Magnolia Point Women's Club Meeting April 11, 2007

The meeting was held at clubhouse and called to order at 3:10 pm by President Dorothy Wood. The following are the committee reports:

Membership: Judy Williamson introduced 2 new members, Denise Shipp and Marilyn Hogan.

Habitat: Sue Dake made a motion to go forward with the ordering of T-shirts for the Women's Club and it was seconded by Lynn Kelly. A sign-up sheet was passed around for the membership to indicate their sizes after looking over the T-shirts in various sizes which Denise Beauchamp had provided. Dorothy Wood indicated that the price per T-shirt would probably be around \$5.00. The vote passed the motion and the project will proceed.

Secretary: Cindy Triay moved that last meeting's minutes be approved. Susan Mitchell seconded and the motion passed.

Treasurer: Susan Mitchell reported a balance of \$10,342.81 in our checking, savings, and money market accounts as of April 11, 2007. The Charles E. Bennett account has \$4,027.50 in their account as of April 11, 2007. The complete Treasurer's report is attached.

Boxtops for Education: Marlene Jacobs reported that we need to get them in by the end of the school year. She asked that we bring them to our May 9th luncheon so they can be turned over to the school shortly thereafter. She also announced that the Elks will need their Bingo equipment shortly.

Membership: Judy Williamson announced that we are closing out our year with a total of 192 members! She introduced Jeanne Gorman as next year's **Vice President of Membership** and that Jeanne will be collecting next year's checks which will be accepted in May. Those "Snow Birds" who leave earlier than that may give her their checks, but the checks will not be deposited until May 1, 2007.

Charles E. Bennett: Barbara Szymanski reported that the Art Teacher is working with the children as they make our place mats for our luncheon. Cindy Triay has made a poster which we will sign as our "thank you" to those children.

Sunshine: Bev Jones reported the people to whom she has sent cards and flowers. We received a thank you note from Caryl Marshall for her flowers. We need to pray for Katherine Luck at this time and send her cards.

Helping Hands: It was reported that the people on this committee are very much appreciated by those who receive their help and usually receive phone calls and cards to express this gratitude.

Day Trips: Lynn Kelly reported that the \$15.00 checks must be in by Friday, April 13, to sign up for the SunCruz trip on April 30th. The more folks we have signed up, the better our chances are that SunCruz will send a bus all the way to Magnolia Point to provide us with complete round trip transportation. Checks are to be made out to MPWC. So far, there are 27 people signed up for this trip.

Fund Raising: Shirley Orvosh will schedule Bingo in May and will be able to use the Elks equipment for that event. Also, 2 watches donated by Marguerite Riley, will be raffled off at the May 9th luncheon. Tickets are 1/\$1.00 or 6/\$5.00.

Scholarship: Thresa Oliverio has received applications from 7 ladies and her committee will meet next week to pick those who will be interviewed. The Award Ceremony will be May 11th.

Programs: Marsha Zupan reminded us that our May luncheon will be May 9th and reservations will begin on April 23rd via e-mail. It you do not have email, please ask a friend to do it for you. E-mails will no longer be taken after May 4th but will be taken by phone on May 5th and 6th. We will be assigned seats so that we will get to know new neighbors. Marsha read us the menu.

Elections: A motion was made by Cheryle Newman and seconded by Bev Jones that we approve the following slate of officers:

President Elect: Lynn Kelly

Vice President: Membership: Jeanne Gorman

Vice President: Programs: Dee Pratt and Gwen Alter

Treasurer: Susan Mitchell

The vote was unanimous that the slate be approved.

Women's Club Chorus: Judy Williamson announced that our next rehearsal will be on April 18th @ 1pm. It will be held at Cindy Ross's house on Stonebriar. A motion was made by Marlene Jacobs and seconded by Lynn Kelly that our new chorus will perform on Luminary Night next December. The membership approved the motion.

As there was no further business, the meeting was adjourned at 3:50 pm followed by an informative and entertaining presentation by **Tod Booth** who is the owner, producer and director of the **Alhambra Dinner Theatre.**

Respectfully Submitted,

Phyllis Peterson, Secretary



Memo

To: Magnolia Point Women's Club From: Susan Mitchell, Treasurer

Date: April 11, 2007 Subject: Treasurer's Report

RECAP OF CHECKING, SAVINGS & MONEY MARKET ACCOUNTS:

| Balance as of March 14, 2007 | | \$11,194.08 |
|---|----------|-------------|
| Income: | | |
| Dividends | 35.71 | |
| Total Income | | 35.71 |
| | | |
| Expenses: | | |
| Charity: Rotary Club of Orange Park/Sunrise | - 800.00 | |
| Newsletter - April 2007 | - 26.00 | |
| Sunshine Expense | - 60.98 | |
| Total Expenses | | - 886.98 |
| Balance as of April 11, 2007 | | \$10,342.81 |

| CHARLES E. BENNETT ACCOUNT - Balance as of March 14, 2007 | \$4,026.65 |
|---|-------------|
| Income: Dividends | .85 |
| Balance as of April 11, 2007 | \$ 4,027.50 |