

*Delaware Volunteer Firefighters and Ladies' Auxiliary  
Mutual Relief Association, Inc.*

MINUTES  
May 20, 2013

Chairman Joe Zeroles called the meeting to order on Monday, May 20, 2013 at 7:00 p.m. at the Magnolia Fire Station #55.

**Trustees Present:**

New Castle: Nancy Miglivaccia, Richard Perillo, Karl Walters  
Kent: Ken Ryder and Joe Zeroles  
Sussex: Bobbi Albright and Norman Amendt

**DVFA Advisory Committee Present:**

New Castle: None  
Kent: None  
Sussex: Jon Stevenson

**Guests:**

Marilou Stewart, Delaware City Ladies Auxiliary

**Treasurers Report:**

The treasurers report was presented in written form. On a motion by Karl Walters and a second by Ken Ryder, the treasurers report was approved subject to audit. Treasurer Perillo said that he would scan and email the reports ahead of time so the trustees have time to look over the reports before the meeting. The books were being reviewed and the accountant was waiting for a copy of the approved February minutes to complete their review.

**Payment of Bills:**

None

**Minutes of the Previous Meeting:**

Minutes of the previous meeting were presented in written form. On a motion by Norman Amendt and a second by Karl Walters, the minutes were accepted as presented.

**Communications:**

None

**Trustee Reports:**

Ken Ryder informed the committee that Trinity Financial had declined to bid on the AD& D policy due to lack of census data. The current carrier's bid is based on numbers.

**Old Business:**

Reminder that copies of the by-laws had been distributed and need to be updated.

**New Business:**

August dinner meeting has been scheduled for August 15, 2013 at Roma Restaurant in Dover beginning at 6:00 p.m. The secretary will make the necessary arrangements and send out the invitations.

Discussion took place regarding name badges to wear to events such as CFSI. Karl Walters made a motion to start the name badge procedure with a second by Ken Ryder.

Letters need to be sent to the appropriate Associations in regards to appointments for Kent County replacing Joe Zeroles, to the Kent County Ladies Auxiliary for reappointment of Lorraine Madden and to the New Castle County Association for an appointment replacing Karl Walters.

**Good of the Association:**

Ken Ryder wanted to personally thank the organization for providing his ticket to the annual CFSI dinner.

Motion to adjourn the meeting was made by Karl Walters seconded by Ken Ryder. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Bobbi Albright  
Secretary, MRA