



**BOARD MEETING AGENDA**  
**November 2, 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

**BOARD REPORTS**

**Madam Deja Vu Deux, DJ Ruscik**

- a) 50/50:
- b) Fundraising: recent suggestions of organizing a reverse raffle and organizing a Krispy Kreme fundraiser
- c) Financial requests: donation request from the Wounded Warrior Project (received in the mail)
- d) Hooker business: status of online store
- e) November 19th elections

**Vice Madam Billie Young, Membership**

- a) Membership report:
- b) December general meeting

**Secretary, Cindy Walton**

- a) Review and approval of October board minutes
- b) 2 Online Votes: approval of August financial reports and vote approving Karen Durand as our new webmistress
- c) Read Mail: \$2,000.00 cheque received from Holly and Rod Aldrich as sponsors of a 2021 scholarship, Wounded Warrior Project donation request

**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:
- d) Bag'n Tag: tentatively scheduled for March 20th
- e) ArtFest:
- f) Christmas Caroling:

### 2: Community Support

- a) Adopt-A-Road: December 5th
- b) Blood Drive: November 7th
- c) Pine Island Food Pantry needs:

- 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.

### OTHER:

Next Board Meeting: Monday, December 7, 2020 6 p.m @ Little Lilly's

Next General Meeting: Thursday, November 19, 2020 6:30 p.m. @ the Moose  
Meeting adjourned at