

GENERAL MEETING MINUTES

MATLACHA HOOKERS

January 14, 2019

Call to Order by Madam Philosophy @ House of Omelets 6:30

Pledge: Madam Philosophy

Invocation: Chaplain Grateful Genie

Attendance: 75

GUESTS PRINCIPAL HOOK AND STAFF IN ATTENDANCE TO RECEIVE 1st INSTALLMENT OF PIE DERBY DONATION OF \$2,500.00.

DJ Ruscik spoke of the dedication of the \$17,000. donation generated by the derby, \$2,500.00 tonight, \$10,000.00 in teacher grants, \$2,000.00 for Hookers scholarship and \$2,500.00 final installment in the spring.

The teacher grant committee is chaired by Peg Cruckshank.

BOARD REPORTS

Madam Philosophy: Helen Andrews

Often referred to as "a deep thinker and over thinker" Helen explained her choice of Madam Philosophy by fashioning her name after other deep thinkers such as Plato, Aristotle and Popeye.

- a. January 50/50 to benefit Beacon Bites
- b. Hooker Business: Tax exempt status up to date to expire in December 2023. All required annual paperwork in progress including Trademark renewal which does not expire until September 2019.
- c. Financial Requests: none

Vice Madam Bonjour Billie Young

- a) Membership report: 3 new members lei'd tonight and 14 renewals tonight. Paid to date 199 members.
- b) Updates on Membership procedures: 6 members of membership committee will alternate duties
- c) Thank you tonight's Call Girls and February volunteers will be Anita Janotti and Beth Sowers.
- d) January Birthdays celebrated

Secretary – Cindy Walton

- a) Review and Approval of November and December General Minutes. Motion by Nicole McQuade to approve November's, all in favor. Motion by Joanne Correia to approve December's, all in favor.
- 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, Boy Scout Troop 20, and Pine

Island Food pantry, invitation to GPICC Annual dinner, sponsorship letter to Boston Red Sox Celebrity Classic

Treasurer – Ginny Neff

- a) Review October financials, motion by Nicole McQuade to approve, all in favor.
Review November financials, motion by Joanne Correia to approve, all in favor.
Review December financials, motion by Bonnie Kellen to approve, all in favor.

Chaplain Grateful Genie Andrews

- a) 2 rent requests
- b) 1 card request
- c) Outreach committee needs new members, no regular meetings most work is via phone or online.

Sadly, Hooker Donna Loibl passed this week, card shower will be requested via Hooker Herald.

Events & Activities

1: Fundraisers

Dedicated

1) Scholarships

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

B: ArtFest-Lorie Tidwell: a juried art event of 200 artists where Hookers work the beverage stations for tips to support our scholarship program, 2018 yielded \$4,100 as well as a donation on our behalf to PIE art program for \$1,800. spots still available, sign ups tonight, details including parking will follow

2) Merchandise Report- Thank you Kate Swanstrom and Ronda Czarneke who will handle merchandise for 2019 - \$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

Event will be at Alden Pines, February 17th 2-5 p.m “Midsummer Night’s Dream”

Tickets on sale now at meetings, CW Fudge, Beacon of Hope, and Centennial Bank \$35.00, music will be provided by Jason Bonham, tasting of 6 different wines and champagne toast and a gift of a hand painted wine glass

- 4) Bag'nTag coming March 23rd at Moose Lodge. Hold on to your donations of clothing, household goods, appliances large and small to be sold to benefit our Scholarship program. The Pancake breakfast will again be held in conjunction with the bag'n'tag.

2: Community Support A.

Assistance:

1. Adopt-A-Road- Grateful Genie: Matlacha Hookers are responsible for PI Road from Shoreview Drive to Yucatan restaurant with work crews of 4-6 participants 6 times/year has been on Thursdays but different days can be chosen according to participant preference
December clean-up was cancelled due to weather. Next clean-up will be February 21st, 7:45 breakfast before 8:30 start
2. Blood Drive- Ginny Neff/DJ Ruscik: scheduled for February 9th, 10-3 p.m, Island Grill a pint for a pint
3. Hooker Day at Habitat for Humanity scheduled for February 23rd, maximum of 15 participants, sign ups tonight, details will be e-mailed to volunteers. Sign-ups continue through February 15th
4. Breast Fest will be March 9th in St James City, a "Hooker Team" will be set up for online registration
5. Clam Jam January 26th and 27th: Matlacha Hooker table for merchandise sales has been offered free of charge by Pat Berman who donated graphics (\$400.) to the PIE tourney. Tips for Hookers working the beverage sales will be split 50/50. Sign-up tonight to work at the event

3: Donations:

- A. Pine Island Food Pantry:- 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
- MEMBERS ARE URGED TO GET INVOLVED IN 'NEW' EVENTS TO ENCOURAGE FRESH IDEAS AND NEW FRIENDSHIPS!!

OTHER:

Little League opening ceremonies will be March 2nd beginning at 8 a.m. More info, including info on team tees for Hookers to follow.

January 22nd 10-4 American Legion Annual Blood Drive

BoH Report from Diane Maher: Thank you to Hookers who assisted in many ways to the delivery of over 300 meals on December 24th. Community Conversations January 16th. Lee Co. survey on homelessness with donations to homeless participants January 31st 8:30-10 a.m. PI Cares driving program is enlarging, drivers will now receive minimum wage. Tonight's 50/50 collected \$290.00 winners of \$145. Were Joyce Bieber and Bonnie Kellen

\$88.86 was collected for the food bank.

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

Next General Meeting: Monday, February 11th House of Omelets Doors open 5 p.m and meeting begins at 6:30