

**MAGNOLIA POINT WOMEN'S CLUB**  
**November 13, 2013 Meeting Minutes**

President Shirley Orvosh called the meeting to order at 3:36pm in the Magnolia Point Golf and Country Club main dining room.

Shirley welcomed all members, guests, Jane Corless, Director Clay County Extension Office, new member Alma Murphy, and prospective member Cathy Bean. New member Debbie Spurrier introduced herself.

**Acceptance of Minutes:** Kathie Cardon moved to accept the October 9, 2013 minutes. Susan Mitchell seconded and the motion passed.

**Quorum:** A quorum of over 30 members was present to conduct business.

**Committee Reports:**

**Charles E. Bennett:** Kathie Cardon reminded everyone that the CEB Charity Drive fund raiser is still underway and is welcoming all donations. Approximately 60 children are expected on the Christmas shopping list. Shopping elves will receive their assignments and informational packets Monday, December 18<sup>th</sup>. Gifts and gift cards will be delivered to the school on December 13<sup>th</sup>.

**Fund Raising/Boutique:** Dorothy Wood reminded the members that the Holiday Boutique would be held Friday, November 15<sup>th</sup> at the Elks Lodge from 10am to 4pm. An announcement of the Boutique was in the "Times Union" today. Allegro has volunteered a van and driver to shuttle the vendors to/from off-site parking. There will be fewer baskets, but with a higher value. Raffle tickets were sold for the Orange Park Community Theatre presentation "White Christmas." LeAnne Bargamin was the lucky winner.

**Luminaries:** Sandy Waldrup reported that Saturday, December 14<sup>th</sup> is Luminary Night. Block captains have delivered order forms. Sunday, December 1<sup>st</sup> is the deadline for luminary orders. Refer neighbors to the web site for more information and order forms. Sign-up sheets for kit assembly on Monday, December 9<sup>th</sup> were passed around.

**Grants:** Nancy Nettuno announced the receipt of a \$100 gift card from Family Dollar for the CEB Christmas shopping. A grant request has been submitted to T. J. Maxx for CEB spring clothing.

**Social:** Jaci Shields announced a "Christmas Tour of Homes" would be held on Wednesday, December 11<sup>th</sup>, instead of the regular meeting. Dotti Curry and Jo Ann Johnson have volunteered their homes and the committee is looking for 2 more volunteers. There will be no set schedule and car/golf cart pooling is suggested. Refreshments will be served. An email will be forthcoming with details.

**Programs:** Mary Kendall reported that the January program would feature Dora Baker of Maggie's Herb Farm.

**Blessings in a Backpack:** Marilyn Cole reported that due to the generosity of our members, all children on the wait list have been removed. Angie Gordon paid for three children, Peggy King paid for two, and Sandy Waldrup paid for one. An email from the Dana B. Kenyon Construction

Company was read announcing that the BIB program was chosen as the company's Thanksgiving Outreach Charity. A check for \$770 has been received and another check is expected.

**Community Outreach:** Pat Jolly reported that a car cup holder insert was attached to a donated peanut butter jar at the front gate. Mary Kendall reported that 316 jars of peanut butter were collected and Ameris Bank matched the jar count. The Crop Walk raised \$4,000 of which \$3,000 was donated to the World Hunger Organization. Each Food Pantry received \$500 and 316 jars. Eloise Burman reported that a "Secret Santa" donated the final \$50.00 needed to reach the \$1,500 goal for the Breast Cancer Walk.

**New Business:**

Geri Isgan thanked Susan Mitchell for including a reminder "of stuff to bring" in the email announcing the meeting. Geri also thanked Dorothy Wood for her large donation of pull tabs.

Shirley Orvosh reported receipt of a thank-you letter for our charitable contribution from the Friends of the Green Cove Springs Library. She also shared the framed Proclamation from the Green Cove Springs City Council. The Proclamation recognized the Club's community service work and \$186,624 charitable contributions for the May 2012 to June 2013 time frame. Susan Mitchell reported that figure has recently exceeded \$190,000. Shirley has requested the Proclamation be highlighted in a prominent place in the clubhouse.

Kathie Cardon requested a motion from the floor to replace the Article IX, Finance, Signature section of the Bylaws to read: Two CEB Chairwomen will also have authority to sign checks on the CEB bank account. Barbara Szymanski moved and Susan Mitchell seconded the motion, which passed.

Phyllis Skarbrevik thanked the Helping Hands committee for its assistance and recognized its importance and value for our community.

**\$1.00 Commercials:** Susan Mitchell's ad is for the Holiday Boutique in Coral Nettuno's absence. Shirley Orvosh added that there would be additional Boston butts for sale at the boutique.

An invitation was extended to hear the Magnolia Singers on Sunday, December 15<sup>th</sup> at 5:00pm at Saint Mary's Episcopal Church.

**Adjournment:** There being no further business, Susan Mitchell motioned to adjourn the meeting. Delores Leisy seconded the motion, which passed. The business meeting adjourned at 4:05pm.

**Program:** Cindy Triay introduced Amy Morie, UF Clay County Extension Agent, who spoke on converting a traditional yard to a Florida-Friendly landscape.

Respectfully Submitted,

LeAnne Bargamin  
Recording Secretary