

**Monthly Meeting D'Ax* at MFPD Station 75
8801 Rock Creek Road
Monday, May 1, 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 (4/25/23)

<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 February meeting 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. Report on MFPD Radio and GPS purchases. MELISSA, Meredith has information about the purchases and will provide the details to you with you prior to the meeting, hopefully by Friday this week. If you prefer that Meredith presents this item, just say so.</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.</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 meeting Minutes be posted on the MFPD website?</i>	5 minutes

Mother's Day Gift Update 5 minutes
Director report on the Mother's 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. We received a donated crock-pot, still need rolling carts, snow cone machine. A popcorn machine has been acquired.*

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.

Events

Next Pancake Breakfast 3 minutes
A director will report on the April 29 Pancake Breakfast.

Community Yard Sale May 6th and D'Ax Popcorn table? 3 minutes

Evacuation Drill and Chili Cookoff May 20th and Snow Cones 5 minutes

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.