

# 2017 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

November 6, 2017

Call to Order @ Little Lilly's Deli

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Beacon GED program
- b) Fundraising committee – Dine and Donate Apple Bees/ Crispers
- c) Website – Feedback
- d) Bylaws – Age Requirement Change – amendment change vote by the board.
- e) Financial Requests- none to date

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of Sept/OCT 2017 Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of Oct 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
- 2) Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli – Updates – we survived!!
- 4) Wine Event – First meeting date set November 9<sup>th</sup> – Theme unveil Chairs Darlene Widirstky, Jean Dickerson, Julia Simpson
- 5) ART FEST 2018 – Lorie Tidwell

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - Next Date December 7, 2017
2. F.I.S.H Christmas Caroling – Billy Young

3. German American Club Christmas Caroling – DJ

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report from pantry and needs

OTHER:

Next Board Meeting Monday November 6, 2017 Little Lilly's Island Deli

Next General Meeting Monday November 13, 2017 @ Sandy Hook Restaurant door open 5:30pm – 6pm is candidates night!