

## 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**

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|--|---|
| 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<br>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                                     |