
Legion Members.
2. Contestants must complete an official Registration Form and attach it to each of their contest entries.
Only one submission per category.
3. Entries must be original, written by the contestant, and be unpublished.
4. Entries must be submitted in either English or French.
5. Entries must not exceed the line or word limits specified.
6. Entries must be ELECTRONIC SUBMISSIONS ONLY
7. Contestants may enter work in more than one category but may only submit one entry in each category.
8. Entry cover page must include the title, the author's name, and the line or word count of the entry.
Do not include any identifying names in/on the entry itself.
10. Biographies that are submitted must include written consent from the subject, if living.
11. Are you a military veteran yes no (not a requirement to enter)
Note: By submitting your entry, you are agreeing to all contest rules.
TIMELINES:
DEADLINE FOR 2024 SUBMISSIONS
March 17, 2024 deadline provided for submissions clearly marked
"Literary Contest for Seniors".

JUDGING:



- ② All entries will be judged on the basis of originality of thought, expression, presentation, grammar and spelling.
- 2 Judging will be done by volunteers and take place at the community level.
- 2 The decision made by the judges will be final.

#### **PRIZES:**

At the discretion of the judges, prizes will be awarded to 1 st place winners and runners-up in each category.

Prizes will be awarded at the SLC Luncheon on SUNDAY, JUNE 23, 2024

Email DistrictEseniorsliterary@gmail.com

Questions – Please send an email or contact:

District E Srs and Srs Lit Competition Chair Bruno Scaturchio Phone Cell – 416-347-0621

District E Sec-Treas and SLC Vice Chair Betty-Jean Murray Phone Cell – 705-528-9292

Srs Lit Comp App Rules Etc 2024-Dec 1 2023



### **Youth Education Report**

General Meeting – December 19, 2023

#### **Bursaries**

1. Nothing to report.

#### **Contests**

The branch Poster and Literary Contest judging took place on Saturday, November 18, 2023. We received a total of 354 entries from 9 Barrhaven area schools.

- 1. I would like to thank everyone who came out to support the judging. The results will be available at the General Meeting once all winners have been notified.
- 2. First place winners from each category were delivered to Zone at the Westboro Branch on November 21, 2023.
- 3. Our local Branch Award Ceremony is scheduled on Sunday, January 21, 2024.
- 4. Invitations have been sent to the Honorable Mark Sutcliffe, Mayor of Ottawa, Mr. David Hill, and Mr. Wilson Lo, our Barrhaven Councilors to attend our Awards Ceremoney.
- 5. Winners will be notified and invitations to the Ceremony will be sent out within the next two weeks.
- 6. Questions may be directed to the Youth Ed Chair.

I move my report,



Carol Anne Marleau

Chair, Youth Education and Bursary

## <u>VETERAN SERVICES REPORT FOR EXECUTIVE AND GENERAL MEETINGS DEC 4, 19th</u> 2023

Currently working with 4 veterans - one from this Branch and the other 3 non- Legion members but vets or spouse still needing assistance.

Respectfully submitted.
Anne Cole MSW CD
Veteran Services Officer

## THIS IS AN ENTERTAINMENT/HOSPITALITY MONTHLY REPORT

SUNDAY, DECEMBER 9, 2023

### MEALS AND SPECIAL EVENTS FOR DECEMBER:

December will be a busy time for Hospitality.

- Saturday, December 2, 2023 Catering for Pam's group the Mustang It went very well.
- Wednesday, December 6, 2023 Open Mic Lunch from 12-2pm music from 12:30-3pm

PAM HALL

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- Friday, December 8, 2023 Pork Tenderloin Band: Albert and The Collection
- Saturday, December 9, 2023 Brunch with Santa 10:30am- 12:30pm has been cancelled due to lack of participation
- Sunday, December 10, 2023 Lion's Brunch 10am
- Friday, December 15, 2023 Christmas Dinner made by Hospitality Heart & Soul Duo
- Wednesday, December 20, 2023 Open Mic Lunch from 12-2pm music from 12:30-3pm
- Sunday, December 31 New Year's Eve Dinner/Dance Band: Nostalgia
- Monday, January 1, 2024 Levee Band: Alex Lopez 12-4pm

#### MEALS AND SPECIAL EVENTS FOR JANUARY:

January will be another busy month for Hospitality.

- Monday, January 1, 2024 President's Levee 11am-5pm Band: Alex Lopez
- Wednesday, January 3, 2024 Open Mic Lunch from 12-2pm music from 12:30-3pm
- Friday, January 5, 2024 No Meal/No Band Set up for Senior's Dart Tournament
- Saturday, January 6, 2024 Senior's Dart Tournament
- Wednesday, January 17, 2024 Open Mic Lunch from 12-2pm music from 12:30-3pm
- Friday, January 12, 2024
- Friday, January 19, 2024
- Saturday, January 20, 2021 Cadet Mess Dinner (Lyle)
- Sunday, January 21, 2024 Youth Award Ceremony
- Friday, January 26, 2024
- Wednesday, January 31, 2024 Open Mic Lunch from 12-2pm music from 12:30-3pm

I move my report

Angel Guy

Entertainment/Hospitality Chair

Band:



### **Grants and Assistance Report:**

Request for support from the Ottawa Mission for a Christmas Meal for the Ottawa needy individuals and families of \$500, \$1000 or \$2500 we have donated several times over this last year, so would recommend denial of this request.

#### Motion

#### **Executive Meeting December 6<sup>th</sup> 2023**

Moved by: Richard Lynn,

Seconded by: Stephane Guy Carried Yes

### **General Meeting December 19th 2023**

Moved by Richard Lynn, Seconded by

Carried Yes/No

Branch 642 is providing a Christmas gift to Veteran Seniors in Long Term Care. We propose \$550 budget be set aside to purchase Challenge coins and Christmas cards to be given as gifts.