

GENERAL MEETING AGENDA
MATLACHA HOOKERS
December 10, 2018

Call to Order: Madam DouZie American Legion
Pledge of Allegiance: Ginny Neff
Invocation: Chaplain Billie Young

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Boy Scouts
- b) Hooker Business – No Raising Dues /15% fundraisers
- c) Financial Requests – Matlacha Community Rec Center Easter Egg Painting party \$150.00, Pine Island Little League team \$600.00, Habitat for Humanity Paint Support \$100.00
- d) Swearing in of 2019 board

Vice Madam – Helen Andrews

- a) Membership
- b) Thank you call girls/January call girl volunteers
- c) December birthdays

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

2: Fundraisers

A. Dedicated

- 1) Scholarships – Discuss proposal from Kiwanis Club
 - A: Note Cards – Report Billie
 - B: ArtFest – Lorie Tidwell/Theresa Kramer Online sign-ups available tonight
- 2) Merchandise Report – Lorie Tidwell
- 3) PIE tourney – Deb Cundall/Julia Simpson/Kate Swanstrom/DJ Ruscik – wrap up and announcement of donation amount to PIE

- 4) Wine Event- Darlene Widirstky/Julia Simpson – December 13th at Island Grill 6p.m.
Pre-sale tickets available tonight.

3: Community Support

A. Assistance:

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

4: Donations:

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

OTHER:

Next Board Meeting January 7, 2019 Little Lilly's OLD BOARD business/ New Board Meeting

Next General Meeting Monday January 14, 2019 American Legion