

Council of Administration Meeting  
Agenda for January 24, 2026  
Meeting Begins after Quarterly, Lunch & Raffles  
Approximately 1:00 P.M.

**The theme is Winter Blues**

Call to Order.....	President Cheryl
(please put all cellphones to mute, vibrate, or just shut off-Thank you)	
Roll Call of Council Members.....	Secretary Grace
Opening Prayer.....	Chaplain Sue
Pledge to Flag.....	P.I. Deb K
Chief of Staff .....	Deb B.
Reading of Minutes.....	Secretary Grace
(Minutes were sent out-need a motion to accept only if there is a correction)	
Official Communications.....	Assist. Secretary Kathie Fleischauer
Financial Report.....	Treasurer Anne
Budget Chairman's Report (if one) .....	Chairperson
(need motion, no 2nd if made by chairperson)	
Audit Chairman's Report.....	Chairperson
(need motion, no second if made by chairperson)	
<b>Unfinished Business:</b> Rada, See's, Treasurer Training	
<b>New Business:</b> Upcoming Fundraisers. National Presidents Visit, Convention	
Setting up temporary bank account	Treasurer Anne
Closing Prayer	Sue