



BOARD MEETING AGENDA
MARCH 2, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6 p.m
Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:
- b) Fundraising:
- c) Financial Requests: \$175.request from Samaritan Health and Wellness to support their upcoming gala event.
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.
Request from PIE for \$100. donation to their annual Spring Fest carnival.
- d) Hooker business: \$375. donation received from Network for Good
- e) Discussion of allowing vendor tables at Hooker fundraisers.

Vice Madam Billie Young, Membership

- a) Membership report:
- b) "Country in Paradise" (gal's night out) will be March 26th 5:30 p.m at the Elks Lodge.

Secretary, Cindy Walton

- a) Review and Approval of February board minutes.
- b) Online Votes: vote to approve \$175.00 donation to Samaritan Health and Wellness for their gala event.
- c) Mail: Thank you from PI Food Pantry for \$61 and 14 lbs toiletries

Treasurer, Theresa Kramer

- a) Review and approval of January financial Reports

Chaplain, Genie Andrews

- a. Chaplain report
- b. Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Scholarships: application are out with an April 3rd postmark deadline.
- b) Merchandise Report: \$228.00 sold at the Bag'n Tag. Chair still needed.
- c) Wine Event:
- d) PIE Derby: Teacher Grant presentation will be held at our March General meeting.
- e) Bag'n Tag:

2: Community Support

- a) Adopt-A-Road: April 29th 9 a.m
- b) F.I.S.H. Caroling: cheque presentation will be at March general meeting.
- c) Blood Drive:
- d) Pine Island Food Pantry needs:

OTHER:

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

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

Meeting adjourned at