

MATLACHA HOOKERS
BOARD MEETING AGENDA

Monday, February 4, 2019

Call to Order by 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, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 suggestion Florida Watermen
- b) Fundraising
- c) Financial Requests
- d) Matlacha Mariners closeout
- e) Scholarships
- f) Caloosa Club meetings offer May-October
- g) Board members to assist in chairing the following:

ArtFest

Wine event

Bag'n Tag

July 4th Float

Mango Mania

School Supply Drive

School Clothing Drive

PIE Tournament

Christmas Caroling

Blood Drives

Adopt-a-Road

Food Pantry

Mullet Toss

Merchandise

Scholarships

Vice Madam Billie Young

- a) Membership

Secretary Cindy Walton

- a) Review and Approval of January Board Minutes
- b) No Online Votes
- c) Mail

Treasurer – Ginny Neff

- a) Review and approval of January financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report
- c. Outreach committee members 2019

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
 - a. Note cards
 - b. ArtFest
 - c. Bag'n Tag
- 2) Merchandise Report
- 3) Midsummer Night's Dream

2: Community Support

A. Assistance:

- 1) Adopt-A-Road February 21st
- 2) Mullet Toss March 16th
- 3) Blood Drive February 9th
- 4) Pine Island Food Pantry needs
- 5) Habitat4Humanity February 23rd, spots still available, registration ends February 15th

Due to lack of volunteers our attendance to ClamJam was cancelled.

OTHER:

Next Board Meeting: Monday, March 4, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday, February 11, 2019 House of Omelets, 5 p.m. meeting at 6:30

Monday, March 11, 2019 Location TBD