

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

June 4, 2018

Call to Order @ Little Lilly's

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions
- b) Hooker Business – Florida Alliance for Arts Education Leadership Awards 2018 – Community Volunteer Leadership Award – June 21st is the ceremony and RSVP 14th
- c) Financial Requests – Beacon of HOPE GED program \$600/student – how many students do we want to sponsor? Motion/Vote. Gulf Coast Kayak 5 kids sponsorships \$500 – Motion/Vote. 4th of July fireworks – more than usual for them Motion/Vote. – Kayak Camp 5 kids Motion/Vote.
- d) 4th pf July Float – Pine Island – Commercial Fisherman – Pine Island Reeboks Planning meeting who wants to help this year?

Vice Madam – Helen Andrews

- a) Membership
- b) Madam Julia needs updated paid members from May meeting and any new members for the data base.

Secretary – Cindy Walton

- a) Review and Approval of May minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review May financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
A: Note Cards – Report Billie
- 2) Merchandise Report – Lorie Tidwell – New merchandise is being printed. 2 types of shirts different colors and hats. Should have all the merchandise Tuesday. Trish will call.
- 3) PIE tourney – 6 in attendance. Working on list of who is still doing what and looking for chairs. What are the board doing for the event this year? I would like to see more board members at the next planning meeting.

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - June 21, 2018
2. Mango Mania – Bonnie Gunnoe – Sign ups
3. School Supply Drive – update Karen

3: Donations:

- ### A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Monday July 2, 2018 Little Lilly's Island Deli

Next General Meeting Monday June 11, 2018 – Buon Appetito Doors Open 5pm – Reached out to Principal Hook for the teachers to come to the meeting to do their presentation re:grants etc.