

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

August 6, 2018

Call to Order @ Little Lilly's 6pm

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions
- b) Hooker Business – emailed the Lawyer regarding Bylaws. They should be able to facilitate this request pretty quickly. Updated Paypal – reduce service charge once our non-profit is verified. Board Procedures – discussion/update
- c) Financial Requests – None
- d) Next Board Meeting date options

Vice Madam – Helen Andrews

- a) Membership

Secretary – Cindy Walton

- a) Review and Approval of July Minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review May/June/July will not be in attendance for this board meeting financials - Review financials and vote.

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell

2: Fundraisers

A. Dedicated

- 1) Scholarships –
A: Note Cards – Report Billie

2) Merchandise Report – Lorie Tidwell

3) PIE tourney – Julia Simpson

3: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young – August 16, 2018 8:30am
2. Mango Mania – Bonnie Gunnoe – wrap-up update
3. School Supply Drive – Karen McKee – wrap-up update

4: Donations:

A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting TBD 2018 Little Lilly's

Next General Meeting Monday August 13, 2018 – Boun Appetito