

**Magnolia Point Women's Club  
General Meeting on April 10, 2019  
Magnolia Golf & Country Club**

Cheryle Newman opened the meeting with a welcome and request for motion to accept minutes from March 13, 2019. Jola Greiner made the motion, with a second from Kim Belcher and approved by all.

Guests were Marilyn Carey introduced by Jane Corby. New members joining today were Amy Mobach, guest of Marlene Jacobs and Glenda Hardin, guest of Marsha Zupan.

SCHOLARSHIPS: Nancy Mills reported her committee is reviewing 13 applications with awards to be announced at Clay High School on May 28. Recipients will be invited at our June meeting.

MEMBERSHIP: Marguerite Martin confirmed 256 paid members to date.

MAGGIE'S MEALS: Pam Brame thanked her co-chair, Jaci Shields and all the volunteers for this year, packing for 168 students. Patty Bransford will be the new chair for the coming year.

PROGRAMS: Sandy Waldrup announced the next program will be Dr. Rick Kunze in July. Anna Zerbel from the Thrasher-Horne will now speak in November on new events.

FUNDRAISING: Shirley Orvosh raffled tickets for the handmade quilt, which was won by Sharon Sprott. A couple of free drinks were also won. This fundraiser brought in \$99.00.

GRANTS/REINHOLD: Betty Alix reported the award from Celebrate Clay will be announced on April 23, 2019. Nancy Nettuno and Susan Mitchell will attend the event.

DIRECTORY ADS: LeAnne Bargamin announced profit of \$4,625.00 for a total of 69 ads. This money will be transferred to our scholarship fund. LeAnne encouraged members to thank the businesses by using their services.

FRIENDS OF THE LIBRARY: The board approved the purchase of 4 wooden chairs, total cost \$100. Dee Pratt described the theme for the chairs and reminded members they could join this group that supports the library.

FINANCE: Susan Mitchell gave the report from the committee and presented an \$800.00 check to Sandy Hricik for the Bannerman Learning Center in GCS. Sandy spoke of the importance and need to assist these students. This money will be used to repair the greenhouse on campus.

NEW BUSINESS: The board approved a donation of \$500.00 for Hope Therapy.

Cheryle Newman asked for the slate of officers and asked for nominations from the floor. As there were no additional nominations Jola Greiner moved to accept the slate as presented. The motion was seconded and approved. The officers for the coming year are as follows:

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

Authorized signatures on our regular accounts including Maggie's Meals and Scholarships will be either the President or the Treasurer with only one signature required.

Additional authorized signatures on the CEB checking account (...9775) include the chairmen Kathleen Cardon and/or Sandra Hricik.

As there was no further business, Cheryle Newman adjourned this meeting at 4:02pm.

Respectfully Submitted,

*Marlene Jacobs*

Recording Secretary.

Sharon Taylor of Mary Kay Cosmetics, was introduced by Sandy Waldrup for a program of make up for mature women. Three members were used to show four different looks:

- ▶ Debbie Spurrier was chosen to show a "less" make up look.
- ▶ Cheryle Newman modeled two looks, one on each side of her face - a day time glamor on one side and a night time party look on the other.
- ▶ Marty Essex chose a professional daytime work make up style. Sharon was very informative with wonderful tips.