

2017 October

General Meeting AGENDA

MATLACHA HOOKERS

Call to Order/ Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

Swearing in New Members – Helen Andrews

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Beacon of HOPE GED program or Everglades Relief Benefit (information will be provided at the meeting about the event)
- b) Fundraising – Applebee's – Dine and Donate December 18, 2017
- c) Website – update/ What you need to know to have something posted on the site
- d) Bylaws – Age Requirement Change Vote December
- e) Financial Requests – Wreaths Across America – Board voted for \$150.00 donation to be made

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of Sept 2017 Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of July/August/Sept 2017 Financial Reports

Chaplain – Billie Young

- a) Chaplin Report
- b) Outreach Report

Elections Committee: Nominations Tonight! Chairman: Arlene Stornello - updates

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
 - A: Note Cards – Report Billie
- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell – Derby Shirts Available tonight
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/ Kate Swanstrom – Date Change Nov 5th. Next Derby meeting Thursday October 12th 6pm Island Grill.
- 4) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – Unveiling Theme at first event meeting Thursday, November 9th 6pm Island Grill.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, October 19th
- 2) Blood Drive – DJ Ruscik/ Ginny Neff – Saturday November 11th
Time and Location TBD
- 3) Christmas Caroling – German American Club Event & F.I.S.H. Christmas caroling. F.I.S.H Christmas Caroling – Chair – Billie Young

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – Needs this month: Soup, crackers, small instant potatoes ,canned vegetables

OTHER:

Next Board Meeting November 6, 2017 6pm @ Little Lilly's Deli

Next General Meeting Monday November 13, 2017 @ Sandy Hook 6:30pm doors open at 5:30pm