

**Knights of Columbus
Ladies Auxiliary
July 11, 2007**

In Kitty Newsham's absence, the Past Vice-President, Midge Leyes, called the meeting to order at 7:17 PM. She presented the gavel to new President, Shirley Hough. Shirley led the group in prayer and the reciting of the Pledge of Allegiance.

Members in attendance included:

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| ❖ Martha Connor | Lauri Desai |
| ❖ Adora Fontimayor | Hazel Fritz |
| ❖ Shirley Hough | Rosemarie Leiva |
| ❖ Midge Leyes | Bene Magsombol |
| ❖ Mary Marcelo | Kitty Newsham |
| ❖ Amy Sexton | Celi Varias |
| ❖ Carmen Waslicki | Joanne White |

Shirley distributed copies of the agenda for the meeting. She then announced that she planned the agenda for this meeting, but in the future, an agenda will be sent to members prior to the meeting for consideration and possible additions. She pointed out the suggestions for future activities listed on the back of the agenda and asked the members in attendance to read over them. She arranged the items according to the format that the Knights use to plan their goals for the year.

1. As the first business item to be discussed, Midge Leyes made a motion that all four (4) officers have their names on file at Bank of America so that they may sign checks from the Auxiliary account. Also, checks for more than \$50.00 should require two (2) signatures. Rosemarie Leiva seconded the motion and it carried by unanimous vote.
2. Shirley reminded the members that Midge Leyes, Tina Salumbides, Martha Connor, and Kitty Newsham will be writing new by-laws for the Ladies Auxiliary. After some discussion, it was decided, by unanimous vote, that the committee would present their 1st draft or an outline to the officers by the September business meeting.

3. Lauri Desai moved that the Auxiliary purchase a memorial plaque to honor past and future presidents instead of buying a new plaque each year. One of the Ladies will ask the Knights if they would allow the Auxiliary to hang the plaque on the Knights "wall" in the church. Martha Connor seconded the motion and it passed by unanimous vote.
4. Carmen Waslicki agreed to continue as "lecturer" for the upcoming year. Adora will stay on as membership chairperson for another month. Shirley asked members in attendance to consider volunteering for that position.
5. Shirley reminded the Ladies that their dues (\$15.00) should be paid in July.
6. Shirley announced that she will be attending a Ministries meeting next week and she will need to propose the dates that the Auxiliary wants to use the building for an Italian Night dinner and Autumn Jamboree. After some discussion, Midge moved that the Italian Night be scheduled for January 25, 2008. Martha seconded the motion and it passed by unanimous vote. Rosemarie reminded the members that September 15th - October 14th is designated as Hispanic month. Joanne White moved that the Autumn Jamboree be held on September 28, 2007. Lauri seconded the motion and it passed by unanimous vote.
7. Secretary, Joanne White, read the minutes from the last meeting and they were approved. Joanne also read a thank you letter sent to the Auxiliary from the ADORE.
8. Hazel Fritz gave the treasurer's report. As of June 1, 2007, the Auxiliary had \$1857.16 in the checking account. Proceeds from the 50/50 raffle last month resulted in a \$9.00 deposit. Expenses were: a \$100.00 donation to the ADORE Eucharistic Youth Congress and \$100.00 for retreat expenses for Kyle Illy. \$118.98 was spent for food for the May blood drive and \$1000.00 went toward two \$500.00 scholarships. Hazel concluded that the current balance is \$547.18. The treasurer's report was accepted.

9. President, Shirley Hough, announced that the next blood drive is scheduled for November 26, 2007.
10. New officers for the Knights and the Ladies Auxiliary will be installed on July 20, 2007 at 7 PM. Midge has already ordered the cake. Shirley asked the Ladies to provide simple snacks such as chips and dip or fruit.
11. Rosemarie announced that on August 18, 2007, the Hispanic community will hold a fundraiser at San Lorenzo and proceeds will go to the New Building Fund. It will be a dinner/dance featuring Hispanic foods and music. There will also be a cash bar. Only persons 18 years or older may attend. Tickets will be \$20.00 per person or \$35.00 per couple. Rosemarie said the Hispanic ministry asked that the Ladies Auxiliary help with paper products, prizes, etc.
12. Shirley told the Ladies that she has prepared a raffle basket with a "back-to-school" theme. Tickets will go on sale soon.
13. Midge Leyes told the Ladies that she and Joe have been delivering the donated toiletries for hospitalized Veterans to the Master of the 4th Degree, and that both he and his wife have been very impressed with the contributions.
14. Amy Sexton won the 50/50 raffle.
15. Carmen Waslicki closed the meeting with a prayer. The meeting was adjourned at 8:20 PM.