



## BOARD MEETING MINUTES APRIL 6, 2020

Call to Order by Madam Deja Vu Deux via teleconference @ 6:05p.m  
Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,  
DJ Ruscik, Genie Andrews, Chris Buntin, Theresa Kramer, Joanne Correia

### BOARD REPORTS

#### Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:none due to meeting cancellation
- b) Fundraising: email received from Jeanelle Havlin regarding a cookbook fundraiser was forwarded to all board members today for review and future discussion
- c) Financial Requests: question as to status of March approvals ( \$175 to Samaritan Health: sent and cashed \$100 to PIE for Springfest:sent, \$775 to Gulf Coast Kayak for summer camp:held for now)
- d) Hooker business: Hooker Heralds are now being sent out via email, thanks to a team Billie Young has put together to forward the Hooker Herald to a given list of recipients. If you are still not receiving it email [MatlachaHookers@MatlachaHookers.org](mailto:MatlachaHookers@MatlachaHookers.org). 16 extra bandanas from the wine event have been collected and washed by Linda Bohacek and will be offered to members via this week's Hooker Herald. Members will be urged to send notes of appreciation to health care providers in this week's Herald. Members will be asked to join a group making face masks for HCPs via this week's Herald.

#### Vice Madam Billie Young, Membership

- a) Membership report:approx. 165 members to date. Members discussed locations of future meetings. May and June general meetings are scheduled for House of Omelets. Motion by DJ Ruscik to hold summer meetings at local club venues (Moose, Elks, etc.) ,although the dates may need to change, members voted in agreement. Attendance at the February general meeting was 44 members, 2 new members, 1 renewal member. 1 Hooker sister has stepped up to deliver Beacon Bites on 5th Tuesday. Membership packets will be mailed to online/mail new members and expensed to the Hookers.

### Secretary, Cindy Walton

- a) Review and approval of March board minutes, motion by Chris Buntin to approve, all in favour.
- 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 P.I.E for \$9,000. grant donation, Randell Research Center newsletter

### Treasurer, Theresa Kramer

- a) Review and approval of February financial reports, motion to approve by Beth Nelson, all in favour.

### 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, 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? Members discussed and agreed that these decisions should be left to the Outreach committee's discretion. A couple in St. James City has donated \$500. in Winn Dixie gift cards to Outreach.

## EVENTS AND ACTIVITIES

### 1: Fundraisers

- a) Scholarships: deadline extended to May 1/20, currently \$10,477.86 is available for scholarships. 3 applications have been received. Kathy Foley has offered to sponsor a 2nd scholarship this year for a male.
- b) Merchandise Report: Jill Filgut reported that donations for merchandise at the Mullet Toss was approx. \$600. Small and medium sized shirts are in low supply, an order for approx. \$800. is to come as well as an order for wine cups at \$200. Members agreed that any order in excess of \$1,000. requires general membership approval. Surplus food items will be offered to members via a flyer attached to the Herald and on our website.
- c) Wine Event: Final profit \$5,820.05. The committee will organize a wrap-up to determine the final amount to be given to the Beacon of Hope for their senior's programs.
- d) Bag'n Tag: Final profit \$2,450.91. Billie recommended discontinuation of the bake sale for 2021.

### 2: Community Support

- a) Adopt-A-Road: scheduled for April 29th has been cancelled, to be scheduled again in June.

b) Blood Drive will be scheduled for May, details TBD. The community has stepped up and the blood supply is in good shape at the moment. If you're a donor, we're encouraging you to wait until May and will reach out in future Heralds if that need changes.

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, Chris Buntin has offered her home in Bokeelia as another drop-off location. This will be announced in the upcoming Hooker Heralds.

d) Mango Mania: no information is available at this time

#### OTHER

Next Board Meeting: Monday, May 4th @ Little Lilly's

Next General Meeting: Monday, May 11th @ House of Omelets

Meeting adjourned at 7:39 p.m