

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

September Agenda – August 30, 2018

Call to Order @ Little Lilly's 6pm

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions
- b) Hooker Business – Going to start pushing facebook fundraising for the tournament
- c) Financial Requests – Wreaths across America
- d)

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

- a) Review and Approval of July Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review August Financials are not complete
- b) Request to make a category for facebook from Madam DouZie in the financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell

2: Fundraisers

A. Dedicated

- 1) Scholarships –
A: Note Cards – Report Billie
- 2) Merchandise Report – Lorie Tidwell
- 3) PIE tourney – Deb Cundall/Julia Simpson

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young – August 16th update

4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting October 1, 2018 Little Lilly's

Next General Meeting Monday September 10, 2018 Omelet House