

Magnolia Point Women's Club Minutes
November 14, 2007

The meeting was called to order by President Cindy Triay in the main dining room of Magnolia Point Golf and Country Club at 3:05 pm. Before we began the meeting, Joe Wyzkoski gave us a brief update concerning the proposed amenity package and survey. There were 267 responses, but the HOA Board of Directors decided that they would compose their own survey, with "yes" or "no" answers, and the results of that survey will determine whether or not the Board should go further with the amenity proposal.

Cindy announced that there would be several sign-up sheets circulating during the meeting looking for volunteers for various projects. She asked that we sign up where we can, and told us that the heads of the committees would talk about what they need later in the meeting.

Membership: Cheryl Newman introduced five new members and several guests were introduced as well.

Acceptance of the Minutes: Cindy Triay asked for a motion to accept the minutes from September's meeting. **Mary Mackey** so moved, and **Cary Hanley** seconded the motion. The motion was voted and passed by the membership.

Committee Reports:

Bylaws: Cindy Triay asked for a motion to accept the Bylaw changes as presented last month by Nancy Nettuno. **Kathryn Kossuth** made the motion to accept the changes, **Carol Vanderbilt** seconded, and the motion passed.

Treasurer's Report: The complete report is attached. The summary is that we have **\$5806.68** in our checking, savings, and money market accounts, and we have **\$3185.26** in our **Charles E. Bennett Account**.

Charles E. Bennett: Sandy Eastman reported that we have raised \$1500 so far in our annual drive. Sandy thanked MANY members who helped assemble the letters and deliver them. Out of this account, we have purchased 5 Christmas trees downtown in the Parade of Trees for the Charles E. Bennett children to decorate. Sandy read us a thank you note from the school expressing their gratitude for our generosity and offered us any help that we might need. Sandy will soon be getting a list of needy families and children and is asking for shoppers to sign up on her volunteer list. Each child will get an outfit, a book, and a gift or a toy. Shopping will take place between Nov. 29 and Dec. 13. The gifts will be delivered to the school on December 17th.

Membership: Susan Mitchell announced that we now have 193 paid members.

Luminaries: **Barbara Barclay** reported that on October 29th, the block captains distributed their delivery forms. The captains need to follow up with a call or a visit to those who have not responded as the deadline is November 19th. Charles E. Bennett will bring 40 - 50 children to sing to us on Luminary Night. She needs 2 hostesses to escort them from the parking lot to the 28th hole. She also needs volunteers to bake cookies which she needs by December 1st. Joe will provide the hot chocolate, and Cindy Bonk and Dotti Curry will be making up gift bags for each child.. Barbara asked for volunteers to sign up in 1 hour shifts to assemble luminary kits on Saturday, December 1 at 9am.

Day Trips: Cindy Triay asked for 2 members to head up this committee. She would like to schedule 6 day trips a year. Last week's "Ghost Walk" was enjoyed by all who went. There are

lots of suggestions that have been mentioned, and by having two people in charge it will make things much easier.

Charitable Requests: Helen Weygand reported that she has received two responses to the letters that she sent out to last year's recipients. Those are from Clay County Food Pantry and Safe Animal Shelter. Those agencies who wish to apply for our funds need to have their applications in by January 1, 2008.

Fund Raising: Shirley Orvosh presented her order forms for candles and told us we need to order soon in order to get these in time to give as Christmas gifts.. Bingo will be held on Thursday, Nov. 29 at 7pm. Since this is the food drive month for the Food Pantry, those who bring in canned goods to donate will be given a bonus bingo card!

Outreach: Denise Beauchamp spoke about the walk for Breast Cancer, which was very successful, and the "Step Out for Diabetes" at the Jacksonville Zoo which was wonderful as well.

Sunshine: Bev Jones reported that there were no sick people this past month.

Helping Hands: No report.

Cindy asked for volunteers to help decorate the Christmas Tree and front entry at the club. Several people responded and will do it the day after Thanksgiving.

Christmas Tea: Dee Pratt passed a sign-up sheet for members who wish to attend the tea. It will be between 3 and 4:30pm on December 5th. The cost is \$12.50, and we can pay with a check or charge it to our country club account. No Cash.

Cindy announced that there will be no meeting in December.

As there was no further business, the meeting adjourned at 3:45 pm.

Guest Speaker: Claude Bass from the **Clay County Archives** presented a colorful and fascinating power point program telling us about the history of Clay County and some of the infamous people who either were born and raised, visited, or moved to Green Cove Springs from the mid 1850's to the mid 1900's. His stories were peppered with antidotes and we all were very enlightened.

Respectfully submitted,

Phyllis Peterson, Secretary.