

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

August Board Meeting

Call to Order

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Fundraising committee – updates
- c) School clothing drive - report
- d) Website - Preview
- e) Read Mail
- f) Financial Requests-

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of July 2017 Minutes
- b) Online Votes

Treasurer – Ginny Neff

- a) Review and approval of July 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Report Billie

C: Merchandise Report – Beth Nelson/ Lorie Tidwell - \$799.00 Sold at Mango Mania

2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – Updates/ Next Meeting Aug 15th

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young

2. Mango Mania – Bonnie Gunnoe- Report

3. Blood Drive – DJ Ruscik/ Ginny Neff – August Date

3: Donations:

A. Pine Island Food Pantry - Beth Nelson –

OTHER:

Next Board Meeting Monday Sept ??, 2017

Next General Meeting Monday August 14, 2017 – Elks Lodge 6:30pm