

MATLACHA HOOKERS  
General Meeting AGENDA

October 8, 2018

*Call to Order/ Vice Madam Helen Andrews*

*Pledge lead by – Ginny Neff*

*Invocation – Chaplain Billie Young*

*Check Presentation- Guests: Principal Hook & Teachers for final installment from P.I.E Tourney 2017*

*Candidates Night: Meet the candidates for 2019 Board*

**BOARD REPORTS**

Madam DouZie: Julia Simpson- not in attendance Helen Andrews to speak in her replacement

- a) 50/50 - Suggestions – Beacon Bites
- b) Fundraising – Working on ideas for future fundraisers
- c) Financial Requests – None
- d) Hooker Business – Further discussion on raising the General Membership Dues to \$25.00, 10% of Net Profits - from all fundraisers to support the general fund

Vice Madam – Helen Andrews

- a) Membership  
Swearing in New Members
- b) Call Girls – thank you and volunteers for next meeting
- c) Birthdays – October birthdays

Secretary – Cindy Walton

Review and Approval of September 2018 Minutes

- a) Online Votes - none
- b) Read Mail

Treasurer – Ginny Neff

- a) Review Financials – August Financials

Chaplain – Billie Young

- a) Chaplin Report
- b) Outreach Report

Events & Activities –

1: Hooker Business:

A. Elections/Nominations – Lorie Tidwell – What to expect at the next meeting

2: Fundraisers

A. Dedicated

- 1) Scholarships –  
A: Note Cards – Report Billie
  
- 2) Merchandise Report – Lorie Tidwell –
- 3) P.I.E Tourney- Update- DJ Ruscik, Kate Swanstrom & Deb Cundall – Next event planning meeting is at Island Grill October 11, 2018 6pm – Doors will be open at 6pm they are only opening up for us.

### 3: Community Support

#### A) Assistance:

- 1: Adopt-A-Road – Billie Young – update/ upcoming date: October 18, 2018  
Where to meet: Olde Fish House back parking lot 8:30am (breakfast @ Perfect Cup 7:45)

#### B) Donations:

- 1: Pine Island Food Pantry – Lorie Tidwell –
- 2: Wine Event – First Event meeting TBD will be in Oct
- 3: F.I.S.H Caroling – St. James City, Bokeelia, Matlacha, Cape Coral

#### OTHER:

Next Board Meeting: November 5, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday November 12, 2018 – American Legion in St. James City Doors Open at 5pm  
Meeting starts at 6:30pm