

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

7:00 p.m. Thursday, December 6th, 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) Shirt Order - Review and Closeout
  - a. Complete payment of individual orders
  - b. Re-Order
- 2) Holiday Adoptions Update and Planning Review

### **New Business:**

- 1) Election of Officers for 2019
- 2) Spring 2019 activity plan
- 3) Scholarship 2019 plan
- 4) Other Items As Necessary