



BOARD MEETING AGENDA September 3, 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, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia, Cindy Walton (remote)

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:
- b) Food drive:
- c) Financial requests: Request from VFW Post 10127 11th Annual Cancer Benefit called Angels Help. The benefit will be held on October 3, 2020 at El Rio Golf Club all donations support the men and women who served in our Military.
- d) Hooker business:
- e) Fall elections: 3 nominations have been received
- f) donation sorting:
- g) trailer/storage unit:
- h) new gmail addresses for each member of the executive board
- i) presentation from ArtFest to Gloria VanDuzer (PIE art teacher) is scheduled for the September 10th general meeting

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and approval of August board minutes
- b) Online Votes: vote approved to move the September board meeting from September 3rd to August 26th was not completed, the meeting was September 3rd
- c) Mail: August 2020 newsletter from Calusa Land Trust featuring our own Chris Buntin on litter patrol in Bokeelia (way to represent Chris !!), thank you note from Robin Lilly for July 50/50 donation towards Little Lilly's feeding the unemployed program, thank you from PI Food Pantry for July donation of \$110 plus food, thank you from scholarship recipient Kaylin Hill

Treasurer, Theresa Kramer

Chaplain, Genie Andrews

- a) Chaplain report
- b) Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Merchandise Report:
- b) Wine Event:
- c) PIE Derby:

2: Community Support

- a) Adopt-A-Road will be Saturday, September 26th, 8:30a.m behind Olde Fish House
- b) August 15th Blood Drive:
- c) Pine Island Food Pantry needs: pork & beans, canned peas, canned carrots and cat food

OTHER:

Next Board Meeting: Monday, October 5, 2020

Next General Meeting: Thursday, September 10th @ Moose Lodge

Meeting adjourned at