

MATLACHA HOOKERS  
BOARD MEETING AGENDA

April 1, 2019

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

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

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 suggestion: Boy Scouts
- b) Fundraising: Love for Landon
- c) Financial Requests:

Vice Madam Billie Young

- a) Membership

Secretary Cindy Walton

- a) Review and Approval of March board Minutes
- b) No Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
- 2) Merchandise Report
- 3) Wine Event wrap-up
- 4) Bag'n Tag wrap-up

## 2: Community Support

### A. Assistance:

- 1) Adopt-A-Road
- 2) Blood Drive
- 3) Pine Island Food Pantry needs
- 4) Postal Food Drive report by Peg Cruckshank

### OTHER:

Next Board Meeting: Monday, May 6, 2019

Next General Meeting: Monday, April 8<sup>th</sup>, House of Omelets

Monday, May 13, 2019