

**Knights of Columbus
Ladies' Auxiliary
3 May 06**

The meeting began with a prayer, lead by Ms. Maxino, followed by the Pledge of Allegiance, and a prayer for the born/unborn children, led by Ms. Leyes.

The members in attendance were:

Midge Leyes	Adora Fontimayor
Hazel Fritz	Nora Malixi
Kitty Newsham	Cely Varias
Mary Marcelo	Carmen Waslicki
Remy Maxino	Shirley Hough

The President called the meeting to order. Old business minutes were read for the group. Ms. Hough regretfully announced her resignation/decline of nomination for the office of secretary. She nominated Ms. Marcelo, and the motion was seconded by Ms. Newsham.

New business:

1. Madame President discussed the treasury report. The report needs to be audited. It was determined and voted to wait until the May statement and then complete the audit with Ms. Varias. A review of the current financial statement was provided by Ms. Fritz and identified as follows:

<u>Income</u>	<u>Anticipated Annual Expenditures</u>
\$ 375.00 dues *	\$ 75.00 Plaque
750.00 Italian dinner	250.00 School
50.00 Ways/Means	200.00 In House
500.00 Raffle	100.00 Kovar
	30.00 Installation
	25.00 Awards
	30.00 Membership
	50.00 Sunshine material
	300.00 Dinner expenses
\$1,675.00	\$1,080.00

* Denotes membership dues increase to \$15 per year per member

2. Madame President suggested donating \$50 to Kovar from our current funds. It was also suggested to donate \$70 to the Anniversary Committee for the cake. Voting was unanimous for both.
3. No new members have signed up. Ms. Fritz suggested having a recruitment weekend. It was also discussed to contact those K of C members, whose wives have not joined the auxiliary as first contact consideration.
4. Calendar dates/information to remember were:
5. 29 May - family day picnic. A raffle will be held for the 29th 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 20th anniversary on 28 May, and the K of C will host a family day on the 29th. The theme of the raffle will be masculine in nature. Donations for the basket are being accepted.
6. 31 May - K of C Blood Drive (need food donations for blood donors)
7. Upcoming calendar of events to remember are:
 - a. June 10 - K of C flea market at St Luke
 - b. June 21 - award night for the K of C
 - c. July - new fiscal year begins, newly elected K of C Knights and Auxiliary officials will assume their offices/K of C Knights will also conduct their installation
8. Officer election results were read to the group. The newly elected officers were voted into office unanimously and will assume their duties commencing in July and hold their offices for 1 year. The new officers are:

President:	Ms. Kitty Newsham
Vice President:	Ms. Midge Leyes
Treasurer:	Ms. Hazel Fritz
Secretary:	Ms. Mary Marcelo

With no further business to discuss, a final prayer was given by Ms. Malixi, and concluded the official meeting. The meeting adjourned at 8:15 PM. The next meeting will be held on Wednesday, June 7, 7 PM.