BOARD MEETING MINUTES
July 1, 2021

Call to Order by Madam Deja Vu Deux at Little Lilly's Deli 6:05 p.m
Attendance: Jill Filgut, Chris Buntin, Lucinda Good, Monica Kochel, DJ Ruscik, Joanne Correia, Anita Jannotti, Tara Efird,

Absent: Beth Nelson, Terry Batdorf, Julia Simpson

BOARD REPORTS
Madam DJ Ruscik

a) 50/50: Joanne stated that the Beacon is still looking for sponsors for the GED program so the Board will recommend for the month's 50/50 be donated to the Beacon.

b) Fundraising: Julia will give an update on Pampered Chef if she is able to join the meeting.

c) Financial requests: None received.

d) IRS payment update. DJ reached out to our current accountant who has commented that she will prepare a letter to vacate the amount due. DJ had not received the letter as of this meeting.

Vice Madam, Julia Simpson

a) Membership report: Julia was unable to attend the meeting.

Secretary, Tara Efird

a) Review and approval of board minutes. The past board minutes were approved online.

b) Online Votes. June Board minutes.

c) Read Mail. Received an email from a mother thanking the Hookers for sponsoring her two children for Kayak camp.

d) Hooker Heralds-issue date and submission deadline for next 3 issues - July 8th, 18th and 29th. We can discuss future Herald dates at the upcoming general meeting.

Treasurer, Terry Batdorf

a) Review and approval of financial reports. Terry was unable to attend the meeting and stated she will be forwarding the financials by email. DJ stated we will be doing an online

approval of the financials and requested that board members keep an eye out for the email. Ideally, financials should be approved and posted online by Monday's general meeting.

Chaplain, Anita Jannotti

a) Chaplain report
b) Outreach report. Anita reported that we gave $250 to help two people pay rent and will be sending out a get well card to a member.

EVENTS AND ACTIVITIES

1: Fundraisers

a) Merchandise Report: Jill reported that the committee has ordered a couple things and is currently waiting for those deliveries prior to the Mini Mango Mania. DJ told Jill that she isn't sure that the Derby shirts will be ready to sell at Mini Mango Mania.

b) PIE Derby – November 7th at Olde Fish House. DJ explained that the committee is starting to fill out a chart to assign roles. The next committee meeting is Tuesday, July 13th at 6pm. The location is TBD. Monica reminded DJ that the shirts being donated for the event still need to be picked up.

c) Christmas Caroling - Dec. DJ asked for coordinators for the different areas. The coordinators will call places ahead of time to make sure they are okay with us attending and asking their customers for donations. Joanne Correia volunteered to lead St. James City, Lucinda volunteered for Cape Coral, DJ volunteered for Bokeelia, and it was mentioned that Billie may want to do Matlacha again.

d) ArtFest – Feb

e) Wine Event – Feb

f) Bag 'n Tag – March

g) Scholarships - May

2: Community Support

a) Adopt-A-Road: The next clean up is expected in August.

b) F.I.S.H. Clothes for Kids: Tara and Anita will purchase the clothes this year and should have a list after July 4th.

c) Blood Drive: The next drive is Saturday, August 7th at Pine Bay Gallery/Island Seafood/Bert's Bar. The Legion is also doing a blood drive on Saturday, July 10th.

d) School supply drive: DJ will get with the Ragged Ass to find out when they want to do the stuff-a-trailer. DJ is hoping we can do July 24th. We will need volunteers that day to help, but DJ will be there all day. DJ should have more details by the general meeting.

e) Pine Island Food Pantry needs: Personal care supplies as discussed in June's general meeting.

f) 4th of July parade: Saturday, July 3rd. The float will be in the Winn Dixie parking lot at 8am for final prep. The parade starts at 10am.

g) MangoMania: Saturday, July 17th at the Fishers of Men Lutheran Church from 9am - 4pm. They have asked us to help with the children's area from 9am-3pm. We will have a morning shift and an afternoon shift. Eilda and Anna are taking care of organizing the materials for the activities. Help is needed for all shifts, even if just an hour.

OTHER:

Next Board Meeting: Monday, August 5th at Little Lilly's Deli

Next General Meeting: TBA by Julia. Joanne let everyone know that the wine committee is meeting on August 16th at the St. James City Civic Center at 6pm.

Meeting adjourned at 6:53pm