



BOARD MEETING Minutes  
February 3, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:03 p.m  
Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,  
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: Clean Water Now, motion by Cindy Walton, all in favour
- b) Fundraising: Beth Nelson suggested a cookbook

Chris Buntin has created a spreadsheet of 2019 donations made by the Hookers, a copy will be forwarded to board members once completed. THANKS CHRIS !

- c) Financial Requests: Little League requested sponsorship of \$600.00, motion by Natalie Gazda to sponsor The Flying Stone Crabs team for \$600., all in favour
- d) Hooker business: General Release document, motion by Natalie Gazda to approve use of the form, all in favour.
- e) September board meeting has been rescheduled for Thursday, September 3rd
- f) Members agreed to change the code for the storage unit as it has been the same for many years.

Vice Madam Billie Young, Membership

- a) Members discussed ways to encourage new member involvement including a new member orientation at the end of each general meeting, assigning new members to committees, keeping of the leis and wearing them to upcoming meetings, greeters to escort new members to tables.
- b) Hookers' Night Out tentatively scheduled for March 25th.
- c) Billie Young will consider asking at the general meeting about venue preferences and

consequent date

changes (eg. we can meet at the Elks but it would have to be on Tuesday)

d) Reminder that past Madams do not pay dues, some contribute \$20. to cover the dues for those members facing hardship.

### Secretary, Cindy Walton

a) Review and Approval of January Board Minutes, motion to approve by Chris Buntin, all in favour

b) Online Votes: board members voted to approve Joanne Correia as new director replacing Julia Simpson for her term expiring 2020

c) Read Mail: no mail, Cindy Walton will now be picking up the mail.

### Treasurer, DJ Ruscik

a) Review and approval of December financial Reports to follow for online vote approval this week

b) 2020 Budget, online vote approval to follow this week

c) New signatories for our bank accounts will be Theresa Kramer, Genie Andrews and Billie Young. Natalie Gazda recommended that all signatories be bonded.

### Chaplain, Genie Andrews

a) Chaplain report: no requests

b) Outreach report: no requests

c) Miss Matty is all dressed for Valentine's Day !! Genie kindly gave heart necklaces to the board THANKS GENIE !

## EVENTS AND ACTIVITIES

### 1: Fundraisers

- a) Scholarships: Chris Buntin has offered to chair the committee. PIE will print all applications for us. Postmark date will be April 3rd. Cindy Walton has offered to redact the applications so that the process can be "blind".
- b) Merchandise Report: new chair still needed. Dj Ruscik recommended a new loose racerback style of shirt for our next order.
- c) Wine Event: committee is meeting tonight, update will be at the general meeting.
- d) PIE Derby: final numbers provide for one \$2,000. Scholarship, \$5,000. to PIE (\$2,500. now and \$2,500. in the fall), and \$9,000. for teacher grants.
- e) Bag'n Tag: next sort at LoBean Lane, Thursday, February 6th @ 9:30 a.m, suggestion to pre-sell breakfast tickets will be considered
- f) Funds from in store sales during the November Belk Charity day totalled \$128.33

### 2: Community Support

- a) Adopt-A-Road: 3 Hookers and 2 Hooker husbands attended last pick-up, next event will be Wednesday, April 29th, time TBA
- b) F.I.S.H. Caroling: suggestion to present cheque to F.I.S.H at our March general meeting
- c) Blood Drive: Island Grill, Saturday February 8th, donors will receive beverage coupon, next drive will be in May
- d) Pine Island Food Pantry needs: spaghetti sauce, diced tomatoes, and toiletries
- e) March 27th PIE Principal's Party (1:45-3:00) and Springfest (4:45-8) looking for volunteers, Volunteers may contact the school or email the Hookers, a volunteer form is required by the school, ½ shifts may also be worked !!!

## OTHER:

Next Board Meeting: Monday, March 2nd @ Little Lilly's Deli

Next General Meeting: Monday, February 10th @ House of Omelets

Meeting adjourned at 7:30, motion by Beth Nelson, all in favour.