

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

October 1, 2018

Call to Order @ Little Lilly's 6pm

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions Cases for Smiles/P.I.C.C / Beacon Bites
- b) Hooker Business – Check presentation for the school next meeting/ Discuss who will be doing what for the general meeting since Madam will not be able to attend.
Raising Dues/ 10% fundraisers more discussion- started new Facebook Fundraiser for Tourney
- c) Financial Requests – None to date
- d) Meeting locations for 2019 - discussion

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

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

Treasurer – Ginny Neff

- a) Review August Financials – Sept to be tabled for next month

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 – Deb Cundall/Julia Simpson

4) Wine Event- Julia Simpson – meeting with Darlene to discuss theme ideas. 1st meeting date to be announced for October.

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young –
2. Blood Drive – Next date?

4: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting November 5, 2018 2018 Little Lilly's

Next General Meeting Monday September 10, 2018 Omelet House