

# 2017 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

May 3, 2017

Call to Order

Guest: Melva Wilzbach – Ad Hoc Report – Bylaws

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Hooker Art Night idea – how it went
- c) Annual Report Due May 1<sup>st</sup>
- d) Fundraising committee
- e) Read Mail
- f) Financial Requests
- g) Other: All Committee minutes emailed to the madam (me)

Vice Madam – Helen Andrews

- a) Membership
- b) Hooker Appreciation Night April 12<sup>th</sup> – Update for all who came and those of you who were unable to join us.

Secretary – Jeanene Whittaker

- a) Review and Approval of April 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of April 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Wine Event – No report
- 2) Scholarships – Lois Lemke – Receipts to be named for the general meeting
  - A: Note Cards – Report Billie
  - B: Bag N Tag - report DJ/Beth
  - C: Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – First Meeting April 19th

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young

2. Blood Drive – DJ Ruscik/ Ginny Neff – May Date

3: Donations:

A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

OTHER:

Next Board Meeting Monday June 5, 2017

Next General Meeting Monday May 8, 2017