



BOARD MEETING MINUTES
June 1, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli and teleconference at 6 p.m
Attendance: Jill Filgut, Natalie Gazda, Billie Young, Cindy Walton (phone in),
DJ Ruscik, Genie Andrews, Chris Buntin, Joanne Correia
Absent: Kate Swanstrom, Beth Nelson, Theresa Kramer

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: motion by Cindy Walton to support PICC Homeless Fund, all in favour
- b) Financial Requests: although no request has been received members discussed a financial donation to Helping Paws for food/litter, this will be brought to the membership for approval, and members will be asked to bring such donations to our general meeting
- d) Hooker business: Harwood family has donated a houseful of goods/clothing to our 2021 Bag'n Tag in honour of their mother (Nancy Harwood) who recently passed. The value should be enough to name a 2021 scholarship in her honour.

Vice Madam Billie Young, Membership

- a) Membership report: none
Billie will activate her "call girl" team to contact and remind members of the upcoming general meeting and requested donations.

Secretary, Cindy Walton

- a) Review and approval of May board minutes, motion to approve by Genie Andrews, all in favour.
- b) No Online Votes
- c) Mail: thank you from Beacon of Hope for \$5,000.00 Donation, thanks you from food pantry for March donation of \$57.00, Florida registration renewal notice for trailer
The new Hooker Herald is working well and is being published 3x/month on the 10th, 20th, and 30th. Reminders for submissions are being sent to board members 2 days prior.
Cindy Walton will be away for July (and perhaps August) meetings, again Chris Buntin has stepped up to cover the minutes. Thank you, Chris !

Treasurer, Theresa Kramer

a) April financials will be presented for approval at the July board meeting.

Chaplain, Genie Andrews

a. Chaplain report: 1 prayer request and 1 card shower in May.

b. Outreach report: 4 rent assistance payments (\$290, \$200, \$200, \$250), \$50.00 Winn Dixie gift card included with the first 3 payments, \$180 dental bill paid

EVENTS AND ACTIVITIES

1: Fundraisers

a) Scholarships: 11 will be awarded at the June 8th general meeting, recipient bios can be found on our website, members discussed how to arrange a photo op of the recipients

b) Merchandise Report: re-order of over \$1,000 is pending membership vote

c) Wine Event: \$5,000. presented to the Beacon of Hope in May. Next year's event will be Sunday, February 28th at St. James City Civic Centre, 1-4 p.m

d) PIE Derby: planning meeting will be scheduled soon to discuss scale and expectations of 2020 derby

2: Community Support

a) Adopt-A-Road will be Saturday, June 13th 8 a.m meet at Olde Fish House

b) School supply drive: info on website, tubs will be delivered to collection sites this week

c) Blood Drive: next will be in August

d) Pine Island Food Pantry needs:

Boxed Cereal

Canned Tuna

Cans of Fruit – all types

Jelly – strawberry and grape

Rice – small/singles, ex. Rice a Roni type packets

Pork and Beans

Donations collected by Cindy Walton since April 9th total 682 pounds plus \$40.

e) Mango Mania is on hold at this time.

f) F.I.S.H School Clothes for Kids drive will proceed at the budgeted amount of \$1,000.

g) July 4th Parade still not approved by the county

Hookers recently attended a retirement parade for Principal Hook with signs, banners, and balloons. Pictures can be found on the Hooker Herald, Facebook and in our website gallery.

OTHER:

Next Board Meeting: Monday, July 6th, 6 pm at Little Lilly's Deli

Next General Meeting: Monday, June 8th, **6 pm** at House of Omelets

Meeting adjourned at 7:10 p.m on motion by Natalie Gazda