

# Magnolia Point Women's Club

## Minutes of the March 10, 2010 Meeting

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### Call to Order

The meeting was called to order by President Denise Beauchamp at 3:48 PM. Denise welcomed everyone to the meeting.

### Membership

There were no new members or guests.

### Acceptance of Minutes

The minutes are posted at [www.mpwc.org](http://www.mpwc.org). Kathie Cardon moved to accept the February minutes as written, seconded by Dorothy Wood. The motion passed by a unanimous vote.

### Treasurer's Report

The treasurer's report was emailed to members. Denise asked for questions. There were none.

### Information, Denise Beauchamp

- April Meeting:** The April meeting will be a little different. A fashion show was planned. Dotti Curry contacted many stores and none of them are doing fashion shows. Instead, the April meeting will have a business meeting and then Shirley Orvosh will teach members to line dance. There will be a member appreciation cocktail hour after the meeting with complimentary appetizers.
- Quigley House:** The Quigley House spring gala will be held on April 17 at Thrasher-Horne Center. The details are listed in *Magnolia Point Living*. Tables will be set aside for Magnolia Point residents. Mention that you are from Magnolia Point when you buy your tickets.
- Nominating Committee:** When the new bylaws take effect, the Nominating Committee will have more formal representation. Committee members will be the president, vice president, membership chair plus 2 at-large members. An interest questionnaire was emailed to all MPWC members, but only 20 responses were received. The committee used the questionnaire to help get volunteers for open positions. Denise thanked the nominating committee: Lexie Beaver, Cheryle Newman, Dotti Curry, Jeanne Gorman, and Denise. Members will vote on the proposed slate of officers at the April regular meeting as follows:

<u>Position</u>	<u>Name</u>
President	Dotti Curry
Vice President	Mary Kendall
Corresponding Secretary	Nancy Nettuno
Recording Secretary	Penny Murphy
Treasurer	Susan Mitchell

The committee chairs have been approved by the board as follows:

<u>Position</u>	<u>Name</u>
Charity	Denise Beauchamp
Luminary Co Chairs	Linda Easterwood/Pat Ezzell
Community Outreach	Betty Alix
Box Tops/Pop Tops	Geri Isgan

Historian	Peggy Lewis
Scholarship Shadow	Dorothy Wood
Hospitality Co Chairs	Jeanne Murphy/Lucia Hipp
CEB Co Chairs	Sandy Eastman/Joannie Braatz
Membership	Lynn Kelly
Social Chair	Kathie Cardon
Program Co Chairs	Cindy Triay/Geri Pearson
Grants	Nancy Nettuno
Fund Raising	Shirley Orvosh
Directory Ads	Judy Williamson
Directory Ads Shadow	Open
Scholarships	Sharon Sprott
Helping Hands	Kathie Cardon
Communications	Susan Mitchell
Sunshine Co Chairs	Mela Abate/Bev Jones
Web	Joanie Braatz

4. **Bylaws:** The Bylaws Committee submitted changes which were approved by the board and were emailed to members. Denise presented the major changes. The member vote will be in April. Denise thanked the members of the committee: Nancy Nettuno, Susan Mitchell, and Kathie Cardon. Denise also thanked Dorothy Wood who spent a great deal of time reviewing the bylaws.

### Committee Reports

1. **Charles E Bennett:** Joanie Braatz was ill and could not attend the meeting. Denise reported that the school nurse called Joanie about a family who has a desperate need for a washing machine. Children from the family have been coming to school in the same clothes every day. Denise asked if anyone had a used washing machine to donate to the family. An email with the request also be sent.
2. **Programs, Geri Pearson:** Geri reported that she and Cindy have finalized a menu for the May luncheon. Menu details will be emailed to members before the May meeting.
3. **Sunshine/Honor Air, Mela Abate:** Get well cards were sent to Betty Flemming, George Nowlan, John King, Norm Magyar, Stan Curry, and Jackie McCann. A floral arrangement was delivered to Jackie McCann. Mela thanked everyone on behalf of Frank Abate for cards and phone calls after he was hit in the hand by a golf ball. The last Honor Air trip to send WWII vets to Washington DC will take place in May. There will be a chili cookout on March 13 at Orange Park City Hall to benefit Honor Air. The price is \$5.00 for all you can eat chili. Mela will set up a table for donations from members in April.
4. **Fundraising, Shirley Orvosh:** Shirley reported on the Winn/Dixie tournament which will be at TPC Sawgrass in October. Shirley put applications for tickets on the table outside the meeting room and has distributed them around the community. Tickets are \$25.00. If you designate MPWC as your charity of choice, the entire ticket amount will be returned to the club. Members have been emailed with the web link. Shirley is trying to organize a joint bingo with the Green Cove Springs VIA. She is hoping it will be a monthly event.
5. **Poptops, Geri Pearson:** Over 4,000 labels for education from MPWC have been donated to Charles E Bennett and almost 1,000 soup labels.

6. **Augusta Savage Center, Cindy Ross:** Augusta Savage Center is now a 501(c)3. About 300 children use the center each week. The center needs a refrigerator. Susie Snow volunteered to donate her used refrigerator.

**Adjournment**

There being no further business, the meeting was adjourned at 4:16 PM.

Respectfully Submitted,

Barbara Barclay  
Secretary

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After a short break, Geri Pearson introduced Joe Kerrigan, a resident of Magnolia Point, who talked about his book called *Greed*. The book is a murder mystery. The setting of the book is Green Cove Springs which is called Bates Run in the book. The book is available at local bookstores and on Amazon.com.