


Magnolia Point Women's Club
Minutes of the APRIL 10, 2013 Meeting

Call to Order

President Cheryl Newman called the meeting to order at 3:30 P.M. and welcomed everyone.

Membership

Lynn Kelly is collecting the \$20 dues for 2013-2014. Membership is at 235 with new members Shirley Mathews, Kathie Cornell and Joanne LaBeouf. Four guests were in attendance.

Acceptance of Minutes

Cary Hanley moved to accept the March minutes. Sally Finneran seconded and the motion passed.

Election: President Cheryl explained the Nominating Committee was not in compliance with our By-Laws that state the Slate of Officers will be presented at the March meeting. The slate was not complete at that time because there was no candidate for Vice President. President Cheryl advised of 3 suggested options. She asked Nancy Harrison, member & attorney, if these were legally acceptable to correct the By-Law infraction. After the options & legal explanation were thoroughly explained to members, Susan Mitchell moved to have the Nominating Committee present their Slate of Officers today, take any nominations from the floor today and vote for the 2013-2014 officers today and continue with the May installation. Joanne Montzka seconded and the motion passed. With all in favor and a quorum present, President Cheryl began the election. Nominating Committee Slate of 2013-2014 Officers was presented:

President-Shirley Orvosh...Vice President-Norma Chao...Recording Secretary-Debbie Minor...Corresponding Secretary-Nancy Nettuno...Treasurer-Susan Mitchell.

Nominations were then open from the floor. After no nominations were received for any positions, Thresa Oliverio moved to close nominations from the floor and accept the Slate of Officers presented by the Nominating Committee. Phyllis Skarbrevik seconded and the motion passed.

Committee Reports Synopses

- 1. Charles E Bennett, Dee Pratt & Phyllis Skarbrevik:** Dee reported the school personnel were overwhelmed when the 53 blue bags were delivered to school with the spring clothing. She thanked all who shopped & Joy Gregus who volunteered to shop if needed. On Tuesday, May 7 we will provide desserts for teachers during "Teacher Appreciation Week." Call Dee if you can help or donate a dessert. She will add your name to the sign-up list.
- 2. Scholarships, Kathie Cardon:** Kathie will pick up the completed scholarship applications from Clay High on April 23.
- 3. Outreach, Eloise Burman & Pat Jolly:** Walk on this Friday, April 12 to support Quigley House, "Walk in my Shoes." We will meet at Pizza Hut and walk to the Courthouse.
- 4. Fund Raising, Shirley Orvosh:** The MPWC tables for the "Spring Community Yard Sale" (4/27) will be set up on the front paved parking lot of the real estate office. Donations can be dropped off that morning starting at 7:00 a.m.
- 5. Social/Day Trips, Dotti Curry:** Dotti is hoping for something special from the new Club chef at our "Installation Luncheon" in May. Watch for an email to follow with details. Included

in the Fashion Show program today will be a “Member Appreciation” with free cookies, punch & spiked punch served to all members in attendance.

6. GCS Jr./Clay High, Sharon Sprott & Barbara Szymanski: Nancy Harrison will meet with GCS Jr. High Asst. Principal Paul Goodier this summer to check on the success of his new character building pilot program, (3C’s – Courage, Character & Commitment). Asst. Principal Paul Goodier will meet weekly for lunch with ten 7th Grade “at risk” boys in an effort to build character and motivate the boys to become successful. Seven of the ten boys do not have a male figure in their home life. The Asst. Principal will invite male guest speakers from different walks of life to have lunch and speak with the boys. Fast food lunches are being picked up & delivered to school by 4 volunteers, Nancy Harrison, Susan Mitchell, Phyllis Skarbrevick and Nancy Nettuno. The MPWC is funding the cost of the lunches to finish out the school year. If this initiative becomes permanent we hope to fund with grants.

7. Grants, Nancy Nettuno & Nancy Harrison: 1). Nancy Nettuno can apply for the Comcast grant before May 15. The grant is “program specific.”

8. Sunshine, Kathryn Kossuth: Kathryn sent 7 Get Well cards, 2 Thinking of You cards, 5 Sympathy card and delivered flowers to 4 members in March.

9. Programs, Mary Kendall, Joanie Braatz & Sandy Eastman: 1). Mary has scheduled a Beading Workshop on April 17 (1-4 pm.) in the St Johns Room. Beads can be purchased at 55% off this week at Michaels. **2).** Principal Evelyn Chastain has requested 24 crocheted plastic mats for the children to sit on during outside quiet time, “Criss Cross Applesauce.” Mary Kendall has all the information needed and will hold a “Plarn” workshop in the St Johns Room to teach the procedure to the volunteers. Once Mary receives the date from Dyal an email will be sent.

10.\$ Commercials: 1). Norma Chao asked members to consider volunteering at “The Way Free Medical Clinic” in any capacity. She suggested talking with volunteers & watching YouTube videos on the clinic. **2).** Marguerite Martin has a house for rent at 1677 Pebble Beach Drive for \$2,100 a month.

Adjournment:

There being no further business, President Cheryle asked for a motion from the floor to close the meeting. Dotti Curry moved, Hattie Reddinger seconded and the meeting adjourned at 4:10 P.M.
Respectfully Submitted,

Penny Murphy
Recording Secretary

During the break members were served cookies and spiked & unspiked punch to enjoy for “Member Appreciation” and during the Fashion Show. All in attendance had a fun time.