



**MATLACHA HOOKERS**  
**GENERAL MEETING AGENDA – Moose Lodge, Pine Island**  
**July 15, 2020**

Call to Order by Madam Deja Vu Deux at \_\_\_\_\_ PM

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: Board approved motion to donate July 50/50 to Lilly's Deli in support of "Robin Lilly's Mission" giving out free food to unemployed locals. Motion in support of this donation made by \_\_\_\_\_; motion passed.
- b) Hooker Business: **Fall elections** – Nominations for Officer & Board positions August & September; "meet the candidates" in October meeting; voting/election in November meeting. Board will take office 1/1/2021. Do Directors need to be full time residents? Discuss at July General meeting.
- c) Financial Requests: None
- d) **State of Florida** – Madam Déjà vu Deux recently updated Board on "situation" regarding our possible non-compliance with a FL State Statute. DJ shared that we have an annual certification due for the State of Florida under statute 496.4055(2) called "**Annual Certification of Compliance with Conflict of Interest Policy**". She passed around the details for compliance and a motion to adopt this policy per the guidelines provided by the state was approved.
- e) **Website/Hooker Heralds/Facebook** [Hooker Herald will be published 3x/month on 10<sup>th</sup>, 20<sup>th</sup> & 30<sup>th</sup>, then published on Face Book. Submissions at least two days previously.]
- f) **General Membership Upcoming Meetings - July 15 [Wednesday] –Moose Lodge**. We can have a maximum of nine member tables with 4 to 5 per table; no head or merchandise tables so we can accommodate members. 32 for quorum. Meeting must be done by 8 PM. Doors open at 5 PM for dinner; meeting @ 6:30 PM.
- August 10 [Monday]** @ Bert's – Billie said she would contact Bert's Bar & Grill to confirm they have available space with required distancing requirements & whether we would have food. Also will check with other venues such as Elks.
- g) **Matlacha Hookers' trailer** still on Chamber property. DJ Ruscik attended Chamber meeting to hear status of property [Madam Déjà vu Deux is still officially Mango Queen.] Jennifer Jennings [former GPI Chamber Director] still has our trailer key & will give it to Genie. Plans underway to obtain key & DJ to contact manager Kathy of our storage unit location to get cost to possibly move our trailer there.

Vice Madam Billie Young, Membership

- a) Membership Report:
- b) Tonight's Meeting Attendance:
- c) New member swear-in:
- d) Call Girls Thank You [Chris Buntin & ?] and next month's volunteers:
- e) Birthday celebrations

[Secretary, Cindy Walton:] Acting Secretary, Chris Buntin

- a) Review and approval of June 8, 2020 General Meeting minutes - Motion
- b) Online Votes - none
- c) Mail - Letter from **GPI Chamber of Commerce** to update members on the consequences due to loss of Mango Mania funding; the administrator has been furloughed, the building remains closed with a projected October 1 reopening, the board and volunteers are remotely handling the daily tasks, the board is considering selling the building and moving to a smaller location. **UPDATE - Greater Pine Island Chamber of Commerce** seeking volunteers for the Welcome Center per Beth Sowers. Building reopened as of 7/2/20 & plans to be open & staffed Thursdays, Fridays & Saturdays from 10 AM to 3 PM until they have enough volunteers to extend dates. To volunteer, call 239 283-0888.

Letter of thanks from scholarship recipient Zachary Potter-Zimmerman, thank you letter from PI Food pantry for June donation of \$55.56 and 49 lbs. of food, thank you/receipt from U of Florida for scholarship to Zachary Potter-Zimmerman

Treasurer, Theresa Kramer

- a) Review and approval of financial reports [February and March financials, April & May Profit & Loss Statements]: Motion
- b)

Chaplain, Grateful Genie Andrews

- a. Chaplin Report – no card shower or prayer requests in June.
- b. Outreach Report  
Half year report:

EVENTS AND ACTIVITIES:

1. Fundraisers

- a) Scholarships – 11 “Hooked on Education” Scholarships were awarded in our June, 2020 General Meeting.
- b) Merchandise Report [Jill Filgut]

c) **Wine Event for Beacon of H.O.P.E. [for Senior Programs]**: next planning meeting scheduled for July 20th at SJC Community center and via call in. Event is planned for Sunday, 2/28/2021 @ SJC Civic Center 1-4 PM. For information or volunteer, call Joanne @ 603 494-0780 [Joanne Correia]

d) **P.I.E. Derby** : Discussion on whether this should be a year to take a “break”; Board agrees that the Derby should be cancelled for this year. Discuss @ General Meeting. The “Derby” was originally started as a way to fund & elevate an accelerated reading program in school library. Center our efforts this year on refreshing school library?

P.I.E. donations sorting date TBA [October?]. Primarily of items donated by Harwood family. Some items may be used in baskets for wine event or future Bag ‘n Tag [garage sale]

P.I.E Tournament & Derby update – Olde Fish House Restaurant closed as of 7/3/20 indefinitely. Fish market open.

e) Bag’n Tag – 2021 date:

f) ArtFest

g) Christmas Caroling

## **2. Community Support**

a) **Adopt-A-Road**: June 13th event had 8 Hooker volunteers, 2 pink safety vests are missing. Genie to check storage shed. Next date: **Saturday, 8/29/20**. [Genie Andrews]

b) **Blood Drive** scheduled for a Saturday in August; details of date & location TBA [D.J. Ruscik]

c) **Pine Island Food Pantry** needs: boxed cereal, canned tuna, cans of fruit, jelly [strawberry & grape], rice [small/singles, ex Rice a Roni], cans pork & beans. **Helping Paws** requesting donations of cat food & kitty litter.

### **OTHER:**

50/50 collected \$ \_\_\_\_\_; Tonight’s winner: \_\_\_\_\_

Tonight’s donation to Food Pantry \$ \_\_\_\_\_

Next Board Meeting: Monday, August 3, 2020 @ Little Lilly’s Deli – 6 PM

Next General Meeting: Monday, August 10, 2020 @ Bert’s Bar & Grill, Matlacha – 6:30 PM meeting

Motion to adjourn by \_\_\_\_\_ Meeting adjourned @ \_\_\_\_\_ PM