



BOARD MEETING MINUTES August 3, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:04 p.m

Attendance: Jill Filgut, Natalie Gazda, Beth Nelson (remote), Billie Young, Cindy Walton (remote), DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: motion by Cindy Walton to support HEPA Air Filters for Teachers (posted on our FB page), all in favour.
- b) Fundraising: members urged to shop Amazon through Amazon Smile
- c) Financial requests: none
- d) Hooker business: State of Florida Compliance agreement updated without fines/penalties, trailer is still on the Chamber grounds, thanks to Joanne who purchased a new lock and chocks for the wheels, it cannot be store at our storage facility as it is too big, Joanne will arrange having it weighed, members discussed options including purchasing a smaller trailer or selling it and renting a larger storage space
- e) Fall elections: Theresa Kramer will pursue a nominating committee, info will be posted in the upcoming Heralds. 3 director's positions plus all executive board positions are up for reelection.

Vice Madam Billie Young, Membership

- a) Membership report: a number of renewals have been received via mail and PayPal

Secretary, Cindy Walton

- a) Review and approval of July board minutes, motion by Joanne Correia to approve (Cindy Walton and Beth Nelson both abstained as they were absent), all in favour
- b) No Online Votes
- c) Mail: thank you letter from PI Food Pantry for June donation of \$56.00, thank you letter from U of Florida for \$2,000. scholarship for R.W. Ditch, July 2020 Randell Research Center newsletter

Treasurer, Theresa Kramer

a) Review and approval of March, April, and May financial reports, motion by Natalie Gazda to approve, all in favour

Motion by Genie Andrews to approve the June financial report, all in favour

Motion by Joanne Correia to approve the July financial report, all on favour

8 cheques totalling \$687.29 have been received for the School Supply Drive to be deposited
Members discussed the funds which were donated from the Matlacha Mariners. The total is in a separate savings account and is used as needed and also used annually for a scholarship in their name.

Chaplain, Genie Andrews

a) Chaplain report: 1 card shower for Jeannie and Carl Glenn

b) Outreach report: 1 request for PI rental information. 1 rent request approved for \$400. plus \$75. in Winn Dixie gift cards

A generous anonymous donor has donated \$200. worth of Winn Dixie gift cards

EVENTS AND ACTIVITIES

1: Fundraisers

a) Merchandise Report: \$190. has been received from Trader's Hitching Post for merchandise donations, also \$60. in donations for merchandise was received at the July general meeting
Plans are still pending to order new items including wine glasses and men's shirts. A large wine glass purchase was discussed for merchandise and also to provide glasses for February's wine event (this bulk purchase would decrease the per glass cost)

b) Wine Event: next meeting scheduled for August 17th

c) PIE Derby: cancelled for 2020. Some type of fund raising event for PIE will be held in its place. A \$2,500. cheque representing the final sum from the 2019 derby will be presented to the Principal at the August general meeting.

2: Community Support

a) Adopt-A-Road: Saturday August 29th, 8a.m behind Olde Fish House

b) F.I.S.H. Clothes for Kids: 12 students were sponsored, thanks to Ginny Neff for her efforts

c) Blood Drive scheduled for Saturday, August 15th 10-3 at Island Grill

d) School supply drive: collected many bins of supplies plus \$2,500. some of which was used to purchase needed items, a cheque for the balance will be presented to the school, many thanks to Karen Durand and her team for their hard work

e) Pine Island Food Pantry needs: small packages or canned potatoes, peanut butter, strawberry, grape or blackberry jelly, dry cereal, canned fruit, spaghetti sauce, pork and beans,

toothpaste and shampoo..due to the postal food drive being cancelled, supplies are low and members are asked to bring 3 items to the next meeting

OTHER:

Next Board Meeting: Thursday, September 3rd

Next General Meeting: Wednesday, August 12th @ Moose or via GoToMeeing. Doors open at 5, meeting at 6:30 food will be served, the bar will be closed

Meeting adjourned at 7:28 on a motion by Natalie Gazda