

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

November 6, 2017

Call to Order @ Little Lilly's Deli

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Laces of Love
- b) Meeting places issue – Elk's season no Monday's maybe off season, Moose no to Monday's, Matlacha community center also a no-go in season. (Only can have 75 people and only have 60 chairs)
- c) Fundraising committee – Dine and Donate Apple Bees/ Crispers
- d) Website – Feedback
- e) Financial Requests- none to date

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

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

Treasurer – Ginny Neff

- a) Review and approval of Nov 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 – Next year's budget and donation to school
- 4) Wine Event – Age of Aquarius Theme -Julia Simpson – Next Meeting December 7th
- 5) ART FEST 2018 – Lorie Tidwell

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - Next Date December 14, 2017
2. F.I.S.H Christmas Caroling – Billy Young

3: Donations:

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

OTHER:

Next Board Meeting Tuesday January 2, 2017 Little Lilly's Island Deli – 6pm Old and New Board

Next General Meeting Monday December 11, 2017 @ American Legion door open 5:00pm – 6:30pm meeting starts.