

**Monthly Meeting D’Ax\* at MFPD Station 75  
8801 Rock Creek Road  
Monday, July 24, 2023, at 6:30 pm  
All members of the Mosquito Community are invited to attend.**

*The District Auxiliary – Mosquito\**

*Board of Directors:*

*Meredith Blain, President*

*Dee Harris, Vice President*

*Melissa Stever, Treasurer*

*Devon Beesly, Communications*

*Diane Brady, Secretary*

**DRAFT** Agenda & Meeting Notice (updated 7/12/23)

<u>Approve Agenda</u> <i>Board members may comment and request additions to the agenda and the directors will vote to approve the agenda.</i>	5 minutes
<u>Approve April Minutes</u> <i>Director report to present Final Minutes from the May meetings for Directors approval.</i>	5 minutes
<u>Update on Non-Profit Status</u> <i>Director report progress and fees required for filings with IRS</i>	10 minutes
<u>Treasurers Report</u> <i>Director report with recap of status of D’Ax bank accounts, checks, debit cards, donations and expenses incurred since the last meeting, outstanding invoices and bills paid.</i>	10 minutes
<u>Communications Report</u> <i>Director report on recent communications, future plans for communications as well as the status of MFPD swag and its current inventory. She will also present to the Treasurer a list of items provided for which we may need collection of funds. Director will report on the MFPD Sustainability Committee and the status of getting D’Ax information added to the MFPD website.</i>	5 minutes
<u>Secretary Report</u> <i>Director report on items recorded as approved by the board since the last meeting via email or text message. Discussion about should D’Ax information should be posted on the MFPD website.</i>	5 minutes

Any Day Gift Update 5 minutes  
*Director report on hand made Gift promotion.*

Status of MVFAs Station 75 proceeds from the November Fundraiser event 3 minutes

- *MVFA Treasurer, Mary Williams will report on the status of funds and any items recently purchased with Station 75 funds from the November fundraiser event.*
- *Meredith Blain will report on the status and updated Inventory of assets donated including the storage shed*
- *Purchase of storage racks and shelves – Meredith Blain*

Swag 3 minutes  
*Director report on the status of items purchased with MFPD insignia. Status of hats and other items purchased since last meeting.*

Major Fundraising Activities - MFPD Capital Improvement Project 15 minutes  
*Director will report MFPD Capital Improvement Project and discuss ideas of possible projects for fundraising activities and phone campaign.*

#### Events

Next Pancake Breakfast 3 minutes  
*A director will report on the past and future Pancake Breakfasts.*

Future Fundraising events and dates 15 minutes  
*Directors will discuss ideas for fundraising events and set tentative dates.*

Public Comments  
*Open the floor asking for comments and suggestions from community members.*