

**Knights of Columbus
Ladies Auxiliary
March 7, 2007**

President Kitty Newsham called the meeting to order at 7:15 PM. Carmen Waslicki began the meeting with a prayer and then led the ladies in the Pledge of Allegiance and a prayer for the born and unborn.

The members in attendance were:

- ❖ Carmen Waslicki
- ❖ Midge Leyes- Vice President
- ❖ Kitty Newsham- President
- ❖ Joanne White
- ❖ Hazel Fritz- Treasurer
- ❖ Adora Fontimayor
- ❖ Cely Varias
- ❖ Amy Sexton

1. Joanne White, substituting for Mary Marcelo, read the minutes from the last meeting. Minutes were revised to read "pancakes" instead of "soup" in referring to the Shrove Tuesday Pancake Supper. Minutes were approved by Hazel Fritz and seconded by Midge Leyes.
2. Hazel Fritz read the treasury report. The proceeds from the Italian Night dinner were: \$111.00 from the raffle and \$741.00 from the dinner. Also, in February, \$15.00 in dues was collected and \$9.00 was made from the 50/50 raffle. Expenses for the month included \$40.95 for flags for the dinner and \$12.51 for storage boxes. This resulted in a net balance of \$1976.73 as of February 28, 2007. Hazel also reported that the bank has waived any future monthly service fees and has refunded the past fee payments.
3. Midge reminded the ladies that there would be no food served after Masses during Lent. However, coffee and juice will be available.
4. Midge announced that there will be a Blood Drive at St. Lukes on Tuesday May 29th from 3:30 - 8:30 PM. Hotdogs, hamburgers, and chili will be served. She asked that Ladies volunteer to bring salads, chips, and watermelon. Joanne White made a motion that the Ladies Auxiliary pay for the hotdogs and hamburgers. Cely Varias seconded the motion.
5. Kitty reported that she and Midge recently learned that the veterans in our VA hospitals depend on donations for their toiletries and phone cards. Discussion

followed and it was decided that the Ladies would collect travel-sized or full-sized toiletries for our VA hospitals

6. Kitty opened the discussion of a Ladies Auxiliary scholarship to be awarded this spring. After some discussion, it was decided that the scholarship would be awarded to a worthy high school senior who has a grade average of C or better, is an active member of St. Lukes, and is active in the community. Applications and documentation will be due by May 1, 2007. Joanne White and Midge Leyes volunteered to be on the scholarship committee. Midge has an application that will need to be updated and revised, and the scholarship will need to be publicized in the parish bulletin. Amy motioned that \$500.00 be designated for the scholarship and Adora seconded the motion. The scholarship will be discussed further at future meetings.

7. Adora Fontimayor and Cely Varias volunteered to head the nominating committee for the elections to be held on May 2, 2007. They will call all members to find those wishing to run for president, vice-president, secretary, or treasurer.

8. On March 21, 2007 the Ladies will have a Social featuring Irish music and green snacks.

9. Joanne White read a Thank You note from Lindsay Conner thanking the Ladies Auxiliary for the \$500.00 donation to the Special Olympics.

Kitty Newsham adjourned the meeting at 8:15 PM and Carmen Waslicki closed with a prayer.