

FFAM Auxiliary Meeting, Sedalia Mo. August 9, 2015

Meeting called to order by president Chris Slaughter at 9:05am.

Present:

Chris Slaughter-Warrenton FPD, Diane Hanes-Galt FPD, Theresa Cox-Wentzville FPD, Sheri Berendzen-Cole County FPD, Ann Jones-Madison West Monroe FPD, Pam Carsten-Cole County FPD, Joyce Thompson-Kearney Fire and Rescue.

Chris asked if anyone had any changes or comments for the previous meeting notes. Ann referenced Galt was misspelled. Pam made a motion to accept the meeting notes as read, seconded by Ann, motion passed.

Financial report starting balance was \$3,195.87. Income of \$648.46 from the credit card payments at the convention. Expenses \$36 for payment of watches to sell. New balance as of August 9, 2015 is \$3,808.33.

Old Business:

Discussed how the auxiliary was going to get more membership, members to attend the meetings, and members involved. Suggest active members reach out to others to invite them to join us at the convention meetings. We already have some fun activities planned for the up coming convention.

Committees:

Membership- Chris indicated need to get dues in and have an updated Membership list.

New Business:

The Memorial area at Kingdom City looked awesome for the Honor Run for the Vet's. Thank you to those who worked so hard.

Pam made a motion the Auxiliary make a donation of \$1,500 to the Mo. Fire Fighters Funeral Assistance Team. Seconded by Sheri, motion passed. Members will present check to Don and Harriet at the men's meeting today.

Ann made a motion to adjourn the meeting, seconded by Diane, motion passed. Meeting adjourned at 9:33 am.

Respectfully Submitted;
Secretary Treasurer
Theresa Cox, Wentzville FPD