

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

March 5, 2018

Call to Order @ Little Lilly's

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 -
- b) Website – Feedback
- c) Financial Requests

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

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

Treasurer – Ginny Neff

- a) Review and approval Dec 17, Jan 18 Feb 18

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 – Moose Club
Saturday, March 24, 2018
- 2) Merchandise Report – Lorie Tidwell – new chair
- 3) Wine Event – Peace Love & Wine -Julia Simpson – Wrap Up meeting March 8th
- 4) Matalcha Hooker Art Table – Karen Mckee

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young
2. Mullet Toss – Deb Cundall March 10th

3: Donations:

- ### A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Monday April 2, 2018 Little Lilly's Island Deli

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