

# 2018 BOARD OF DIRECTORS MEETING AGENDA

## MATLACHA HOOKERS

January 2, 2018

Call to Order @ Little Lilly's Deli

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 -
- b) Fundraising committee – Dine and Donate Applebee's update: \_\_\_\_\_ Next up Crispers!!/ Hooked on Matlacha- Matlacha Specialty Market
- c) Website – Feedback
- d) Old Board Business- PIE Derby Donation to school present budget
- e) New Board Business – Conflict of interest/ access budget/ Review events/assign chairs (at end of meeting)
- f) Financial Requests

Vice Madam – Helen Andrews

- a) Membership

Secretary – Jeanene Whittaker

- a) Review and Approval of December Minutes – October meeting minutes
- b) Online Votes
- c) Read Mail
- d) Assign a new Secretary/ FWD Secretary Gmail to Matlacha Hookers Gmail account for new Secretary

Treasurer – Ginny Neff

- a) Review and approval of December 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships –
  - A: Note Cards – Report Billie
  - B: Bag N Tag – Beth Nelson/DJ Ruscik – Moose Club - Date?
- 2) Merchandise Report – Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik– Next year's budget and donation to school
- 4) Wine Event – Peace Love & Wine -Julia Simpson – Next Meeting January 4th
- 5) ART FEST 2018 – Lorie Tidwell

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young

3: Donations:

- A. Pine Island Food Pantry – Assign organizer

OTHER:

Next Board Meeting Tuesday February 5, 2017 Little Lilly's Island Deli – 6pm Old and New Board

Next General Meeting Monday January 8, 2017 @ American Legion door open 5:00pm – 6:30pm meeting starts.