

**Monthly Meeting D’Ax* at MFPD Station 75
8801 Rock Creek Road
Thursday, August 31, 2023
5:30 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 8/22/23)

Approve Agenda

5 minutes

Board members may comment and request additions to the agenda and the directors will vote to approve the agenda.

Approve July Minutes

5 minutes

Director report to present minutes from past meetings for Board approval.

Update on Non-Profit Status

10 minutes

Director report progress and fees required for filings with IRS

Treasurers Report

10 minutes

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.

Communications Report

5 minutes

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.

Secretary Report

5 minutes

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.

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 or a director will report on the status of funds and recently purchased with Station 75 funds from the November fundraiser event.*
- *Director will report on the status and updated Inventory of assets donated including the storage shed and schedule a date for moving into the new Shed.*

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 the Fall phone Campaign fundraiser.

Events

Next Pancake Breakfast – September 16, 2023 5 minutes
A director will report on the past and future Pancake Breakfasts.

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