



BOARD MEETING AGENDA
Monday, October 5, 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 (remote),
DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50:
- b) Fundraising:
- c) Financial requests: PICC fundraiser "Adopt-a-Fish" for \$50.00
- d) Hooker business:
- e) Election report:

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and approval of September board minutes
- b) No online Votes
- c) Mail: Thank you note from VFW Post 10127 for our donation to their "Angel's Help" cancer benefit, thank you note from Jeannie Glenn for card shower for her husband, thank you from Outreach recipient who received assistance for his water bill, thank you from PIE for donation of cash and items from our school supply drive, thank you from OLMM food pantry for September donation of \$36.00 and 42 lbs. of food

Treasurer, Theresa Kramer

- a) Review and approval of August financial reports

Chaplain, Genie Andrews

- a) Chaplain report
- b) Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) "Master the Possibilities" suggestion for the Hooker Herald from Jeanelle Havlin
- b) Merchandise Report:
- c) Wine Event: insurance binder/liquor license needed ?
- d) PIE Project 2020:
- e) Bag'n Tag:
- f) Christmas Caroling:
- g) SUGGESTION FROM KAREN DURAND: OLMM is going to proceed with their Holiday Bazaar on Nov 14 and this year double in size since using both rooms in the big building where the Food Pantry is located. I think the tables are going for about \$20 each. If there are a lot of holiday themed items in the Bag and Tag merchandise that's being sorted, this may be a good venue to sell some of it as a fundraiser yet this calendar year. Would also provide an opportunity to advertise for the Bag and Tag and any other fundraising events as well.
- h) Hooker Vintage Merchandise sale suggestion from Genie Andrews and Deb Cundall

2: Community Support

- a) Adopt-A-Road: December 5th, 8:30 am behind Olde Fish House
- b) Blood Drive:
- c) Pine Island Food Pantry needs:

Holiday Food Drive

Pine Island Food Pantry is now collecting donations of seasonal meal fixings to provide our clients with Thanksgiving and Christmas dinners. Most needed items include:

- Canned green beans
- Canned corn
- Chicken Broth
- Cream soup
- Cranberry sauce
- Gravy – can, pouch or bottle
- Stuffing
- Mashed Potatoes – pouch or box
- Canned Yams
- Olives/Pickles
- Box muffin or bread mix
- Box dessert mix

Personal Care products, such as toilet paper, bar soap, shampoo, toothpaste, razors and laundry detergent, are also welcome as these items are always in high demand.

OTHER:

Next Board Meeting: Monday, November 2, 2020.

Next General Meeting: Thursday, October 15th @ Moose
Meeting adjourned at