

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

APRIL 3, 2017

Call to Order

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Hooker Brochure – newly released/distributed
- c) Hooker Art Night idea – date TBD
- d) Conflict of Interest Policy for board members to sign
- e) Annual Report Due May 1st
- f) Discussing Age Change/ Bilaws
- g) Discussing Ideas for other fundraisers
- h) Basket for Bobby Holloway – Winner Fran Lee from Trafaglar Middle School
- i) Financial Requests

Vice Madam – Helen Andrews

- a) Membership
- b) Hooker Appreciation Night April 12th -

Secretary – Jeanene Whittaker

- a) Review and Approval of March 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of Jan/Feb/March 2017 Financial Reports
- b) Review the Budget to be Voted on at General Meeting

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Veni, Vidi, Vino – Julia Simpson
- 2) Scholarships – Lois Lemke
 - A: Note Cards – Report Billie
 - B: Bag N Tag - report DJ/Beth
 - C: Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – First Meeting April 19th

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young
2. Blood Drive – DJ Ruscik/ Ginny Neff – May Date

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

Next Board Meeting Monday May 1, 2017

Next General Meeting Monday April 10, 2017