

**MATLACHA HOOKERS
BOARD MEETING AGENDA
DECEMBER 2/19**

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, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50:
- b) Fundraising:
- c) Financial Requests:
- d) Hooker business:

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of November Board Minutes
- b) Online Vote approved unanimously \$500.00 to cover the cost of a new refrigeration unit at The Olde Fish House which we use and need for the Derby.
- c) Mail: email thank you from Valerie's House for 50/50 donation

Treasurer, Ginny Neff

- a) Review and approval of October financial Reports

Chaplain, Grateful Genie Andrews

- a. Chaplain report
- b. Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships:
- 2) Merchandise Report:
- 3) Wine Event: 1st planning meeting was held November 21st
- 4) PIE Derby:
- 5) Bag'n Tag:
- 6) ArtFest: January 31, February 1 and 2 sign-up has been forwarded to members.

2: Community Support

- 1) Adopt-A-Road: next event TBA
- 2) F.I.S.H. Caroling: December 6, 13, 14, 15 and 20
- 3) Blood Drive: November 2 drive boasts 30 donors, next drive TBA
- 4) Pine Island Food Pantry needs:
- 5) Beacon Holiday House @ Tarpon Lodge tree was assembled November 23 at Chamber of Commerce by Julia Simpson, Kate Swanstrom, Chris Buntin, and Cindy Walton

OTHER:

Next Board Meeting: Monday, January 6/20

Next General Meeting: Monday, December 9th Pot Luck @ American Legion
Monday, January 13/20