



BOARD MEETING AGENDA Monday December 7, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6 p.m

Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton (remote)

DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

Invited as observers the new 2021 board members: Lucinda Good, Monica Kochel, Ginny Neff,

Teri Batdorf, Anita Jannotti, Tara Efrid

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

a) 50/50:

b) Fundraising: Krispy Kreme fundraiser discussion

c) Financial requests:

d) Hooker business: December general meeting discussion points from Joanne Correia:

1. Maybe bring a dish but all must be single served no sharing of spoons and other items
2. Pizza

Bella in Matlacha has offered to deliver there if we are interested and can get our order in by Noon on the 14th

Island Pizza in the past has refused to deliver

Dominos is awful!

3. Can we get Lilly's to cater? We had them do the teachers lunch and other events at the legion. It was Awesome !

I also think since we did NOT have our Volunteer appreciation dinner, maybe we should pay for the food out of our general budget.

Also – We could move the Party to the Porch if we feel we need to be outside instead of inside.

We can social distance by having 1 table go up for food and closing off some tables.

e) \$1,000.00 donation from John Keyse-Walker

f) Hooker Herald and website postings, contacts, and timelines review

Vice Madam Billie Young, Membership

a) Membership report:

Secretary, Cindy Walton

a) Review and approval of November board minutes

b) No online Votes

c) Mail:

Treasurer, Theresa Kramer

a) Review and approval of financial reports

Chaplain, Genie Andrews

- a) Chaplain report
- b) Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Merchandise Report:
- b) Wine Event:
- c) PIE Project: January 9th
- d) Bag'n Tag: confirmed for March 20th @ Moose
- e) ArtFest:
- f) Christmas Caroling:

2: Community Support

- a) Adopt-A-Road:
- b) Blood Drive:
- c) Pine Island Food Pantry needs:

Pine Island Food Pantry is now collecting donations of seasonal meal fixings to provide our clients with Christmas dinners. Most needed items include:

- Canned green beans
- Canned corn
- Chicken Broth
- Cream soup
- Cranberry sauce
- Gravy – can, pouch or bottle
- Stuffing
- Mashed Potatoes – pouch or box
- Canned Yams
- Olives/Pickles
- Box muffin or bread mix
- Box dessert mix

Personal Care products, such as toilet paper, bar soap, shampoo, toothpaste, razors and laundry detergent, are also welcome as these items are always in high demand.

LASTLY:

Next Board Meeting: Monday, January 4th 6p.m @ Little Lilly's

Next General Meeting: TBA

Meeting adjourned at