



MATLACHA HOOKERS
BOARD MEETING AGENDA
DATE: February 7, 2022

Call to Order by Madam DJ at

Attendance: DJ Ruscik, Julia Simpson Gaylor, Deb Syring, Linda Bohacek, Natalie Gazda, Michele King, Joanne Correia, Monica Kochel, Lucinda Good, Anita Jannotti

Absent: Carolyn Ryzanych

BOARD REPORTS

Madam DJ Ruscik

- a) 50/50: Calusa Land Trust
 - 50 – 50 = 100%
 - New plan for payout, volunteer recognition and community support
- b) Hooker Business:
 - Any questions or concerns about Attorney or CPA? No emailed requests received.
 - Bylaws being updated
 - No update from the IRS
- c) Financial Requests:
 - American Legion Auxiliary – One Hole Over The Pond
 - PICC – Hosting a fundraiser for PIE on February 11th. Requested a Hooker Basket.
- d) Update Herald submission process and skip going through Secretary
 - Send directly to Karen at MHWebmistress@gmail.com
- e) Board membership legal addresses
- f) New Meeting location – Fine Swine and VFW

Vice Madam Julia Simpson, Membership

- a) Membership Report:
- b) New Board and General Membership Passwords
- c) New Member Packets; renewal Membership cards
- d) Name Tags
- e) Matlacha Hookers Note Cards – Traders, Chamber and Pine Bay Gallery

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes
- b) Online Votes
- c) Mail
- d) Hooker Heralds - Submission deadlines for committee chairs

Treasurer, Deb Syring

- a) Review and approval of financial reports
- b) 2022 Budget

Chaplain, Anita Jannotti

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report:
- b) PIE Derby: Checks being presented to Teachers and Principal at February Meeting
- c) Christmas Caroling: Check being presented to F.I.S.H. at February Meeting
- d) ArtFest – May have results at the February Meeting
- e) Wine Event - Joanne
- f) Bag ‘n Tag – Michele and DJ
- g) Scholarships – Natalie
- h) Travel Raffle – Natalie and DJ

2. Community Support

- a) Adopt-A-Road -
- b) Blood Drive – Saturday, February 12th at Miceli’s from 10am until 3pm
- c) Pine Island Food Pantry needs – Karen adds details each month to the Heralds

OTHER:

Next Board Meeting: Monday, March 7th at Little Lilly’s Deli at 6:00pm
Next General Meeting:
Meeting adjourned at