

MATLACHA HOOKERS  
BOARD MEETING MINUTES

Monday, February 4, 2019

Call to Order by Madam Philosophy at Little Lilly's Deli 6:05 p.m.

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff, Jeanelle Havlin, Deb Cundall, Karen McKee, Genie Andrews, Chris Buntin

BOARD REPORTS

Madam Helen Andrews

- a) February 50/50 to Florida Watermen, motion by Cindy Walton, all in favor.
- b) Fundraising: no new projects at this time
- c) Financial Requests: 1. PIE Springfest \$100.00, motion by Genie Andrews, all in favor.  
2. Bobby Holloway Fishing Tournament \$250.00 plus silent auction basket, motion by Chris Buntin, all in favor.  
3. American Legion Auxiliary "One Hole Over the Pond" \$100.00, motion by Julia Simpson, all in favor.  
4. Bert's Mermaid Parade donation for silent auction basket, motion by Karen McKee, all in favor.
- d) Matlacha Mariners will attend February 11<sup>th</sup> General meeting to present a cheque representing their closeout.
- e) Scholarships Madam Philosophy has met with chair Carolyn Sprague. Info will be posted and promoted after the wine event. Deadline for applications will be April 5<sup>th</sup>. PIE grants have been completed. Lack of board involvement was discussed by members and agreed that more info is needed from the scholarship committee who will be asked to our March 4<sup>th</sup> meeting.
- f) General meeting locales are arranged by the Madam and Vice. House of Omelets is agreed to be a good option for all. Elks has offered to host but is unable to do so on Mondays. Deb Cundall will investigate other dates at the Elks and possibly scheduling our May meeting there. Billie Young will confirm House of Omelets for the March 11<sup>th</sup> meeting. Cindy Walton will confirm June meeting at Caloosa Club.
- g) Board members to assist in chairing the following:

ArtFest-

Wine event-Julia Simpson

Bag'n Tag-Genie Andrews/Billie Young

July 4<sup>th</sup> Float-Kate Swanstrom

Mango Mania-

School Supply Drive-Karen McKee

School Clothing Drive-Julia Simpson

PIE Tournament-Kate Swanstrom

Christmas Caroling-Billie Young

Blood Drives-Ginny Neff

Adopt-a-Road-Genie Andrews

Food Pantry-Cindy Walton

Mullet Toss-Deb Cundall

Merchandise-Kate Swanstrom

Scholarships-Cindy Walton

Vice Madam Billie Young

- a) Membership Application and process is being reviewed for possible improvements. Check-in at meetings gets bogged down with donations and where to put them, clearly marked bins are needed at the entry. Cindy Walton will bring one for food pantry items. Questions exist about collection and disbursement of pull tabs, medicine bottles, and coupons.

Secretary Cindy Walton

- a) Review and Approval of January Board Minutes, motion to approve by Julia Simpson, all in favor.
- b) No Online Votes
- c) Mail: Thank you notes from Helping Paws, PI Food Pantry (2018 donation totaled 1,002 pounds), and Pine Island Elementary. (Hookers recently served lunch for a reading event for students)

Treasurer – Ginny Neff

- a) Review and approval of January financial reports, 2019 Prospective budget, and 2018 year in review, motion by Cindy Walton to approve, all in favor. Cheque to University of Florida for scholarship remains uncashed, Ginny Neff will investigate.

Chaplain Genie Andrews

- a. Chaplin Report: 4 card showers
- b. Outreach Report: 1 rent request granted
- c. Outreach committee members 2019: Ronda Czarneke, Dee Hanks, Bev Hart, Dianne Higgins, Linda Lee, Nicole McQuade, Beth Nelson, Debbie Smith, Cindee Tolliver  
Mr. Andrews (Genie's husband) has generously offered to provide inspirational cards for distribution by the Chaplain ! BIG THANKS TO HIM !!!

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1) Scholarships

- a. Note card sales are slow, new cards will be designed "Hooker specific"
- b. ArtFest volunteers collected \$4,216.50
- c. Bag'n Tag March 23<sup>rd</sup>, collection locations will be announced at general meeting. Breakfast will be served again this year, Julia Simpson is working to get all breakfast food items donated.

2) No Merchandise Report

- 3) Midsummer Night's Dream February 17<sup>th</sup>, Alden Pines 2-5 p.m. Next planning meeting February 7<sup>th</sup> @ Island Grill 6 p.m Members will be reminded to bring wine to meetings.

## 2: Community Support

### A. Assistance:

- 1) Adopt-A-Road February 21<sup>st</sup> 7:45 breakfast/8:30 work
- 2) Mullet Toss March 16<sup>th</sup>. Deb Cundall is speaking to Jennifer at the Chamber of Commerce to get details on this year's event. Members discussed the use of "real fish" in light of the recent water/fishing issues and the possibility of suggesting the use of "artificial" fish.
- 3) Blood Drive February 9<sup>th</sup> 10-3p.m Island Grill "pint for a pint"
- 4) Pine Island Food Pantry needs canned tuna, pork and beans, and canned tomatoes.
- 5) Habitat4Humanity February 23<sup>rd</sup>, spots still available, registration ends February 15<sup>th</sup> All volunteers must register online with Habitat to attend.

Due to lack of volunteers our attendance to ClamJam was cancelled.

### OTHER:

Next Board Meeting: Monday, March 4, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday, February 11, 2019 House of Omelets, 5 p.m. meeting at 6:30

Monday, March 11, 2019 House of Omelets

Motion by Julia Simpson to adjourn 8:32 p.m. , all in favor.