

**Knights of Columbus
Ladies' Auxiliary
7 Sep 05**

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

| | |
|----------------------------------|-------------------------|
| Midge Leyes | Adora Fontimayor |
| Rocki Illy | Patty Trail |
| Katherine "Kitty" Newsham | Joanne White |
| Bene Magsombol | Shirley Hough |

Ms. Leyes welcomed everyone and thanked them for being able to attend. The meeting was brought to order. The local chapter of the K of C women's auxiliary is in its infancy and, having past experience, Ms. Leyes provided various responsibilities of the chapter, the board, the bylaws and committee position assignments. In the future, "old" business will be reviewed/discussed, followed closely by "new" business.

The first order of business concerned having a separate bank account and the Earned Income Number (EIN). Bene arrived and discussed how to open the account and where. The account will be opened at the Bank of America (BOA) in Red Mill. The dues are \$1.00 per month (\$12 annually) per member.

The next order of business was to have a functional auxiliary member phone tree. The tree will be reviewed and updated by Joann and Adora. The names on the phone listing will be contacted and the individuals will be asked if they would like to serve as an officer on the board of members. Those wishing to be nominated as an officer, their names will be submitted for election at the next meeting. The updated tree will also be provided to all the members at the next meeting.

Ms. Leyes had a copy of an auxiliary set of bylaws. The bylaws need to be reviewed and updated. There is a massive amount of insignificant information that will not be pertinent to this auxiliary. Ms. Leyes has taken the bylaw review for action.

Temporary officers were assigned as the K of C auxiliary. The temporary officers are:

President - Midge Leyes
Assistant - Rocki Illy
Membership - Adora Fontimayor
Historian - Bene Magsombol
Sunshine Coordinator - Kitty Newsham
Secretary - Shirley Hough

The phone survey of all the auxiliary wives will also include a request to determine if any of them would consider an office on the board of members. If the person accepts the nomination invitation, a formal election will be conducted and the nominee's name will be submitted for officer election.

Some events planned for the future will be

- a guest speaker for the Knights social, the 3rd Wednesday in Oct
- 1st Wed in Nov (regular scheduled meeting)
- "Lite for Christ" will be in Dec

With no additional new business to discuss, the meeting was closed. The monthly meeting will be held on the first Wednesday every month. Next scheduled meeting will be 5 Oct, 7 PM in St. Michael's room.