

# 2017 GENERAL MEETING AGENDA

## MATLACHA HOOKERS

May 8, 2017

Call to Order

### Opening

*Call to Order/ Madam DouZie*

*Pledge lead by – Ginny Neff*

*Invocation – Chaplain Billie Young*

*Swearing in New Members – Helen Andrews (will hold off until after guests leave)*

Guests: The 11 winners of our scholarships

### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - Pine Island Play house
- b) Hooker Art Night – how it went
- c) Fundraising committee – implement for new ideas
- d) Read Mail
- e) Financial Requests - none
- f) Other: All Committee minutes emailed to the madam (me)

Vice Madam – Helen Andrews

- a) Membership
- b) Hooker Appreciation Night April 12<sup>th</sup> – Update for all who came and those of you who were unable to join us.

Secretary – Jeanene Whittaker

- a) Review and Approval of April 2017 Minutes

Treasurer – Ginny Neff

- a) Review and approval of April 2017 Financial Reports

Chaplain – Billie Young (standing in for Billie – Barb Jameson)

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships – Peg Cruckshank

A: Note Cards – Report Billie Young (Barb Jameson)

C: Merchandise Report – Beth Nelson/ Lorie Tidwell

2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/Kate Swanstorm – Next meeting date

## 2: Community Support

### A. Assistance:

1. Adopt-A-Road – Billie Young (Barb Jameson)
2. Blood Drive – DJ Ruscik/ Ginny Neff – May 13<sup>th</sup> in front of Pine Bay Gifts

### 3: Donations:

- #### A. Pine Island Food Pantry - Beth Nelson – report and this month donation request
- Needs: Pork –N- Beans/ canned corn, peas and Hamburger helper

OTHER:

Next Board Meeting Monday June 5, 2017

Next General Meeting Monday June 12, 2017