

MPWC Meeting Minutes
May 9, 2007

The meeting was held in the Main Dining Room of Magnolia Point G&CC and was called to order by Dorothy Wood at 12:17 pm.

Cary Hanley moved to accept the April minutes. The motion was seconded by Mela Abate and passed.

Treasurer: Susan Mitchell's report is attached. The balance as of May 9, 2007 is \$7386.67 and represents the amount which will be donated to Charitable causes next year. **Charles E. Bennett Fund** has \$3755.33. Cheryle Newman moved to accept the treasurer's report. The motion was seconded by Marguerite Riley and passed.

Habitat: Denise Beauchamp began taking orders for our new tee shirts at \$5.00 per shirt.

Fund Raising: Shirley Orvosh had Dorothy Wood draw the winning ticket for the watch raffle. They were won by Ann Burden.

Sharon Sprott displayed the painting by Dolores Forslund that will be used on our note cards. The design will be printed on cream colored paper and will be ready in 10 days. We will be making packets of 10 cards per packet and sell them for \$10 per packet, \$25 for three packets.

All those at the luncheon signed Cindy Triay's poster to thank the children at Charles E. Bennett for the place mats.

By-Law Changes: Dorothy Wood announced that the By-law changes were sent out to the membership via e-mail and will be voted on at our June meeting.

As her final act as President of MPWC, Dorothy Wood expressed her appreciation to all of the members and to her Officers and Executive Board. In appreciation, she presented each of the Officers and Committee Chairmen a beautiful rose. Dorothy then passed the gavel to our new President, Cindy Triay.

To show our appreciation for Dorothy's year as our President, Nancy Nettuno presented to her a lovely, framed photo collage of all of the Officers and Board of Directors for 2006 - 2007.

As there was no further business, Cindy Triay adjourned the meeting at 12:27 pm. The meeting was followed by a luncheon and fellowship.

Respectfully submitted,

Phyllis Peterson, Secretary



Memo

To: Magnolia Point Women's Club
From: Susan Mitchell, Treasurer
Date: May 9, 2007
Subject: Treasurer's Report

RECAP OF CHECKING, SAVINGS & MONEY MARKET ACCOUNTS:

Balance as of April 12, 2007		\$10,342.81
Income:		
Dividends	29.98	
Classified Ads	9.00	
Cookbook Sales	10.00	
Member Dues	10.00	
Misc. Income	225.00	
Total Income		283.98
Expenses:		
Charity: Clay County Literacy Coalition	- 850.00	
Charity: Food Pantry of Green Cove Springs	- 1,000.00	
Charity: Waste Not, Want Not	- 850.00	
Charity: Green Cove Springs Jr. High Step Team	- 300.00	
Hospitality	- 63.35	
Program Expense	- 8.99	
Newsletter - May 2007	- 13.00	
Office Exp. (Badges, Board, Etc.)	- 62.01	
Sunshine Expense	- 92.77	
Total Expenses		- 3,240.12
Balance as of May 9, 2007		\$ 7,386.67

CHARLES E. BENNETT ACCOUNT - Balance as of April 12, 2007	\$4,027.50
Income: Dividends	.83
Expenses: Shoes, Pants, etc. for the Clothes Closet & Lice Kits	-273.00
Balance as of May 9, 2007	\$ 3,755.33