

# 2017 GENERAL MEETING AGENDA

## MATLACHA HOOKERS

June 12, 2017

Call to Order

### Opening

*Call to Order/ Madam DouZie*

*Pledge lead by – Ginny Neff*

*Invocation – Chaplain Billie Young*

*Swearing in New Members – Helen Andrews*

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - 4<sup>th</sup> of July Float decorations/candy or VFW fireworks show
- b) Fundraising committee – Meeting June 15 6pm Blue Dog
- c) 4<sup>th</sup> of July Float – “Pirate Hookers” – meeting June 15<sup>th</sup> Blue Dog 6pm - need a boat on a trailer (have truck!)
- d) PIE award for “Helping us Soar” - wanting to implement an award presented to the 5<sup>th</sup> grader (or any grade) with the “Good Samaritan Award” will discuss details and requirements with board and general membership. The idea of further helping us to promote our mission statement.
- e) Read Mail
- f) Financial Requests - none

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of May 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of May 2017 Financial Reports
- b) Taxes – update on extension filed

Chaplain – Billie Young (standing in for Billie – Barb Jameson)

- A) Chaplin Report
- B) Outreach Report –In May there was one card shower and one prayer request. All note cards have been distributed to the business locations.

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships – Peg Cruckshank – Wrap up meeting update
  - A: Note Cards – Report Billie Young
  - C: Merchandise Report – Beth Nelson/ Lorie Tidwell

- 2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/Kate Swanstorm – upcoming Meeting June 13<sup>th</sup> 6pm at Island Grill
- 3) Mango Mania – Bonnie Gunnoe – Volunteer Sign up – Event dates July 15<sup>th</sup> & 16<sup>th</sup>

## 2: Community Support

### A. Assistance:

1. Adopt-A-Road – Billie Young – Upcoming June 22, 2017 @ 8:30am
2. Blood Drive – DJ Ruscik/ Ginny Neff – Report Next Blood Drive August

### B: Donations:

1. Pine Island Food Pantry - Beth Nelson – report and this month donation request  
Needs: Macaroni and Cheese & Hamburger Helper

## OTHER:

Next Board Meeting Monday July 10, 2017 @ Blue Dog

Next General Meeting Monday July 17, 2017