

MATLACHA HOOKERS
GENERAL MEETING AGENDA

Monday, March 11, 2019

Call to Order by Madam Philosophy at House of Omelets

Pledge of Allegiance led by Madam Philosophy

Invocation: Grateful Genie, Chaplain

Attendance:

Welcome Guests from PIE for PIE Derby Grants presentation.

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 supports Pine Island Playhouse.
- b) Financial Requests: Gulf Coast Kayak summer camp 4 sponsorships @ \$185, one in the name of the Matlacha Mariners (sponsorships will be granted to those students identified by PIE to benefit most)
- c) Dates/locations for future meetings April 9th TUESDAY at The Elks Club, May TBD, June 10 at The Caloosa Club
- d) Scholarship update
- e) Cheque for \$3,160.00 was presented to F.I.S.H on March 7th for 2018 Christmas caroling proceeds.
- f) Procedures for board, committees will be reviewed for needed changes/updates over coming months.

Vice Madam Bonjour Billie Young

- a) Membership report
- b) New members
- c) Thank you Call Girls and next month's volunteers
- d) March Birthdays

Secretary Cindy Walton

- a) Review and Approval of January General Minutes
- b) One Online Vote to transfer \$632.00 of ArtFest proceeds to general account.
- c) Mail (3) Thank you notes from Greater Pine Island Little League for sponsorship of team , Pine Island Food Pantry for February donations of \$88.86/64 lbs.of food, and from Glenda Busscher, PIE clinical assistant for grant for school hygiene kits.

Treasurer – Ginny Neff

- a) Review and approval of February financial reports

Chaplain Grateful Genie Andrews

- a) Chaplin Report: 1 card shower
- b) Outreach Report: no hardship requests
- c) Pine Island Cares report

- d) Beacon of Hope Van: board voted to include the Matlacha Hookers logo on their support van.

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
 - a. Note cards: \$75.00 in sales in February
 - b. Bag'n Tag Update March 23rd sign-up tonight
- 2) Merchandise Report: a new committee member/chair is needed
- 3) Midsummer Night's Dream Update

2: Community Support

A. Assistance:

- 1) Adopt-A-Road February 21st was cancelled as no volunteers attended, next date will be in April
- 2) Mullet Toss March 16th, sign-up tonight
- 3) Blood Drive next event TBA
- 4) Pine Island Food Pantry needs canned tuna, pork and beans, ravioli, and canned tomatoes
- 5) Habitat4Humanity February 23rd, was a success with 9 dedicated volunteers attending (Kathy Foley, Cindy Walton, Sandy Kerr, Linda Gumm, Julia Simpson, Rubie Costa, Billie Young, Jim Young, and Ginny Neff)

OTHER:

Meeting adjourned at

50/50 Collected \$ tonight's winner:

Food pantry collected \$

Next Board Meeting: Monday, April 1, 2019, Little Lily's Deli 6 p.m

Next General Meeting: TUESDAY, April 9, 2019, Elks Club, PI center, doors open at 5, meeting at 6:30