

R.F.D. Ladies Auxiliary Meeting Notice

7:00 p.m. Thursday, November 8th, 2018, at Roxana Village Hall
Rescheduled from November 1st

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. Feedback on logo, apparel or transaction"
 - c. Re-Order
- 2) Trunk or Treat 2018 - Recap & Debrief lessons learned for 2019
 - a. Feedback from guests?
 - b. Feedback from trunks?
 - c. Observations, Opinions and Suggestions from Ladies?
 - d. Ideas for next year?

New Business:

- 1) Holiday Support plans for 2018
 - a. Thanksgiving Dinner Gift - Confirm Budget
 - i. Number of Recipients and suggestions
 - b. Christmas Dinner Gift Budget
 - c. Christmas Adoption Planning

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- 2) Letters from Santa 2018 - Determination
- 3) Santa Shop Support for Central PTO - Determination
- 4) Election of Officers Notice - Dec-2018
- 5) Other Items As Necessary