



MATLACHA HOOKERS
GENERAL MEETING AGENDA
February 10, 2020

Guest Principal Hook was in attendance for the presentation of 2019 PIE Derby totals and \$2,500.00 cheque (to help teachers with their out-of-pocket expenses) presented by the 3 derby co-chairs Kate Swanstrom, Julia Simpson, and Sandy Kerr. Principal Hook expressed his thanks on behalf of the staff and students.

Call to Order by Madam Deja Vu Deux at 6:30 at House of Omelets
Pledge of Allegiance led by Madam Deja Vu Deux
Invocation by Grateful Genie, Chaplain

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

a) 50/50 to benefit Clean Water Now, motion by Darlene Widirstky to accept, all in favour. Kate Swanstrom is working with PI pool to determine specific needs for a possible future financial request.

b) Hooker Business: General Release document in place for lending of equipment (trailer will never be lent) drafted by attorney Kevin Kyle. All equipment has been numbered for ease of identification

Storage unit access code has remained the same for too long and will soon be changed. The code will be shared on a need to know basis.

c) Fundraising: cookbook suggestion by Beth Nelson (and Sandy Kerr). Members indicated interest and Jeanelle Havlin has offered to begin the process and organize a committee.

d) Financial Requests: \$600.00 request from GPI Little League to sponsor a team approved by the board (Flying Stone Crabs)

Vice Madam Billie Young, Membership

a) Membership Report: 136 paid as of tonight

b) Meeting Attendance: 52 including 2 guests

c) New member swear-in welcomes Maureen, Leslie, Monica, and Diane

d) Call Girls Thank You and next month's volunteers are Anita and Monica.

e) February Birthday celebration !

f) Hookers' Night Out scheduled for Thursday, March 26th at the Moose Lodge with a country/western theme.

Secretary, Cindy Walton

a) Review and Approval of January General Meeting Minutes, motion by Julia Simpson to accept, all in favour.

b) Online Votes: Joanne Correia has been installed as our 6th director, with a term expiring December 2020. Members voted to approve December financials and Proposed 2020 budget.

c) Read Mail: Christmas card from Denise Navarro, thanks you from Cases for Smiles, Habitat for Humanity Annual Gratitude Report, thank you from the Horney family, Harry Chapin Food bank newsletter

d) Reminder to members that due to spamming rules individual emails can no longer be sent...all Hooker Heralds, documents, and an up to date calendar are posted to our website..Hooker Heralds are also posted to Facebook..members may email for the website password. Please email postings by Monday each week to ensure the info is posted and up to date by Wednesday. Cindy Walton offered tutorials on navigating the website before and after the meeting and urged any member having difficulty to email for assistance.

Treasurer, Theresa Kramer

a) Review and approval of December financial Reports, motion to accept by Julia Simpson, all in favour. One 2019 scholarship cheque remains outstanding. Thanks to Ginny Neff for completing and balancing the accounts before the transition to Theresa.

b) 2020 Budget was reviewed and discussed, motion by Julia Simpson to accept, all in favour.

Chaplain, Grateful Genie Andrews

a) Chaplin Report: no prayer or card showers. A new prayer and card shower request is written and placed on each table tonight. Members who have previously received card showers spoke of how uplifting it was. Card showers can be requested for Hookers and their immediate family.

b) Outreach Report: no hardship requests

c) Miss Matty is dressed for Valentine's Day and will attend the Wine event.

d) A new Outreach committee has been formed, any member interested in joining please contact Genie.

e) Chaplain cards given to members tonight were designed by Leigh Andrews. Members agreed it would make a great new shirt design.

f) Genie shared another great joke “International Flight Game”.

EVENTS AND ACTIVITIES:

1. Fundraisers

a) Scholarships: Chris Buntin is this year’s chair, she thanked the 2019 committee for their past work and help in transitioning her. The 2020 application will be posted to the website this week with an April 3rd postmark requirement. Members are encouraged to consider scholarship donations and suggest/approach possible corporate donors. Our public Facebook page has a scholarship fundraiser ongoing, members are urged to “share”.

b) Merchandise Report: chair still needed, merchandise is for sale tonight, thanks to Karen McKee for organizing.

c) Wine Event update by Joanne Correia: tickets on sale tonight \$30/\$35 at the door, volunteer sign-ups are tonight, needed are set-up and tear-down, food donations, mystery wine donations, \$100. wine/beer sponsorships.

d) PIE Derby wrap-up: \$16,000. net proceeds to PIE: \$5,000. for teachers (½ tonight and ½ next fall), \$9,000. for teacher grants, \$2,000. for a scholarship. Many thanks again to Madam Helen and the 3 co-chairs Kate Swanstron, Sandy Kerr, and Julia Simpson.

e) Bag’n Tag: next sorting Saturday 15th, 9:30 a.m at 7830 LoBean Lane, cut-off for donations is February 17th, sign-up tonight for bake sale, table volunteers, and trucks (needed Friday 21st).

f) Funds from in-store sales during the November Belk Charity totalled \$128.33

g) New note card sets now available 4/\$5, designed by PIE 3rd graders.

h) ArtFest report by Theresa Kramer and Lorie Tidwell..many thanks to them both for their hard work. Rainy Friday and Saturday dampened our totals. Credit card tip totals are still to be reported. Total to date \$1,256.00. Thanks to all the volunteers!

2. Community Support

a) Adopt-A-Road: next event Wednesday, April 29th, 9 a.m behind Olde Fish House “be a trashy Hooker !”

b) Blood Drive: Saturday, February 8th @ Island Grill, 10-3 p.m, 16 donors received a coupon for the beverage of their choice, next drive will be Saturday, May 2nd, location TBA

c) Pine Island Food Pantry needs spaghetti sauce, diced tomatoes, and toiletries

d) F.I.S.H Caroling cheque presentation will be in March.

e) PIE Principal’s Party and Springfest are scheduled for Friday, March 27th. Volunteers are needed for supervision 1:45-3 p.m, and at Springfest 4:45-8 p.m, volunteers can work ½ shifts

Email MatlachaHookers@MatlachaHookers.org or call Linda at 239*283*0505 to volunteer. All volunteers must have a volunteer application on file with the school, it can be found on our website.

f) Theresa Kramer reported that the VFW in North Ft Myers is again having a fundraiser working a concession stand at Boston Red Sox spring training games. Hooker volunteers worked last year and are being requested again this year. Contact Theresa if you wish to volunteer.

OTHER:

50/50 collected \$220.00 Tonight's winners of \$110.00 are Diane Maher and Lynn Zigoris

Tonight's donation to Food Pantry \$84.50

Next Board Meeting: Monday, March 2nd 6 p.m

Next General Meeting: Monday, March 9th, 6:30 @ House of Omelets

Meeting adjourned @ 8 p.m on a motion by Cindy Walton.