

R.F.D. Ladies Auxiliary Meeting Notice

7:00 p.m. Thursday, September 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) Dine to Donate Planning for 2018
 - a. Casa Romero
 - b. Roma's
- 2) BackPacks for School 2018 Wrap-Up
 - a. Review of what was given to each school
 - b. Lessons learned and Ideas for change for 2019
- 3) Shirt Order
 - a. Review new logo options
 - b. Review apparel options
 - c. Complete individual orders
- 4) Trunk or Treat Planning 2018 - Date: Oct 20th, 5-8 pm
 - a. Coordinate advertisement to community for trunk
 - b. Identify & Coordinate business sponsorship requests
 - c. Volunteer Coordination (registration and reviews)
 - d. Confirm Budget for RFDLAX Give-away in lieu of candy

New Business:

R.F.D. Ladies Auxiliary Meeting Notice

- 1) Holiday Support plans for 2018
 - a. Thanksgiving Dinner Gift
 - b. Christmas Dinner Gift
 - c. Christmas Adoption Planning
- 2) Letters from Santa 2018
- 3) Other Items As Necessary