

MATLACHA HOOKERS
AUGUST GENERAL MEETING AGENDA

August 12, 2019

Call to Order by Madam Philosophy at Caloosa Club [Cape Royal Golf Club] @ 6:30 PM

Pledge of Allegiance led by Madam Philosophy Helen Andrews

Invocation by Grateful Genie, Chaplain

Attendance: _____

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 recipient will be Rae Ann Hutchins. Rae Ann is a 30-year bartender veteran at Pine Island Moose Lodge, who recently had a full shoulder replacement and will be out of work for a substantial time.
- b) Fundraising - Belk's Charity Day **in-store coupon sales** by Matlacha Hookers **July 27 raised \$145.** **Remaining** Hooker in-store sales days are: August 17 11am-3pm, August 20 10am-2pm & August 24 10am-2pm. [Additional Hooker volunteers needed; contact Cindy Walton.] Belk's coupons may be bought by customers now for \$5 [entire \$5 goes to Matlacha Hookers]; **customer may use the \$5 coupon immediately in store; however, purchases made prior to August 24th will be held in store for pick up on Saturday, August 24th.** Urge early shopping for best availability. Coupons also offer additional discounts & rewards.
- c) Financial Requests - We received a letter from the Pine Island Kiwanis Club soliciting our financial support of the **Kiwanis Park** [playground in St James City]. There is a front-page article in this week's *The Pine Island Eagle* with more details on the project. The Matlacha Hooker Board proposes that we make a one-time donation of \$1,000 [Silver level] to the Kiwanis Club for this project. **Asking for a motion to approve.** _____ made motion to approve this donation.
- d) Other Hooker business

Vice Madam Billie Young [on vacation]

- a) Membership Report [including tonight's attendance number _____]
- b) New member swear-in
- c) Call Girls - Thank You to tonight's **Call Girls Genie Andrews & Kate Swanstrom**. Ask for volunteers for next month's meeting.
- d) August Birthday celebrations:

Secretary Cindy Walton [if Cindy doesn't make it back from vacation in time for meeting, Chris Buntin will handle secretarial duties]

- a) Review and approval of **June & July** General Minutes
- b) Online vote

c) Read Mail –

Treasurer – Ginny Neff

Review and approval of **June & July** Financial Reports

Chaplain - Genie Andrews - Chaplin & Outreach Reports:

In July there were five hardship requests totaling \$1,014.37

No card showers; two prayer showers [for Katt & Tom Parton and Katyn Horney]

EVENTS AND ACTIVITIES

1: Fundraisers

Dedicated

- A. **Scholarships:** Ginny Neff reported that she received \$2,000 check from Holly Aldridge to be used for a scholarship.
- B. **Merchandise Report:** [Jeanne Whitaker]
- C. **P.I.E. Derby** [Sunday, 11/3/19]: planning meetings have begun. Next planning meeting on Thursday, 8/29/19 6 PM @ Little Lilly's Deli. **Volunteers in most areas needed;** please see Chairs Julia Simpson, Kate Swanstrom or Sandy Kerr.

2: Community Support & Assistance:

- A. **Adopt-A-Road** – Next clean-up date is Saturday, **September 14, 2019**. Contact our Chaplain, Genie Andrews, to volunteer.
- B. **Blood Drive** – blood drive on Saturday, August 3, 2019 @ Island Visions & Great Licks resulted in _____ total donations [with _____ from Matlacha Hookers]. Next blood drive in November; date TBD.
- C. **Pine Island Food Pantry** July needs are for toiletries, Hamburger Helper, canned fruit, canned/packaged potatoes, tuna. Note: when toiletries are requested, large bars of soap are preferred.
- D. **Mango Mania** - Saturday & Sunday, July 13 & 14 10 AM – 5 PM at German American Social Club of Cape Coral. Matlacha Hookers manned beverage & merchandise booths. **Ginny's Financial Report:** Merchandise sales \$_____ & tips of \$_____ for a total of \$_____. Tips from beverage sales given to Matlacha Hookers will be used in Scholarship Fund.
- E. **July 4th Matlacha Hookers' Parade Float**
- F. **FISH** [Fellow Islanders Sending Help] - last month Matlacha Hookers approved \$1,000 to FISH for new school clothes for ten children. This and other events we routinely support will be included in next year's proposed budget.

G. School Supplies Drive – Hookers sorted donated school supplies & presented to school along with a \$700 check on Monday, 8/6/19.

NEW BUSINESS & OTHER:

1. For health reasons, M.H. Director Karen McKee submitted her letter of resignation from the M.H. Board of Directors. D.J. Rescik offered to fill this position for the remainder of Karen’s term through December, 2019. _____ **made motion to appoint D.J. Rescik to this position.**

2. We have received a number of “Go Fund Me” requests promoting other people’s fundraising. The Board discussed this new method of solicitation and determined that for the present time, “Go Fund Me” requests will be presented & individually reviewed by the M.H. Board to determine if further action is warranted.
3. 50/50 total collected \$_____ - Tonight’s M.H. winner of \$_____ is _____.
4. Tonight’s donation to Food Pantry is \$_____.

Next **Board** Meeting: Tuesday, 9/3/19 6 PM @ Little Lilly’s Island Deli, 10700 Stringfellow Rd, Bokeelia

Next **General** Meeting: Monday, 9/9/19 6:30 PM @ House of Omelets, 900 SW Pine Island Rd, Cape Coral

Future TENTATIVE locations:

Monday, 10/14/19 6:30 PM @ House of Omelets, 900 SW Pine Island Rd, Cape Coral

Monday, 11/11/19 6:30 PM @ House of Omelets, 900 SW Pine Island Rd, Cape Coral

Monday, 12/ 9/19 6:30 PM @ American Legion, 4106 Stringfellow Rd, St. James City

_____ made motion to adjourn. Motion passed. Meeting adjourned _____PM.