



BOARD MEETING AGENDA
MAY 4, 2020

Call to Order by Madam Deja Vu Deux via teleconference @ 6 p.m

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

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

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: none due to cancellation of May general meeting
- b) Fundraising: many thanks to Jeanelle Havlin for all her efforts in getting pricing etc. for a Hooker Cookbook. Board has agreed to not proceed at this time.
- c) Financial Requests: \$500. request from Monday Music
- d) Hooker business: question of purchasing a teleconference program
 - May 11th general meeting has been cancelled
 - Solicitation for Contributions registration renewed
 - We now have 2 tax exempt cards issued by Office Depot/Office Max

Vice Madam Billie Young, Membership

- a) Membership report:
- b) Call gals
- c) Earth Day
- d) Future meeting places
- e) Notecards
- f) Gals Nite Out
- g) No vice madam in August

Secretary, Cindy Walton

- a) Review and Approval of April Minutes
- b) Online Votes: Members voted to deny Monday Music request for \$500.

c) Read Mail: Office Max/Office Depot Tax exempt cards received, expiration notice from Florida Dept of Agriculture for Solicitation of Contributions registration, donation cheque from Network for Good for \$45.00

Treasurer, Theresa Kramer

a) Review and approval of March financial Reports

Chaplain, Genie Andrews

- a) Chaplain report
- b) Outreach report
- c) Prayer and joke

EVENTS AND ACTIVITIES

1: Fundraisers

a) Scholarships: Chris Buntin: Discussion (& hopefully approval) to have funds transferred to the Scholarship Account for the following:

1. \$2,000 from P.I.E. Derby as Derby Committee reported in February General Meeting – See “Events” #D – to fund one scholarship so this has already been presented at the General Meeting. It appears that funds have not been transferred and would like this done asap. (FYI tomorrow is the deadline for scholarship application submissions so we need to confirm ASAP total dollar amount available to award)
2. \$2,000 Mariners’ Scholarship – done in the past; funds available to repeat this year?

b) Merchandise Report:

c) Wine Event: Wrap-up meeting notes:

- The phone and conference call meeting service Go To Meeting worked well, we had over 10 members attend. Meeting was positive and productive!
- We voted to give the Beacon \$3000 and hold back the rest to the project for next year. It is @\$2820
 - We spent a lot of time looking to where we can cut expenses, one of the thoughts is to move the event inside and get the location donated.
- We would like to propose the next Wine Event is Sunday March 7, 2021 – We will be looking to secure a spot once we confirm the date with the Board & then the Chamber
- We will be meeting again on Monday at 6pm on May 18th to start the other planning items such as a theme to get a jump start on planning for next fall/winter.

- I have called the Beacon to see when we can meet with them and also incorporate their ideas into the next planning cycle.

2: Community Support

a) Adopt-A-Road:

b) Blood Drive: May 2nd at Alden Pines

c) Pine Island Food Pantry needs:

- Cereal
- Peanut Butter and Jelly
- Canned Fruits and Canned Vegetables
- Spaghetti Sauce, Canned Pasta, Tomatoes & Tomato Sauce
- Rice, Canned Potatoes and Spaghetti Noodles
- Canned Tuna, Chicken and Beef
- Macaroni and Cheese & Hamburger Helper
- Baked Beans, Pork and Beans & small packages of instant potatoes
- Chicken Noodle, Tomato and other Hearty Soups
- Toilet Paper, Bar Soap, Shampoo & Toothpaste
- Dry Dog Food & Dry and Canned Cat Food

d) School supplies drive suggestions from Karen Durand

e) Mango Mania

OTHER:

Next Board Meeting: Monday, June 1, 2020

Next General Meeting: Monday, June 8, 2020

Meeting adjourned at