

MATLACHA HOOKERS  
BOARD MEETING MINUTES

Monday July 6, 2019 [rescheduled from 7/1/19]

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:05 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Jeanelle Havlin, Deb Cundall, Genie Andrews, Kate Swanstrom [via conference call], Chris Buntin

Absent: Ginny Neff, Cindy Walton & Karen McKee

BOARD REPORTS

Madam Helen Andrews

- a) July 50/50 - Motion by Julia Simpson to donate to Glenda Busscher; all in favor – motion passed.
- b) Helen to ask Ginny to pull information from meeting notes of previous 50/50 awardees so Excel spreadsheet may be created to assist Board members in evaluating future requests.
- c) Financial Requests - no new financial requests.

Vice Madam Billie Young

- a) Membership Report - no update

Secretary Cindy Walton [Cindy absent; Chris Buntin substituting tonight]

- a) Review and Approval of June Board Minutes - Motion by Julia Simpson to approve June Board Minutes; all in favor – motion passed.
- b) One Online Vote to approve \$200.00 to American Legion for July 4<sup>th</sup> celebration, approved  
Online vote to approve application for G-suite through Google for new e-mail and google docs, approved
- c) Read Mail – no new mail

Treasurer – Ginny Neff [Ginny absent]

- a) Review and approval of June Financial Reports – this was tabled until August or September Board meeting.

Chaplain Genie Andrews

- a. Chaplin Report- \$250 June rent request. Three card showers [Ruth Sofranko, Kate Swanstrom & Steve Phanco]; prayer shower for Helen Andrews.
- b. Outreach Report – 15 hardships; 4 this month. If hardship requests continue at this rate, it will deplete this year's Outreach Budget.
- c. Adopt-A-Road – was done 6/15/19 with five Hookers, one Hooker husband and one guest. Next date will be Saturday, August 17, 2019.

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1. Scholarships - no update.
2. Merchandise Report - no update
3. PIE Derby – general discussion. Julia reported that shirt design is completed; coral color. Next PIE planning meeting will be 7/18/19 [Thursday]; location TBD. Chris Buntin & Jeanelle Havlin will do PIE Derby permitting & site management.
4. Belk Charity Day in store sales July 27, August 17, August 20 and August 24. In-store coupon may be redeemed only on Saturday, Aug. 24<sup>th</sup>. Billie passed out flyer & coupons. Billie will check on money bank that Hookers will need when they do in-store coupon sales.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road - see above Chaplin's report
- 2) School Supply Drive - drive continues with multiple drop-off sites. Matlacha Hookers will meet to sort supplies approximately one week before school starts on 8/12/19.
- 3) Blood Drive on 8/3/19 [Saturday] 10 AM to 4 PM at Island Visions & Great Licks parking lot. Pint for a pint.
- 4) Pine Island Food Pantry needs toiletries; prefers large bars of soap.
- 5) July 4<sup>th</sup> Parade - well done. Chris Buntin made motion to reimburse Julia Simpson \$200 for candy & decorations used in this year's Hookers' parade float. All in favor; motion passed. Put this event, FISH school clothing & other recognized events we want to support in next year's budget proposal.
- 6) Mango Mania July 13/14, Hookers working beverage booths and merchandise booth.  
Note: Mango Mania beverage sales tips will be given to Matlacha Hookers and will be used in Scholarship Fund.
- 7) FISH [Fellow Islanders Sending Help] - Julia Simpson made a motion that Matlacha Hookers allocate \$1,000 this month for new school clothes for ten children. Julia will head this project. All in favor; motion passed.

NEW BUSINESS:

Elections Committee will be organized soon to work on nominations for next year's Officers & Board members.

OTHER:

Next Board Meeting: Monday, August 5/19 @ Little Lilly's Island Deli, 10700 Stringfellow Rd, Bokeelia

Next General Meetings: Monday, July 8/19 @ Bert's Bar, 4271 Pine Island Rd., Matlacha

Monday, August 12/19 Cape Royal Golf Club CALUSSA CLUB

Monday, Sept 9/19 House of Omelets, 900 SW Pine Island Road, Cape Coral

Monday, Oct 14/19 House of Omelets, 900 SW Pine Island Road, Cape Coral

Monday, Nov 11/19 House of Omelets, 900 SW Pine Island Road, Cape Coral

Monday, Dec 9/19 American Legion, 4106 Stringfellow Rd, St James City

Julia Simpson made motion to adjourn; all in favor- motion passed. Meeting adjourned 7:10 PM

