

R.F.D. Ladies Auxiliary Meeting Notice

7:00 p.m. Thursday, February 7th, 2019, at Roxana Village Hall

Roxana Fire Department Ladies Auxiliary Agenda

Regular Business:

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

Old Business:

- 1) Shirt Order
 - a. Re-Order
- 2) Holiday Adoptions 2018 - Recap & Debrief lessons learned for 2019
 - a. Budget vs Spending Review
 - b. Observations, Opinions and Suggestions from Ladies?
 - c. Ideas for next year?

New Business:

- 1) Scholarship 2019 Plan
- 2) Other Items As Necessary