

  
**Magnolia Point Women's Club**  
**Minutes of the February 13, 2013 Meeting**

---

**Call to Order**

President Cheryl Newman called the meeting to order at 3:35 P.M. and welcomed everyone.

**Membership**

Lynn Kelly announced we are now at 230 paid members with the addition of two new members, Sue Ann Phillips and Kathy Doyle. Two guests were also introduced; Pat Olson guest of Joanie Braatz and Val Shepard guest of Kathy Friddle.

**Acceptance of Minutes**

Susan Mitchell moved to accept the January minutes. Kit Cella seconded and the motion passed.

**Committee Reports Synopses**

1. **Finance Committee Report, Susan Mitchell:** Susan gave a brief overview of the Finance Report. She explained money in the BIB & CEB accounts must be spent on specific needs to those accounts. The General Fund has \$6,000 committed for scholarships. Susan also explained the necessity to change the name of the GCS Jr. High committee to GCS Jr./Clay High. When emergencies arise in the future Clay High students will also be included.

2. **Charles E Bennett, Dee Pratt & Phyllis Skarbrevick:** Dee reported on a new CEB initiative, "Spring Fling." The CEB account has extra money this year allowing us to purchase spring outfits at a cost up to \$2,315 for about 60 students. Dee passed around Shopper sign-up sheets. She is busy working on details and will send out an email once things are finalized.

3. **Fund Raising, Shirley Orvosh:** A). Susan is selling raffle tickets to see "Moon Over Buffalo" (admit 2) playing in March at the OPCT. Shirley is selling raffle tickets for a "Red Hat Wine Glass" hand painted by her daughter. Tickets for both items will also be sold at the March meeting. B). Tickets to all future OPCT fundraisers will be offered to members first and then sold to the public in hopes for a sell out. C). We will only participate in the spring community yard sales. Fall finds us busy with other fundraisers & outreach. This year's Spring Yard Sale is 4/27/13. We will set up on the paved front parking lot of the real estate office.

4. **Social/Day Trips, Dotti Curry:** Dotti & Cindy Triay are finalizing plans for "Dinner & Movie" on a Friday night later in February. Sweet Sensations has agreed to open for dinner. Dotti shared our menu choices (\$10) with wine included in the price. We will then enjoy a movie at the local GCS Theater. Cindy informed us the theater only knows 1 week in advance what will be playing so she will have to let us know the name of the movie at a later date. She gave the theater phone # 284-9012 and ticket prices (adults-\$6 and seniors-\$4.50).

5. **Blessings in a Backpack "BIB", Marilyn Cole & Jean Cosby:** Jean reported receiving complimentary feedback from the CEB front office. Donated fresh fruit has been added weekly to CEB backpacks as healthy snacks. With no fruit donated this week, Susie Snow moved to purchase apples for the backpacks with funds from the "BIB" account. Cindy Bonk seconded and the motion passed. Nelle Troyer hopes to have fruit to donate next week.

6. **Strategic Planning, Denise Beauchamp:** In Denise's absence Susan reported that information would be placed on the MPWC Web-site when it is ready for posting.

**7. Nominating Committee Information:** President Cheryle & Shirley Orvosh noted the Nominating Committee still needs a Vice President and has a few other vacancies.

**8. Scholarships, Kathie Cardon:** In Kathie's absence Susan reported the scholarship applications would go to Clay High in mid February.

**9. Programs, Mary Kendall, Joanie Braatz & Sandy Eastman:** Mary explained today's "Craft Expo" and how it will function. Crafters will set up around the room in centers and will include card making, stamping, tie-dye scarves, beading & scrapbooking. Members will be given numbers to move among the tables in an orderly fashion to watch the crafters. In the interest of time, sign-up sheets will be placed at each crafter. Mary will set up future hands on demonstrations if there is sufficient interest in a craft. Sandy Eastman reported on the March program. Kathy Felten will speak with us on "Travel."

**10. Labels for Education/Pop Tops, Geri Isgan:** Geri will make the yearly pull tab presentation to Bob at the March meeting. She has approx. 50 lbs. of tabs that will go to the Ronald McDonald House this year. Geri reminded us of a prior email asking us to list our Harvey's Key Card numbers on their form or Web site. A percentage of money spent in Harvey's with listed Key Cards will be donated to CEB.

### **Adjournment:**

There being no further business, President Cheryle asked for a motion from the floor to close the meeting. Charlene Montour moved, Barbara Szymanski seconded and the meeting was adjourned at 4:05 P.M.

Respectfully Submitted,

Penny Murphy  
Recording Secretary

---

After a short break Mary Kendall announced the "Craft Expo" was ready to begin.