



BOARD MEETING AGENDA
February 3, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6 p.m
Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:suggestion: Clean Water Now
- b) Fundraising:
- c) Financial Requests:
- d) Hooker business: General Release document
- e) General account funding 15% transfer

Vice Madam Billie Young, Membership

- a) Membership report:
- b) Hookers' Night Out:

Secretary, Cindy Walton

- a) Review and Approval of Minutes
- b) Online Votes
- c) Read Mail

Treasurer, Theresa Kramer

- a) Review and approval of December financial Reports
- b) 2020 Budget

Chaplain, Genie Andrews

- a. Chaplain report
- b. Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Scholarships: Chris Buntin has offered to chair the committee
- b) Merchandise Report:
- c) Wine Event:
- d) PIE Derby: wrap up report
- e) Bag'n Tag:
- f) Funds from in store sales during the November Belk Charity day totalled \$128.33 (delivered to treasurer)

2: Community Support

- a) Adopt-A-Road:
- b) F.I.S.H. Caroling:
- c) Blood Drive: Island Grill, Saturday February 8th
- d) Pine Island Food Pantry needs: spaghetti sauce, diced tomatoes, and toiletries
- e) March 27th PIE Principal's Party (1:45-3:00) and Springfest (4:45-8) looking for volunteers

OTHER:

Next Board Meeting: Monday, March 2nd @ Little Lilly's Deli

Next General Meeting: Monday, February 10th @ House of Omelets

Meeting adjourned at