

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

July 2, 2018

Call to Order @ Little Lilly's 6pm

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions
- b) Hooker Business – Florida Alliance for Arts Education Leadership Awards 2018 – Community Volunteer Leadership Award – update / Mariner Trailer and contents
- c) Financial Requests –
- d) 4<sup>th</sup> pf July Float – preparations

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton – standing in for her Jeanene Whittaker

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

Treasurer – Ginny Neff

- a) Review May/June will not be in attendance for this board meeting financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell

2: Fundraisers

A. Dedicated

- 1) Scholarships –  
A: Note Cards – Report Billie
- 2) Merchandise Report – Lorie Tidwell
- 3) PIE tourney – Julia Simpson

3: Community Support

A. Assistance:

- 1. Adopt-A-Road – Billie Young - June 21, 2018 – update
- 2. Mango Mania – Bonnie Gunnoe – Sign ups

3. School Supply Drive – update Karen

4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Monday August 6, 2018 TBD

Next General Meeting Monday July 9, 2018 – Berts Bar