



MATLACHA HOOKERS
DECEMBER BOARD MEETING AGENDA
DATE: December 5, 2022
6:00 p.m. @ Firehouse #4
3500 SW Pine Island Road., Cape Coral, FL

Call to Order by Madam DJ at

Attendance:

BOARD REPORTS

Madam DJ Ruscik

- a) 50/50: Request by Cindy Walton to give to "That BBQ Place" in Matlacha
 - a. Where should funds come from or dismiss request?
- b) Hooker Business - Donations: Thank you notes
 - a. \$10,000 from the Cundall Foundation - \$5,000 dedicated to FISH Christmas Basket Brigade
 - b. Donation from Cajun Navy Ground Force – New clothes
- c) Fundraising:
 - a. Caroling – Weekend of December 16th
- d) Financial Requests
 - a. Pine Island Elementary afterschool program - \$8,000 from now until end of year
- e) Pine Island Cares – Hurricane Recovery Program – Update
- f) December General Membership Meeting – Provide food or dish to pass

Vice Madam Julia Gaylor, Membership

- a) Membership Report:
- b) Elections
- c) Go Fund Me

Secretary, Carolyn Ryzanych

- a) Review and approval of general minutes
- c) Mail

Treasurer, Deb Syring

- a) Review and approval of financial reports

Chaplain, Anita Jannotti

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report - Linda
- b) PIE Derby- Julia
- c) Island Luau- Joanne
- d) Travel Raffle- Natalie
- e) Cooling Ties - Natalie

2. Community Support

- a) Blood Drive - we don't have one scheduled in December
- b) Adopt a Road - Postponed until further notice
- e) Pine Island Food Pantry needs continue to be posted in the Hooker Herald
- g) ArtFest – Lorie will report at the December General Membership Meeting

OTHER:

Next Board Meeting: ? January 2nd is a Holiday

Next General Meeting: Monday, December 12, 2022 @ 6:30 p.m. @ American Legion Post
136, 4106 Stringfellow Rd. St. James City

Meeting adjourned @

[Matlacha Hooker Board Meeting](#)

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