



BOARD MEETING MINUTES
MARCH 2, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:07 p.m

Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,
DJ Ruscik, Genie Andrews, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: motion by DJ Ruscik to donate to Matlacha Hookers' Scholarship Program, all in favour
- b) Fundraising: discussion of allowing outside vendors at Hooker events will continue at the general meeting, cook book is still a possibility Jeanelle Havlin is investigating.
- c) Financial Requests: \$175. request from Samaritan Health and Wellness to support their upcoming gala event was approved via online vote
Request from Gulf Coast Kayak to sponsor campers (\$225/week) at their summer Kayak Camp. They will coordinate with PIE to choose those students who would benefit most. This request will be discussed at the general meeting on March 9th
Request from PIE for \$100. donation to their annual Spring Fest carnival, motion to approve by Theresa Kramer, all in favour.
- d) Julia Simpson had created a letterhead page, all board members have a copy.
- e) Julia Simpson has requested to borrow 3 tents, 6 tables, and 30 chairs for March 15th, motion to approve her request by Beth Nelson, all in favour

Vice Madam Billie Young, Membership

- a) Membership report: new members sign ups and renewals continue
- b) "Country in Paradise" (gal's night out) will be March 26th 5:30 p.m at the Elks Lodge, volunteer sign up sheet will be at March 9th general meeting.

Secretary, Cindy Walton

- a) Review and Approval of February board minutes, motion to approve by Jill Filgut, all in favour.
- b) Online Votes: vote to approve \$175.00 donation to Samaritan Health and Wellness for their gala event was approved.

c) Mail: Thank you from PI Food Pantry for \$61 and 14 lbs toiletries, thank you from American Legion Aux. for \$100. donation towards their "One Hole Over the Pond" event.

Treasurer, Theresa Kramer

- a) Review and approval of January financial Reports, motion to approve by Billie Young, all in favour.
- b) Theresa will update the computer and programs including an anti-virus installation.
- c) Theresa will investigate bonding of cheque signatories.
- d) Members discussed doing internal audits 1-2x/year. An audit committee will be formed.

Chaplain, Genie Andrews

- a) Chaplain report: 1 card shower
- b) Outreach report: 1 back rent payment of \$600.
- c) 2020 outreach committee has 7 members.

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Scholarships: application are out with an April 3rd postmark deadline. Awards ceremony will be held on May 11th.
- b) Merchandise Report: \$228.00 given to treasurer for merchandise donations at the Bag'n Tag. Diana Willits and Linda Bohacek have stepped up to chair, Jill Filgut has offered to assist. THANKS TO ALL !!!!
- c) Wine Event: \$252. donation given to the treasurer for bottles/cans. Final totals to come.
- d) PIE Derby: \$9,000. teacher grant presentation will be held at our March general meeting. Eagle has been asked to attend for photo op.
- e) Bag'n Tag: Totals to come.

2: Community Support

- a) Adopt-A-Road: Wednesday, April 29th 9 a.m behind Olde Fish House
- b) F.I.S.H. Caroling: cheque presentation will be at the March general meeting.
- c) Pine Island Food Pantry needs: DJ will check on Thursday as Ellen Wolfe is not well.

d) School Supply drive needs a chairperson, will end July 28th. PI Library has indicated their interest in being involved.

e) Genie Andrews will check with Jennifer at the Chamber regarding our involvement in this year's Mullet Toss.

f) Principal Party and SpringFest still in need of volunteers, sign ups will be at the March 9th general meeting.

OTHER:

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

Next General Meeting: Monday, March 9th @ House of Omelets

Meeting adjourned at 7:40 on motion by Beth Nelson, all in favour.