Magnolia Point Women's Club Minutes of the February 8, 2017 General Meeting

<u>Welcome</u>: Sandy Waldrup called the meeting to order at 3:00 in the Magnolia Point Golf Club Dining Room.

<u>Minutes</u>: A motion was made by Kathie Cardon to accept the January 11 minutes. It was seconded by Sally Finneran and the motion carried.

Membership: New Members were announced: Leslie Billings and Lynda Howard.

Scholarships: Barbara Szymanski reported that the Scholarship selection process will begin in April.

Nominating Committee: Sandy Waldrup announced the Nominating Committee for our upcoming year includes Sandy Waldrup, Grace Barber, Kathie Cardon, Eloise Burman, Thresa Oliverio, and Cheryle Newman. Sandy also welcomed Grace Barber as the new Vice President thru the end of this term and President for the upcoming term.

<u>Fundraising:</u> Shirley Orvosh announced the OPTC Fundraiser at the Orange Park Community Theatre netted \$913.

<u>Social Committee:</u> Eloise Burman reported that the Super Bowl Lunch was a major success with Trivia and Bingo. Upcoming events include a cruise in February, St Patrick's Day Lunch in March, a Luau at Judy O'Neill's in April, and the installation in May.

<u>Meeting Adjourned:</u> Diane Lang motioned to adjourn at 3:18 pm. Nancy Nettuno seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Presentation of Funds and Matching Fund to the K9s For Warriors, followed by an informative and very heartwarming glimpse into this wonderful program for veterans.