

**Knights of Columbus  
Ladies' Auxiliary  
5 Oct 05**

The meeting started promptly at 7 PM, with a prayer. The members in attendance were:

<b>Midge Leyes</b>	<b>Adora Fontimayor</b>
<b>Patty Trail</b>	<b>Joy Albia</b>
<b>Kitty Newsham</b>	<b>Joanne White</b>
<b>Mary Marcelo</b>	<b>Cely Varias</b>
<b>Rose Marie Levita</b>	<b>Tina Salumbides</b>
<b>Bene Magsombol</b>	<b>Shirley Hough</b>

A short review of old business was conducted with the first few members in attendance. A copy of the first meeting will be provided to all members for their files and to ensure all members are current with old and new business.

Ms. Leyes welcomed everyone and thanked them for being able to attend. The meeting was brought to order. The first order of business was to hold officer elections. The following auxiliary members were nominated for the position identified:

<b>Midge Leyes</b>	<b>President</b>
<b>Kitty Newsham</b>	<b>Vice President</b>
<b>Rocki Illy</b>	<b>Treasurer</b>
<b>Shirley Hough</b>	<b>Secretary</b>

The motion for election was offered by Ms. Salumbides, and second by Mary Marcelo. Vote was unanimous. The Slate of Officers has been completed.

The next order of business concerned the bylaws. A set was provided by Ms. Leyes from another auxiliary. After her review, it has been determined, these bylaws will suffice our current auxiliary. However, in the beginning of the year, a meeting shall be held to rewrite the bylaws for this auxiliary.

Ms. Leyes announced the sale of a raffle basket for the St. Luke Feast Day celebration (to be held on 15 Oct). The money raised from the raffle will be

used for the K of C auxiliary. A short discussion on the ticket sale concluded with the cost of \$1 per ticket, or \$5 for 6 tickets. The basket will have various useful items, to include picture frames, candles, items that most households use. Donations of new or "gently" used items are always welcome to include in the basket. Ms. Leyes also discussed having center pieces made for the tables at the feast. These center pieces will be used repeatedly for other functions and celebrations.

Some new items of interest were presented by Ms. Leyes. There will be an "Installation of Officers and the 2 Trustees (Membership and Historian)". Ms. Leyes will coordinate and inform the auxiliary in the near future. There will also be a K of C social held the 2<sup>nd</sup> week in Dec. More information will become available, as planning continues. There are new badges for each of the K of C ladies on the way. They will be identified as the K of C ladies auxiliary #13784.

The conversation led into the activation our bank account. New checks were ordered and had arrived. There was a discrepancy in the name on the account. The new box of checks were opened, and it was verified, more information is required on the checks. Ms. Leyes will return to the bank and have them corrected and reissued.

The next order of business was to have a functional auxiliary member phone tree. The names on the phone list were divided between Joann and Adora and a status was provided. All the names on the K of C listing were contacted. A status of which K of C spouses that would consider participation in the auxiliary was discussed. The listing will be groomed/cleaned up to identify only those paying auxiliary members. These members will be contacted during emergencies.

With no further business to discuss, a final prayer was said. The meeting adjourned at 8:10 PM. The next meeting will be held on 2 Nov, 7 PM.