

2017 September

General Meeting AGENDA

MATLACHA HOOKERS

Call to Order/ Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

Swearing in New Members – Helen Andrews

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Beacon of HOPE GED program
- b) Fundraising – Applebee’s – Dine and Donate December 18, 2017
- c) Website – update
- d) Bylaws – Age Requirement Change Vote December
- e) Read Mail
- f) Financial Requests

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of August 2017 Minutes
- b) Online Votes

Treasurer – Ginny Neff

- a) Review and approval of July/August 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Elections Committee: Postponed schedule update

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
 - A: Note Cards – Report Billie
 - C: Merchandise Report – Beth Nelson/ Lorie Tidwell -
- 2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/ Kate Swanstrom

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young

2. Blood Drive – DJ Ruscik/ Ginny Neff –

3: Donations:

A. Pine Island Food Pantry - Beth Nelson – Rice, Spaghetti Sauce, kids cereal

OTHER:

Next Board Meeting October 2nd 6pm @Little Lilly's Deli

Next General Meeting Monday October 9, 2017 @ Sandy Hook 6:30pm