

MATLACHA HOOKERS  
BOARD MEETING MINUTES

Monday June 3, 2019

Call to Order/ Madam Philosophy at Little Lilly's Deli 6:01 p.m

Attendance: Helen Andrews, Billie Young, Cindy Walton, Ginny Neff, Jeanelle Havlin, Karen McKee, Genie Andrews, Kate Swanstrom, Chris Buntin

GUEST CLIFF BLUMENFELD FROM BEACON OF HOPE gave an overview of Pine Island Transit, transportation critical to the island which has already affected many lives for the better. Runs began 4/16/19 and 266 runs were made in May. Grants were used to start the program and the bus will be used for emergency evacuations, summer camp along with the regular and requested runs. The cost of \$3,500/month will need to be supplemented by local organizations/grants/donations.

BOARD REPORTS

Madam Helen Andrews

- a) June 50/50 Motion by Billie Young to donate to Helping Paws Animal Sanctuary, all in favour.
- b) Fundraising: Belk Charity Day organized by Cindy Walton, in store sales need volunteers July 27, August 17, August 20, and August 24 each \$5.00 ticket sold nets Hookers \$5.00
- c) Financial Requests: Wreaths Across America for \$15.00 Christmas wreaths at Cape Coral Cemetery, deadline November 29, tabled for the fall
- d) Investment of \$53,000.00 Centennial Bank account funds discussed, bank CDs, municipal bonds were considered, no final decisions made

Vice Madam Billie Young

- a) Membership Report:220 as of May 20
- b) Updates underway for new member year beginning October 1

Secretary Cindy Walton

- a) Review and Approval of May Board Minutes, motion by Jeanelle Havlin, all in favour
- b) No Online Votes
- c) Mail: Calusa Land Trust newsletter, Habitat for Humanity newsletter, Wreaths Across America request letter (see financial requests above)

Treasurer – Ginny Neff

- a) Review and approval of revised March and April and May financial Reports, motion to approve all by Chris Buntin, Cindy Walton abstained, all others in favour

## Chaplain Genie Andrews

- a. Chaplin Report: 1 card shower in May
- b. Outreach Report: 1 hardship request granted for \$362.00
- c. Genie presented members with revised Outreach procedures, motion to approve by Cindy Walton, all in favour
- d. Pine Island Real Estate Guide has requested info for an article on the Matlacha Hookers, Genie has a bio and photos to provide them, all members agreed that this is a benefit for the Hookers

## EVENTS AND ACTIVITIES

### 1: Fundraisers

#### A. Dedicated

- 1) Scholarships: members agreed to review/update scholarship procedures, suggestions included having committee members serve 2 year terms elected by the membership during November general election, along with 1 board member on the committee, also suggested to have all donors contacted with results and invited to the awards ceremony to award the scholarship that they donated, members agreed to continue the discussion
- 2) Merchandise Report: new merchandise purchase in 3 invoices; \$153.10, \$938.82, and \$1,753.89, motion by Cindy Walton to approve payment of all 3 invoices, all in favour. Reminder to members that all expenditures must be approved in advance by the board.
- 3) PIE Derby: planning is underway, next planning meeting TBA

### 2: Community Support

#### A. Assistance:

- 1) Adopt-A-Road June 15 8a.m
- 2) School Supply Drive underway, reminder should go out regularly
- 3) Blood Drive: next event TBA
- 4) Pine Island Food Pantry needs toiletries
- 5) Fundraiser June 8<sup>th</sup> for Glenda Busscher: info will be put in a Hooker Herald to encourage support from members.
- 6) July 4<sup>th</sup> Parade
- 7) Mango Mania: Hookers will receive the tip funds earned, sign ups will be at June 10<sup>th</sup> meeting

## OTHER:

Next Board Meeting: Monday, July 1/19 @ Little Lily's Deli

Next General Meeting: Monday, June 10/19 @ Caloosa Club

Monday, July 8/19 @ Bert's Bar