

GENERAL MEETING AGENDA

MATLACHA HOOKERS

January 14, 2019

Call

to Order by Madam Philosophy @ House of Omelets

Attendance:

GUESTS PRINCIPAL HOOK AND STAFF IN ATTENDANCE TO RECEIVE 1ST INSTALLMENT
OF PIE DERBY DONATION OF \$2,500.00.

BOARD REPORTS

Madam Philosophy: Helen Andrews

- a. January 50/50 to benefit Beacon Bites
- b. Hooker Business:
- c. Financial Requests: none

Vice Madam Bonjour Billie Young

- a) Membership report
- b) Updates on Membership procedures: 6 members of membership committee will alternate duties
- c) Thank you tonight's Call Girls and February volunteers
- d) January Birthdays

Secretary – Cindy Walton

- a) Review and Approval of November and December General Minutes
- b) One Online Vote approving rent payment of \$700. for applicant approved by Outreach Committee
- c) Mail: 3 Christmas cards, Randell Research Center newsletter, thank you notes for donations from Cases for Smiles, Bobby Holloway Jr. Memorial Foundation, Habitat for Humanity, and Boy Scout Troop 20

Treasurer – Ginny Neff

- a) Review October financials
- Review November
- Review December

Chaplain Grateful Genie Andrews

- a) 2 rent requests
- b) 1 card request

Events & Activities

1: Fundraisers

Dedicated

- 1) Scholarships
 - A: Note Cards – sales improving with return of seasonal residents
 - B: ArtFest-Lorie Tidwell: spots still available, sign up tonight
- 2) Merchandise Report- Kate Swanstrom/Ronda Czarneke: \$260. collected in sales in December
- 3) Wine Event-Julia Simpson: Next meetings Jan 22nd and Feb 7th at Island Grill 6 p.m Silent auction items are being solicited, members are asked to bring donations of wine to the January and February general meetings

2: Community Support

A. Assistance:

1. Adopt-A-Road- Grateful Genie: December clean-up was cancelled due to weather. Next clean-up will be February 21st, 7:45 breakfast before 8:30 start
2. Blood Drive- Ginny Neff: scheduled for February 9th, 10-3 p.m, location TBA
3. Hooker Day at Habitat for Humanity scheduled for February 23rd, maximum of 15 participants, sign ups tonight
4. Breast Fest will be March 9th in St James City, is there member interest in a “Hooker Team”?
5. ClamJam January 26th and 27th Sign-up tonight to work at the event

3: Donations:

- A. Pine Island Food Pantry-: Needs canned ravioli, pork&beans, and soup
- B. Christmas Caroling-Billie Young: Collected \$3,160. Presentation to F.I.S.H will be scheduled for February general meeting

OTHER:

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

Next General Meeting: Monday, February 11th House of Omelets Doors open 5 p.m and meeting begins at 6:30