

R.F.D. Ladies Auxiliary Meeting Notice

7:00 p.m. Thursday, October 4th, 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
 - a. Review new logo options
 - b. Review apparel options
 - c. Complete individual orders
- 2) Trunk or Treat Planning 2018 - Date: Oct 20th, 5-8 pm
 - a. Coordinate advertisement to community for trunk
 - i. Date/Time
 - b. Identify & Coordinate business sponsorship requests
 - i. Continue
 - c. Volunteer Coordination (registration and reviews)
 - d. Review Shopping Needs
 - e. Confirm all activities and Volunteers

New Business:

- 1) Holiday Support plans for 2018
 - a. Thanksgiving Dinner Gift Budget
 - i. Number of Recipients and suggestions

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- b. Christmas Dinner Gift Budget
- c. Christmas Adoption Planning
- 2) Letters from Santa 2018
- 3) Santa Shop Support for Central PTO
- 4) Other Items As Necessary