

Magnolia Point Women's Club
Minutes of the March 13, 2019 General Meeting
MPGCC Dining Room

Cheryle Newman opened the meeting with a welcome and a motion to accept the minutes from February 13, 2019. Pam Brame moved to accept the minutes and it was seconded and approved.

New member Sue Milton was welcomed and gave a short bio. Anita King introduced her guest Peggy Widdowson.

SCHOLARSHIPS: Nancy Mills reported applications will be accepted until March 29, 2019.

SOCIAL: Jola Greiner reminded members to rsvp for the Picnic in Spring Park on Sunday, March 24 from 3-6pm. Meats/breads/water will be furnished, and members will bring a side dish to share. April 15, 2019 will be the boat trip in St. Augustine, cost \$14 pp. Details to follow.

PROGRAMS: Sandy Waldrup invited members to join the Program Committee and announced the following upcoming programs:

April: Make up for mature women	July: Dr. Rick Kuntze, Elks, on aging of the body & brain
May: Installation of new officers	August: Anna Zirbel on the Thrasher-Horne's new season
June: Scholarship awards	

MEMBERSHIP: Marguerite Martin reported 256 members to date.

MAGGIE'S MEALS: Pam Brame announced we have packed for 4,045 students as of last week.

DIRECTORY ADS: Cheryle Newman reported for LeAnne Bargamin that sales were increasing and she had extended the deadline to accommodate new business ads.

FUNDRAISING: Shirley Orvosh thanked all for helping with OPCT night. A profit of \$711.00 was made on the event. The handmade quilt by Sue Dake raffle will continue, with winner selected at the April meeting.

NEW BUSINESS: Cheryle Newman received a request from GCS Officer Kim Miller for our support of Camp Cadet. The Board approved sponsoring two Green Cove Springs students at a cost of \$400.00 per student. A description of the program was explained. Nancy Mills moved to approve sponsoring two GCS students for Camp Cadet at a total cost of \$800.00. The motion was seconded by Marsha Zupan and approved. With 31 members attending, the required quorum was met.

LEADERSHIP: Pam Brame announced the slate of officers as follows:

Vice President: Susan Hanline
Corresponding Secretary: Nancy Nettuno
Recording Secretary: Marlene Jacobs
Treasurer: Susan Mitchell

Susan Mitchell made the motion to accept the slate, Sandy Waldrup seconded and the motion was approved. Nominations from the floor may be made at the April meeting, followed by the final vote.

Meeting was adjourned at 3:52pm.

Respectfully Submitted,

Marlene Jacobs Recording Secretary

Chief Bernita Nester of the Clay County Safety Dept. (Fire) was introduced by Sandy Waldrup and presented a program on Hands Free CPR. Chief Nester explained the procedure with visual and hands on training.