



BOARD MEETING MINUTES Monday December 7, 2020

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:10 p.m

Attendance: Jill Filgut, Beth Nelson, Billie Young, Cindy Walton (remote)

DJ Ruscik (remote), Genie Andrews, Chris Buntin, Joanne Correia

Invited as observers the new 2021 board members: Lucinda Good, Monica Kochel, Teri Batdorf, Tara Efrid (remote), Anita Jannotti

ABSENT: Natalie Gazda, Kate Swanstrom, Theresa Kramer

BOARD REPORTS

Madam Deja Vu Deux, DJ Ruscik

a) 50/50: motion by Joanne Correia to donate to F.I.S.H. (suggestion of Helping Paws for January)

b) Fundraising: Krispy Kreme fundraiser discussion tabled for future

c) Financial requests: none

d) Hooker business: For December general meeting members agreed to order pizza from Bella in Matlacha (they will deliver) Joanne Correia motioned to have the general fund pay for the pizzas in place of our volunteer appreciation party which was cancelled in May, all in favour. Joanne will collect plates for serving from the hut.

e) \$1,000.00 donation with a request to help those impacted by the virus and/or those who are food insecure. Members discussed buying grocery gift cards to distribute to Outreach recipients. Genie Andrews suggested \$25 and \$50 denominations would be best.

f) Hooker Herald and website postings, contacts, and timelines review. Members agreed that all submissions should come through the secretary. The timeframes of 10th, 20th and 30th are a general guideline and will be followed as meetings dictate and will be determined by the board each month for submission deadlines. The new 2021 board will decide when to remove 2020 members from the distribution list.

g) Facebook: New administrators are needed Cindy Walton and Joanne Correia offered to be admins. All current admins were asked to indicate their interest in remaining as admins, Sandy Kerr has requested to be removed and the other 5 administrators have not responded to the request. New board members were reminded to send a pic for the website to Karen @ MHWebmistress@gmail.com.

Vice Madam Billie Young, Membership

a) Membership report: 91 members for 2021. The November general meeting had 28 in attendance plus 3 remote attendees.

Secretary, Cindy Walton

- a) Review and approval of November board minutes, motion by Chris Buntin to approve, all in favour. Members also voted to approve the November general meeting minutes.
- b) No online Votes
- c) Mail: sent to Chris Buntin a thank you note from scholarship recipient K Hill outlining the difficulties of this year and thanking the Hookers for their support.

Treasurer, Theresa Kramer

- a) Review and approval of October and November financial reports: approval will follow via online vote.

Chaplain, Genie Andrews

- a) Chaplain report 1 card shower, and a request for info about helping children for Christmas
 - b) Outreach report: 4 financial requests approved; LCEC \$75.76, LCEC \$292.73, rent \$300, rent \$600 pls \$75 Winn Dixie gift cards (\$1,268.49 total without gift cards)
- Genie confirmed that the budget is still intact and will survive the end of the year.
Miss Matty is all dressed for caroling.



EVENTS AND ACTIVITIES

1: Fundraisers

- a) Merchandise Report: new items are selling well. Sales were held at November blood drive and Thanksgiving weekend in Matlacha. Tuesday Farmers market at Surfside costs \$25 we may attend in January or February. Clam Jam will be held at SunSplash water park January 30/31. They have offered us a table for free in exchange for volunteers to work the gates.
- b) Wine Event: Press release is ready to go, tickets are selling, posters are out. Next meeting December 10th @ Froggy's.
- c) PIE Project: January 9th Pancake breakfast has had to be postponed due to covid concerns and restrictions at PIE.
- d) Bag'n Tag: confirmed for March 20th @ Moose. A chairwoman is needed. Next sort date January 9th, 9-3 at Lobean Lane
- e) ArtFest: sign ups coming soon, do not sign up through ArtFest emails
- f) Christmas Caroling: Hookers caroled at Tarpon Lodge Holiday House on December 5th and were a hit. Hookers will sing the Island Song this Friday at Olde Fish House 6p.m to be taped by a local band. The SJC and Matlacha boat parades are both December 12th groups will organize to carol at each. Deb Cundall will contact Matlacha restaurants to carol there as well.
- g) Scholarships: The board approved Chris Buntin to be our 2021 scholarship chair, she will begin building her team.

2: Community Support

- a) Adopt-A-Road: Genie Andrews' report

The final roadside clean-up for 2020 was on Saturday, December 5th. Six Hookers and two Hooker husbands participated. Ten bags of trash were collected. A special thank-you is due to Shirley Noble and Lorie Tidwell who literally walked an extra mile picking up trash.

This was the final clean-up for 2020. I want to thank everyone who participated this year especially the Hooker husbands who came out to help and support us.

- b) Blood Drive: February details TBA
- c) Pine Island Food Pantry needs:

Pine Island Food Pantry is now collecting donations of seasonal meal fixings to provide our clients with 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. Members are also asked to bring cat food/kitty litter to meetings to support Helping Paws.

2nd annual Matlacha Christmas Tree lighting will be held December 17th @ 6p.m
Santa and aDJ will be present. Matlacha Hookers have been asked to carol..sign ups at our next meeting. Social distancing and masks are requested.

LASTLY:

Next Board Meeting: Monday, January 4th 6p.m @ Little Lilly's

Next General Meetings: Monday, December 14th @ American Legion

Thursday, January 14th @ Moose Lodge

Meeting adjourned at 7:45 on a motion by Joanne Correia.