



MATLACHA HOOKERS

October 2023 Board Meeting Minutes

DATE: October 16, 2024

6:00 @ Salty Girls Island Cafe

10700 Stringfellow Rd., Bokeelia, FI

Call to Order by Linda at: 6:30pm

Attendance: Donna Trusik, Tracy Chapple, Lorie Tidwell, Linda Bohacek, Carolyn Ryzanych, Anna Van Kirk, Rachel Branch, Jeanelle Havlin (on phone)

Absent: Deb Syring, Darcy Conner

BOARD REPORTS

1. 50/50: Food Pantry (feminine hygiene products)
2. Hooker Business:
 - a) Financial Requests- none
 - b) Bylaw and Policy review continued-Linda Bo #17 to be continued next meeting; discuss about policy about general members attending board meetings
 - c) Matlacha Hooker Mission Statement- Who are we? Mission statement workshop in the future TBD
 - d) Fundraising events with chairs:
 - 1) Fishing Derby- Carolyn; New meeting in November, date TBD
 - 2) Get Flocked- Tracy Darcy/ Angee Romero; This project is on hold until further notice.
 - 3) German American Christmas Market- Donna; no contact since Milton, waiting for email back
 - 4) Art Fest- Lorie; February 1st & 2nd; propose Saturday all beverage booths to the event coordinator.
 - 5) Belks Giving Back Charity Sale Nov.8 - Nov 11 -Linda B; group consensus to not do this event
 - e) Officer and Director updates on website - Approve Chaplain and President procedures; no corrections to Madam President procedures and approved; no corrections to Chaplain procedures and approved; will be updated on website soon
 - f) Herald issue dates - Linda Bo; 2 times a month; 5th and 20th of each month; revisit in

January

g) Grants and grant writing

1) Cape Royal Community Grant -Donna; they have received the grant and have a few more questions that were answered and now and are waiting for a response.

h) Social media protocol update- Carolyn; board and members must give Tiffany all information to be put on public facebook page; access will not be given to members; all information about donations and people wanting to fundraise goes to Linda.

i) Old/ New hookers- Donna; new cards will be given out at a general meeting for a buddy system between new and seasoned members. New members should volunteer for check in at meetings to meet others

j) Emergency Management- Donna; hurricane season phone tree for support; Sponsor Starlink discuss more next meeting Rachel will look into

3. Past Events and Updates

a) River District Alliance Art Walk- Lorie; report in Herald

b) Mrs Roper Romp Caftan Crawl- Tracy; add caroling for next meeting

c) Pine Island Peace Day Celebration - Linda B; about \$1,800.00 collected

d) Social Media Planning Meeting -update, Next meeting November 19th

a. Highlights from the meeting on September 18th. Tracy/Carolyn

b. Mission Statement update

c. Determination of promotion of other organizations on our social media platforms when and why; need a mission statement

e) Adopt a Road - November 2nd 8:30 am Lorie; date may change due to Milton TBD

Vice Madam Carolyn Ryzanych, M/embership

a) Membership Report: members 207; new 58

b) Membership meeting checking in: Donna Trusik and Sarah (last name?)

c) Elections and process; Special hooker herald with nominations; November meeting meet the candidates; push election to December with ballot read at the end of the meeting; make voting booths

d) Rectifying non-renewal members with access to private page and Heralds; ensuring Herald email list is updated after membership payments are up to date; Website password will be updated after Herald email list is updated

e) Automatic membership renewal; still in discussion

Secretary, Rachel Branch

a) Review and approval of September general minutes: check on website

b) email vote: September Board Meeting Minute Motion made Deb Syring 9/19

c) Mail - DJ Who's Who in America candidate

Jon Weigand, singer of Head Above Water donates services; kept info

Angel Russel request to start a campaign for "Come Back Coolers"; off island

Treasurer, Deb Syring

a) Review and approval of August and September financial reports; looking into scholarship funds; will approve next meeting

b) Merchandise- August report \$555.00/ September report \$1064.00

Chaplain, Anna Van Kirk

a) Chaplin Report

b) Greater Pine Island Alliance; information about community outreach after hurricanes

EVENTS AND ACTIVITIES:

1. Community Support

a) Pine Island Food Pantry needs to continue to be posted in the Hooker Herald

b) Adopt a Dolphin Auction- Tarpon Lodge; October 30th new date

c) Pine Island Food Pantry Halloween Party for kids at OLMM-Oct. 31st; canceled

d) Holiday House of Hope - Tarpon Lodge Benefit for Beacon of Hope Dec 6,7,8- cornhole, kids crafts -LindaBo; Anna kids crafts, put in Herald looking for volunteers for the 8th on Sunday to help with crafts

e) OLMM Holiday Bazaar - Nov 2nd-Linda Bo; merchandise booth at event and will need volunteers

f) VFW November 8th Veterans Parade

g) GPIA request for volunteers- Donna Trusik

h) Kiwanis Fall Festival and Trunk or Trunk or Treat (Halloween Party) Oct. 25th 5-7 pm at PIE; Carolyn made motion to donate \$200.00 for Kiwanis to put toward event

i) Turkey Trot and Golf Cart Parade Sunday 11/24 funds go toward Lung Cancer Awareness and Research- Tracy Chapple; Get more info soon on event, timeline and details

Other:

Next Board Meeting: November 4th, 2024 6:00 p.m. Location: Salty Girl Island Cafe Next

General Meeting: **PINK OUT** November 11, 2024 at 6:30 pm @ American Legion 4106 Stringfellow Rd, St James City FL 33956

Carolyn Ryzanych 8:22 Motion to adjourn