

Women's Auxiliary to the Salida Fire Dept. January Meeting Minutes

January 6th 2009

- Out-going President Sue Brubaker called the meeting to order at 7:50
- Roll was taken with 16 members present
- Minutes to the November meeting were read and accepted

Financial Report

- Balance in Checking account as of 11/30/08 was \$6562.45
- The actual money spent in 2008 was under budget for monthly meetings, 4th of July BBQ and rest home gifts. The Christmas party was under budget per person if the ROP students dinners are factored in

Communications / Correspondence

- Bank of America will pay \$500 to auxiliary for Judy Walker's 100 hours spent this year on auxiliary work
- Dues for 2009 are now due \$5 each
- Sue was presented with President's gift

Committee Reports

- Needy Family was very appreciative for delivery by Sue and Kathleen

Old Business

- Children's Christmas Party – turn out was much lower this year. It has been tentatively scheduled week later in 2009. Other possibilities include a Saturday morning party – open house, cinnamon rolls, hot cocoa. Maybe no gifts just photo opportunity with Santa. Will be discussed later in the year.
- Christmas Dinner Party – Dorothy reported that Bob Watt's ROP kids were excellent. Very helpful serving and cleaning up. Discussion took place about the budget and where to allocate funds – entertainment etc. Judy says we were not over budget if we included the 25 kids into the head count for the party.
- Syd motioned to donate \$250 to the ROP firefighting group in addition to the \$300 spent out of the Christmas budget for a total of \$550. Sue seconded, motion passed.

New Business

- 2009 President Sally Denlinger continued the meeting
- Discussion took place about whether to change the meeting times to earlier. Judy said 6:30 would be possible. Syd said it would be too difficult to prepare meals any earlier than 7pm. Sally said we could start the meeting while we are still eating dinner to finish earlier. General agreement was to keep the 7pm time.
- Discussion about Inactive members and trying to recruit new members. Kathleen consulted bylaws and says active members must attend 2 meetings a year and serve on 2 committees.
- Syd Reyes says that the number of Salida Fire tables and chairs are decreasing. She requests that if you see any around town, offer to bring them back.

Thank you to January committee for dinner Cindy, Syd, and Kathleen.

Next meeting will be Tuesday February 3rd 2009 – committee will be Cindy, Syd, and Sally
Meeting was adjourned at 8:35 Submitted by Elizabeth Jesberg