

## 2017 GENERAL MEETING AGENDA

### MATLACHA HOOKERS

May 8, 2017

#### Opening

Madam Douzie, Julia Simpson, called the meeting to order at 6:32 p.m. Treasurer Ginny Neff lead the group in the Pledge of Allegiance followed by the invocation by Barbara Jameson who is filling in for Chaplain Billie Young. There were 59 members present at the meeting.

Madam Julia introduced the evening's honored guests who are the recipients of the 2017 Hooker Pine Island Teacher Grant Awards:

1. Kunkel & Cann	Mote Marine Lab/ 3 <sup>rd</sup> grade	\$ 650	\$ 1,508
2. Manguson & Rone	31 Produce - 2 <sup>nd</sup> grade	410	865
3. Schaal	D.O.G.S. program – school wide	200	400
4. Schaal	Computer lab rewards – 3-5th grades	150	300
5. Newman	AR rewards – 1-5th grades	1,150	4,000
6. Summer CD	Billie Swamp Safari - 4 <sup>th</sup> grade	1,186	3,000
7. Benjamin & Notarianni	Sea World - 5 <sup>th</sup> grade	3,000	7,000
8. Sporney & Stearns	Golisano Children's Museum - 1 <sup>st</sup> grade	1,000	1,000
9. Garris	Basic Geology Kit – 3-5th grade	135	135
10. Hook	Captain's Table K-5th grade	200	750-1000
Hook	All Star Camp - 1-5th grade	5,000	6,000
11. Frahm & Acosta	Listening Centers – Kindergarten	794	794
12. Garris	ESE rewards/games – K-5th grade	125	191

**TOTAL \$ 14,000      \$ 26,193**

The teacher grants have gone primarily to event admissions, and transportation.

Madam Julia then introduced the Hooked on Education Scholarship Award recipients:

The recipients were asked to share their school and their field of study. The scholarships are \$2,000 per student, more than last year. Since the program's inception, \$125,000 has been awarded.

#### BOARD REPORTS

MadamDouZie: Julia Simpson

a) 50/50.Pine Island Play house

The recipient of this month's 50/50 is the Pine Island Playhouse

b) Hooker Art Night.

Hooker Art Night drew nine members. Mel Meo's class was on how to paint a hibiscus.

c) Fundraising committee – implement for new ideas

Members were asked to join the Fundraising Committee. The purpose is to generate and help implement new ideas for fundraising. Members can volunteer via e-mail to Julia Simpson.

d) Read Mail

A thank-you letter was received from the Bobby Holloway group. The November 50/50 supported island swimming. Joe and Phil received the wine-tasting gift certificate. Vicki from the Island Grill sent a thank-you note. A thank you was also received from scholarship winner Mindy Bear. The Beacon sent a thank you for the \$12,000 assistance they received; it will go to aiding community senior as well as to other programs.

e) Financial Requests – none

There were no financial requests

f) Other: All Committee minutes emailed to the madam (me)

Vice Madam – Helen Andrews

a) Membership

One new member was added, bringing the total membership to 227.

b) Hooker Appreciation Night April 12<sup>th</sup>–Update for all who came and those of you who were unable to join us. The Olde Fish House food was praised, and the Pine Island Sound group donated their time and music with only their tip jar as recompense. Thank you to the Membership Committee for organizing the evening.

Secretary – Jeanene Whittaker

a) Review and Approval of April 2017 Minutes

The minutes of the April meeting were approved.

Treasurer – Ginny Neff

a) Review and approval of April 2017 Financial Reports

The financial reports for April 2017 were approved.

Chaplain – Billie Young (standing in for Billie – Barb Jameson)

A) Outreach Report. There were 4 Card Showers provided in April. There was one hardship request but the client withdrew the request after working with the Beacon of Hope.

Events & Activities –

1: Fundraisers

A. Dedicated

1) Scholarships – Peg Cruckshank

A: Note Cards – Report Billie Young (Barb Jameson)

All notecards have been distributed with the exception of Christmas cards.

C: Merchandise Report – Beth Nelson/ Lorie Tidwell

The membership is thanked for their input. The Committee hopes to have new designs by the time for the P.I.E. Fishing Derby.

2) PIE Derby – Co Chairs DJ Ruscik/ Toni Trivelli/Kate Swanstorm – Next meeting date

## 2: Community Support

### A. Assistance:

1. Adopt-A-Road – Billie Young(Barb Jameson)

The next Adopt-A-Road event will be announced at a later date.

2. Blood Drive – DJ Ruscik/ Ginny Neff – May 13<sup>th</sup> in front of Pine Bay Gifts, from 10:00 a.m. to 2:00 p.m. There will be a 10% discount for participants from the Gallery and from Pine Island Seafood.

3. The Postal Food Drive will take place on May 13<sup>th</sup> at the Catholic Church. Food donated stays on Pine Island.

## 3: Donations:

A. Pine Island Food Pantry - Beth Nelson – report and this month donation request

\$85 was raised during the meeting. The Pantry received \$131 and 60 pounds of food in April.

Needs: Pork –N- Beans/ canned corn, peas and Hamburger helper

## OTHER:

The meeting was adjourned at 7:50 p.m.

The 50/50 raised \$206; the winner was our newest member.

Next Board Meeting Monday June 5, 2017

Next General Meeting Monday June 12, 2017