



BOARD MEETING MINUTES

February 1st, 2021

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:04pm

Attendance: DJ Ruscik, Tara Efird, Lucinda Good, Monica Kochel, Anita Jannotti, Joanne Correia (remote), Beth Nelson, Jill Filgut

Absent: Terry Batdorf, Natalie Gazda

If you need to talk to DJ, it is best to call her. Her phone rings through to her house phone. DJ's phone number is 239-910-3829. Her home number is 239-283-5270.

DJ gave an update on Natalie and suggested that we do a hooker wide card shower for her once she is home.

BOARD REPORTS

Madam DJ Ruscik

- a) 50/50: DJ suggested that this month's 50/50 go to the Wine Event and the committee agreed to present it to the general membership.
- b) Fundraising: Winn-Dixie Community Bag Program – Starting today, we receive \$1 for each bag sold. DJ is considering putting a write up about this in the Eagle. DJ plans on bringing a bag or two with her to the general meeting.
- c) Financial requests: DJ is not aware of any requests at this time.
- d) DJ will follow up on whether we have received our Chamber of Commerce membership renewal form.
- e) Our state solicitation license renewal is due April 5th. DJ will take care of renewing online if we don't yet have the renewal packet in the mail. She will bring information to the March board meeting for proper signatures.

Vice Madam, Membership

- a) Membership report: DJ discussed the need for a VP and explained that the VP helps with meeting locations, girls' night out, the phone tree, membership, and birthdays. This topic will be discussed at the next general meeting.
- b) Jill stated that she met two people that sent in membership applications to the PO Box but haven't heard anything from us. DJ will ask for Theresa, Terry, and Billie to look into this. DJ asked for Jill to contact the two women and invite them to the general meeting.

- c) DJ will ask Billie if she has an updated membership number for the next general meeting.
- d) Call Girls – DJ will reach out to this month's volunteers – Shirley and Barb

Secretary, Tara Efird

- a) Review and approval of minutes – The January general meeting minutes were approved and will be posted to the website
- b) Online Votes – No online votes.
- c) Read Mail – No mail from Billie.
- d) Hooker Heralds - The dates of the February Heralds will be the 6th, 15th, and 27th. Herald information deadlines are the 5th, 12th, and 24th. Meeting agendas and financials will be posted on the website for active members to view.
- e) Tara will send a Board Directory to current Board members.

Treasurer, Terry Batdorf

- a) Review and approval of financial reports. Terry is absent and no report was given.

Chaplain, Anita Jannotti

- a) Chaplain report – There was a card shower request for Joanne Correia in the Herald on January 20th.
- b) Outreach report – There are no other outreach requests. All requests from 2020 have been closed out.

EVENTS AND ACTIVITIES

1: Fundraisers

- a) ArtFest – Feb 6th and 7th: The Event is this Saturday and Sunday. Help is still needed if you feel comfortable.
- b) Wine Event – Feb 28th: About 100 bottles of wine are still needed. Joanne asked for a request for wine to be put in the Herald. Joanne gave an update of other event advertisement that will start on Facebook and in the newspaper.
- c) Bag 'n Tag – March 20th: The event will be held at the Moose from 8am – 2pm. Ginny will head up the kitchen crew. Monica and Beth are co-chairs with DJ. An article will be going in the Eagle about the event, and a sort day will be Saturday, February 27th at 9am. A committee meeting will occur the same day during lunch. A sign-up for event volunteers will be passed around at the February general meeting. The committee agreed that there will be no bake sale with the Bag 'n Tag this year.
- d) Scholarships - May: No report was provided at the meeting. Tara updated the group that Chris has asked about loading the application to the website and updating Facebook with scholarship information. DJ clarified that Ginny Neff's daughter, Becki, manages the Hooker Facebook page if revisions are needed.

e) Merchandise Report: Jill gave an update that an order has been placed for more wine toppers and cups that fit in vehicle cup holders. The Chamber of Commerce market produced \$355 in sales this past Saturday. The next market is on February 27th.

f) PIE Derby – November 7th: DJ will reach out to Lisa about this date. Committee meetings will start in April. DJ believes the event can occur this year but may be a challenge. The event will be held outside where kids can be spaced out. DJ wants to consider a touchless silent auction mirroring what will be done at the wine event. We may also need to have less baskets to limit people moving around. DJ asked for the committee to think of a new name for what used to be called the 'Chinese Auction'.

2: Community Support

a) Adopt-A-Road: The next adopt-a-road will be February 20th with more details at the next general meeting.

b) Blood Drive – A blood drive is February 13th at the four-way stop from 10am-3pm. Sign-up information is in the Herald. DJ asked for volunteers to pass out flyers around the island.

c) Pine Island Food Pantry needs: Pantry needs will be listed in the next Herald.

OTHER:

Next Board Meeting: Monday, March 1st at Little Lilly's Deli

Next General Meeting: Monday Feb 8th at the Elks Lodge. Lasagna dinner will be available for \$8.50.

Meeting adjourned at 7:02pm