

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

November 5, 2018

Call to Order @ Little Lilly's 6pm

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions F.I.S.H
- b) Hooker Business –
- c) Raising Dues/ 10% fundraisers more discussion- started new Facebook Fundraiser for Tourney
- d) Financial Requests – None to date
- e) Meeting locations for 2019 – Jan & Feb Omelet House? March American Legion?

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

- a) Review and Approval of October Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review October/Sept Financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Hooker Business:

A: Elections Voting Night – Lorie Tidwell

2: Fundraisers

A. Dedicated

1) Scholarships – review proposal from Kiwanis Club

A: Note Cards – Report Billie

2) Merchandise Report – Lorie Tidwell

3) PIE tourney – Deb Cundall/Julia Simpson

4) Wine Event- Julia Simpson – November 15 at Island Grill

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young –

2. Blood Drive – November 10th at Miceli's Resturant

4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting December 3, 2018 Little Lilly's

Next General Meeting Monday November 12, 2018 American Legion