

KNIGHTS OF COLUMBUS LADIES AUXILIARY
MINUTES OF MEETING -----APRIL 11, 2007
7:00 PM

1. An opening prayer was led by Bene Magsombol then Pledge of Allegiance by Kitty Newsham and for the born/unborn included.
2. President Kitty Newsham called the meeting to order around 7:20 PM.
3. Members in attendance were Hazel Fritz, Shirley Hough, Tina Salumbides, Mary-Aurora Marcelo, Cely Varias, Martha Conner, Amy Sexton, Rosemarie Leiva, Remy Maxino, Bene Magsombol, Jackie Barfield, Joanne White, Josie Dabu, Kitty Newsham, Cora Valdez and Patty Trail.
4. Copies of the last minutes (March 7) were distributed to everyone present in the meeting. So far nobody disagreed about the minutes. It was put to motion by Patty Trail and accepted by Martha Conner.
5. Treasurer's Report--- Hazel Fritz reported that we have a balance of \$2005.73 in our account. She's doing great in maintaining our budget.
6. Membership--- Unfortunately, Adora Fontimayor was absent so President Kitty Newsham did the honors of announcing that we have 28 paid members as of today.
7. Vice-President--- Midge Leyes was also absent in the meeting so President Kitty Newsham continued the getting together. There was a discussion about the Ladies Auxiliary Bylaws. Patty Trail suggested that an Assistant Secretary will be included in the Ladies Auxiliary Bylaws. The discussion was lengthy that it will be continued and hopefully settled on the next meeting.
8. Volunteers in the nominating committee are Adora Fontimayor and Cely Varias. Cely Varias reported that no one was interested to be nominated. There was one but she's not a member which is a requirement.
9. Nomination for officers was opened during the meeting. Shirley Hough was nominated for President by Jackie Barfield and seconded by Mary-Aurora Marcelo and Cely Varias. Jackie Barfield was nominated for vice-President by Rosemarie Leiva and seconded by Cora Valdez. Martha Conner was nominated for Secretary by Mary-Aurora Marcelo and seconded by Cely Varias and Patty Trail. Rosemarie Leiva accepted the nomination for Assistant Secretary ; nominated by Mary-Aurora Marcelo and seconded by everyone in the meeting. Hazel Fritz was still interested in the Treasurer's position. There were no other nominations. Midge Leyes is also interested for the position as President.
10. Patty Trail was the lucky one to win the 50/50 raffle.
11. April 25, 2007 at 7:00PM will be a wine and cheese Social Meeting.
May 7, 2007 at 7:00PM ---- Review of the Scholarship application at St. Michaels by the Reviewing committee.
12. Knights of Columbus and Ladies Auxiliary are donating a T.V. for the silent auction on April 14 Dinner/Dance.
13. May 2, 2007--- will be the election of officers.
14. The meeting was adjourned at 8:35PM with a closing prayer by Patty Trail.
15. NEXT MEETING ---May 2, 2007 at 7:00PM. Remy Maxino suggested that a Fundraising for the new Building will be included in the agenda.

God bless us all!

Mary-Aurora