

MATLACHA HOOKERS  
General Meeting AGENDA

August 13, 2018

*Call to Order/ Madam DouZie*  
*Pledge lead by – Ginny Neff*  
*Invocation – Chaplain Billie Young*

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Captain's For Clean Water
- b) Fundraising – Need more discussion other fundraisers for our general fund
- c) Financial Requests – None
- d) Hooker Business – Bylaws/ Paypal – verified as non-profit – board will be reviewing and updating board procedures if necessary.

Vice Madam – Helen Andrews

- a) Membership  
Swearing in New Members
- b) Call Girls – thank you and volunteers for next meeting
- c) Birthdays – August birthdays

Secretary – Cindy Walton – not present

- a) Review and Approval of July 2018 Minutes
- b) Online Votes - none
- c) Read Mail

Treasurer – Ginny Neff

- a) Review Financials – \$400 in question was our donation to P.I.E. for the new PA system.  
Vote/approve May/June – Review July – Vote/approve

Chaplain – Billie Young

- a) Chaplin Report
- b) Outreach Report

Events & Activities –

1: Hooker Business:

- A. Elections/Nominations – Lorie Tidwell – update and what to expect at the upcoming meetings

2: Fundraisers

- A. Dedicated

- 1) Scholarships –
  - a: Note Cards – Report Billie
- 2) Merchandise Report – Lorie Tidwell – \$640 was sold at Mango Mania
- 3) P.I.E Tourney- Update- Dj Ruscik, Kate Swanstrom & Deb Cundall – Next event planning meeting is at Island Grill August 23<sup>rd</sup> 6pm – Doors will be open at 6pm they are only opening up for us.

### 3: Community Support

#### A) Assistance:

- 1: Adopt-A-Road – Billie Young – update/ upcoming date: August 16, 2018  
Where to meet: Olde Fish House back parking lot 8:30am
- 2: Mango Mania – Bonnie Gunnoe – Wrap-up

#### B) Donations:

- 1: Pine Island Food Pantry – Lorie Tidwell – Single servings Rice/Potatoes - Toiletries are always a need.
- 2: School Supply Drive- Jean Dickason/Karen Mckee – Wrap-up
- 3: F.I.S.H. school clothing drive- Julia Simpson – Wrap-up
- 4: Blood Drive – Dj Ruscik – Wrap-up

#### OTHER:

Next Board Meeting: September board meeting will be on Thursday August 30, 2018 @ Little Lilly's deli 6pm

Next General Meeting: Monday September 10, 2018 – Omelet House – Cape Coral Doors open 5pm – meeting begins at 6:30pm