

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

6:00 p.m. Thursday June 7th 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) 2018 Scholarship wrap up
- 2) Dine to Donate Planning for 2018
  - a. Casa Romero
  - b. Roma's
- 3) Homecoming 2018 wrap up

#### **New Business:**

- 1) Backpack to school Program 2018
- 2) Fundraiser discussion
- 3) Other Items As Necessary