

MATLACHA HOOKERS
GENERAL MEETING AGENDA

May 13, 2019

Call to Order by Madam Philosophy at House of Omelets
Pledge of Allegiance led by Madam Philosophy
Invocation by Grateful Genie, Chaplain
Attendance:

GUESTS: 2019 SCHOLARSHIP RECIPIENTS WILL BE INTRODUCED AND PRESENTED THEIR SCHOLARSHIPS

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) May 50/50 to benefit Alissa Messer
- b) Requests/Financial Requests

1. Little League fish fry fundraiser for Alissa Messer is May 18. The board has voted to provide a basket for the raffle and support the bake sale. Members are encouraged to donate baked goods and support the event.
2. Matlacha Hooker assistance was requested to help save the children's playground in St James City due to the Lions Club not renewing the lease. Once a plan is developed the Hookers will consider the options for assistance.
3. Pine Island Cares requested assistance with the funding/maintenance of their new transportation van. A donation of \$500.00 was approved to cover the cost of placing Matlacha Hookers logo on the van. Additional funding will be necessary monthly or annually to help defer costs.

c) Hooker Business

1. Request from the Chamber of Commerce to assist with 2020 Mullet Toss.
2. Funding the 11th \$2,000.00 scholarship awarded from the Matlacha Mariners donation in the name of Dana Goodwin.
3. Mango Mania
4. July 4th Parade

Vice Madam Billie Young

- a) Membership Report
- b) New member swear-in
- c) Call Girls Thank You and next month's volunteers
- d) May Birthday celebration

Secretary Cindy Walton

- a) Review and Approval of April General Minutes
- b) No Online Votes
- c) Mail: Thank you from Boy Scout Troop 20 for \$870.00 donation towards summer camp, request from PI Little League to assist with Messer family fundraiser, thank you from PIE for \$1,600.00 to their art department via ArtFest, thank you from PI Food Pantry for April's donation of \$40.00/51 lbs of food, invitation from FSU to graduation ceremonies for Ryan C Robertson (a past scholarship recipient)

- d) Review of Secretary Procedures: Board agreed to the following changes
 - delete making 5-10 copies of agenda before the meeting
 - move member check-in items to vice-madam/membership committee
 - Add Hooker Herald section to compose and send informational e-mail 2x/month or as needed

Treasurer – Ginny Neff

- a) Review and approval of April's financial Reports
- b) Treasurer report

Chaplain Genie Andrews

- a) Chaplin Report
- b) Outreach Report
- c) Pine Island Cares will not be utilizing the software package they had been considering.
- d) Centennial Bank has offered the use of their roadside sign to promote our events.

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- a) Scholarships: 11 scholarships awarded of 23 applicants
 - a) Note Cards
 - b) Merchandise Report
 - c) Wine Event: \$6,300.00 doated to the Beacon of Hope Senior Program
 - d) PIE Derby: Initial planning meeting was held May 9th

2: Community Support

A. Assistance:

- a) Adopt-A-Road: 11 participants April 27th, next event Saturday in June
- b) Blood Drive
- c) Pine Island Food Pantry needs toiletries

OTHER:

50/50 collected \$ Tonight's winner:

Tonight's donation to Food Pantry \$

Next Board Meeting: Monday, June 3/19 @ Little Lily's Deli

Next General Meeting: Monday, June 10/19 @ Caloosa Club

Meeting adjourned @