

2018 SEPTEMBER GENERAL MEETING AGENDA

MATLACHA HOOKERS

SEPTEMBER 10, 2018

Call to Order @ 6:35 p.m. House of Omelets by Madam DouZie

Pledge of Allegiance lead by Ginny Neff

Invocation by Chaplain Billie Young

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) September 50/50 to benefit Helping PAWS Animal Sanctuary, SJC Motion by Dee Hanks, all in favour. Suggestion to consider Beacon Bites for October 50/50.
- b) Hooker Business – Facebook fundraising on our page easy to “share” by members on FB will be dedicated to PIE Tourney now, then ongoing to specific events or general fund.
Funding General Account: Board agreed at September meeting to dedicate 10% of major fundraisers to General Account. Consideration must be given to payment of Liability Insurance which comes from PIE Tourney proceeds. Policy when finalized needs to be added to procedures. Dues change proposal of \$25/\$30 after December 31st discussed. More member feedback is encouraged. Change will require a by-law change. Straw poll was conducted and majority agreed. Noted that all former Madams do not pay dues but can/do sponsor members to join. Any member can sponsor an applicant new or previous who has fallen upon hard times.
Financial Requests – Wreaths across America donation approved for \$200.00
St. Katherine Drexel Parrish, Cape Coral Youth Group donation approved for \$200.00

Vice Madam – Helen Andrews

- a) Membership paid is 238. New members Rubie and Tara sworn in and lei'd. Thanks to Jeanelle and Peggy who worked hard tonight with so many renewals! Be sure you get your new **BLUE** membership card.
- b) Call Girls – Thank you and October volunteers are Kate Swanstrom and Rubie Costa.
- c) September Birthdays celebrated.

Secretary – Cindy Walton

- a) Review and Approval of August General Minutes with a change to 50/50 amount collected reported at \$208, actual collection \$228. Motion by Nicole McQuade, all in favour.
- b) No Online Votes
- c) Mail: (1) Letter of Thanks from Principal Hook for the school supplies and financial donation.

Treasurer – Ginny Neff

- a) August Financials provided and will be approved by Board at October 1st meeting. Bank does not have statements prepared before the 6th of each month, which creates this delay.
- b) Request from Madam DouZie to make a category for Facebook donations in financial reports: 4 categories have been created 1.PIE 2.General Account 3.Wine Event 4.Scholarships
- c) Outreach Program discussion: Funding comes from General account and has an annual

budget. 2018 budget was \$8,000. with \$3,495. spent to date. All island organizations work together to co-ordinate assistance to applicants and prevent “double dipping”.

Chaplin Report – Billie Young

1. No hardship requests.
2. No card requests.

Please pray for those members and their families who have illness and loss.

BoH Pine Island Cares program is looking for transportation volunteers (700 transportation requests have been received thus far this year)

Beacon Bites is looking for volunteers to cook/deliver meals.

Thanks to Cindy Tolliver for delivering Billie’s joke....” You missed the ** putt !!!”

Events & Activities –

1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell: Thanks to committee members for their hard work.

3 director positions are available for 2019. Nomination forms were collected tonight and can still be submitted online or mailed. Nominees will be contacted to accept their nomination. Nominee introductions will be at October meeting, voting and results will be at November meeting.

2: Fundraisers

A. Dedicated

1) Scholarships –

A: Note Cards – Billie Young: Cards are selling well and are available at locations throughout the island, for remote order and at all Hooker functions.

2) Merchandise Report – Lorie Tidwell: New items selling well.

3) Wine Event is February 1st. Committee meeting coming soon.

4) PIE Tourney Reports–

DJ - Handmade cast net will be on display at local restaurants/bars through November beginning at Woody’s, they will sell raffle tickets for \$5.

*Shirts are ready to sell.

*Volunteers needed for 2-3 hour shifts during the event as well as 12 p.m. Saturday, 7:30 a.m. Sunday, and 5:00 p.m. Sunday for set-up and tear down

*Donations for Chinese auction can be dropped at Cambio Dermatology, Traders, and Century 21. First assembly meeting scheduled for October 6th @9:30 a.m. (more details to follow) *2 or 3 tickets for the Kid’s Baskets will be in each goodie bag.

*Next planning meeting will be September 20th, Island Grill @ 6 p.m.

Theresa - BBQ needs volunteers for day of and donations of food (salads, brownies, cookies) be sure to label your pan on the side with the sticker provided

Karen – bring donations to the next meeting of bottles for the “BoozeBarrel” (nothing with a cork please, as they can pop in the heat)

Elida – wish list distributed for kid’s craft items also needed are heavy construction paper and newspaper sheets and volunteers for day of supervision

Carol – 50/50 sign ups need 3 more volunteers for 1-hour shifts, 4 drawings will be held @ 10, 12, 2, and 4

Silent Auction basket making time TBA.

Ginny – in order to track event expenses please submit ALL receipts regardless of need for payback, please also indicate the item purchased on the receipt itself

Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young: Next event October 18th 7:45 a.m. for breakfast @ Perfect Cup, meet for clean-up @ 8:30 a.m. Olde Fish House back parking lot

Donations:

2. Pine Island Food Pantry – Lorie Tidwell: Needs cereal and soup (emergency request published in today’s Herald)

OTHER:

50/50 collection \$238.00 total, \$119. winners Verna and Melva

Food Pantry collection: \$82.83

Meeting adjourned @ 8:05 p.m.

Next Board Meeting October 1, 2018 2018 Little Lilly’s

Next General Meeting October 8th will be at Caloosa Club @ Cape Royal Golf Club, Cape Coral

Doors open @ 5 p.m. NOTE: Meeting time 6 p.m.