

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

FEBRUARY 6, 2017

Call to Order

BOARD REPORTS

Madam DouZie

- a) Administrative and Committee Chairs – need to assign areas that are lacking
- b) Scholarship – Ad Hoc committee * ideas
- c) 50/50 – suggestion Brenda Swift
- d) Meeting dates – Finalized
- e) Merchandise report -

Vice Madam

- a) Membership

Secretary

- a) Review and Approval of January 2017 Minutes
- b) Review of proposed agenda for February General Meeting
- c) Review of Secretary position responsibilities

Treasurer

- a) Review and approval of January 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

- A. Dedicated
 - 1) Beacon of Hope – Veni, Vidi, Vino – Julia Simpson, Darlene Widirstky
 - 2) Scholarships – Ad Hoc Committee – Raising the scholarship amount
 - 3) ArtFest – Will be over – how was the weekend?
 - 4) Bag N Tag – DJ
 - 5) Blood Drive Feb 11th - DJ
 - 6) PIE Derby – date change?

2: Community Support –

Hooker Booth at the Feb 18th Chamber “Business Expo” ?

Donations:

Pine Island Food Pantry - Beth Nelson –

Financial requests:

Other