

MAGNOLIA POINT WOMEN'S CLUB

May 11, 2016

Welcome: Eloise Burman called the meeting to order at 3:07 pm in the Magnolia Point Golf Club dining room.

Minutes: Nancy Nettuno moved to accept the April 13 minutes. Barbara Szymanski seconded and the motion carried.

Membership: Jenny Hartwig announced the following new members: Patricia Nesley, Kristi Richburg, Debra Skipper, Peggy Yale, Connie Phillips, Dorsha Noreno, Joanne Greedan, Betty France, and Cherle Humphrey.

Bylaw Changes to Officers: Susan Mitchell made a motion that two additional officers may be elected in any year: 2nd Vice President and Assistant Recording Secretary. Betty Alix seconded and it passed by more than two thirds of those present. Changes to bylaws are in bold below.

Section 4.1 - OFFICERS: The officers of the Club shall consist of a President, Vice President, Treasurer, Corresponding Secretary and Recording Secretary. **Two additional officers may be elected in any year: 2nd Vice President and Assistant Recording Secretary.** The term of office for all officers shall be one (1) year; however, any officer may be re-elected for a subsequent term or terms.

Section 5.2 - VICE PRESIDENT: The Vice President shall assist with general duties and shall stand in for the President at meetings in the event of the President's absence. The Vice President shall assume the office of President upon the completion of the current President's term.

Section 5.2.1 - 2nd VICE PRESIDENT: The 2nd Vice President shall assist the 1st Vice President and stand in when she is not available.

Section 5.4 - RECORDING SECRETARY: The Recording Secretary shall keep the minutes of all Club meetings, including meetings of the members, the Board of Directors and the Executive Board. In the event of the absence of the Recording Secretary from a meeting, an acting secretary may be appointed for that meeting.

Section 5.4.1 - ASSISTANT RECORDING SECRETARY: The Assistant Recording Secretary shall stand in when Recording Secretary is not available.

Social Committee: Nancy Ballinger announced that an outing to Publix Aprons Cooking School is scheduled for Monday June 13. Cost is \$35 per person and a minimum of 44 attendees is required.

Installation of Officers: President Sandy Waldrup; Vice President, Sharon Crain; Second Vice President, Mikie Porfidio; Treasurer, Susan Mitchell; Recording Secretary, Rocky Law; Corresponding Secretary, Nancy Nettuno; and Past President, Eloise Burman.

With no further business, meeting was adjourned at 3:17

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting: All the members enjoyed a fun filled Kentucky Derby Party with a hat parade, food, betting window, pin the tail on the horse, and the best running of the roses ever. Thanks again to Marsha Zupan, Katie Bean, and the social committee.