

MATLACHA HOOKERS
GENERAL MEETING AGENDA

Monday, February 11, 2019

Call to Order by Madam Philosophy at House of Omelets

Pledge of Allegiance led by Madam Philosophy

Invocation: Grateful Genie, Chaplain

Attendance:

Welcome Guests from Matlacha Mariners with a donation.

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 supports Florida Watermen
- b) Financial Requests: PIE Springfest, Bobby Holloway fishing tournament, Bert's Mermaid Parade, American Legion Auxiliary "One Hole Over the Pond" event
- c) Dates/locations for future meetings
- d) Fundraising/General account funding
- e) Scholarship update

Vice Madam Bonjour Billie Young

- a) Membership report
- b) New members
- c) Thank you Call Girls and next month's volunteers
- d) February Birthdays

Secretary Cindy Walton

- a) Review and Approval of January General Minutes
- b) No Online Votes
- c) Mail: Thank you notes form Helping Paws, Pine Island Food Pantry for our 2018 donations totaling 1,002 pounds, and PIE for our contributions to the school (we recently helped serve at special luncheon for their reading program students)

Treasurer – Ginny Neff

- a) Review and approval of January financial Reports
- b) Review of estimated budget for 2019 and 2018 year in review financial report

Chaplain Grateful Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
 - a. Note cards
 - b. ArtFest Report
 - c. Bag'n Tag Update March 23rd
- 2) Merchandise Report
- 3) Midsummer Night's Dream Update

2: Community Support

A. Assistance:

- 1) Adopt-A-Road February 21st 7:45 breakfast/coffee, work party begins at 8:30
- 2) Mullet Toss March 16th
- 3) Blood Drive February 9th report
- 4) Pine Island Food Pantry needs canned tuna, pork and beans, and canned tomatoes
Info requested for collection of pull tabs, coupons, and medicine bottles
- 5) Habitat4Humanity February 23rd, spots still available,
registration ends February 15th

Due to lack of volunteers our attendance at ClamJam was cancelled.

OTHER:

Meeting adjourned at

50/50 Collected \$ tonight's winner:

Food pantry collected \$

Next Board Meeting: Monday, March 4, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday, March 11, 2019 House of Omelets