

**Knights of Columbus
Ladies' Auxiliary
7 Jun 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
Nora Malixi	Rose Marie Leiva
Kitty Newsham	Amy Sexton
Josie Dabu	Carmen Waslicki
Remy Maxino	Shirley Hough

The President called the meeting to order. Old business minutes were read for the group.

New business:

1. Madame President discussed the future flea market and the money that will be raised for the Knights for their personal account.
2. Ms. White was asked to review and discuss the treasury report. The report needs to be audited (the current bank balance is \$1,130.81). A review of the current financial statement was provided. The report is as follows:

<u>Income</u>	<u>Anticipated Annual Expenditures</u>
\$ 375.00 dues *	\$ 75.00 Plaque
750.00 Italian dinner	250.00 Scholarship
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	\$1,030.00

*Denotes membership dues increase to \$15 per year per member. The nomination to accept the budget was agreed by the members in attendance.

3. Ms. President will prepare another basket for a raffle to raise some money for the auxiliary. The theme will be patriotic in nature.
4. Next item of business was to discuss the dinner that will be held for the expansion. More information will become available as the committee discusses/prepares for the fund raising efforts.
5. Kyle Illy wrote a letter to identify his mission to go to New Orleans. Ms. Leyes suggested the auxiliary support him by providing \$25 for his mission. The nomination was passed.
6. Ms. President requested updated status from the auxiliary. The only new item, Sunshine minister purchased lots of cards for use.
7. Everyone was thanked for the successful Blood Drive (35 donors participated), and the good turnout for the family picnic.
8. Awards night - 21 June. Grand Knight will provide subs. The auxiliary members were requested to bring a dish/desert. The menu of items will be Jo Anne - Macaroni Salad, Carmen - dessert (not cake), Josie - Ensaimada rolls, Nora & Adora - potato salad, Kitty - fruit, Remy - chicken/macaroni salad and Amy - potato salad.
9. Installation will be held in July (possibly 3rd week).
10. Audit of our bank account needs to be completed. Ms. White , Ms. Leyes and Ms. Hough will conduct an audit at 10 AM, June 24.
11. Regina Gomez addressed the group to discuss the photo album. The cost of Ron doing the task, it would be too costly for us to do it ourselves. Pictures will be taken for two weeks. Parish participation is crucial. The more the better...goal is to have 200 parishioners to sign up to get a free directory. No pressure to buy anything. A free 8 x 10 and directory will be available. Packages will be available for purchase. No phone numbers or addresses will be divulged.
12. Ms. Hough discussed the possibly of having an article about our K of C council and auxiliary submitted to The Columbian magazine. Article has been written and will be submitted on line. If a date for publication is provided, it will be announced to the council/auxiliary.
13. A 50/50 raffle was held, and Ms. Sexton won, "yet" again.

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, July 5, 7 PM.