

MATLACHA HOOKERS
BOARD MEETING AGENDA
JANUARY 6, 2020

Call to Order by Madam DJ Ruscik (Deja Vu Deux) at Little Lilly's Deli 6 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,

Jeanelle Havlin, Deb Cundall, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Beth Nelson, Natalie Gazda, Jill Filgut

2019 board members Jeanelle Havlin, Deb Cundall, and Helen Andrews were present for voting on December board minutes (old business) and were then dismissed.

2020 board (Natalie Gazda, Jill Filgut, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Beth Nelson, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff) sworn in by outgoing Madam Philosophy (Helen Andrews)

BOARD REPORTS

Madam Philosophy

Old Business and swearing in of 2020 board members

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:
- b) Fundraising:
- c) Financial Requests:
- d) Hooker business: review and discussion of General Release and Indemnity form.
- e) Motion by Cindy Walton to donate to Little Lilly's for use of their facility throughout 2019.

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of December board Minutes by 2019 board members.
- b) No Online Votes
- c) Read Mail

Treasurer, Ginny Neff

- a) Review and approval of November financial Reports

Chaplain, Grateful Genie Andrews

- a. Chaplain report
- b. Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships:
- 2) Merchandise Report: new chair needed
- 3) Wine Event:
- 4) PIE Derby: wrap up meeting January 9th
- 5) Bag'n Tag: February 22nd @ PI Moose Lodge

2: Community Support

- 1) Adopt-A-Road: January 16th
- 2) F.I.S.H. Caroling: earned a total of \$
- 3) Blood Drive: next
- 4) Pine Island Food Pantry needs non food items-toiletries.

OTHER:

Next Board Meeting: Monday, February 3/20 @

Next General Meeting: Monday, January 13/20 @

Monday, February 10/20 @