

Magnolia Point Women's Club Meeting
Minutes of February 21, 2007

Meeting was called to order at 3:04 by Nancy Nettuno.

Hospitality: Judy Williamson introduced several guests and new members Eloise Berman and June Sandford.

Secretary: January 9th minutes were accepted, approved and seconded.

Charitable Grant Committee: This committee's report was read by Nancy Nettuno and she asked if there were any questions or other organizations to be mentioned. Barbara Szymanski moved that we should accept the committee's two proposals. Beverly Jones seconded the motion. The membership voted to unanimously accept the committee's proposals. The Charitable Grant Proposal 2007 has been previously published and distributed to the membership. Essentially it states that a sum of \$600 be added to the 06/07 budget of \$3400 to make a total of \$4000, allowing us to disburse the monies as follows:

Outreach	\$ 1,000
Green cove Springs Food Pantry	1,000
Clay County Literacy Coalition	850
Waste Not, Want Not	850
Clay County Jr. High Step Team	300
TOTAL	\$ 4,000

Treasurer's Report: Susan Mitchell reported that our balance in both checking, savings and money market accounts, as of February 21, 2007, is **\$11,811.01**. Charles E. Bennett Account balance as of February 21, 2007 is **\$4,025.86**. The complete report was distributed to the membership.

Membership: Judy Williamson told us that we currently have 189 members.

Charles E. Bennett: Barbara Szymanski read us several thank you notes, written by the children, for the gifts that they received from us at Christmas time. The Principal wrote a lovely note which extended an open invitation for us to visit the school at any time. Also, Barbara told us that the children will be making our place mats for our May 9, 2007 luncheon.

Scholarship: Thresa Oliverio has delivered the applications to the school and the girls have two months to apply. She will pick them up by April 2, 2007.

Sunshine: Mela Abate has sent get well cards to Tom Forrest and Betty Graves and a congratulations card to Anita Walker for becoming a US citizen! A card and flowers were delivered to Peggy King.

Helping Hands: Kathie Cardon reported that meals were prepared for Dee Pratt, Hattie Reddinger, and the Heimbach family.

Day Trips: Jackie McCann spoke of putting together a trip to the Cummer Museum during it's Egyptian Exhibit and perhaps including lunch.

Fund raising: Shirley Orvosh announced that Bingo will be next Wednesday, February 28th, at 7 pm. It will be in the 28th Hole. Admission is \$5.00 and bar snacks will be provided. Also, there will be a

50/50 raffle at Happy Hour. Those selling the tickets will not be soliciting by walking around, but will station themselves near the bar area.

Habitat for Humanity: Denise Beauchamp asked if we wanted to expand to other group participation events, for example -- Walk for MS. She will investigate opportunities.

VP/ Programs: Marsha Zupan reviewed Cummer Museum membership plan offerings. We can get up to \$10 off cost of membership as a group. The following is a list of program events:

March:	Lillian Kerman Brown- showing DVD
April:	Tod Booth, owner of The Alhambra Theater
May:	Our Luncheon

Nominating Committee's Slate of New Officers:

President Elect:	Lynn Kelly (To serve from May 2007 - May 2008)
Vice President/ Programs:	Pam Coffey and Sue Dake
Vice President/Membership:	Jeanne Gorman
Treasurer:	Susan Mitchell

Cindy Triay will automatically move up from President Elect to President in May 2007 and serve for one year.

The election will take place at the April meeting. Nominations from the floor will be taken at that time.

The following members have accepted positions are **Committee Chairmen** for next year:

Luminaries:	Pat Ezzell and Barbara Barclay
Charles E. Bennett:	Sandy Eastman and JoAnn Johnson
Day Trips:	Jackie McCann and Lynn Kelly
Fund Raising:	Shirley Orvosh and Denise Beauchamp
Hospitality:	Lucia Hipp and Kathryn Kossuth

Kaaren Tague and Nancy Gubish, volunteers from the Food Pantry, presented a trophy to our Women's Club for the Third Annual Food Pantry Drive Competition which took place from October 9, 2006 to November 10, 2006. We won in the **Club Donations** divisions by donating 685 pounds of food!

As there was no further business, the meeting was adjourned at 3:40 pm.

After a brief break, Amy Stump, from the Clay County Sheriff's Office, made a fascinating presentation as a forensic artist. Then, Bill Gause, a Magnolia Resident and candidate for the City Council, introduced himself and will be available during Happy Hour to answer any questions.

Respectfully Submitted,

Phyllis Peterson, Secretary