

**MATLACHA HOOKERS**  
**BOARD MEETING MINUTES**  
**JANUARY 6, 2020**

Call to Order by Madam Philosophy at Little Lilly's Deli 6:04 p.m

Attendance: Helen Andrews, Billie Young, Cindy Walton, Ginny Neff,

Deb Cundall, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Beth Nelson, Natalie Gazda, Jill Filgut

2019 board members Deb Cundall, and Helen Andrews were present for voting on December board minutes (old business) and were then dismissed.

2020 board (Natalie Gazda, Jill Filgut, DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Beth Nelson, Billie Young, Julia Simpson, Cindy Walton, Ginny Neff) sworn in by outgoing Madam Philosophy (Helen Andrews)

## BOARD REPORTS

### Madam Philosophy

Reminded members about the need for a scholarship committee. She thanked members for their help and support of her during her term as Madam. All 2020 board members were sworn in.

### Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: no decision, members will suggest or open suggestions at the general meeting.
- b) Fundraising: no report
- c) Financial Requests: American Legion Auxiliary for their One Hole Over the Pond event in February. Motion by Natalie Gazda to donate \$100.00, all in favour.
- d) Hooker business: review and discussion of General Release and Indemnity form. Members agreed that the trailer itself should not be lent/moved but it's contents. Contents are currently uninsured. Discussion of moving the trailer into the storage facility space. Ginny Neff will look into the cost of keeping the trailer at the storage facility as well as the costs of insuring trailer contents and contents of the storage unit itself.
- e) Motion by Cindy Walton to donate \$200.00 to Little Lilly's for use of their facility throughout 2019, all in favour. Members also discussed donating plaques in thanks for support. Suggestion for Little Lilly's "Where Great Minds Come Together". Members will think about other catchy phrases for future plaque donations.

### Vice Madam Billie Young, Membership

- a) No Membership report.
- b) Discussion of recipients for Hooker Heralds and monthly documents current members only ? all members past and current?

### Secretary, Cindy Walton

- a) Review and Approval of December board Minutes by 2019 board members, motion by Ginny Neff to approve, all in favour.
- b) No Online Votes
- c) No mail
- d) Discussion of how to send information to members as new g-suite email account still cannot handle the multiple recipients necessary to BCC. We will bring this dilemma to the members on Monday.

### Treasurer, Ginny Neff

- a) Review and approval of November financial Reports, motion by Chris Buntin to approve, all in favour  
Billie Young and Cindy Walton abstained (unable to complete a look at the documents)  
Members discussed a different/easier method of reporting the information  
DJ Ruscik suggested considering periodic 1/4ly or semi-annual audits.  
Prospective Budget for 2020 reviewed.

### Chaplain, Grateful Genie Andrews

- a. Chaplain report: no prayer requests
- b. Outreach report: no requests  
2019 REVIEW: 15 card showers, 6 prayer requests, 34 hardship requests (18 approved, 2 denied, 10 withdrawn/referred to other agencies, 4 did not meet requirements) \$7,005.06 paid. New 2020 committee being formed with hopes of a Chaplain candidate for 2021. Miss Matty has a new, beautiful outfit for winter !

## EVENTS AND ACTIVITIES

### 1: Fundraisers

- 1) Scholarships: committee being formed Julie Nygren and Laura Suria have volunteered to date.
- 2) Merchandise Report: new chair needed, all merchandise is located in the storage unit
- 3) Wine Event: no report
- 4) PIE Derby: wrap up meeting January 9th
- 5) Bag'n Tag: February 22nd @ PI Moose Lodge, planning meeting Friday 10th 1 p.m at PICC

### 2: Community Support

- 1) Adopt-A-Road: January 16th Breakfast at 8, meet to work at 8:45
- 2) F.I.S.H. Caroling: earned a total of \$5,100.00+
- 3) Blood Drive: next in early February
- 4) Pine Island Food Pantry needs non food items-toiletries.

OTHER:

Next Board Meeting: Monday, February 3/20 @ 6 p.m at Little Lilly's

Next General Meeting: Monday, January 13/20 @ House of Omelets

Monday, February 10/20 @ House of Omelets

Motion to adjourn by Cindy Walton 7:58 p.m, all in favour.