

2017 November

General Meeting AGENDA

MATLACHA HOOKERS

Call to Order/ Madam DouZie

Pledge lead by – Ginny Neff

Invocation – Chaplain Billie Young

Swearing in New Members – Helen Andrews

Meet the Candidates – Arlene Stornello

Madam: Julia Simpson

Vice Madam: Helen Andrews

Treasurer: Ginny Neff

Chaplain: Billie Young

Board:

Karen McKee

Deb Cundall

Janelle Havlin

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions – Beacon of HOPE GED program
- b) Fundraising – Applebee’s – Dine and Donate December 18, 2017 / Crispers January 19,2018
- c) Website – update/ What you need to know to have something posted on the site/ business cards
- d) Bylaws – Age Requirement Change Vote December - Melva Wilzbach
- e) Financial Requests – none to date
- f) 2018 Meeting Dates

Vice Madam – Helen Andrews

- a) Membership
- b) Call Girls
- c) Birthdays

Secretary – Jeanene Whittaker

- a) Review and Approval of 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

Elections Committee: Nominations Tonight! Chairman: Arlene Stornello - updates

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/ Kate Swanstrom – Wrap-Up meeting November 15th Hooked Island Grill- Matlacha
- 4) Wine Event – Chairs: Darlene Widirsky, Jean Dickerson, Julia Simpson – And the Theme is..... Next planning meeting Dec 7th , Island Grill next to the Winn Dixie see calendar for more future dates
- 5) ArtFest 2018 – Lorie Tidwell Feb 2nd, 3rd & 4th

2: Community Support

A. Assistance:

- 1) Adopt-A-Road – Billie Young – Thursday, December 7th
- 2) Blood Drive – DJ Ruscik/ Ginny Neff – Saturday
- 3) F.I.S.H. Caroling – Billie Young – Dates announced
- 4) German American Club – DJ Ruscik

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – Needs this month: Spaghetti sauce, Spaghetti noodles, Mac & Cheese

OTHER:

Next Board Meeting Dec 4th, 2017 6pm @ Little Lilly's Deli

Next General Meeting Monday December 11, 2017 @ American Legion 6:30pm doors open at 5:00pm