

2018/2019 BOARD OF DIRECTORS MEETING MINUTES

MATLACHA HOOKERS

January 7, 2019

Call to Order by Madam Philosophy @ Little Lilly's 6:08 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Deb Cundall, Lorie Tidwell, Ronda Czarneke, Genie Andrews, Kate Swanstrom, Chris Buntin

2018 Board members presented Thank You gift and #12 charm to Madam DouZie.

2018 Board Wrap-up

BOARD REPORTS

Madam DouZie: Julia Simpson

Wrap up notes:

lap top purchase was Board approved in 2018 for Madam's use but was never purchased

By-law update for age restriction change still pending completion by lawyer

Annual filing for SunBiz profile and renewal of solicitation certificate per state requirement in progress

Secretary – Cindy Walton

- a) Review and Approval of December Minutes motion by Lorie Tidwell, all in favour
- b) One Online Vote approving rent payment of \$700. for applicant approved by Outreach Committee
- c) Mail: 3 Christmas cards, Randell Research Center newsletter, thank you notes for donations from Cases for Smiles, Bobby Holloway Jr. Memorial Foundation, Habitat for Humanity, and Boy Scout Troop 20

Treasurer – Ginny Neff

- a) Review October financials, motion to approve Cindy Walton, all in favour.
Review November financials, motion to approve Helen Andrews, all in favour.
Review December financials, motion to approve Lorie Tidwell, all in favour.

Chaplain – Billie Young

- a) 2 rent requests
- b) 1 card request

Events & Activities

1: Fundraisers

Dedicated

1) Scholarships

A: Note Cards – sales improving with return of seasonal residents

B: ArtFest-Lorie Tidwell: spots still available, sign ups will be at January 14th meeting

2) Merchandise Report-Lorie Tidwell: \$260. collected in sales in December

3) Wine Event-Julia Simpson: Next meetings Jan 22nd and Feb 7th at Island Grill 6 p.m

Silent auction items are being solicited, members are asked to bring donations of wine to the January and February general meetings

4) PIE Derby cheque presentation of 1st installment of \$2,500. to PIE staff will be at January 14th general meeting

2: Community Support

A. Assistance:

1. Adopt-A-Road-Billie Young: December clean-up was cancelled due to weather
Next clean-up scheduled for January 17th, 7:45 breakfast before 8:30 start
2. Blood Drive scheduled for February 9^{th, 10}-3 p.m, location TBA

3: Donations:

- A. Pine Island Food Pantry-Lorie Tidwell: Needs canned ravioli, pork&beans, and soup
- B. Christmas Caroling-Billie Young: Collected \$3,160. Presentation to F.I.S.H will be scheduled for February general meeting.

NEW BOARD

Madam Helen addresses the board

- a) 50/50 January: Beacon Bites, motion by Cindy Walton, all in favour
- b) Financial Requests: none
- c) Present new board with packets/ discuss packets/ sign conflict of interest forms
- d) TENTATIVE Board assignments for 2019
ArtFest: Lorie Tidwell
Wine Event: Julia Simpson
Bag and Tag: Genie Andrews
4th of July Float: Julia Simpson
Mango Mania: open
School Supply Drive: Cindy Walton
School Clothing Drive: Julia Simpson
PIE Tourney: Kate Swanstrom
Christmas Caroling: Billie Young
Blood Drives: Ginny Neff
Adopt-A-Road: Genie Andrews
Food Pantry: Cindy Walton
Mullet Toss: open
Merchandise: Kate Swanstrom
Scholarships: Cindy Walton

Vice Madam: Bonjour Billie Young addresses the board

- a) Updates on Membership procedures: 6 members of membership committee will alternate duties

OTHER:

Hooker Day at Habitat for Humanity will be scheduled for February 23rd, maximum of 15 participants, sign ups will be at January general meeting

BreastFest will be March 9th in St James City, is there member interest in a "Hooker Team" ?

Next Board Meeting: Monday, February 4th Little Lilly's 6 p.m

Next General Meeting: Monday, January 14th House of Omelets Doors open 5 p.m and meeting begins at 6:30