

**Monthly Meeting D’Ax\* at MFPD Station 75**  
**8801 Rock Creek Road**  
**Monday, April 3, 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 (3/27/23)**

Approve Agenda

5 minutes

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

Approve February Minutes

5 minutes

*Director report to present Final Minutes from the February meeting for Board Directors approval.*

Approve D’Ax Bylaws

10 minutes

*Director report on D’Ax Bylaws to be presented for Board Directors approval.*

Update on Non-Profit Status

10 minutes

*Director report progress and fees required for filings with IRS. Also, brief discussion about what Non-profit status means.*

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.*

Secretary Report

5 minutes

*Director report on items recorded as approved by the board since the last meeting via email or text message. Discuss creating a Calendar for the MFPD website.*

Valentine Gift Update

5 minutes

*Director report on the Valentine Gift promotion, what was sold and how the items were purchased, paid for, and the total profit from the sale and will also report on upcoming gift promotion for Mother's Day.*

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. 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.*

Events

Battle of the Badges Chili event

3 minutes

*MVFA President, Cheryl Owen, will report on the event.*

Next Pancake Breakfast

3 minutes

*A director will report on the April 29 Pancake Breakfast.*