

2017 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

June 5, 2017

Call to Order

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Suggestions
- b) Fundraising committee
- c) Read Mail
- d) Financial Request
- e) Fun Raising Event – 4<sup>th</sup> of July Float

Vice Madam – Helen Andrews

- a) Membership Report

Secretary – Jeanene Whittaker

- a) Review and Approval of May 2017 Board Minutes

Treasurer – Ginny Neff

- a) Review and approval of May 2017 Financial Reports

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Beacon of Hope – Wine Event.
- 2) Scholarships – Lois Lemke
  - A: Note Cards – Report Billie
  - B: Bag N Tag - report DJ/Beth
  - C: Merchandise Report – Beth Nelson/ Lorie Tidwell
- 3) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young
2. Blood Drive – DJ Ruscik/ Ginny Neff – Next date

3: Donations:

- A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

OTHER:

Next Board Meeting Monday July 3, 2017

Next General Meeting Monday July 10, 2017