

MATLACHA HOOKERS
BOARD MEETING AGENDA

September 3, 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, Genie Andrews, Kate Swanstrom, Chris Buntin

Member/Guest: DJ Ruscik

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 August 50/50 collected for RA Hutchins (40.00) was not paid due to lack of a quorum, a vote will be called for at the September general meeting
- b) September 50/50
- c) Fundraising: Cindy Walton has priced out a puzzle
- d) Financial Requests: 1. \$1,000.00 donation to Kiwanis Park approved by the board at the August Board meeting was not voted on at the general meeting due to lack of a quorum. A vote will be called for at the September general meeting.

Vice Madam Billie Young, Membership

- a) Membership report
- b) 2020 applications now accepted, ALL MEMBERS need to supply a new COMPLETED application

Secretary, Cindy Walton

- a) Review and Approval of August board Minutes
- b) Online Votes: Board members (Helen Andrews, Ginny Neff, Genie Andrews, Chris Buntin, Jeanelle Havlin, and Julia Simpson) voted to approve June and July financial reports.
- c) Read Mail

Treasurer, Ginny Neff

- a) Review and approval of August financial Reports
- b) June and July financial reports still require general membership approval vote.

Chaplain, Grateful Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships
- 2) Merchandise Report

- 3) Wine Event
- 4) PIE Derby
- 5) Bag'n Tag
- 6) Belk Charity Day: volunteers Audrey Adams, Chris Buntin, Genie Andrews, Sonya Leonard, Sandy Kerr, Joyce Bieber, Joyce Boyer, Jan Self, Lu Rokosky, Ginny Neff, Lorie Tidwell, Billie Young, and Cindy Walton sold \$5.00 coupons during the event 7/27, 8/17, 8/20, and 8/24 (4 hours each day) and earned \$551.00 with more to come from in-store sales (our share 1/5th of all coupons sold at the register during the event period) Board should vote on dedication of funds

2: Community Support

- 1) Adopt-A-Road Saturday, September 14th
- 2) F.I.S.H. Caroling
- 3) Blood Drive November details TBA
- 4) Pine Island Food Pantry needs

OTHER:

Next Board Meeting: Monday, October 7th 6 p.m @ Little Lily's

Next General Meeting: Monday, September 9th 6:30 p.m @ House of Omelets

Monday, October 14th 6:30 p.m @ House of Omelets