

MATLACHA HOOKERS
GENERAL MEETING AGENDA

Monday June 10, 2019

Call to Order by Madam Philosophy at Caloosa Club @ 6:30

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain

Attendance:

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50 to benefit Helping Paws Animal Sanctuary in St. James City
- b) Fundraising: Belk Charity Day June 24-August 24, Hookers will sell tickets worth \$5.00 plus 25% off a purchase and will receive the entire \$5.00. In store sales will be July 27th 11-3, August 17th 11-3, August 20th 10-2, and August 24th 10-2, sign up tonight for a shift
- c) Financial Requests: Wreaths Across America for Christmas wreaths @\$15. Order due by November 29th, will be addressed in the fall
- d) The board is considering investment possibilities for the Centennial Bank account \$53,000.00+
- e) New merchandise order \$1,753.89

Vice Madam Billie Young

- a) Membership Report
- b) New member swear-in
- c) Call Girls Thank You and next month's volunteers
- d) June Birthday celebration

Secretary Cindy Walton

- a) Review and Approval of May General meeting Minutes
- b) No Online Votes
- c) Mail: Calusa Land Trust newsletter, Habitat for Humanity newsletter, financial request from Wreaths Across America

Treasurer Ginny Neff

- a) Review and approval of financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report
- c. Revised Outreach procedures have been created and approved by the board.
- d. Pine Island Real Estate Guide

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
 - a) Note Cards
 - b) Board began discussion on revising Scholarship procedures
- 2) Merchandise Report
- 3) PIE Derby next planning meeting

2: Community Support

A. Assistance:

- 1) Adopt-A-Road June 15th 8a.m behind Ole Fish House
- 2) Blood Drive
- 3) Pine Island Food Pantry needs toiletries
- 4) July 4th Parade
- 5) Mango Mania July 13 and 14
- 6) Theresa Kramer VFW

OTHER:

50/50 collected \$ Tonight's winner:

Tonight's donation to Food Pantry \$

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

Next General Meeting: Monday, July 8/19 at Bert's Bar

Monday, August 12/19 Location TBA