

2018/2019 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

January 7, 2019

Call to Order by Madam Philosophy @ Little Lilly's 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff, Bonnie Gunnoe, Jeanelle Havlin, Deb Cundall, Karen McKee, Lorie Tidwell, Ronda Czarneke, Gennie Andrews, Kate Swanstrom, Chris Buntin

2018 Board Wrap-up

BOARD REPORTS

Madam DouZie: Julia Simpson

Wrap up notes

Vice Madam – Helen Andrews

- a) Wrap up Notes

Secretary – Cindy Walton

- a) Review and Approval of December Minutes
- b) One Online Vote approving rent payment of \$700. for applicant approved by Outreach Committee
- c) Read Mail

Treasurer – Ginny Neff

- a) Review October/Nov/Dec Financials- field questions vote

Chaplain – Billie Young

- a) Wrap up notes

Events & Activities

1: Fundraisers

Dedicated

- 1) Scholarships – Discuss proposal from Kiwanis Club
  - A: Note Cards – investigating keeping or omitting
  - B: ArtFest-Lorie Tidwell:
- 2) Merchandise Report-Lorie Tidwell:
- 3) Wine Event-Julia Simpson: Next meetings Jan 24<sup>th</sup>/Feb 7<sup>th</sup>
- 4) PIE Derby cheque presentation to PIE staff at January 14<sup>th</sup> general meeting

## 2: Community Support

### A. Assistance:

1. Adopt-A-Road-Billie Young:
2. Blood Drive-

## 3: Donations:

- A. Pine Island Food Pantry-Lorie Tidwell: Needs canned ravioli, pork&beans, and soup
- B. Christmas Caroling-Billie Young: Collected \$3,100. did we send check or are we presenting check to F.I.S.H

## NEW BOARD

Madam Helen addresses the board

- a) 50/50 suggestions for January
- b) Financial Requests
- c) Present new board with packets/ discuss packets/ chair assignments to be next month/sign conflict of interest

Vice Madam: Billie Young addresses the board

- a) Updates on Membership procedures

Discussion- By members

OTHER:

Next Board Meeting: Monday, February 4<sup>th</sup> Little Lilly's 6 p.m

Next General Meeting: Monday, January 14<sup>th</sup> House of Omelets Doors open 5 p.m and meeting begins at 6:30