

MATLACHA HOOKERS
BOARD MEETING AGENDA
NOVEMBER 4, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Jeanelle Havlin, Deb Cundall, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50: Boy Scouts? Valerie's House?
- b) Fundraising: Belk Charity sales to date \$85.00, in-store sales November 9th needs 1-2 volunteers 9-11a.m, event ends November 9th
Garden Club Gala in February has offered us a booth at their event free of charge.
- c) Financial Requests: Greater PI Elks Charitable Trust request to sponsor a hole in their November 17th golf tournament \$100.00 (deadline November 11th)
- d) Hooker business: Ragged Ass Saloon Veterans Event request to use tents and trailer.

Vice Madam Billie Young. Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of October Board Minutes
- b) No Online Votes
- c) Read Mail

Treasurer, Ginny Neff

- a) Review and approval of October financial Reports
- b) Bank fees reported last month have been reversed and will no longer be charged.

Chaplain, Grateful Genie Andrews

- a. Chaplain report
- b. Outreach report
- c. Draft report for PI Cares re: Hooker Outreach
- d. Update on Glenda Busscher's assistance

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships:
- 2) Merchandise Report:
- 3) Wine Event:
- 4) PIE Derby:
- 5) Bag'n Tag: February 22nd 8-3p.m

2: Community Support

- 1) Adopt-A-Road November 16th
- 2) F.I.S.H. Caroling:
- 3) November 2nd Blood Drive:
- 4) Pine Island Food Pantry needs
- 5) Beacon of Hope Holiday House Tree: \$250.00 for the purchase of gift cards

OTHER:

Next Board Meeting: Monday, December 2/19 @ Little Lilly's 6p.m

Next General Meeting: Monday, November 11/19 @House of Omelets 6:30p.m

Monday, December 9/19 @ American Legion 6:30p.m