

**Magnolia Point Women's Club**  
**Minutes**  
**June 13, 2007**

President Cindy Triay called the meeting to order at 3:03 pm in the diningroom of Magnolia Point Golf and Country Club.

Dee Pratt called for volunteers to submit their names to be hypnotized by our guest speaker during the program following the meeting.

**Scholarship:** Kathie Cardon filled in for Thresa Oliverio and introduced 2 of our 3 scholarship winners. Danae Bray, Ashley Martin, and Laura Everett are the recipients. Danae and Ashley spoke and expressed their appreciation for being chosen for these scholarships.

**Charitable Grants:** Helen Weygand introduced Wynema Lovell from the **Food Pantry of Green Cove Springs** who expressed her appreciation for our gift to the Pantry, and for the dedicated women from Magnolia Point who tirelessly volunteer their time working for her at the pantry.

Helen also introduced Sandra Staudt-Killea from **Waste Not Want Not** who thanked us for our gift and explained the mission of her organization which is to rescue food items destined to be thrown away and to distribute them to local charities.

**Membership:** Jeanne Gorman reported that we have 195 members, of which 112 have paid for this coming year. She introduced 4 new members. She asked that everyone pay their dues as soon as possible and checks can be delivered to her house.

**Hospitality:** Kathryn Kossuth passed around a sign-up sheet for those who would be interested in either greeting new neighbors or baking bread. She and Lucia Hipp will be "up and running" in a week or two. She asked that we call her or Lucia when a new resident moves into our neighborhood so that they can be properly greeted.

**Minutes:** Kathie Cardon moved that we accept the May minutes. The motion was seconded by Marie Plourde and accepted.

**Treasurer's Report:** Susan Mitchell reported that, as of June 13, 2007, we have a balance of \$5080.95 in checking, savings, and money market accounts. Balance of Charles E. Bennett Account as of June 13, 2007 is \$3756.19. The detailed report and proposed budget for 2007/2008 was distributed. We will continue to award 3 scholarships in 2008.

**Note Cards:** Susan Mitchell introduced our new note cards to the membership. The selling price is \$10/packet of 12 cards or \$25/3 packets.

**Directory Ad Sales:** Ad sales begin July 1, 2007, and the application forms will be online. Susan encouraged the membership to approach local businesses and service people to advertise in our directory. All of our money goes back into the community.

**Charles E. Bennett:** Sandy Eastman passed out sign up sheets for shoppers to volunteer to buy three “going back to school” outfits for a child. School starts on August 20<sup>th</sup>. \$50 is allotted per 3 outfits and they need to be purchased by the end of July and delivered to Sandy Eastman. Dress code prohibits tank tops or spaghetti straps. Sandy will see if there will be a tax-free “back to school” week.

**Sunshine Fund:** Mela Abate reviewed the cards and memorial that she gave out in May and June. She also read thank-you notes from Betty Graves and Peggy King.

**Helping Hands:** Kathie Cardon reviewed the offers of help and the meals that were delivered in June. Perhaps Ann Colantuono will ask for help for people to sit with Frank so that she can do errands or play golf.

**Habitat:** Denise Beauchamp distributed tee shirt samples and asked that those who have ordered shirts please pay the \$5.00. 74 shirts were ordered but only 53 have paid. She will have a box outside her house. Several more members showed their intent to buy a shirt, so Susan Mitchell made a motion that we purchase 100 tee shirts, seconded by Marguerite Martin. The surplus can be sold to new members as they join our Women’s Club.

**Day Trips:** Lynn Kelly will postpone our trip to the Alhambra until November when our members will have the opportunity to purchase the Entertainment Book and get 2 tickets for the price of 1.

She then suggested an outing to a Sun’s Baseball Game. Two options were to book private sun deck seating with hot dogs, or reserved seating and perhaps tailgate. Not much interest was shown. Jackie McCann suggested that perhaps we should resurrect the Boat Trip out of Jacksonville and there was much more interest. Lynn and Jackie will work on these ideas.

**Fund Raising:** Shirley Orvosh introduced the idea of selling candles as a fund raiser. She will invite a representative from Northern Lights who will bring samples of the candles and tell us how we can make 40% profit from our sales. Hopefully she will be at our next meeting.

**Bylaw Changes:** Cindy Triay mentioned the changes and the fact that they were sent out to the membership. Mary Mackey made the motion to approve the by-law changes and was seconded by Cheryl Newman. The motion was passed.

As there was no further business, the meeting was adjourned at 3:55pm.

At 4:10 pm Dee Pratt introduced our speaker E. Judson DeWitt who gave a fascinating presentation on hypnosis and it’s many benefits. He demonstrated with Cindy Triay and Mary Mackey.

Respectfully submitted,

Phyllis Peterson, Secretary