

MATLACHA HOOKERS
BOARD MEETING AGENDA

Monday June 3, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Jeanelle Havlin, Deb Cundall, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin

GUEST CLIFF BLUMENFELD FROM BEACON OF HOPE

BOARD REPORTS

Madam Helen Andrews

- a) 50/50
- b) Fundraising: Belk Charity Day
- c) Financial Requests
- d) Investment of Centennial Bank account funds

Vice Madam Billie Young

- a) Membership Report

Secretary Cindy Walton

- a) Review and Approval of May Board Minutes
- b) No Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review and approval of financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES

1: Fundraisers

- A. Dedicated
 - 1) Scholarships
 - 2) Merchandise Report
 - 3) Wine Event
 - 4) PIE Derby

2: Community Support

A. Assistance:

- 1) Adopt-A-Road
- 2) School Supply Drive
- 3) Blood Drive
- 4) Pine Island Food Pantry needs toiletries
- 5) Fundraiser June 8th for Glenda Busscher
- 6) July 4th Parade
- 7) Mango Mania

OTHER:

Next Board Meeting: Monday, July 1/19 @ Little Lily's Deli

Next General Meeting: Monday, June 10/19 @ Caloosa Club

Monday, August 12/19 Location ?