

Magnolia Point Women's Club
Minutes of the February 12, 2014 Meeting (Corrected Copy 3/4/14)

The meeting was called to order at 3:30p by President Shirley Orvosh in the Magnolia Point Golf and Country Club main dining room.

Business Meeting: **Cheryle Newman** moved to accept the minutes of the previous meeting, seconded by **Kathie Cardon**.

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

New Members/Residents/Guests: Lynn Kelly announced that we now have 246 members. She introduced Carol Resowski to the group. She stated that membership and the nominating committees are soliciting leaders and urged all to consider serving in some capacity.

Lynn clarified that membership is open to all female residents (own or rent), property owners or a member of the Magnolia Point Country Club.

Nominating Committee: Shirley Orvosh reported that the nominating committee has a slate of officers ready to present to the membership in March. Committee positions not yet filled include Outreach, Directory Ads, Programs, Social and Holiday Boutique. Any member interested in serving on one of the committees in any capacity should contact Shirley or Norma.

Communications: Susan Mitchell discussed the type of miscellaneous messages sent out via MPWC. They consist of items like need to borrow, lost pet, etc. Requests that promote a business are referred to outlets like our newsletter or directory.

CEB: Kathie Cardon reported on the annual CEB Charity Drive, stating it was very successful and then read a few letters from recipients.

Helping Hands: Kathie Cardon thanked her team for handling a recent funeral.

Outreach: Eloise Burman reported present and upcoming projects as follows:

- Donations to Cat Bugs Pet Rescue through 2/19/14
- River Clean-Up Project 3/15/14 Details are forthcoming. A leader is needed for this project

Grants: Nancy Nettuno reported the following:

- US Bank donation of \$200 has been received on behalf of employee Denise Beauchamp and directed to support CEB
- Publix approved our using their \$500 grant to support BIB since Girls on the Run was canceled at the Junior High.
- Six members are currently attending Reinhold Non-Profit classes that will net \$2200. No decision has been made on how to direct these funds yet
- A grant has been requested from Darden Corporation to support our BIB program.

- A grant has been requested from TJ Maxx in the amount of \$2000 and if awarded will go to purchase spring clothing at CEB
- An application was submitted to Reinhold Corporation's Celebrate Clay for recognition of our organization. No decision has been made as to how to direct funds if awarded

Scholarships: Thresa Oliverio reported that applications were delivered to Clay High today. They will meet to review, evaluate and plan interview of candidates.

Hospitality: Marlene Jacobs asked all members to contact her about new residents.

Fundraising: Dorothy Wood reported she is pursuing an opportunity with Mellow Mushroom's percentage sales program and will send out information if and when it is finalized. MPWC will be hosting the Orange Park Community Theater production on April 10th.

Pull Tabs and Kans4K9's: Geri Isgan reported we received over 400 cans today and has 100+ pounds of pull tabs that we will present to Bob at Challenge Enterprises next month.

Advertisements: Cindy Triay urged members to patronize "Lina M Bath Boutique" at 209 Spring Street in Green Cove Springs. She sells items like bath salts and soaps.

Sunshine: Kathryn Kossuth reported a busy time in January with 7 get well, 1 sympathy, 2 thinking of you cards and 2 flower arrangements sent. During February, she sent 2 sympathy and 2 get well cards and 2 flower arrangements.

Social: Sandy Magyar announced a "Top to Bottom" tour of Jacksonville featuring things to do from the top and what's under Jacksonville, including a tour of the Florida Theater in March. Also, a boat tour of St. Augustine is being planned for April.

She announced the program today, "Who Am I?" thanks to Kathie Cornell and Marsha Zupan. We are viewing high school pictures of our members and trying to guess who they are.

Adjournment

As there was no further business, Eloise Burman moved to adjourn the meeting. **The motion was seconded and adjourned at 4:00p.**

Respectfully Submitted,

Nancy Nettuno/Acting Recording Secretary