



BOARD MEETING MINUTES September 3, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:06 p.m

Attendance: Jill Filgut, Beth Nelson(remote), Billie Young, DJ Ruscik, Genie Andrews, Kate Swanstrom, Theresa Kramer, Joanne Correia, Cindy Walton(remote)

Absent: Natalie Gazda and Chris Buntin

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

a) 50/50:TBD

b) Food drive: suggestion by Cindy Walton to organize a postal style food drive on the island, DJ spoke to many food pantry workers who determined that it is not needed at this time

c) Financial requests: Request from VFW Post 10127 11th Annual Cancer Benefit called Angels Help. The benefit will be held on October 3, 2020 at El Rio Golf Club all donations support the men and women who served in our Military. Motion by Cindy Walton to donate \$150.00, all in favour.

d) Hooker business: the quorum requirement of 32 members can be changed at any meeting where we have a quorum, a change to the by-law requirement that board members be full time residents will also be considered

e) Fall elections: 3 nominations have been received, nominating committee has been formed by Lorie Tidwell, Karen Garside, Bonnie Kellen, Sonya Leonard, Billie Young, and Theresa Kramer, A specific email address has been set up to collect nominations, Theresa will forward the address to Cindy for publication in the Hooker Herald

f) donation sorting: scheduled for Saturday, October 17th, 9-2 @ 7830 Lobean Lane

g) trailer/storage unit: trailer is now stored at the Olde Fish House (a safer location) many thanks again to Joanne and Joe who facilitated this move, DJ has a new lock and the combination to the hut will be changed this month

h) new gmail addresses for each member of the board will be set up by Cindy, this will make for an easier transition and ease of access to the database. All Hooker business will use these emails replacing the use of personal email addresses.

i) presentation from ArtFest to Gloria VanDuzer (PIE art teacher) is scheduled for the September 10th general meeting

Vice Madam Billie Young, Membership

a) Membership report: 2021 new and renewed membership stands at approx 35 Members who wish to vote in November must pay by October 31st.

Billie may activate the phone tree to remind members to renew, reminder postcards are also in consideration.

Secretary, Cindy Walton

- a) Review and approval of August board minutes. Motion by Theresa to approve, all in favour.
- b) Online Votes: vote reported in August to move the September board meeting from September 3rd to August 26th was not completed, the meeting was September 3rd.
- c) Mail: August 2020 newsletter from Calusa Land Trust featuring our own Chris Buntin on litter patrol in Bokeelia (way to represent Chris !!), thank you note from Robin Lilly for July 50/50 donation towards Little Lilly's feeding the unemployed program, thank you from PI Food Pantry for July donation of \$110 plus food, thank you from scholarship recipient Kaylin Hill.

Treasurer, Theresa Kramer

- a) August financial report was distributed and reviewed by members present. Copies will be emailed to members not present for an online vote to approve.
Accounts are balanced with balances as of 8/31/20 as follows:
General: \$208.32 (transfer of \$2,000. will be needed from Centennial account)
Centennial: \$42, 209.61
PIE: \$6,410.57
Wine: \$2,674.87
Scholarship: \$7,494.63
\$2,000. cheque for a scholarship to University of Toronto has not been delivered since June and is assumed to be lost in the mail. Theresa will reissue and forward directly to UofT.

Chaplain, Genie Andrews

- a) Chaplain report: July report was missing an additional rent payment of \$250. plus \$75. in Winn Dixie gift cards. Card shower request for Carol Zaremba is pending verification of address.
- b) Outreach report: 6 requests received and 5 approved
 - 1. Rent \$200
 - 2. Rent \$500.
 - 3. Rent \$175.
 - 4. Mortgage \$250.
 - 5. Water bill \$140.25
 - 6. No action taken as residency requirement was not met

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Merchandise Report: online store is scheduled to go live this week, merchandise new orders of wine glasses and clothing are pending
- b) Wine Event: next meeting will be at the SJC Civic centre for a walk through on September 21, details will be in the upcoming Herald
- c) PIE Project 2020: DJ met with Principal Tom to discuss fundraising possibilities for PIE. Suggestions included; online auction, pancake breakfast drive through, campus beautification project, electronic sign for the building.
Principal Tom will follow up with further suggestions received from the staff.
He confirmed that approx 50% of students are attending in person with 25% attending virtual school and 25% attending home-connect.

2: Community Support

- a) Adopt-A-Road will be Saturday, September 26th, 8:30a.m behind Olde Fish House
- b) August 15th Blood Drive had 19 donors. Next drive will be in November.
- c) Pine Island Food Pantry needs: pork & beans, canned peas, canned carrots and cat food

OTHER:

Next Board Meeting: Monday, October 5, 2020

Next General Meeting: Thursday, September 10th @ Moose Lodge

Meeting adjourned at 7:33p.m on a motion by Joanne Correia.