

# 2018 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

April 2, 2018

Call to Order @ Little Lilly's

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 -
- b) Website – Feedback
- c) Hooker Business – Annual Minutes/ Solicitation of contributions annual renew/tax exempt renews 12/18
- d) Financial Requests – Wreaths across America - \$110

Vice Madam – Helen Andrews

- a) Membership
- b) Hookers Night Out – Wed- April 18, 2018 6-? – Our Party set up in the front, Jason Bonham plays in the back that eve – Theme 60/70's : Menu/Games etc.

Secretary – Cindy Walton

- a) Review and Approval of March minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval Feb 2018 Financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
  - A: Note Cards – Report Billie
  - C: Bag N Tag/Pancake Breakfast – Julia Simpson – How'd we do?
- 2) Merchandise Report – Lorie Tidwell
- 3) Wine Event – Peace Love & Wine -Julia Simpson – Donation to the Beacon
- 4) Matlacha Hooker Art Table – Karen Mckee

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - Thursday April 19<sup>th</sup>

3: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Monday May 7, 2018 Little Lilly's Island Deli

Next General Meeting Monday April 9 12, 2018 Hurricane Hideout Doors open 5:30