



BOARD MEETING AGENDA
January 3, 2022

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

Attendance: DJ Ruscik, Julia Simpson, Tara Efrid, Lorie Tidwell, Deb Syring, Beth Nelson, Jill Filgut, Chris Buntin, Linda Bohacek, Natalie Gazda, Michele King, Joanne Correia, Monica Kochel, Lucinda Good, Anita Jannotti

Absent: Terry Batdorf

Swearing in of the 2022 Board of Directors - Tara

BOARD REPORTS

Madam DJ Ruscik

- a) 50/50: Habitat for Humanity
- b) Fundraising: Darcy Connor – Travel Raffle
- c) Financial requests:
- d) IRS Update
- e) Bylaws Update
- f) Winn-Dixie Community Bags
- g) Donations – Additional \$1,000 for caroling and general guidelines
- h) 2022 Event Board Co-Chairs
- i) PIE Derby – November - Final Numbers – Pending Terry's report. Julia?

Vice Madam, Julia Simpson

- a) Membership report:

Secretary, Lorie Tidwell

- a) Review and approval of board minutes
- b) Online Votes
- c) Read Mail
- d) Hooker Heralds-issue date and submission deadline for next 3 issues

Treasurer, Deb Syring

- a) Review and approval of financial reports

[Chaplain, Anita Jannotti](#)

- a) Chaplain report
- b) Outreach report

At this time Tara, Terry (absent), Beth, Jill and Chris are excused from the remainder of this meeting with our most sincere gratitude for their service during their tenure. Thank you!

[2022 Board of Directors – DJ](#)

- a) Responsibilities of the 2022 Board of Directors – Update Procedures (2012)
- b) Conflict of Interest documents
- c) Dedicated email addresses for Board Members

EVENTS AND ACTIVITIES

[1: Fundraisers](#)

- a) ArtFest – Feb
- b) Wine Event – Feb
- c) Bag 'n Tag – March
- d) Scholarships - May
- e) Merchandise Report:

[2: Community Support](#)

- a) Adopt-A-Road:
- c) Blood Drive: Next drive Saturday, February 22nd location TBD
- e) Pine Island Food Pantry needs:

OTHER:

Next Board Meeting: Monday, February 7th

Next General Meeting:

Meeting adjourned at