

**Magnolia Point Women's Club Minutes**  
**October 10, 2007**

The meeting was called to order at 3pm on October 10, 2007 by President Cindy Triay in the dining room of Magnolia Point Golf and Country Club.

**Membership:** Jeanne Gorman introduced several new members and each told a little about themselves. Several members had guest at the meeting, they were introduced to the group.

**Hospitality:** Kathryn Kossuth reported that only one new resident had been called on last month. Since October 1<sup>st</sup>, we have called on three new residents.

**Minutes:** Cindy Triay asked if there were any additions or corrections to last month's minutes. AS there were none, Mary Mackey made the motion that the minutes be accepted, Cheryle Newman seconded, and the motion passed.

**Treasurer's Report:** Susan Mitchell reported a balance of \$5,861.78 in our checking, savings and money market accounts as of October 10, 2007. The Charles E. Bennett account has a balance of \$2,604.90 as of October 10, 2007. Complete Treasurer's Report is attached.

**Directory Ads:** Susan Mitchell thanked Jackie McCann for calling on the existing ads and to Joanie Braatz for all her help in this project and to all members who bought ads. The new directories are available for pick up today, please take yours and your friend's if they are not present today. We still have note cards for sell \$10 per package or 3 packages for \$25.

**Bylaws:** Nancy Nettuno reported that the vote that went out for the new tax exemption change law was 89 yes and 1 no. We will need to make a two additions to our Bylaws and Nancy read the changes that need to be made. We will vote on these changes at the next meeting. The following are the additions shown in Red:

**ARTICLE I - THE CLUB'S PURPOSE** is to provide the women of Magnolia Point a nonprofit, educational, cultural, and service-oriented club dedicated to serving their diverse interests **and to better the community in which we live by helping others. The profits from the Club will be given to qualified organizations for the improvement of life of the underserved in our community.**

**ARTICLE XI—DISSOLUTION - Upon dissolution of the Club, any assets remaining after all debts are paid will be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.**

**Charles E. Bennett:** Sandy Eastman reported that we will deliver the letters to Magnolia Point resident during the last week of November for the CEB Christmas Drive that is done each year. They again will purchase clothes, gift for the needed children of that school the parents also receive a food gift certificate. A sheet was sent around for volunteers.

**Luminaries:** Barbara Barclay thanked the block captains that signed up to distribute the order forms to residents. They will be distributed on October 29th and the cut off for orders as of November 19th.

December 1st will be the day the kits are assembled and we will need helpers for 1 hour shifts for that day. Extra kits will be made up, the kits will sell for 10 candles and bags for \$5. Luminary Night will be December 8th at 6 pm.

Pat Ezzell then told us about the program planned for that evening. Starting at 7 pm about 40 students from CEB School along with their music teacher will perform for us. After their performance, we will be entertained by our Magnolia Point Singers. Joe will provide hot chocolate for the students and the MPWC will give each child a "goodie bag" to take home. Next month, we will be asking for help to make cookies for the children's take home bags, signs and help to assemble the kits.

**Outreach:** Denise Beauchamp told us about the "Race for A Cure" on Saturday, October 20<sup>th</sup>. She has 15 members signed up. Habitat will be building 12 new houses in Clay County next year.

**Day Trips:** Kathy Felten reported that on Wednesday, November 7th at 7:30 pm, a Ghost Walk is planned in St. Augustine. It will be about a one mile trip and last about 1-1/2 hours and conducted by Les Clements at a cost of \$7 per person.

**Charitable Requests:** Helen Weygand reported if you have a request to help a group or an organization, you need to give Helen the name, address and contact person, so that she may send a form to be completed. No organization will be considered without the proper paperwork.

**Helping Hands:** Kathie Cardon said, "that Judy and Val had been contacted, but they did not need help at this time." Kathie needs to be informed if you know of someone in need of help.

**Sunshine:** Bev Jones reported that several sympathy and get well cards were sent during the month. Flowers were also delivered to members who were hospitalized.

**Fund Raising:** Shirley Orvosh thanked everyone who came to Bingo and she said, the Woman's Club will have another Bingo Night in Jan. or Feb. She hoped to have a larger turnout next time.

Joan Rutherford from Northern Lights at Home Candles was introduced and showed us the candles that we could sell as a fund raiser. They were passed around for everyone to see and smell. Our profit would be 40% of the sales and there would be no shipping cost to us.

Coral Nettuno thanked everyone who brought food for the Food Pantry. She will deliver it to them.

As there was no further business, the meeting was adjourned at 3:50 pm.

After a short break, Dyal Randall had a very informed talk and demonstration on Meyers lemons. The ladies enjoyed the samples that Dyal had prepared for us and also her recipes.

Joe Wyzkoski talked with the women and their husbands about the Amenity Package Proposal that will be presented to the Board of Directors of our Homeowner Association. Questions were fielded and answered by Joe.

Respectfully submitted,

Kathryn Kossuth  
Acting Secretary