



**MATLACHA HOOKERS**  
**GENERAL MEETING AGENDA**  
**March 9, 2020**

**PRINCIPAL HOOK AND TEACHERS WILL BE PRESENT TO ACCEPT \$9,000. FOR  
TEACHER GRANTS APPROVED FROM 2019 DERBY PROCEEDS.  
F.I.S.H REPRESENTATIVES WILL BE PRESENT TO ACCEPT CHEQUE FROM PROCEEDS  
OF 2019 CHRISTMAS CAROLING.**

Call to Order by Madam Deja Vu Deux at House of Omelets  
Pledge of Allegiance led by Madam Deja Vu Deux  
Invocation by Grateful Genie, Chaplain

**BOARD REPORTS**

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50 will support the Matlacha Hookers' scholarship fund.
- b) Hooker Business: Remember to share all FaceBook fundraisers we do as they have been effective in the past !
- c) Fundraising: cookbook update, discussion about allowing vendors at our fundraising events
- d) Financial Requests: \$175. to Samaritan Health and Wellness for their upcoming gala approved via online vote. \$100. to PIE for their upcoming Spring Fest approved.  
Request from Gulf Coast Kayak to sponsor campers to their summer kayak camp @ \$225/week. They will coordinate with PIE to select those students who would benefit most.

Vice Madam Billie Young, Membership

- a) Membership Report:
- b) Meeting Attendance:
- c) New member swear-in
- d) Call Girls Thank You and next month's volunteers:
- e) March birthday celebration

f) Gal's Night Out "Country in Paradise" scheduled for March 26th, 5:30 @ Elks Lodge, sign up to volunteer tonight.

#### Secretary, Cindy Walton

a) Review and Approval of February general minutes

b) Online Votes: approval of \$175. to Samaritan Health and Wellness.

c) Mail: Thank you from PI Food Pantry for \$61/14lbs of toiletries, thank you from American Legion Auxiliary for sponsorship of "One Hole Over the Pond".

#### Treasurer, Theresa Kramer

a) Review and approval of January financial report.

b) Internal audits will be scheduled 1-2 times/year. Audit committee to be formed.

c) Theresa will look into bonding of all signatories and will be updating the computer and financial program used.

#### Chaplain, Grateful Genie Andrews

a. Chaplin Report: 1 card shower

b. Outreach Report: 1 back rent request for \$600.

c) 2020 committee has 7 members

#### **EVENTS AND ACTIVITIES:**

##### 1. Fundraisers

a) Scholarships: Applications have been distributed. Awards will be at our May 11th general meeting.

b) Merchandise Report: \$228. Sold at Bag'n Tag. Diana Willits and Linda Bohacek have stepped up to co-chair merchandise. THANK YOU !!

c) Wine Event: \$252. received for excess bottles and cans. Final totals to come.

d) Bag'n Tag: Totals to come.

##### 2. Community Support

a) Adopt-A-Road: Wednesday, April 29th 9 a.m behind Olde Fish House.

b) Pine Island Food Pantry needs all varieties of pasta and pasta sauce.

c) Mullet Toss March 14th @ Philips Park will include a Kid's Corner run by Hookers and a merchandise table.

d) PIE SpringFest and Principal's Party March 27th are both in need of volunteers. Sign up tonight.

**OTHER:**

50/50 collected \$                      Tonight's winner:

Tonight's donation to Food Pantry \$

Next Board Meeting: Monday, April 6th @ Little Lilly's Deli

Next General Meeting: Monday, April 13th @ House of Omelets

Meeting adjourned @