

MATLACHA HOOKERS
AUGUST BOARD MEETING AGENDA

Monday August 5, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Ginny Neff, Jeanelle Havlin, Deb Cundall, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin

Absent:

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 - **Cindy Walton proposes that we consider as a 50/50 recipient the “new playground at St James City”.**
- b) Financial Requests

Vice Madam Billie Young

- a. Membership Report

Secretary Cindy Walton

- a) Review and Approval of July Board Minutes
- b) On-line Vote
- c) Read Mail

Treasurer – Ginny Neff

- a. Review and approval of June & July financial reports

Chaplain Genie Andrews

- a. Chaplin Report -
- b. Outreach Report

EVENTS AND ACTIVITIES

1: Fundraisers

- A. Dedicated
 - 1.Scholarships
 - 2.Merchandise Report

3. PIE Derby – next planning meeting to be Thursday, 8/29/19 6 PM @ Little Lilly’s Deli. Tentative future meetings 9/12/19 & 9/26/19.
4. Belk Charity Day in-store sales by Matlacha Hookers: July 27 [this past Saturday], August 17, August 20 & August 24. August 24th is the official store sale day from 7 AM until closing. **Cindy Walton requested that the topic of designating the funds raised from the Belk Charity coupons to a specific charity, i.e. Kiwanis [St. James City] Playground.**

2. Community Support

A. Assistance:

- 1) Adopt-A-Road - next scheduled is Saturday, 8/17/19.
- 2) School Supply Drive - prior to school opening 8/12/19, Hookers will meet to sort supplies. Details:
- 3) Blood Drive – was Saturday, 8/3/19 10-4 PM @ Island Visions & Great Licks. Next blood drive November?
- 4) Pine Island Food Pantry needs:
- 5) July 4th Parade
- 6) Mango Mania July 13/14, 2019. Hookers worked beverage booths and merchandise booth

NEW BUSINESS:

1. **Lorie Tidwell reported that several Hooker volunteers expressed a desire to know well in advance the location of our [General] meetings. Could we try the Omelet House for 6 to 9-month commitment? Discuss in August General meeting & take a survey/vote?**
2. **Since our next scheduled Board Meeting is Monday, 9/2/19 [LABOR DAY] - reschedule to Tuesday, 9/3/19?**

OTHER:

Next **Board Meeting**:

Monday, 8/5/19 6 PM @ Little Lilly’s Deli, 10700 Stringfellow Rd., Bokeelia

Tuesday. **TENTATIVELY** 9/3/19 6 PM @ Little Lilly’s Deli, 10700 Stringfellow Rd., Bokeelia

Next **General Meetings**:

Monday, 8/12/19 6:30 PM @ Cape Royal Golf Club CALOOSA CLUB 14600 Royal Tee Circle, Cape Coral

Monday, 9/9/19 6:30 PM @ House of Omelets, 900 SW Pine Island, Cape Coral