



BOARD MEETING AGENDA
APRIL 6, 2020

Call to Order by Madam Deja Vu Deux via teleconference @
Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: none due to meeting cancellation
- b) Fundraising:
- c) Financial Requests: question as to status of March approvals (\$175 to Samaritan Health, \$100 to PIE for Springfest, \$775 to Gulf Coast Kayak for summer camp)
- d) Hooker business: Hooker Heralds are now being send out via email, thanks to a team Billie has put together to each forward the Hooker Herald to a given list of recipients.

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of Minutes
- b) Online Votes; Members voted to allow our trailer to be lent and moved to Philips Park (Mullet Toss) by the Chamber of Commerce
Members voted to postpone Gal's Night Out event scheduled for March 26th
- c) Mail: Thank you from Outreach recipient for support, thank you from PIE for \$9,000. grant donation, Randell Research Center newsletter

Treasurer, Theresa Kramer

- a) Review and approval of financial Reports

Chaplain, Genie Andrews

- a. Chaplain report;1 card request
- b. Outreach report: 2 rent payments granted each for \$200. and 1 \$600.medical payment
Home visits have been temporarily suspended. Question of whether to bend the policy of recipients only being allowed 1 payment per 12 month period due to the covid-19 crisis. Also on that topic, I anticipate that we may get requests for financial assistance from laid-off people who live off island but make their living on the island. We have always helped only island residents. Is there a process to bend that rule if necessary?

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Scholarships:deadline extended to May 1/20
- b) Merchandise Report:
- c) Wine Event:
- d) Bag'n Tag:

2: Community Support

- a) Adopt-A-Road:scheduled for April 29th has been cancelled, to be scheduled again in June.
- b) Blood Drive:
- c) Pine Island Food Pantry needs: suggestion by Cindy to have members drop pantry items to her home porch for delivery to the food pantry (Bokeelia location and SJC location also?)

OTHER:

Next Board Meeting: Monday, May 4th @ Little Lilly's
Next General Meeting: Monday, May 11th @ House of Omelets
Meeting adjourned at