

# Meeting Notice



April 7th, 2016, at 7:00 pm in the Board Room at Village Hall,  
400 South Central Ave., Roxana IL 62084

## **Roxana Fire Department Ladies Auxiliary Agenda**

### **Regular Meeting Items:**

- Call to Order- Stacy Kelly
- Roll Call- Jennifer Herring
- Approval of Minutes of Previous Meeting
- Treasurer's Report- Jean Kainz
- Authorize payments of Bills
- Correspondence
- Member Sponsorships/Resignations
- Firefighter Support

### **Old Business:**

- 1) Code of Ethics Review
- 2) Spring Blood Drive
- 3) Homecoming Activities
- 4) Scholarship

### **New Business:**

- 1) Shirt Order
- 2) Supplies Inventory
- 3) Relay for Life (June 18)
- 4) Activity plans for Coming Months
- 5) Other items as necessary