

## **R.F.D. Ladies Auxiliary Meeting Notice**

7:00 p.m. Thursday, August 2nd, 2018, at Roxana Village Hall

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

#### **Regular Business:**

- Call to Order- Stacy Kelly
- Roll Call- Lexy Katzmarek
- 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) Dine to Donate Planning for 2018
  - a. Casa Romero
  - b. Roma's
- 2) BackPacks for School 2018
  - a. What to Buy
  - b. Who is shopping
- 3) Shirt Order

#### **New Business:**

- 1) Trunk-or-Treat Planning 2018
- 2) Other Items As Necessary