

2018 BOARD OF DIRECTORS MEETING

MATLACHA HOOKERS

April 2, 2018

Call to Order @ Little Lilly's at 6:05p.m

In attendance: Madam DouZie, Cindy Walton, Ginny Neff, Ronda Czarneke, Jeanelle Havlin, Helen Andrews, Billie Young, Bonnie Gunnoe, Lorie Tidwell, Debbie Cundall

BOARD REPORTS

Madam DouZie - Julia Simpson

- a) April 50/50 recommendations include Randell Research Center, Girl Scout Troop 49 or celebration/ pizza party at the May Scholarship Presentation/General meeting.
- b) Website looks great and is ongoing.
- c) Hooker Business – Annual Minutes have been submitted/ Solicitation of contributions annual renew/tax exempt renews 12/18
Member age set at 18, motion by Lorie Tidwell, all in favor.
Thursday April 6th Madam DouZie and Cindy Walton will visit the local Girl Scout troop meeting by invitation to discuss our organization.
Theme needed for the annual July 4th Parade.
Madam DouZie is ordering new brochures.
- d) Financial Requests – Wreaths across America place wreaths on Veterans' Gravesites for Memorial Day Services. Motion by Helen Andrews to donate the cost of 144 flags, \$110.00, to Coral Ridge Cemetery, all in favor.
- e) Members discussed the Beacon GED program and the Beacon Bites Program. Billie Young will look into the cost per student of the GED for a future donation and investigate the possibility of a "Hooker Meal Day" with Beacon Bites.

Vice Madam – Helen Andrews

- a) Membership indicated 215 members in good standing, new member packets have been updated.
- b) Hookers Night Out – Wednesday, April 18, 2018 at The Olde Fish House, 6-8p.m. doors open at 5:30. Our Party set up in the front, Jason Bonham plays in the back that eve – Theme 60/70's: Menu/Games etc. no cost for Hookers, guests may come for \$5. and may join that evening for \$15.

Secretary – Cindy Walton

- a) Review and Approval of March minutes, motion to approve by Bonnie Gunnoe, all in favor.
- b) No Online Votes
- c) Mail included one letter of Thanks from PI Food Pantry.

Treasurer – Ginny Neff

- a) Review and approval Feb 2018 Financials, two items to be removed from statement: computer (\$1,959.93) and storage trailer (\$3,075.00) motion by Cindy Walton to accept, all in favor.
- b) March financials pending.
- c) Members voted to gift \$100.00 gift certificate for Blue Dog to accountant Yvonne Werline as a Thank You for tax preparation, motion by Lorie Tidwell, all in favor.

Chaplain – Billie Young

- a) Chaplin Report - no card requests.
- b) Outreach Report – One hardship request for rent payment.

Events & Activities –

A. Dedicated

- 1) Scholarships – Account balance including Bag’N’Tag Event: \$17, 643.
 - a) Note Cards – Report Billie new designs to come.
 - b) Bag’N’Tag/Pancake Breakfast – Madam DouZie reported yield of \$2,643.00
- 2) Merchandise Report – SP Designs will be quoting new merchandise. Inventory update sheet needed to remain with items and be updated after each use.
- 3) Wine Event – Peace Love & Wine – Madam DouZie – Donation to the Beacon will be \$9,453.00 (\$12,653.16 less \$3,000. seed funds for 2019 less \$200. for Thank Yous) Beacon President will be invited to April General meeting to accept donation.
- 4) Matlacha Hooker Art Table – no report

2: Community Support

A. Assistance:

1. Adopt-A-Road - April 19th, 7:45 breakfast, 8:30 park behind Olde Fish House.

3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell – ravioli, Hamburger Helper, individual rice/pasta packets.
- B. ArtFest: Will donate \$1,600.00 to PIE Art Teacher in Matlacha Hookers’ name.

Meeting adjourned at 7:55p.m.

OTHER:

Next Board Meeting Monday May 7, 2018 Little Lilly’s Island Deli

Next General Meeting Monday April 9th, 2018 Hurricane Hideout, doors open 5:30, meeting at 6p.m.