

MATLACHA HOOKERS

JULY 2019 GENERAL MEETING MINUTES

Date July 8, 2019

Call to Order by Madam Philosophy at Bert's Bar & Grill, Matlacha @ 6:32 PM

Pledge of Allegiance led by Madam Philosophy

Invocation by Grateful Genie, Chaplain

Attendance: 32

BOARD REPORTS

Madam Philosophy Helen Andrews

- a) Tonight's 50/50 support to Glenda Busscher [former nurse at Pine Island Elementary].
- b) Hooker Business:

Fundraising - Belk's Charity Day in-store coupon sales by Matlacha Hookers July 27 11-3, August 17 11-3, August 20 10-2 & August 24 10-2. [Additional Hooker volunteers needed.] Belk's coupons may be bought by customers now for \$5 [entire \$5 goes to Matlacha Hookers]; customer may use the \$5 coupon immediately in store; however, purchases made prior to August 24th will be held in store for pick up on Saturday, August 24th. Urge early shopping for best availability. Coupons also offer additional discounts & rewards.

- c) Financial Requests - no new financial requests.
- d) No Scholarship update. Madam Philosophy explained to membership the technical issues we are currently experiencing that prevent us from e-mailing agenda/minutes directly to members. A solution is in the works. Agenda/Minutes are being posted to Matlacha Hookers' website and Facebook.

Vice Madam Billie Young

- a) Membership Report - 221 paid members
- b) New member swear-in - no new members this month
- c) Call Girls - Thank You to July volunteers [Audrey Adams & MC Hinnant]; August volunteers are Genie Andrews & Kate Swanstrom.
- d) July Birthday celebration

Secretary Cindy Walton [in Cindy's absence, Chris Buntin handling secretarial duties]

- a) Review and approval of June General Minutes – Dee Hanks expressed difference of opinion on motion she proposed and verbiage in June Minutes [Board Reports “e”]. Discussion & approval of June Minutes tabled until next meeting.

- b) One Online vote approved for \$200.00 to American Legion for July 4th celebration.

c) Vote approved {previously} authorizing use of G-Suite for Non-Profits for new e-mail and other tech services.

e) d) Read Mail – Received thank you letter from student, Taylor Newman, for Cape Coral Technical College.

Treasurer – Ginny Neff [Ginny on vacation]

Review and approval of June Financial Reports will be tabled until August or September when our esteemed Treasurer returns.

Chaplain Genie Andrews

- a. Chaplin Report - There was a \$250 June back rent request; three card showers [Ruth Sofranko, Kate Swanstrom & Steve Phanco]; prayer shower for Helen Andrews.
- b. Outreach Report - 15 hardships in first six months of this year; four this month and expect to receive two more requests in next few days. If hardship requests continue at this rate, it will deplete this year's Outreach budget and there may be a need in the future to present to membership a request for additional funds.

EVENTS AND ACTIVITIES

1: Fundraisers

Dedicated

- A. Scholarships - no updated report
- B. Merchandise Report – Jeanene Whittaker [Chairman of Merchandise Committee] reported:
 1. New Matlacha Hooker shirts have been received. Tonight's merchandise sales were \$167.00.
 2. P.I.E. Derby shirts will be ready in time for sale at Mango Mania.
 3. Mango Mania merchandise booth – volunteer shift hours may be reduced to two hours each; Jeanene to confirm with all volunteers.
- C. PIE Derby - shirt design is completed; coral color. PIE Derby planning meetings have begun.
- D. Belk Charity Day - see BOARD REPORTS “Fundraising” above.

2: Community Support - July 4th Matlacha Hookers' parade float – well done! Board approved reimbursement of \$200 to Julia Simpson for candy & float decorations.

3. Assistance:

- A. **Adopt-A-Road** – Matlacha road clean up by Matlacha Hookers done on 6/15/19 with five Hookers, one Hooker husband and one guest. Next clean up date is Saturday, August 17, 2019. Contact our Chaplain, Genie Andrews, to volunteer.
- B. **Blood Drive** – next blood drive will be on Saturday, August 3, 2019 10 AM to 4 PM at Island Visions & Great Licks parking lot. “Pint for a pint”.
- C. **Pine Island Food Pantry** July needs are for Hamburger Helper, canned fruit, canned/packaged potatoes, tuna. Note: when toiletries are requested, large bars of soap are preferred.
- D. **Mango Mania** - Saturday & Sunday, July 13 & 14 10 AM – 5 PM at German American Social Club of Cape Coral, 2101 SW Pine Island Road, Cape Coral. Matlacha Hookers will be manning beverage and merchandise booths. [**Volunteers may pick up their tee shirt early at Chamber of Commerce on Friday, 7/12/19.**] Volunteers for beverage booths still needed, particularly for 1:30 PM – 5 PM slot both Saturday & Sunday. Contact Billie Young for beverage booths. Note: tips from beverage sales will be given to Matlacha Hookers and will be used in Scholarship Fund.
- E. **FISH** [Fellow Islanders Sending Help] - Matlacha Hookers propose allocating \$1,000 to FISH this month for new school clothes for ten children. This is in our budget. Motion made by D.J. Ruscik to “adopt” children and allocate \$1,000 for new school clothes for them. All in favor; motion passed.
- F. **School Supplies Drive** – drop-off locations all around the island. Encourage family, friends & neighbors to donate ASAP. Prior to school opening 8/12/19, Hookers will meet to sort supplies.
- G. Next **P.I.E. Planning meeting** will be held on 7/18/19 @ 6 PM at Little Lilly’s Deli, Bokeelia.

OTHER:

50/50 collected \$104.00. Tonight’s Matlacha Hooker winner of \$52 is Mona Blount.

Tonight’s donation to Food Pantry \$37.00.

Julia Simpson made motion to adjourn the meeting. All in favor; meeting adjourned at 7:17 PM.

Next Board Meeting: Monday, August 5, 2019 @ Little Lilly’s Island Deli, 10700 Stringfellow Rd, Bokeelia

Next General Meeting: Monday, August 12, 2019 @ Cape Royal Golf Club CALOOSA CLUB, 11460 Royal Tee Circle, Cape Coral