# R.F.D. Ladies Auxiliary Meeting Notice

7 p.m. Thursday November 2nd, 2017, at Roxana Village Hall

# Roxana Fire Department Ladies Auxiliary Agenda

## **Regular Business:**

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

#### **Old Business:**

- 1) Trunk or Treat Debriefing
  - a. Treasurer Report
  - b. Sponsor Recognition
  - c. Feedback, observations, notes for next year

# **New Business:**

- 1) Holiday Adoption Activities
- 2) By-Laws Review
- 3) Other items as necessary