

MATLACHA HOOKERS GENERAL MEETING AGENDA October 15, 2020.

Call to Order by Madam Deja Vu Deux at Moose Lodge 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 will support the Moose Trick-or-Treat drive thru
- b) Hooker Business: Annual insurance premium has been paid 100% from the general fund. Board members discussed other fundraisers contributing to the payment (usually the PIE account contributes some). This could be accomplished by increasing the amount (currently 15%) that each fundraiser contributes to the general account.
- c) By-law change of quorum requirements.
- d) Continuing discussion on the requirement for board members to be full time residents.
- e) Fundraising: suggestion of a "reverse raffle"
- f) Financial Requests: request by the Elks to sponsor their annual golf tourney on November 7th which benefits youth sports on greater Pine Island. Hole sponsorship is \$100, raffle item is also an option.

Request by GPI Chamber of Commerce for adopt-a-fish fundraiser is sold out

- g) Election: to vote members must pay their 2021 dues by October 15th. Election will be held during the November meeting.
- h) Donation sorting will be October 17th, 9-2 @ 7830 Lobean Lane
- i) New webmistress is needed, many thanks to Julia Simpson for all her hard work over the past many years

Vice Madam Billie Young, Membership

- a) Membership Report:
- b) Meeting Attendance:
- c) New member swear-in:
- d) Call Girls Thank You and next month's volunteers:
- e) October Birthday celebration!

Secretary, Cindy Walton

- a) Review and approval of September general minutes
- b) No online votes in September

c) Mail: Thank you from PIE art/music teacher Gloria Van Duzer for \$1,600 donation which will go towards art supplies (this year each student must have their own as there is no sharing), thank you from Outreach recipient for assistance with his water bill, thank you from Jeanne Glenn for the card shower for her husband, thank you from VFW post for our donation towards their "Angel's Help" cancer benefit, thank you from Principal Tom at PIE for donations from our school supply drive

Treasurer, Theresa Kramer

a) Review and approval of August financial reports, board approved via online vote in October

Chaplain, Grateful Genie Andrews

- a. Chaplin Report
- b. Outreach Report

EVENTS AND ACTIVITIES:

1.Fundraisers

- a) Merchandise Report:
- b) Wine Event:
- c) PIE Project 2020: Drive thru pancake breakfast
- e) Bag'n Tag: Tentatively scheduled for March 20th
- g) Christmas Caroling
- h) Participation in OLMM Holiday Bazaar on November 14th, tables are \$20
- i) Vintage Hooker Merchandise

2. Community Support

- a) Adopt-A-Road will be December 5th, in September 8 Hookers plus one Hooker husband attended along with "trashy" Miss Matty
- b) Blood Drive will be November 7th, location TBA
- c) Pine Island Food Pantry is now collecting donations of seasonal meal fixings to provide our clients with Thanksgiving and Christmas dinners. Most needed items include:
 - · Canned green beans
 - Canned corn
 - · Chicken Broth
 - · Cream soup
 - Cranberry sauce
 - · Gravy can, pouch or bottle
 - Stuffing
 - · Mashed Potatoes pouch or box
 - Canned Yams
 - · Olives/Pickles
 - · Box muffin or bread mix
 - Box dessert mix

Personal Care products, such as toilet paper, bar soap, shampoo, toothpaste, razors and laundry detergent, are also welcome as these items are always in high demand

OTHER:

50/50 collected \$ Tonight's winner:

Tonight's donation to Food Pantry \$

Next Board Meeting: Monday, November 2nd @ Little Lilly's

Next General Meeting: TBA

Meeting adjourned @