

MATLACHA HOOKERS
BOARD MEETING MINUTES

October 7, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:12p.m

Attendance: Helen Andrews, Julia Simpson, Cindy Walton, Ginny Neff,
Jeanelle Havlin, Deb Cundall, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) October 50/50: Motion by Ginny Neff to support the PIE Derby expenses, all in favour. Future 50/50 recipients were discussed and include boy scouts, Olde Fish House Christmas stockings, Valerie's House
- b) Fundraising: Next Belk charity day is November 9th. In store coupon sales have been tentatively scheduled for October 26th 10-2p.m and November 9th 9-1p.m. Proceeds from the last event are still pending and some questions about the rules/procedures will be confirmed before moving forward.
- c) Financial Requests: Donation request for the fundraiser scheduled for October 16th at the Moose Lodge to benefit Glenda Busscher. Chaplain Genie Andrews is scheduled to meet with Glenda to find the best way we can help her, perhaps through Outreach. Members are free to donate/attend the event.
- d) Hooker business: 1. Motion by Jeanelle Havlin to purchase 4 card tables from PICC @\$5.00 each, all in favour. New shade tents have been purchased to replace old broken ones.
2. Tarpon Lodge coupon worth \$190.00 from 2018 Derby was copied and used twice, members discussed resolutions and measures needed to eliminate repeat. Steps will be taken including writing "COPY" or "VOID" on all certificates on display for auctions. Motion by Cindy Walton to refund \$190.00 to Tarpon Lodge from the PIE account.
- e) New email address matlachahookers@matlachahookers.org is almost set and ready to use.
- f) Policy has been agreed that only persons with proof of insurance and signing a waiver will be able to move the trailer at the Chamber office. Discussion was held concerning the need for storage space and selling the trailer and renting a larger storage unit, no decisions made. Trailer contents are currently uninsured.

Vice Madam Billie Young, Membership

- a) No membership report.

Secretary, Cindy Walton

- a) Review and Approval of September Board Minutes, motion to approve by Janelle Havlin, all in favour. (DJ Ruscik abstained)
- b) Online Votes: 1. Board members voted unanimously to approve Outreach request of \$868.00 (\$268.00 above committee limit) for a hardship request which received unanimous Outreach committee support.
2. Board voted unanimously to approve increase of Outreach committee budget for 2019 by \$3,000.00 (from \$5,000. to \$8,000.) The 2018 budget was \$8,000. and had been reduced for 2019.
- c) Read Mail: Thank you from PI Kiwanis for playground donation, thank you from PIE for donation of \$2,500.00 representing the final from 2018 derby proceeds, thank you from Bobby Holloway Jr.

Foundation for donation to their tournament, newsletter and thank you for membership donation from
Randell Research Center

Treasurer, Ginny Neff

- a) Review and approval of September financial reports. Motion to approve by Julia Simpson, all in favour.
- b) After discussion with our accountant it was revealed that we are no longer to donate funds to individuals due to the nature of our organization.
- c) Each of our 4 bank accounts was charged a \$25.00 fee for September, Ginny has requested a refund. Motion by Ginny Neff to proceed to change banks if Capital Bank refuses to refund and discontinue fees. All in favour.
- d) All scholarship funds have now been disbursed.

Chaplain, Grateful Genie Andrews

- a. Chaplain report: No card or prayer showers in September.
- b. Outreach report: 2 requests granted; first, rent plus a car payment, second, for rent.
- c. The van program at the Beacon of Hope has been suspended. PI Cares is connecting with all organizations to compile a list of services each organization provides, they are changing their focus from transportation to community resources.
- d. Miss Matty has a new Derby outfit !! THANKS GENIE !!!

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships: All funds have been disbursed.
- 2) Merchandise Report: none
- 3) Wine Event: Will be in early March , chairperson(s) needed, meeting for theme etc. should be scheduled in November/early December
- 4) PIE Derby: next meetings will be October 10th and 24th 6p.m at Little Lilly's
- 5) Bag'n Tag: Moose Lodge has confirmed availability for February 22 from 8-3p.m . No Moose Market on that day.

2: Community Support

- 1) Adopt-A-Road Saturday, November 16th, 8:45 behind Olde Fish House.
- 2) F.I.S.H. Caroling: no report
- 3) Blood Drive: Saturday, November 2nd Location TBA
- 4) Pine Island Food Pantry needs: hamburger helper, jelly/jam, and granola bars (snacks)
- 5) Beacon of Hope Holiday House Christmas Tree fundraiser December 5-7 @ Tarpon Lodge this year's theme "1926 Vintage". We will decorate an 18" Christmas Tree including gift cards which will be auctioned to the highest bidder.

OTHER:

CVS has contacted us to host a flu clinic at our location for anyone with insurance or medicare there should be no cost and without the cost is \$39.99 for the regular and \$69.99 for the high dose (65+) If there is sufficient interest we will schedule this for our November general meeting.

Next Board Meeting: Monday, November 4th 6p.m @ Little Lilly's

Next General Meetings: Monday, October 14th at House of Omelets 6 p.m for meet the candidates

Monday, November 11th 6:30 at House of Omelets

Motion to adjourn 7:56p.m by DJ Ruscik, all in favour.