

BOARD OF DIRECTORS MEETING MINUTES

MAY 7, 2018

Call to Order 6:24p.m. @ Lorie Tidwell's Home, Bokeelia

Attendees: Julia Simpson, Ginny Neff, Billie Young, Ronda Czarneke, Karen McKee, Deb Cundall, Jeanelle Havlin, Lorie Tidwell, Helen Andrews, Cindy Walton

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) May 50/50 donation to Pine Island Community Pool. Motion made by Helen Andrews, all in favor.
- b) Hooker Business – Congratulations to Madam DouZie and all Hooker Sisters winning “Best Service Organization of Pine Island 2018”

Madam DouZie and Cindy Walton visited Girl Scouts Troop 49 to discuss our organization, volunteering and giving back. The girls were very interested and discussion was lively. The Troop donated a case of GS cookies which will be shared at the May 14 general meeting.

- c) Financial Requests – Financial assistance towards cost of Christian Life Fellowship mission trip to Columbia. Motion to send \$200.00 made by Lorie Tidwell, all in favor.

Vice Madam – Helen Andrews

- a) Membership stands at 219.
- b) Hookers Night Out – A great time was had by all and 2 new members were recruited.

Secretary – Cindy Walton

- a) Review and Approval of April minutes motion made to approve by Helen Andrews, all in favor.
- b) 2 Online Votes 1. APRIL 21/18 Motion by Deb Cundall to take \$1,500.00 from the money market account to cover the payment of the “In Memory of Logan” scholarship which will be repaid in May and to add \$500.00 from the Matlacha Hookers to make this scholarship a full \$2,000.00. YES votes received from Karen McKee, Cindy Walton, Julia Simpson, Bonnie Gunnoe, Lorie Tidwell, Ronda Czarneke, Helen Andrews, Billie Young, Deb Cundall, Ginny Neff, Jeanelle Havlin
2. MAY 5/18 Motion by Julia Simpson to pay rent which has already been approved by the Outreach Committee. YES votes by Julia Simpson, Helen Andrews, Ginny Neff, Cindy Walton, Ronda Czarneke, Billie Young, Jeanelle Havlin, Karen McKee, Deb Cundall
- c) Mail received from: Pine Island Women of the Moose, Deb Shipman, Greater Pine Island Little League, Pine Island Elementary (2), Margaret Valcarcel, Pine Island Playhouse, Randall Research Center

Treasurer – Ginny Neff

Review all updated financials

Motion by Cindy Walton to recant votes on approvals of December 2017, January 2018 and February 2018 financial reports, all in favor. Motion by Julia Simpson to approve new financials dated 4/22/18 for December 2017, January 2018 and February 2018 with administrative changes made, all in favor.

Motion by Cindy Walton to approve March financials dated 4/22/18 pending discussion with accountant to properly depreciate and remove items, all in favor.

April financials dated 5/3/18 reviewed, motion to approve by Billie Young, all in favor.

Motion by Lorie Tidwell to renew subscription for QuickBooks Desktop Pro 2018 at a cost of \$219.95, all in favor.

Chaplain – Billie Young

Chaplin Report: Hardship request for rent for \$700, Matlacha Hookers paid \$350
C.L.A.M paid \$350.00.

No card requests.

Adopt-a-Road was cancelled in April, next pick-up will be June 21.

All all-occasion cards have been distributed to the 6 vendors.

1: Fundraisers

A. Dedicated

- 1) Scholarships – 11 scholarships awarded – recipients have been notified
Note Cards: Billie Young will be meeting with PIE art teacher to discuss future designs.
- 2) Merchandise Report – Lorie Tidwell – New merchandise has been ordered waiting on final invoice (\$2,107.07) to get the deposit down and will have merchandise to sell at June meeting. Motion by Karen McKee to complete order, all in favor. \$165.00 in recent merchandise sales given to treasurer.
- 3) PIE tourney event planning meeting May 17th Pine Island Pizza 6p.m

2: Community Support

May 5th Blood Drive had 17 donors.

3: Donations:

A. Pine Island Food Pantry – Lorie Tidwell and Beth Nelson Co-chairs : Members urged to donate to May 12 postal collection and/or cash donation at the May general meeting.

OTHER:

Next Board Meeting Monday June 4, 2018 Little Lilly's Island Deli

Next General Meeting Monday May 14, 2018 – House of Omelets

Meeting adjourned @ 7:57p.m