

MATLACHA HOOKERS
BOARD MEETING MINUTES
DECEMBER 2/19

Call to Order by Madam Philosophy at Little Lilly's Deli 6:01 p.m

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff, Deb Cundall, DJ Ruscik, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) 50/50: Motion by DJ Ruscik to support Cases for Smiles, all in favour.
- b) Fundraising: no report
- c) Financial Requests:none
- d) Hooker business: Attorney Kevin Kyle is working on by-law amendments and has drawn up a general Release and indemnity form for the lending of our belongings, members will review the draft and discuss at the January meeting

Vice Madam Billie Young, Membership

- a) Membership report: no report
New general purpose note cards are coming.

Secretary, Cindy Walton

- a) Review and Approval of November Board Minutes
- b) Online Vote approved unanimously up to \$500.00 to cover the cost of a new refrigeration unit at The Olde Fish House which we use and need for the Derby. Final amount paid \$200.00
- c) Mail: email thank you from Valerie's House for 50/50 donation

Treasurer, Ginny Neff

- a) Review and approval of October financial Reports, motion by Julia Simpson to approve, all in favour.

Motion by Cindy Walton to continue financial reporting with a 30 day delay, (ie. October report approved in December, November report approved in January etc.) which allows time for the treasurer to complete reports and members time to review before the board meetings. All in favour

Chaplain, Grateful Genie Andrews

- a) Chaplain report: no card showers, prayer request for Glenda Busscher (ongoing treatment)
 - b) Outreach report: 1 back rent payment for \$600.00
- Miss Matty is all ready for caroling !

EVENTS AND ACTIVITIES

1: Fundraisers

- 1) Scholarships: New committee formation, all interested members are urged to email their interest in being on the 2020 committee, members discussed the PIE Derby scholarships being handled by the Derby committee itself
- 2) Merchandise Report: new chair needed
- 3) Wine Event: 1st planning meeting was held November 21st, next meeting December 12th, location TBA, event March 1/20 at Alden Pines Golf Club with a country/western theme may include craft beer, event chair is still needed
- 4) PIE Derby: wrap-up meeting TBA
- 5) Bag'n Tag: February 22/20, next planning meeting TBA
- 6) ArtFest: January 31, February 1 and 2 sign-up has been forwarded to members. Link is on our website.

2: Community Support

- 1) Adopt-A-Road: November 14th 6 Hookers plus 1 Hooker husband, next event January 16th
- 2) F.I.S.H. Caroling: December 6, 13, 14, 15 and 20
- 3) Blood Drive: November 2 drive boasts 30 donors, next drive in February
- 4) Pine Island Food Pantry needs: TBA
- 5) Beacon Holiday House @ Tarpon Lodge tree was assembled November 23 at Chamber of Commerce by Julia Simpson, Kate Swanstrom, Chris Buntin, and Cindy Walton. Many thanks to Julia for her hard work completing and delivering the tree

Motion to adjourn @ 7:18p.m by DJ Ruscik, all in favour.

OTHER:

Next Board Meeting: Monday, January 6/20

Next General Meeting: Monday, December 9th Pot Luck @ American Legion

Monday, January 13/20