



BOARD MEETING AGENDA
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, Beth Nelson, Billie Young, Cindy Walton,
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:suggestion of PICC Homeless Fund
- b) Fundraising:
- c) Financial Requests:
- d) Hooker business:

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and Approval of May board Minutes
- b) No Online Votes
- c) Read Mail

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.

Treasurer, Theresa Kramer

- a) Review and approval of April financial reports

Chaplain, Genie Andrews

- a. Chaplain report
- b. Outreach report

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
- b) Merchandise Report:
- 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
- d) PIE 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:
 - 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:
 - f) F.I.S.H School Clothes for Kids drive
 - g) July 4th Parade
 - h) Helping Paw
- 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