

The fifth meeting of the 1972 Executive Board of Holy Resurrection Armenian Apostolic Church of South Milwaukee Ladies Aid, was held on Thursday, May 11, 1972, in the church library.

The meeting was called to order by our Chairlady, Mrs. Helen Barsamian, at 8:10 P.M.. Mrs. Barsamian opened the meeting by reading a short prayer.

Roll call was taken with seven members present: Helen Barsamian, Elsie Cifaldi, Rose Tanelian, Margaret Kademian, Mrs. Vartinie Hadjinian, Mrs. Baizar Kachigian, and Mary Haidarian.

Mrs. Arsha Boyajian, Mrs. Arshalous Hayalian and Mrs. Mary Aprahamian were absent with an excuse. Agnes Barsamian was absent.

Recording secretary Mary Haidarian read the minutes of our meeting held on April 6, 1972. Minutes were approved and stand as read.

Helen informed the executive board that Agnes Barsamian has resigned from the Ladies Aid Executive Committee. She received a letter from Agnes, dated April 27, 1972, and read the letter to us. A copy of the letter is attached to minutes.

Mrs. Kachigian questioned Helen if she was expecting such a letter. Helen replied that she was hoping not, because at Hayr Soorp's farewell dinner he said we were all working for the church and not for him, and that is why she is very disappointed. Helen stated her first reaction was to call Agnes, but she did not.

Treasury Report - Elsie Cifaldi

March 31, 1972, Golden Mariner Balance	\$3382.76
April, 1972, Income	\$ 25.55
	<u>\$3408.31</u>
April, 1972 Disbursements	\$ 92.11
Golden Mariner Balance, April 29, 1972	\$3316.20
Petty Cash, April, 1972	\$ 25.67
	<u>\$3241.87</u>

Altar Flower - Harry Nabedian

April 1, 1972, Balance	\$376.20
Income, April, 1972	\$ 9.00
	<u>\$385.20</u>
Disbursements, April, 1972	\$ 43.00
May 1, 1972, Balance	<u>\$342.20</u>

After Elsie gave her treasury report she said:

I think that we should make a note that the treasurer should not pay out any money of any kind unless it has passed first through our executive meeting. From now on I will only pay bills that have been approved. We shouldn't spend money without having it first approved here.

Elsie Cifaldi made a motion that no bills be paid unless they are passed by the executive board.

Margaret Kademian, seconded. Motion carried unanimously.

Correspondence - Rose Tanelian

Rose reported that two get well cards were sent during the month of April, 1972.

Get Well - Stella Kachigian  
Get Well - Betty Maczurkiewicz

Helen instructed Rose to send a get well card to Margaret Cohen, at Trinity Memorial Hospital.

Altar & Sacristy - Mary Haidarian

Mary reported that she and Namzar Kaprelian cleaned the altar and sacristy room three times during the month of April. She reported that she had the Badarakee white underslip dry cleaned at Sunbrite Cleaners, which cost \$3.00, including a 10% church discount. Mary asked the ladies if they would approve her to have the black lenten altar cloth cleaned professionally. There is much built up wax and it would be to difficult to remove by her and Namzar. She reported that the side altar cloths may also need cleaning. The executive committee gave Mary the authority to have whatever she thought needed drycleaning.

She mentioned that she and Namzar wrapped and labeled the lenten decorations, but did not iron them, because it would be better to press them next year before we use them again.

Mary said that Mr. Ted Sidlik, of Lake Cleaners, has for the past two years cleaned the priest's vestments and side altar cloths free of charge. He asks only that we advertize it in the church bulletin. There is no bulletin at present so our correspondence secretary, will send a thank you card when he cleans for us in the future.

Old Business

kit

Helen reported that the first aid has arrived, and it is at Mr. Manoog Panosian's home. Helen will make it a point to have the kit in church before our Mother's Day Dinner, on May 21, 1972.

Helen, I would like to ask what everybody's opinion is on having the altar flower money audited. Rose Bendian gave me a check for \$350.00, and I'm not saying or doubting anything, but do you think we would be doing wrong if we did not have her papers audited?

