

MATLACHA HOOKERS
BOARD MEETING MINUTES

Monday, March 4, 2019

Call to Order by Madam Philosophy at Little Lilly's Deli 6:15 p.m.

Attendance: Helen Andrews, Billie Young, Cindy Walton, Ginny Neff,
Jeanelle Havlin, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Helen Andrews

- a) March 50/50 to benefit Pine Island Playhouse, motion by Billie Young, all in favor.
Correction to February 50/50 recipient name should be Florida Commercial Waterman's Conservation
- b) Fundraising: New ideas always welcome, Madam Philosophy suggested a basketball shoot in conjunction with PIE, members can also attend/bring ideas to the board meetings
- c) Financial Requests: Gulf Coast Kayak for summer camp @ \$185/student (they will work with PIE to identify those students who will benefit most) motion by Cindy Walton to sponsor 4 students (3 from the Hookers and 1 in name of Matlacha Mariners), all in favor.
- d) Scholarships: Cindy Walton has reached out to the committee to be included in the process. Madam Philosophy has met with the Kiwanis to discuss the island scholarship partnership, Bobby Holloway has partnered with them, info on this initial partnership will help in deciding any future partnerships
- e) Upcoming meeting locations/dates: June 10th general meeting has been confirmed at Caloosa Club. Billie Young will tentatively book Elks Club for May general meeting
- f) PA system is needed for meetings/events "Tailgate Plus" wireless system is \$119.00 plus \$29.99 for the microphone and adaptor, motion to purchase system in order to have it for March 11th meeting by Genie Andrews, all in favor.
- g) PIE staff and Principal Hook will be invited to March 11 General meeting for the presentation of grant money raised at PIE Derby.
- h) Madam Philosophy will present \$3,160. to F.I.S.H for proceeds of 2018 Christmas caroling on March 7th
- i) Members tasked themselves with reviewing and updating procedures for scholarship, board tasks, PIE grants, and board committee tasks

Vice Madam Billie Young

- a) Membership paid to date is 199
- b) A suggestion was made that invoices and renewal applications for 2020 be sent out to members for dues. This will also collect updated information on members.

Secretary Cindy Walton

- a. Review and Approval of February Board Minutes, motion to approve by Ginny Neff, all in favor.
- b. One online vote to transfer \$632.00 from proceeds of ArtFest to the general account (15%) yes votes received from Helen, Billie, Genie, Ginny, Cindy, Chris, Julia, Jeanelle; not voted: Deb, Kate and Karen

- c. Mail: Thank you from PI Food Pantry for January donation of \$88.86 and 64 lbs. of food, thank you from Greater Pine Island Little League for the sponsorship of a team, thank you from PIE Clinic Assistant Glenda Busscher for grant for school hygiene kits.

Treasurer – Ginny Neff

- a) Review and approval of February financial reports, motion to approve by Cindy Walton, all in favor.
- b) Hand written notes on financial reports are done to aid member understanding.

Chaplain Genie Andrews

- a) Chaplin Report: 1 card shower
- b) Outreach Report: one request under review, one request referred to Beacon of Hope
- c) Pine Island Cares report: new Social Solutions service is being investigated for 5 island outreach agencies to collaborate and share information, cost of \$385/quarter would be shared equally
- d) Beacon of Hope new van is requesting to feature Hooker logo, motion to approve by Billie Young, all in favor.

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

1) Scholarships

- a. Note cards \$75.00 in sales in February
- b. Bag'n Tag sign-ups will be at March 11th meeting, the event will also feature a \$2 cookie sale. (4-6 cookies in a bag)

2) Merchandise Report: a new recruit is needed for the committee.

3) Midsummer Night's Dream Report: Event was a success, wrap-up meeting will be March 7th. 156 tickets were sold.

2: Community Support

A. Assistance:

- 1) Adopt-A-Road was cancelled in February as there were no volunteers, next date will be scheduled for April.
- 2) Mullet Toss March 16th sign ups needed for registration 9:30-3:30, merchandise sales 10-4 and general assistance at the event
- 3) Blood Drive: next date TBA
- 4) Pine Island Food Pantry needs canned tuna, ravioli, pork and beans, canned tomatoes
- 5) Habitat4Humanity February 23rd : was a success with 9 volunteers attending (Kathy Foley, Cindy Walton, Sandy Kerr, Linda Gumm, Julia Simpson, Rubie Costa, Billie Young, Jim Young, and Ginny Neff) we painted the exterior of a house in NE Cape Coral

OTHER: meeting adjourned at 8:30 p.m

Next Board Meeting: Monday, April 1st, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday March 11th, House of Omelets 6:30p.m

Tuesday, April 9th Elks Club, Bookelia 6:30p.m