

# 2018 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

December 3, 2018

Call to Order @ Little Lilly's 6pm

Guests: Carolyn Sprague & Peg Cruickshank to discuss Kiwanis Proposal

New Board invited to sit in on meeting

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions Boy Scouts
- b) Hooker Business – Raising Dues/ 10% fundraisers more discussion
- c) Financial Requests – Matlacha Community Rec Center Easter Egg Painting party, Pine Island Little League team

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

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

Treasurer – Ginny Neff

- a) Review October Financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Hooker Business:

A: Elections Voting Night – Lorie Tidwell – wrap up notes

2: Fundraisers

A. Dedicated

- 1) Scholarships – Discuss proposal from Kiwanis Club
  - A: Note Cards – Report Billie
  - B: ArtFest – Lorie Tidwell
- 2) Merchandise Report – Lorie Tidwell
- 3) PIE tourney – Deb Cundall/Julia Simpson – wrap up notes from meeting
- 4) Wine Event- Julia Simpson – December 13th at Island Grill

### 3: Community Support

#### A. Assistance:

1. Adopt-A-Road – Billie Young – December 20th

### 4: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell
- B. Christmas Caroling – Billie Young

### OTHER:

Next Board Meeting January 7, 2018 2018 Little Lilly's OLD BOARD business/ New Board Meeting

Next General Meeting Monday December 10, 2018 American Legion