

Magnolia Point Women's Club

July 9, 2014 Minutes

Welcome: President Norma Chao called the meeting to order at 3:35 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

New Members and Guests: Kathy Friddle introduced her guest Martha Graham and we welcomed Susan Titus as a new member. Norma announced that we will be circulating sign in sheets on clipboards at each meeting to ensure that we have an accurate count for a quorum.

Acceptance of Minutes: Lynn Kelly moved to accept the June 11, 2014 minutes. Kathryn Kossuth seconded and the motion carried.

Bylaws: Nancy Harrison reminded everyone that once the members approve the revised bylaws that the standing rules will no longer be included since they are more administrative in nature. She said that she will lead a group to review and revise the standing rules as appropriate, and welcomes volunteers to help her with this task. LeAnne Bargamin made a motion to accept the revised bylaws. Marsha Zupan seconded and the motion carried.

Labor Day Event Update: Norma reported that there are three entities involved in the event scheduled for Monday, September 1: Magnolia Point Women's Club (MPWC), Homeowners Association, and Magnolia Point Golf and Country Club. Each group will have tables representing the various activities that they sponsor. MPWC will have Blessings in a Backpack (BIB), Charles E. Bennett (CEB), Hospitality, Outreach, and Scholarships among others. Bob Bargamin has agreed to manage a "survey table" to determine what our residents would like to see included in the community offerings. The new MPWC license plates will be available for sale. We will also have a 50/50 raffle. Our entertainment will include Allen Eastman as emcee, a DJ at the pool, and the River City Dulcimers. This event promises to be filled with fun, food, and information. Volunteers are still needed for that day.

Holiday Boutique: Shirley Orvosh announced that she is finalizing a contract with Magnolia Point. The event will be held on Monday November 10 from 11-6. Magnolia Point residents will have the first opportunity to participate as vendors. Shirley is in need of more volunteers and space to store raffle baskets. Coral Nettuno has agreed to solicit corporate donations and asked for volunteers to assist. She will also reach out to our previous vendors. All replies will go to Shirley and Dorothy Woods who are the co-chairs for the Boutique.

Directory Ads: Nancy Ballinger announced that we have received \$825 to date.

Outreach: Katie Bean reported that the drive for toiletries for The Way Free Medical Clinic has been a huge success. The committee has even put together "family" bags with regular size items.

Social: Phyllis Skarbrevik announced that the July event will be on Sunday July 20 at the San Sebastian Winery in St. Augustine from 12:30-6. Self guided tours available and entertainment from 2-5 in the Cellar Upstairs restaurant where we can purchase lunch off the menu. The August social will be a return to the Publix Aprons Cooking School which has always been a big hit with members. More information is forthcoming. Phyllis also gave us a sneak preview of the plans for November 22 on Amelia Island: a Cookie Tour at 6 Bread and Breakfasts for \$25. There is also a VIP package which includes an overnight for 2 in one of the B&Bs for \$150. Watch your emails for more details.

Sunshine: Kathryn Kossuth sent flowers twice in June as well as one sympathy card and one get well card. In July she sent three get well cards.

Scholarships: Thresa Oliverio read thank you notes from two of our recipients: Rachel York and Julianna Dicks.

Labels: Geri Isgan thanked everyone for their contributions, and especially Coral Nettuno who initiated the project in 2002.

Calavida Arts Festival: Sandra Royal announced an upcoming Fine Arts and Music Festival to celebrate the “Cove Life” experience on Labor Day weekend. All events are free.

August Program: Norma announced that Jeannie Gallina, founder of The Way Free Medical Clinic, will speak and show a video that describes the work that the clinic does.

With no further business, Susie Snow moved to adjourn and Phyllis Skarbrevik seconded the motion. Meeting was adjourned at 4:05pm.

Respectfully submitted,

Betty Alix
Recording Secretary

After a short break, Allen Eastman and the Magnolia Singers presented a patriotic sing-a long featuring Mackenzie Newman as soloist.