

**Knights of Columbus  
Ladies' Auxiliary  
15 Mar 06**

The meeting commenced with a prayer, lead by Ms. White, 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 Illy</b>
<b>Joanne White</b>	<b>Hazel Fritz</b>
<b>Nora Malixi</b>	<b>Shirley Hough</b>
<b>Jackie Barfield</b>	

The President called the meeting to order. There was no old business to discuss from the last meeting.

The President discussed various up coming events, elections and charitable quests.

1. Madame President discussed the successful Italian dinner and has a second annual event will be planned in the future. The group made \$622 in ticket sales and \$288 on raffle tickets, for a grand total of \$900 for the evening. A lot of planning, hard work, sacrifices and most of all, bounteousness, was given to make the event such a winning sensation. A generous thank you to the ladies auxiliary was given by the President.
2. A nomination committee has been identified, Ms. White and Ms. Varias. The committee will contact each paying auxiliary member to discuss the officer positions. The nominations are due to the group in April, elections will be held in May, and the newly elected officers will assume their positions in June, for the new year.
3. The auxiliary will have an audit committee. The committee will conduct a complete audit of the auxiliary to ensure all funds, accounting, and financial operations are all within legal standards. Ms. Jackie Barfield and Ms. Hazel Fritz have volunteered to fulfill the audit duties and responsibilities.

4. A raffle will be held for the 29<sup>th</sup> of May. It was expressed, the K of C ladies auxiliary will not compete or interfere with any charitable event held by the St. Luke's women's club. St Luke will celebrate its 20<sup>th</sup> anniversary on 28 May, and the K of C will host a family day on the 29<sup>th</sup>. The theme of the raffle will be masculine in nature. Donations for the basket are being accepted.
5. Ms. President suggested the ladies auxiliary donate \$50 to Father Salvador to use, as needed, for the parish. The vote to donate the \$50 was unanimous.
6. Madame President also suggested \$200 be donated to the Knights. The K of C financial opportunities are extremely minimal, and their only source of income is through membership/raffles. The vote was also unanimous. This will assist the Knights during their family day preparations and also for their flea market event to be held in June.
7. The President identified the Knights schedule of events. They will be as follows:
  - a. **April** - KOVAR. A determination on where to host our tootsie roll sale will be completed by the Knights. The ladies auxiliary have been requested to assist in the event and to wear their K of C shirts. Ms. Hough volunteered to price the "silver" empty paint cans (complete with lid) to be used by the group. K of C bumper stickers will be placed on the cans. This will eliminate the cost to the Knights. Plus, the cans will be used again next year.
  - b. **May** - a blood drive will be held by the Knights. A family day will also be held on the 29<sup>th</sup>. The ladies auxiliary will sell hot dogs and soda and assist where ever possible.
  - c. **June** - award night will be held on the 3<sup>rd</sup> Wednesday, 21 June.
  - d. **July** - the new K of C fiscal year begins. Newly elected officials will assume their positions within the auxiliary. The Knights will also conduct their installation.
8. The treasurer provided the latest bank statement. The ladies auxiliary account is currently \$1,524.00.

With no further business to discuss, a final prayer by Ms. Hough, concluded the official meeting. The meeting adjourned at 8:25 PM. The next meeting will be held on Wednesday, April 5, 7 PM.