

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

March 6, 2017

Call to Order

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Hooker Brochure
- c) Hooker Art Night idea
- d) Website board username/PW change
- e) Hooker Walk Breast Fest
- f) Financial Requests

Vice Madam – Helen Andrews

- a) Membership
- b) Hooker booth update – Business Expo
- c) Hooker Appreciation Night April 12th

Secretary – Jeanene Whittaker

- a) Review and Approval of February 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of February 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Veni, Vidi, Vino – Julia Simpson
- 2) Scholarships – Lois Lemke
 - A: Note Cards – report Billie
 - B: Bag N Tag – March 18th - report DJ/Beth
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – still looking for a 3rd chair

2: Community Support

A. Assistance:

1. Mullet Toss – Toni Trivelli March 11th & 12th
2. Blood Drive report - / Next Date/ Ginny & DJ

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

Next Board Meeting Monday April 3, 2017

Next General Meeting Monday April 10, 2017