



BOARD MEETING AGENDA
August 3, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6 p.m

Attendance: Jill Filgut, Natalie Gazda, Beth Nelson, Billie Young, Cindy Walton,

DJ Ruscik, Genie Andrews, Kate Swanstrom, Chris Buntin, Theresa Kramer, Joanne Correia

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

- a) 50/50: suggestion by Cindy Walton to support HEPA Air Filters for Teachers (posted on our FB page)
- b) Fundraising:
- c) Financial requests:
- d) Hooker business: State of Florida Compliance agreement update, trailer status
- e) Fall elections

Vice Madam Billie Young, Membership

- a) Membership report:

Secretary, Cindy Walton

- a) Review and approval of July board minutes
- b) No Online Votes
- c) Mail: thank you letter from PI Food Pantry for July donation of \$56.00

Treasurer, Theresa Kramer

- a) Review and approval of April, May, and June financial reports

Chaplain, Genie Andrews

- a) Chaplain report
- b) Outreach report

EVENTS AND ACTIVITIES

1: Fundraisers

- a) Merchandise Report:
- b) Wine Event: next meeting scheduled for August 17th
- c) PIE Derby: cancelled for 2020

2: Community Support

- a) Adopt-A-Road:
- b) F.I.S.H. Clothes for Kids: 12 students were sponsored, thanks to Ginny Neff for her efforts
- c) Blood Drive:
- d) School supply drive: collected many bins of supplies plus \$2,500., thanks to Karen Durand
- e) Pine Island Food Pantry needs: small packages or canned potatoes, peanut butter, strawberry, grape or blackberry jelly, dry cereal, canned fruit, spaghetti sauce, pork and beans, toothpaste and shampoo

OTHER:

Next Board Meeting: Thursday, September 3rd
Next General Meeting: Wednesday, August 12th
Meeting adjourned at