

## 2018 BOARD OF DIRECTORS MEETING MINUTES

### MATLACHA HOOKERS

August 6, 2018

Call to Order @ Little Lilly's 6:10pm

In attendance: Julia Simpson, Helen Andrews, Bonnie Gunnoe, Karen Garside, Billie Young, Ginny Neff, Debbie Cundall and Lorie Tidwell

Absent - Jeanelle Havelin, Cindy Walton and Ronda Czarneke

#### BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestions for Paws of Lee County and Captains for Clean Water. Motion by Lorie and approved for Captains for Clean Water
- b) Hooker Business – emailed the Lawyer regarding Bylaws. They should be able to facilitate this request pretty quickly. Updated Paypal – reduce service charge once our non-profit is verified. Board Procedures – discussion/update
- c) Financial Requests – None
- d) Next Board Meeting Next Board meeting will be Thursday August 30th @ 6pm at Little Lilly's. Tentatively planning on September 10 General meeting @ Omelet House. October General meeting @ Elk's. November and December General meetings at the American Legion.

Vice Madam – Helen Andrews

- a) Membership - 229 members. now 230 members paid to date

Secretary – Cindy Walton – (Julia)

- a) Review and Approval of July Minutes motion by Ginny Neff and approved
- b) Online Votes
- c) Read Mail - Thank you notes from new Hooker Gail Landis. Karen Durand (Snowbird) donation for school supplies. Thank you from Brooke Benjamin for 4 years Hooker scholarships. Randall Research center membership card received.

Treasurer – Ginny Neff

- a) Review July Financials- Discussion was had regarding the \$400 from the previous financials was to the P.I.E. school for their new speaker/sound system. Julia asked Ginny to look into the amount that was noted given out for scholarships. \$20,000.00 was noted but \$22,000.00 was given out. Ginny would be auditing the list as we gave out 11 checks that night. Motion was made by Bonnie to accept the financials. All in Favor.

Chaplain – Billie Young

- A) Chaplin Report – No hardship requests
- B) Outreach Report – one Card Shower for Sandy Kerr after the death of her brother.

Events & Activities –

- 1: Hooker Business:

A: Elections/Nominations – Lorie Tidwell - Hooker Herald detailing election process and dates has been circulated to Election committee. Final will be sent out not later than mid-August.

## 2: Fundraisers

### A. Dedicated

#### 1) Scholarships –

A: Note Cards – Report Billie - All occasion cards are being printed and distributed. Billie will be selling the notecards at the PI Elementary School Open House on August 7. Discussion on adding ability to sell notecards and merchandise from our website.

#### 2) Merchandise Report – Lorie Tidwell \$600 sold at Mango Mania. Lorie Gave an additional \$40 to Ginny at this meeting.

#### 3) PIE tourney – Julia Simpson - Deb Cundall joined Kate Swantrom and DJ as co-chair. Well attended meeting on July 26th. Next meeting is August 23rd at 6pm at Island Grill. Reminder that all Board members are expected (and needed) to participate in this event. DJ will have an updated organizational/task chart at the August 13 meeting. Please review and choose an unfilled task or committee to participate in.

## 3: Community Support

### A. Assistance:

1. Adopt-A-Road – Billie Young – August 16, 2018 8:30am Meet at Perfect Cup and do road pick up at 8:30. Park behind Olde Fish House. The Board requested extra garbage pails at two smaller Matlacha bridges. Lee County denied due to liability issues and no man power/resources available to maintain.
2. Mango Mania – Bonnie Gunnoe – wrap-up update Thanks to everyone who signed up and participated. Very successful event. Discussion on tips at beverage stations. Hookers unanimously believe we should get a portion of those for our efforts staffing all the beverage stations. Follow-up being pursued.
3. School Supply Drive – Karen McKee – wrap-up update Thanks for a very successful supply drive. Big pick-ups at Island Grill, Cambio, VFW, and Dollar Store. Miss having drop points at the Island banks except Capital Bank.

## 4: Donations:

- A. Pine Island Food Pantry – Lorie Tidwell donations needed of small rice or potato side dishes. A thank you from the Food Pantry for our July donation of \$35.91 and 92 pounds of food.
- B. Blood Drive was this past Saturday- 22 donors came out to donate
- C. F.I.S.H. School Clothes - \$1000 approved for this activity. Julia was able to outfit 15 kids for new school clothes

**OTHER:**

Motion to adjourn by Helen Andrews - meeting adjourned at 7:48pm

Next Board Meeting August 30, 2018 Little Lilly's 6pm

Next General Meeting Monday August 13, 2018 – Boun Appetito doors open 5pm- meeting starts at 6:30pm