

**GENERAL MEETING AGENDA**  
**JANUARY 9, 2017**  
**SANDY HOOK RESTAURANT**

**OPENING**

- Call to Order – Madame Thank Heaven for Eleven Lorie Tidwell
- Pledge of Allegiance –Madam Lorie
- Invocation – Chaplain – Billie Young
- Guests  
F.I.S.H – Jeannie Glen a board member of F.I.S.H.
- 2016 Board – Lorie Tidwell
- New Members – Tina Bush/Helen Andrews

**2016 BOARD REPORTS -**

- Madame Thank Heaven for Eleven-Lorie Tidwell & Madam Dirty Dozen Julia Simpson – 50/50
- Vice Madam – Tina Bush
- Secretary – Darlene Widirstky
- Treasurer – Melva Wilzbach-2016/Virginia Neff 2017
- Chaplain – Billie Young- 2016 & 2017

**2016 COMMITTEE REPORTS**

- Outreach – Billie Young
- Membership – Tina Bush
- Merchandise – Bev Hart
- Scholarships – Karen Hillier

**Oath to 2017 Board Members** – Lorie Tidwell

**EVENTS & ACTIVITIES**

**1. FUNDRAISERS**

**A. DEDICATED**

- Beacon of Hope – *Veni, Vidi, Vino* – Julia/Nancy/Darlene – Sunday, February 19, 2017  
(Next Meeting January 19<sup>th</sup> Island Grill).
- Scholarships
  - Notecards – Billie Young
  - Art Fest – Theresa Kramer & Lorie Tidwell
  - Bag N' Tag – DJ Ruscik & Beth Nelson Saturday March 11<sup>th</sup>
- F.I.S.H. Christmas Caroling

**B. GENERAL**

- Hooker Booth-

**COMMUNITY SUPPORT**

• **DONATIONS**

- Pine Island Food Pantry – Beth Nelson Beth Nelson said that hamburger helper, canned tomatoes, and small packs of rice, potato, and/or noodles were needed
- F.I.S.H.

Senior Cookie Tins – Bev Hart  
Breast FEST WALK – Sign Up at next meeting  
Blood Drive – February 4<sup>th</sup>

**FINANCIAL REQUESTS – Lorie Tidwell/Julia Simpson**

**OTHER**

**50/50 Drawing**

**NEXT BOARD MEETING: FEBRUARY 6<sup>th</sup> Little Lilly's deli**

**NEXT GENERAL MEETING: FEBRUARY 13<sup>th</sup> Sandy Hook Restaurant**