Mary, All money making organizations or committees should be audited yearly by the church auditors.

The altar flowers are a separate treasury from the Ladies Aid, but still belongs to the Ladies Aid. Rose handed in her treasury report every month and kept her treasury financial reports, but to our knowledge we do not know if they have ever been audited.

The committee discussed that the next person in charge of Altar Flowers set up a standard treasury bookkeeping ledger. The account has a large balance and a proper bookkeeping system should be prepared and kept up. The last Altar Flower financial statement was for the month of March, 1972, so beginning April 1, 1972, should be the start of the recordings. Receipts should also be given to each donator as this is a tax deductible item.

Mary Haidarian, made a motion that the person in charge of Altar Flowers sets up a bookkeeping ledger to meet the church standards beginning the first day of April, 1972, a receipt be given to each donator, and that the books be audited each year.

Elsie Cifaldi, seconded.

Motion carried unanimously.

### New Business

Helen reported that she and Margaret approached Lorraine Nabedian to take over the Altar Flowers. Lorraine's reason for refusal was not that she did not want the position, but she is gone during most of the summer months, and that it wouldn't work out well. Helen asked Harry Nabedian if he would accept, and he willingly accepted.

*HARRY NABEDIAN VOLUNTEERED HIS SERVICES*

The members of the executive committee did not object to Harry, but the board discussed the fact that the Altar Flowers is under the jurisdiction of the Ladies Aid, and would it be proper to have a member outside of our membership take over this position. Mary asked Helen if she had approached any of our Ladies Aid members. Helen commented that she did not. Perhaps we should get in touch with some of our own members first to avoid any misunderstandings or problems.

Helen said from her past experience she called 15 members and asked them to be on Religious & Education, and received refusals from all of them, and when Harry accepted Helen thought it would be fine. Helen said Harry accepted the position so wholeheartedly that she doesn't know what to do now. Helen said she will say nothing to Harry at the present and will resume the responsibility for him to continue with Altar Flowers. In the meantime being that none of the executive members seemed to know if an outside member could serve on the altar flowers because it is under the jurisdiction of the Ladies Aid, Helen will make inquiries. She said she might even ask Father Patee Metjian.

### Church Cleaning

Helen reported that she had contacted Mr. Lloyd Johnson, who is now retired and had once cleaned the South Milwaukee Library for a period of fifteen years. Helen approached Mr. Johnson and asked him if he would consider cleaning our church as a job. Mr. Johnson accepted Helen's offer and will now clean the church every other week. Helen said she attended the Parish Council Meeting and asked them for their approval and they accepted. The Parish Council will resume the responsibility for his salary, but the Ladies Aid will furnish him with all the necessary cleaning products, from their treasury.

### Martyr's Day Dinner

Helen reported that all went well, and that the ladies did a fine job in preparing for the Martyr's Day Dinner, for the exception of the sheet cake which was ordered from Grebe's Bakery. Helen said the cake was not decorated to her specification and was not a good cake. Helen said she went to Grebe's Bakery the following day and complained. The sales clerk said she would take Helen's complaint to the manager and see what could be done about it. To date Helen has not heard from the bakery.

Helen mentioned that Parsegh approached her and said we have no Priest's black vestment, and that each church should have one. We decided to wait until the new priest arrives and discuss this with him before we make our own decision.

### Mother's Day Dinner

Grace Hadjinian, our Liason arrived at the meeting at 9:30 P.M..

Helen, We have had a Mother's Day Dinner every year and I think we should still have one this year. The trustees will try to get us a priest, and if they can't we can have our Deacon, Parsegh bless the food. The dinner should be on Sunday, April 21, 1972.

Helen read last year's Ladies Aid report for the Mother's Day Dinner, and how we chose the Mother Of The Year. She said it would be a shame if we didn't carry it through as a Ladies Aid annual affair. She asked each member for their opinion if we should have a Mother's Day Dinner. Each committee member agreed to have the dinner, and all were very much in favor of it.

