

MATLACHA HOOKERS
BOARD MEETING AGENDA

Monday, March 4, 2019

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

Attendance: Helen Andrews, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff,
Jeanelle Havlin, Deb Cundall, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin

BOARD REPORTS

Madam Helen Andrews

- a) 50/50 suggestion
Correction to February 50/50 recipient name should be Florida Commercial Waterman's Conservation
- b) Fundraising
- c) Financial Requests: Gulf Coast Kayak for summer camp @ \$185/student (they will work with PIE to identify those students who will benefit most)
- d) Scholarships: Cindy Walton has reached out to the committee to be included in the process
- e) Upcoming meeting locations/dates: June 10th general meeting has been confirmed at Caloosa Club
- f) PA system is needed for meetings/events "Tailgate Plus" wireless system is \$119.00 plus \$29.99 for the microphone and adaptor
- g) PIE staff and Principal Hook will be invited to March 11 General meeting for the presentation of grant Money raised at the PIE Derby

Vice Madam Billie Young

- a) Membership

Secretary Cindy Walton

- a. Review and Approval of February Board Minutes
- b. One online vote to transfer \$632.00 from proceeds of ArtFest to the general account (15%) yes votes received from Helen, Billie, Genie, Ginny, Cindy, Chris, Julia, Jeanelle; not voted: Deb, Kate and Karen
- c. Mail Thank you from PI Food Pantry for January donation of \$88.86 and 64 lbs. of food, thank you from Greater Pine Island Little League for the sponsorship of a team, thank you from PIE Clinic Assistant Glenda Busscher for \$500.00 grant for school hygiene kits.

Treasurer – Ginny Neff

- a) Review and approval of February financial Reports

Chaplain Genie Andrews

- a. Chaplin Report
- b. Outreach Report
- c. Pine Island Cares report

EVENTS AND ACTIVITIES

1: Fundraisers

A. Dedicated

- 1) Scholarships
 - a. Note cards
 - b. Bag'n Tag
- 2) Merchandise Report
- 3) Midsummer Night's Dream Report

2: Community Support

A. Assistance:

- 1) Adopt-A-Road
- 2) Mullet Toss March 16th sign ups needed for registration 9:30-3:30 and merchandise sales 10-4
- 3) Blood Drive
- 4) Pine Island Food Pantry needs
- 5) Habitat4Humanity February 23rd : 9 volunteers attended (Kathy Foley, Cindy Walton, Sandy Kerr, Linda Gumm, Julia Simpson, Rubie Costa, Billie Young, Jim Young, and Ginny Neff)and we painted the exterior of a house in NE Cape Coral

OTHER:

Next Board Meeting: Monday, April 1st, 2019 Little Lily's Deli 6 p.m

Next General Meeting: Monday March 11th, House of Omelets 6:30p.m

Tuesday, April 9th Elks Club, Bookelia 6:30p.m