

Magnolia Point Women's Club
General Meeting 6/10/20
Magnolia Point Golf & Country Club

President Norma Chao called the meeting to order at 3:35pm in the Crystal dining room. She introduced guests: Judy Putman and Melody Johnson. With everyone in staggered seating, Norma thanked Pam Brame for the great leadership and support. She then introduced the new board.

Those in attendance: See attached list.

Kim Belcher moved to accept the minutes from the March 11, 2020 meeting. Susan Mitchell seconded the motion and it carried.

Treasurer's Report: See attached report. Susan Mitchell also reported that a donation of \$695.00 was received from Grace Barber, proceeds from the masks that she made.

Communications : Chairman Barbara Barclay will handle the email portion of communications. Please let her know if you don't receive mails from the club.

GCS Schools : Chairwomen Kathie Cardon was absent, so Norma Chao gave the report. A discussion followed of the wants and needs of all schools and where the money can best be used.

Maggie's Meals: Patty Bransford spoke about where the food comes from and how it is distributed. It was reported that we feed between 175 and 180 children. There are 13 teams consisting of 4-5 people each. Patty encouraged members to volunteer.

Activities: Linda Werring gave a report for Debbie Shvetzov. The social and program committees are now combined. The committee had their first meeting and found the common denominator is to include all members and have fun. They have some interesting things in the planning for future meetings.

Membership: Marguerite Martin stated member dues are now past due. She also reported that Jane Corby will go out to meet the new neighbors.

Scholarship: Nancy Mills, outgoing chair, announced the scholarship recipients for this year. See attached report. Patrice Johnson will take over as new chairwomen.

Sunshine: Patricia Nisley explained what her committee's job was. She also touched on Helping Hands. She reported that there are about 100 women in the community that volunteer to help.

Kans for K9's: Carrie Cardascia reported that now we are only collecting aluminum beverage cans.

Old Business: None

New Business: Pam Brame introduced Brenda Frey. Brenda has volunteered to shadow Grace Barber with the Luminaries.

Susan Mitchell reported that the new directories are ready. They will be delivered this Sunday to paid members only.

Quigley House: Susan reported that their big fundraiser had to be cancelled due to Covid-19, which has put them in a financial bind. They do have raffle tickets for sale at \$100.00 each, however, if all of them sell, it will still leave them with a shortfall. On the recommendation of the Board, Susan Mitchell moved to make a \$1000.00 donation to Quigley House. Cheryle Newman asked for a discussion to raise the amount to \$1,500.00. Marlene Jacobs made a motion to amend the motion to 1,500.00. Before all was said and done, Kim Belcher amended the motion again to raise the donation to \$2000.00. The motion was made by Kim Belcher to donate \$2,000.00 to Quigley House. The motion was seconded by Lorna Broughton and all were in favor.

Nancy Nettuno reported that we received a check for \$500.00 for Lorna Boughton and Nancy Zavislak's attendance to the Reinhold Foundation class on grant writing. This money will be put into the reserves for future use for children. We are also waiting for Celebrate Clay's decision on the winners in this year's charity competition.

Susan Mitchell called the number for the raffle for "Singing In The Rain" tickets at the OPCT. Nancy Nettuno was the lucky winner.

Susan also introduced Phyllis Skarbrevik, who collects the brown paper bags. Bags can be deposited on the exit side of the gatehouse and they will be donated to Waste Not, Want Not. They are used to distribute rescued food.

Norma called for a motion to adjourn the meeting. It was seconded by Patty Bransford. The meeting adjourned at 4:52pm.

Respectfully submitted,

Gail Gilrain

Recording Secretary

**Magnolia Point Women's Club
Cash on Hand
As of April 30, 2020 - End of Fiscal Year**

Checking Account	\$ 538.29	
Money Market Account	8,093.12	
Total Cash Available		\$ 8,631.41
Reserve Account (Savings)		7,556.80
Restricted Accounts:		
CEB Checking Account	\$ 13,396.96	
Maggie's Meals	20,822.23	
Scholarships	<u>22,684.39</u>	
Total Restricted Funds		<u>56,903.58</u>
Total Funds as of April 30, 2020		\$ 73,091.79

**Magnolia Point Women's Club
Cash on Hand
As of May 31, 2020**

Checking Account	\$ 1,753.29	
Money Market Account	8,093.12	
Total Cash Available		\$ 9,846.41
Reserve Account (Savings)		7,557.44
Restricted Accounts:		
CEB Checking Account	\$ 13,398.09	
Maggie's Meals	20,822.23	
Scholarships	<u>23,485.86</u>	
Total Restricted Funds		<u>57,706.18</u>
Total Funds as of May 31, 2020		\$ 75,110.03

Scholarship Committee Board Report

6/3/2020

The Committee met on May 30th to finalize the 2020 Scholarship Awards. Eight applications were received and seven were considered, with one application rejected as a late submission. The selection was made using the standard scoring matrix against the four elements: financial need; academic performance; activities; and essay. The recipients were:

Megan Ferer – USF in Environmental Science and Policy - \$4,000

Priscilla Hall – FSU Nurse anesthetist - \$3,000

Aliya Sarman – University of South Carolina at Salkehatchie currently undecided - \$2,000

Emily Register – Abraham Baldwin Agricultural College – pediatric nursing - \$1,000

The Committee improved the process this year with an online submission and a revised essay question with a corresponding scoring rubric. Additionally all documents (going back 5-years) have been digitized eliminating the large box of papers the Chair was required to keep and maintain. All records are stored on a thumb drive with a back-up thumb drive.

Committee Members:

Norma Chao
Marcia Blackwell
Kathy Friddle
Patrice Johnson
Joanne LaBeouf
Sara Spurrier

Respectfully submitted:

Nancy Mills, Chair

Magnolia Point Women's Club

Attendance at 6/10/20 Meetin

Magnolia Point Women's

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Please Sign In

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1	Brenda Frey
2	JAN MORSE
3	Jean Kurth
4	Sharon Spratt
5	Ursula Huedt
6	Phyllis Skarbnik
7	Kim Belcher
8	Debra Naylor
9	Besa Reed
10	Cheryle Newma
11	Kathy Bach
12	Debra Gilman
13	Susan Mitchree
14	Nancy Mottuso
15	Peterson Blangford
16	Karina Chas
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1	Cheryl Kennedy	26
2	Melody Johnson	27
3	Melanie Morse	28
4	Betty Holmes	29
5	Kelly Sapp	30
6	Nancy Mills	30
7	Ann Pratt	32
8	Cheryl Humphrey	33
9	Shirley Orvosh	34
10	Marlene Jacob	35
11	Brenda Harder	36
12	Berbara Adams	37
13	Elaine Burman	38
14	Pat Gally	39
15	Freda Oliverio	40
16	Linda Wiering	41
17	Lana Broughton	42
18	Berbara Barclay	43
19	Marquitta Martin	44
20		45
21		46
22		47
23		48
24		49
25		50