

**Knights of Columbus
Ladies' Auxiliary
5 April 06**

The meeting commenced with a prayer, lead by Ms. Newsham, followed with the Pledge of Allegiance, and included a prayer for the born/unborn children.

The members in attendance were:

Midge Leyes	Adora Fontimayor
Joanne White	Hazel Fritz
Nora Malixi	Tina Salumbides
Jackie Barfield	Rose Marie Leiva
Kitty Newsham	Amy Sexton
Mary Marcelo	Shirley Hough

The President called the meeting to order. New business/discussions were as follows:

1. Ms. Leyes distributed latest auxiliary roster. She also provided a copy of various committees that will become a part of the auxiliary. All the members were to review and consider a committee of which they would become active and provide a value contribution for the success of the auxiliary. The list of committees and assignments will be discussed later in the meeting.
2. A "Thank You" letter was received by Father Salvador for the \$50 contribution made by the K of C ladies auxiliary. It was be used for parish requirements.
3. Another "Thank You" was received from Ms. Newsham for the card, prayers and intentions during her recent loss of her Grandmother.
4. A phone survey for officer nominations/elections was conducted. Ms. Varias and Ms. White called/contacted active members and accepted nominations for various officer positions. The nominees are as follows:
 - Kitty Newsham - President
 - Midge Leyes - Vice President
 - Treasurer - Hazel Fritz
 - Secretary - Shirley HoughElections will be held in May.

5. Calendar dates to remember were:
 - a. 19 April - K of C social. Ice Cream night
 - b. 22 April - auxiliary audit (to be completed by J. White/J. Barfield) at 10 AM
 - c. 29 May - family day picnic
 - d. 31 May - K of C Blood Drive (need food donations for blood donors)
 - e. 21 June - award night for the K of C
 - f. June - K of C flea market at St Luke
 - g. July - new fiscal year begins, newly elected officials will assume their offices/K of C Knights will also conduct their installation
6. Old business was discussed shortly, but included:
 - a. 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.
 - b. 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.
7. The group returned to open discussions. These discussions included:
 - a. A small discussion of concerns expressed by the Adoration group from the night before, were brought to the table. Rather than discuss attributes/shortfalls, Ms. Salumbides will consult with members of the Adoration group to affirm/dispense any misunderstandings. She will report back to group at the next meeting.
 - b. Other committees/assignments, as distributed at the beginning of the evening, resulted in the following representatives:
 - 1) Membership - Adora
 - 2) Telephone - Mary & Nora
 - 3) Ways & Means - Hazel & Midge
 - 4) Sunshine - Tina

- 5) Historian - Shirley
 - 6) Hospitality - Joanne
 - 7) Publicity - Shirley
 - 8) Catholic Action - Tina
 - 9) By Laws - Rose Marie
 - 10) Programs & Activities - Jackie
8. A copy of the by laws will be transmitted along with the minutes to all the auxiliary members. The bylaws will be discussed at a later date.
 9. A 50/50 raffle was held and winning ticket sold to Amy Sexton.
 10. Ms. Barfield provided various house plants and flowers to all the members present.

With no further business to discuss, a final prayer was given by Ms. Malixi, and concluded the official meeting. The meeting adjourned at 8:45 PM. The next meeting will be held on Wednesday, May 3, 7 PM.