

**Knights of Columbus  
Ladies' Auxiliary  
1 Feb 06**

The meeting commenced with a prayer in honor of service men and women, lead by Ms. Newsham, followed with the Pledge of Allegiance, to include a prayer for the born/unborn children.

The members in attendance were:

|                         |                        |
|-------------------------|------------------------|
| <b>Midge Leyes</b>      | <b>Carmen Waslicki</b> |
| <b>Adora Fontimayor</b> | <b>Rocki Llly</b>      |
| <b>Joy Marie Albia</b>  | <b>Hazel Fritz</b>     |
| <b>Mary Marcelo</b>     | <b>Cely Varias</b>     |
| <b>Rose Marie Levia</b> | <b>Joanne White</b>    |
| <b>Nora Malixi</b>      | <b>Lauri Llly</b>      |
| <b>Kitty Newsham</b>    |                        |

The President called the meeting to order. There was no old business to discuss from the last meeting. The meeting encompassed the Italian dinner night. But prior to the heart of the meeting some new business was discussed.

1. A reminder that a funeral mass will be held for Mary Trail, Kevin Trail's mother, on Thursday, 2 Feb at 7 PM.
2. There will be no more charter members permitted within the auxiliary. The council's name has been sanctioned.
3. We now have an auxiliary Lector, Ms. Patty Trail. She was introduced and identified as the single person to contact on whatever church subject the auxiliary would like to learn more about, please identify them and let her know in ample amount of time to prepare to discuss.
4. The treasurer provided the current balance in the auxiliary account.
5. The President led the group to determine, identify and finalize the requirements remaining for the Spaghetti dinner night to include:
  - a. Tickets will continue to be sold after each mass. This will allow for an approximate head count in a sufficient amount of time. It is estimated, by 19 Feb, the auxiliary to have a ball park count of dinner guests for the 24<sup>th</sup>. Tickets will continue to be sold to include at the door the night of the dinner.

- b. Raffle tickets for the gift basket are going very well. A Gourmet cake has been donated to include with the basket.
  - c. 14 tables, to include 10 chairs, will be set up by the Knights. Tables will be filled as guests arrive to prevent empty seating and allow for the event to be "family and culturally" oriented.
  - d. Everyone identified what they would provide for the dinner. These include:
    - 1) Shirley - bread, baskets and Gourmet cake for raffle.
    - 2) Cely - Parmesan cheese
    - 3) Deserts will be donated by Adora, Carmen, Hazel
    - 4) Meat sauce will be prepared and provided by Midge and Rose Marie
    - 5) Jo Anne will provide the salad
6. Lector. Ms. Trail discussed several books written by Scott Hans. She also included the growth of the church, and all the new devotions, groups and organizations (Adoration group, Alliance of the Sacred Hearts, etc.).
7. Madame President highlighted the conclusion of the meeting to prepare the auxiliary for future events. This included:
- a. Conducting a financial audit
  - b. Review and update the bylaws
  - c. Setting up a budget committee
  - d. Prepare for May elections and have all issues in order prior to the elections
  - e. The meeting concluded with a 50/50 raffle. Ms. Trail was the winner.

With no further business to discuss, a final prayer (Ms. Leyes) concluded the official meeting. The meeting adjourned at 8:15 PM. The next meeting will be held on Wednesday, March 15, 7 PM.