

MAGNOLIA POINT WOMEN'S CLUB
January 8, 2014 Meeting

Call to Order: President Shirley Orvosh called the meeting to order at 3:38pm in the Magnolia Point Golf and Country Club main dining room.

Membership: Shirley welcomed everyone including a new member today, Valorie Shepard. Shirley waived the 25cent fine for those without their nametags. The fine will definitely go into effect at the February meeting. A search is underway to locate the nametags not previously procured by their owners.

Acceptance of Minutes: Dorothy Wood made a motion to accept the November 13, 2013 minutes. Sally Finneran seconded the motion. The motion passed.

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

Committee Reports:

Charles E. Bennett: Kathie Cardon thanked everyone for supporting the CEB Charity Fund. Over \$9000 was raised, which was used, in part, for Christmas presents for the 58 children and the 26 Harvey's gift cards. Additional expenses, such as, Spring and Fall Back to School clothes shopping are still to come throughout the year. A special thanks to Jaci Shields for the use of her garage as the staging center for the Christmas gifts and her delicious cookies!

Helping Hands: Everyone was reminded to honor the wishes of Alice Kerrigan and family for privacy and no calls/visits at this time.

Community Outreach: Pat Jolly announced a supply drive for CatBugs beginning at our February meeting. A list of needs will be sent via email.

Nominating: Vice-President, Norma Chao, announced the formation of the Nominating Committee for the 2014-15 officer and committee slates. Two at-large members who have not served on the committee within the previous four years are needed for the committee. Please email your interest to Norma. Shirley noted that the Vice-President and Recording Secretary jobs are priorities. She reminded everyone that we need to get out of our comfort zones and experience the fun of being an officer or committee member.

Luminaries: Sandy Waldrup thanked her committee members and all who participated in this event. A profit of \$3500 was made. Challenge Enterprises appreciated the donated cardboard from the left over boxes.

Grants: Nancy Harrison reported that the Reinhold Foundation has accepted 6 nominees, which will net \$2200 for class attendance. There are two grants outstanding: Darden Restaurants and TJ Maxx.

Social: Jaci Shields thanked the Christmas House hostesses and all the visitors. She received good feedback on the event. More information will be forthcoming about the January social which will be a dinner/movie combo. For Member Appreciation in February, please forward your graduation picture to Cindy Bonk for the “Who am I?” exercise.

Programs: Mary Kendall announced the upcoming programs: February – Membership Appreciation, March – Dr. Jenny Stone, St. Vincent’s Hospital, Clay County, April – Lisa Rinaman, St. Johns River keeper and May – Installation Luncheon.

Fund Raising: Dorothy Wood passed the baskets for the Orange Park Theater Production of “Be a Good Little Widow” raffle tickets. The winner, Dotti Curry, will be able to choose a February date and seats.

Cheryle Newman is working with the MPGCC owners on the possibility of our supporting a car show in May, 2014. It is early in the process and more definitive information will be forthcoming.

Meeting Ads:

Everyone remember Susan and Frank Mitchell with thoughts and prayers at this time.

On January 25, 6:00pm, Mystery Theater and dinner with 1920’s theme (period dress is welcome) will be held as a fund raiser for Friends of GCS Library at the VIA for \$15.00/person. See Dee Pratt for more information.

Geri Isgan announced that the parking lot can deposit is on a golf cart, with signage, rather than the normal van. Much appreciation for the donations that provide customized packs for the dogs with hand stitched service insignia and individual sizing per breed. Another thank-you for all the can tabs.

Shirley Orvosh thanked everyone for her participation so far this year and wished everyone a happy and healthy New Year – 2014!

Adjournment:

There being no further business, a motion was made by Phyllis Skarbrevik to adjourn the meeting. Dorothy Wood seconded the motion. The meeting was adjourned at 4:00pm.

Respectfully Submitted:

LeAnne Bargamin
Recording Secretary

Program Introduction:

Following the meeting, Mary Kendall introduced GCS Police Detective Melvin Acres and thanked him for his willingness to speak after the original program fell through. Detective Acres gave an overview of the local red light scam and answered questions on a myriad of subjects from the floor.

