

MATLACHA HOOKERS
BOARD MEETING AGENDA

Monday July 1, 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

BOARD REPORTS

Madam Helen Andrews

- a) 50/50
- b) Financial Requests

Vice Madam Billie Young

- a) Membership Report

Secretary Cindy Walton

- a) Review and Approval of June Board Minutes
- b) One Online Vote to approve \$200.00 to American Legion for July 4th celebration, approved
- 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. PIE Derby
- 4. Belk Charity Day in store sales July 27, August 17, August 20 and August 24

2: Community Support

A. Assistance:

- 1) Adopt-A-Road
- 2) School Supply Drive
- 3) Blood Drive
- 4) Pine Island Food Pantry needs toiletries
- 5) July 4th Parade
- 6) Mango Mania July 13/14, Hookers working beverage booths and merchandise booth

OTHER:

Next Board Meeting: Monday, August 5/19 @ Little Lily's Deli

Next General Meeting: Monday, July 8/19 @ Bert's Bar

Monday, August 12/19