

MATLACHA HOOKERS
BOARD MEETING AGENDA

May 6, 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

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 request for donation to Alissa Messer (daughter of Johnny Messer)
- b) Fundraising
- c) Financial Requests
 - 1. assistance request for May 18th fish fry fundraiser for Alissa Messer (basket raffle, baked goods)
 - 2. assistance request from Cindy Bickford for saving children's park due to be torn down

Vice Madam Billie Young

- a) Membership
- b) Gal's Night Out Report

Secretary Cindy Walton

- a) Review and Approval of April board Minutes
- b) No Online Votes
- c) Read Mail
- d) Review of Secretary Procedural Manual: recommend the following changes
 - 1. delete item d (make 5-10 copies of the agenda) in "Before General Meeting" section
 - 2. in "Before General Meeting" section move item e (print sign-in list and sign members in as they arrive) to Vice-madam/membership section
 - 3. add Hooker Herald section to compose informational e-mail and send to member at least twice per month

Treasurer – Ginny Neff

- a) Review and approval of April financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report
- c. Request from Chamber of Commerce to assist with 2020 mullet toss
- d. Request from Pine Island Care to assist with funding the transportation van

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships recipients have been chosen and will be awarded at May 13th general meeting
- 2) Merchandise Report
- 3) Wine Event final report
- 4) PIE Derby planning meeting May 9th @ Kate Swanstrom's home in Cape Coral

2: Community Support

A. Assistance:

- 1) Adopt-A-Road
- 2) Postal Food Drive May 11th
- 3) Blood Drive Saturday May 11th @El Pollo Rico
- 4) Pine Island Food Pantry needs toiletries

OTHER:

Next Board Meeting: Monday, June 3rd @ Little Lily's Deli

Next General Meeting: Monday, May 13th @ House of Omelets

Monday, June 10th @ Caloosa Club