



**BOARD MEETING MINUTES**  
**Monday, October 5, 2020.**

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

Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton (remote),

DJ Ruscik, Genie Andrews, Chris Buntin, Joanne Correia

Absent: Kate Swanstrom and Theresa Kramer

**BOARD REPORTS**

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: Motion by DJ Ruscik to support the Moose drive-thru Trick-or-Treat event, all in favour.
- b) Fundraising: previous suggestion by Theresa Kramer of a "reverse raffle", details to come
- c) Financial requests: GPI Chamber of Commerce fundraiser "Adopt-a-Fish" for \$50.00, event is sold out but members agreed to participate if the fundraiser is continued
- d) Hooker business: Our annual insurance has been paid this year 100% from the general fund. Members discussed having each major fundraiser contribute to the cost (traditionally the PIE account has contributed). Another suggestion was to raise the 15% each fundraiser contributes to the general account to help cover the annual expense.
- e) Election report: to vote dues must be paid by October 15th, election will be held at the November meeting. Question of whether e-mailed ballots will be accepted or voting must be done in person.
- f) WebEx: we are currently utilizing Joanne Correia's account. DJ will investigate purchasing our own account for use. The consistent use of online meetings may allow for board members to be seasonal residents, this would be a change required to the by-laws. A polling of seasonal members at the winter meetings may indicate interest.

Vice Madam Billie Young, Membership

- a) Membership report: current for 2020-178 members, for 2021 we currently have 58 paid memberships
- b) November meeting discussion: DJ is unable to attend the scheduled November 12th meeting at the Moose before 7:15pm, Billie offered to handle the meeting until she could arrive, or other suggestions included moving the meeting to November 9th @ the Legion (but food may not be available except for order out pizza or some sort of pot luck) or moving the meeting to November 19th @ Moose...members agreed to try to move to November 19th, Billie will facilitate

### Secretary, Cindy Walton

- a) Review and approval of September board minutes motion by Genie Andrews, all in favour.
- b) No online Votes
- c) Mail: Thank you note from VFW Post 10127 for our donation to their “Angel’s Help” cancer benefit, thank you note from Jeannie Glenn for card shower for her husband, thank you from Outreach recipient who received assistance for his water bill, thank you from PIE for donation of cash and items from our school supply drive, thank you from OLMM food pantry for September donation of \$36.00 and 42 lbs. of food

### Treasurer

- a) Review and approval of August financial reports, DJ called for a motion to approve via online vote, Cindy will email the report

### Chaplain, Genie Andrews

- a) Chaplain report: No card showers or prayer requests in September.
- b) Outreach report: 1 request was received September 30th which will be paid in October  
Miss Matty donned her “trashy Hooker” duds complete with a spider on her back ! (compliments of Chris Buntin) to join 8 Hookers plus 1 Hooker husband in the September 26th pick-up.  
December 5th will be the last event for the year, time TBD.



## EVENTS AND ACTIVITIES

### 1: Fundraisers

- a) “Master the Possibilities” suggestion for the Hooker Herald from Jeanelle Havlin, board agreed to publish this info in our upcoming Hooker Herald

b) Merchandise Report: almost ready to go online, members agreed that a review was needed by our lawyer/accountant so as not to jeopardize our 501(c)3 status, all merchandise is offered for a requested donation amount. Orders of new merchandise are in process.

c) Wine Event: Our insurance binder will cover the event, no liquor license is needed.

d) PIE Project 2020: Pancake breakfast drive-thru is being considered at PIE? or Moose? Up to 200 tickets could be sold in advance @ \$10.00 to fund needed projects at PIE including new picnic tables, campus beautification, gardens. Adopt-a-Brick fundraiser also being considered.

e) Bag'n Tag: donation sorting will take place October 17th 9-2 @ Lobeau Lane

f) Christmas Caroling: gathering outside? Safety for all is a concern and further discussion is needed.

g) Suggestion from Karen Durand: "OLMM is going to proceed with their Holiday Bazaar on Nov 14 and this year double in size since using both rooms in the big building where the Food Pantry is located. I think the tables are going for about \$20 each. If there are a lot of holiday themed items in the Bag and Tag merchandise that's being sorted, this may be a good venue to sell some of it as a fundraiser yet this calendar year. Would also provide an opportunity to advertise for the Bag and Tag and any other fundraising events as well." Members agreed this would be a good idea, as well as an opportunity to sell pancake breakfast tickets. It will be presented to the general membership in October.

h) Hooker Vintage Merchandise sale suggestion from Genie Andrews and Deb Cundall. Deb has many "vintage" t-shirts to donate to the Hookers to support a sale at our meetings or online. Donations of vintage items will be solicited from members.

g) Hooker Heralds/website: Julia Simpson will step down from webmistress and sending Hooker Heralds. A new volunteer is needed to handle the tasks, Julia will train her. New facebook administrator(s) may also be needed.

## 2: Community Support

a) Adopt-A-Road: December 5th, behind Olde Fish House, time TBD

b) Blood Drive will be in November, details TBA

c) Pine Island Food Pantry needs:

### **Holiday Food Drive**

Pine Island Food Pantry is now collecting donations of seasonal meal fixings to provide our clients with Thanksgiving and Christmas dinners. Most needed items include:

- Canned green beans
- Canned corn
- Chicken Broth
- Cream soup
- Cranberry sauce
- Gravy – can, pouch or bottle
- Stuffing
- Mashed Potatoes – pouch or box
- Canned Yams

- Olives/Pickles
- Box muffin or bread mix
- Box dessert mix

Personal Care products, such as toilet paper, bar soap, shampoo, toothpaste, razors and laundry detergent, are also welcome as these items are always in high demand.

**OTHER:**

Next Board Meeting: Monday, November 2, 2020.

Next General Meeting: Thursday, October 15th @ Moose  
Meeting adjourned at 7:25 on a motion by Beth Nelson.