Menu:	Price - Adults	Students
Roast Beef or Ismeer Kufta	\$2.00	\$1.00
Pilaf, rice		
Tossed Salad		
Bedah bread		
Sheet Cake		
Coffee		

Margaret & Helen will take care of the necessary shopping for groceries. Helen will get in touch with Mrs. Boyajian for how much meat to order. Margaret & Helen will be in charge of guest speaker, and entertainment. Mary Haidarian will purchase a gold cross for around \$8.00 and order a corsage for \$2.00. The trustees will send out the announcement, via flyers. Margaret will be in charge of table decorations. The tables will be set up by Mr. Manoog Panosian on Saturday Morning. ACYOA members will serve for the dinner and pick up. Margaret, Elsie, Mary and Rose will set the tables on Saturday Morning. Helen will get enough workers to assist the kitchen committee.

Helen gave her opinion that for the Mother Of The Year, we should consider Mrs. Guluzar Jandegian. She will be 85 years old this month, and she is the second oldest women member of our parish. The first year we picked a name out of a box. The second year we honored Mrs. Guluzar Torosian as it was her 90th Birthday. The third year we honored Deramayr Angel Barsamian as Hayr Soorps recommendation.

Grace said she thought it would be wonderful to honor Mrs. Torosian especially knowing that she will be 85 years old this month, and that it would be an insult not to have her for The Mother Of The Year.

Helen asked for other recommendations and opinions. Grace commented that when we make someone Mother Of The Year, it should not be for just that day, but we should remember her throughout the year. Perhaps have her sit at the head table at our dinners and we should consider this.

The ladies agreed that Mrs. Jandegian should be Mother Of The Year, and that it be kept a surprise,

Margaret Kademian made a motion that this year we have Mrs. Guluzar Jandegian as our Mother Of The Year as she will be celebrating her 85th birthday.

Rose Tanelian, seconded.

All in favor.

Helen said last year women who served on the Ladies Aid for 25 years were awarded with cross pins as recognition by Hayr Soorp. Hayr Soorp prepared the list last year. Helen said that 21 women did not receive their pins because they did not attend last years dinner, and we should announce it& award those that did not receive their pins at this years dinner. She also said that last year they each donated money after Hayr Soorp pinned the cross on them and asked how this started. Grace said that she was sitting at the head table and Hayr Soorp told her that he would read her name first and she should donate money and then each woman who followed donated. Helen said this would be a good idea to do again this year. Helen read this list of names of the women who did not receive a pin last year:

Elmas Bogosian	-	Mayranoush Bajakian	-	Sona Esayian
Tervande Gaghunjian-		Shoushan Haidarian	-	Noritza Kademian
Eghksa Kaishian	-	Arousiag Kaloustian	-	Azneef Sahagian
Kenovapar Kamakian	-	Hripsim Karamanian	-	Sourpie Karian
Vartouhi Manashian	-	Tervanda Nersesian	-	Makrouhi Panosian
Perlante Panosian	-	Mayram Sahagian	-	Shanour Tamuzian
Osanna Tamuzian	-	Guluzar Torosian	-	Arousiag Vahradian

Grace will get in touch with Hayr Soorp to see if he has the cross pins and if he would send them to her.

Grace reported when she attended the convention in Troy she visited the church's kitchen and said they have what is called a disposal compactor. She mentioned that the Ladies Aid should consider in looking into this as it is a wonderful and easy way to dispose of garbage. She did not know approximately what the cost would be, but it would be well worth it for the church to have a compactor installed.

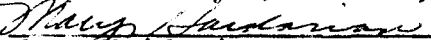
Helen reported to Grace that one toilet in the ladies room is not in order and water is constantly running. Grace said she will notify the Parish Council.

Helen said Agnes resigned and she should be replaced. At the General Membership meeting the next in line was Rose Esayian and Trudy Kaprelian with a tie vote of 10 each. Their names were put in a box, and Rose Tanelian drew one name. The name drawn was Rose Esayian. Helen will contact Rose and see if she will accept the position.

Mrs. Baizar Kachigian made a motion that the meeting be adjourned. Margaret Kademian, seconded.

The meeting was adjourned at 11:05 P.M..

Respectfully submitted,

  
Mary Haldarian,  
Treasurer