

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

September Board Meeting – placed on August 31, 2017

Call to Order @ Salt Water Smokehouse

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions Beacon of Hope GED – PIE Tournament
- b) Fundraising committee – Amazon Smile/ Dine and Donate Applebees – Update from Meeting with Mariners at Chamber of Commerce 8/23/17
- c) Website – Go Live 9/1/17
- d) Bylaws – Age Requirement Change
- e) Revisit Building Fund
- f) Read Mail
- g) Financial Requests- none to date

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of August 2017 Minutes
- b) Online Votes

Treasurer – Ginny Neff

- a) Review and approval of July & August 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
A: Note Cards – Report Billie
- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – Updates/ Next 2 meetings Sept 12th and 21st??? *correct me

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - Report from Pick-up August 17, 2017

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report from pantry and needs

OTHER:

Next Board Meeting Monday October 2, 2017 Little Lilly's Island Deli

Next General Meeting Monday September 11, 2017 @ Sandy Hook