

2017 November

General Meeting AGENDA

MATLACHA HOOKERS

Bylaws – Voting ends 6:30pm

Call to Order/ Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

Board Vote – All in favor of accepting the board as noted

Madam: Julia Simpson

Vice Madam: Helen Andrews

Treasurer: Ginny Neff

Chaplain: Billie Young

Board:

Karen McKee

Deb Cundall

Janelle Havlin

All past Madam's join Nancy Goodwin for a "Herstory" Lesson

Swearing in New Members – Helen Andrews

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Laces for Love
- b) Fundraising – Applebee's – Dine and Donate December 18, 2017 / Crispers January 19,2018
- c) Website – Questions/concerns?
- d) Vote – Laptop purchase for Madam
- e) Calusa Land Trust – plaque for the tiki hut presentation update
- f) Financial Requests – Habitat For Humanity board voted for \$150.00
- g) 2018 Meeting Dates

Vice Madam – Helen Andrews

- a) Membership
- b) Call Girls – thank you and volunteers for next meeting
- c) Birthdays – December birthdays

Secretary – Jeanene Whittaker

- a) Review and Approval of Nov 2017 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 – Xmas cards are here!!
- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/ Kate Swanstrom – Funds Raised, donation to be given- 1st donation presented next meeting
- 4) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Tickets for pre-sale tonight – Next committee meeting January
- 5) ArtFest 2018 – Lorie Tidwell/Theresa Kramer Feb 2nd, 3rd & 4th

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, December 14th 8:30am
Where to meet: Olde Fish House
- 2) F.I.S.H. Caroling – Billie Young – How'd St. James Go? Dec 14th/16th at the Elks for the Pine island chamber Christmas party and the Elks Christmas party - 6pm both Nights with Joanne Correia.
Friday Dec 15th – 5pm Sandy Hook parking lot for Matlacha/Cape Coral with Billie Young
Sunday December 17th – 11:30 Am at the Elks for Bokeelia lunch crowds with DJ Ruscik
- 3) The Beacon's Holiday House Tree – update Tina Bush

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – Needs this month: Hamburger Helper, Single Serving Rice

OTHER:

Next Board Meeting: January 2nd (possibly) @Little Lilly's 6pm (old and new board)

Next General Meeting: Monday January 8, 2018 - American Legion doors open 5:30 meeting starts at 6:30pm