

Magnolia Point Women's Club Meeting Minutes
Wednesday, February 13, 2008

The meeting was called to order by our President, Cindy Triay, at 3:05 pm in the main dining room of the clubhouse at Magnolia Point Golf and Country Club. Cindy welcomed all who were in attendance.

Hospitality: Jeannie Gorman introduced 2 guests, Diane Gove and Judy Bragelman, who will be joining the Women's Club. Also, Nancy Nettuno introduced her guest, Carol Kail.

Acceptance of the January Minutes: A motion was made to accept the minutes as corrected by Phyllis Peterson. It was seconded and all voted to accept.

Treasurer's Report: The report is attached. The summary is that as of February 13, 2008, the treasury has a total of \$11,565.51. The Charles E. Bennett fund has a total of \$2077.68.

Charitable Requests: Cindy Triay read the report which had been submitted to the Board by Helen Weygand's committee. The report stated their recommendations as to which organizations should receive funds from the Women's Club. They are as follows.

Outreach	\$1,000
Camp I am Special	750
Quigley House	500
Food Pantry of Green Cove Springs	500
Waste Not, Want Not	500
Seamark Ranch	500
Clay County of Aging	450
Clay County Literacy Coalition	300
Safe Animal Shelter	200
Total	\$4,700

Susan Mitchell made a motion that we accept the recommendations as presented to the membership. Marie Plourde seconded the motion. A vote was taken and the motion passed.

Day Trips: Sara Spurrier reported that 23 people so far have signed up for the trip to Winter park on March 11, 2008. Please tell her if you do not want to go on the boat ride.

Hattie Reddinger reported on the Savannah Day Trip which is planned for April 23rd. A bus will pick us up at 8 am and we will return at 8 pm. Jim Jordan will conduct our tour of Savannah, and we will be going to Paula Dean's for lunch. There will be time to shop as well. Hattie asked for a \$10 deposit from those wishing to go on the trip in order to reserve the bus. The total cost should be around \$75 to \$80.

Scholarship Committee: Thresa Oliverio reported that the applications were delivered to the school and she will be picking them up during the first week of April.

Sunshine Committee: Mela Abate stated that this has been the busiest month in the history of the Women's Club. She has sent out 14 get well cards, 14 sympathy cards, and delivered 2 floral deliveries. She read thank you notes from Marie Plourde and Phyllis Peterson

Helping Hands: Kathie Cardon's committee has responded with food to Marie Plourde, Helen Wagner, and Phyllis Boyd. Donna Medara and Sandy Magyar have also been contacted. Kathie commended her committee and now has in excess of 50 women volunteers.

Community Outreach: Hattie Reddinger spoke on "Take Stock in Children". This organization needs money and volunteers to be mentors to 5 boys. It involves one hour a week, in the school, to be another person in that child's life to help keep them on track. There is free training through the Kessler Mentorship. They also need \$5000 per student to guarantee them a college scholarship.

Charles E. Bennett: Sandy Eastman reported that in January, she gave the school nurse \$103 for clothes needed for children due to accidents.

Fund Raising: Shirley Orvosh reported that **Bingo** will be February 27th. Instead of bringing canned goods, bring books for Books-a-Go Go.

Books-A-Go Go: Candy McMillan announced that the drive starts Monday, February 18th through March 3rd. There will be collection boxes at the gate and both upstairs and downstairs in the Clubhouse. The books should be suitable for children K through 5th grade. The organization will match every book we donate up to 400 books. Candy will constantly monitor the donations and Jeanne Gorman will cover for her from Feb. 24th til 27th.

Orange Park Theater: Thresa Oliverio reported that as a Fund Raiser, we can take over the dress rehearsal performance and sell tickets, sell refreshments etc. and we can keep everything over \$150. The Orange Park Theater selects only 4 organizations to do this per year. A letter needs to be written by July 1st explaining our charities and why we would like to have this fund raising opportunity. Susan Mitchell volunteered to write the letter. Cindy Triay volunteered to organize the refreshments, and Shirley Orvosh volunteered to help as well.

Garage Sale: Cindy Triay called and got permission for the Women's Club to host a garage sale in April or May. The money will be donated to charity. We will distribute maps with the houses noted that wish to participate. Cindy asked for volunteers to handle this Fund Raiser.

Seamark Ranch: Cindy reported that on Saturday, 12 women toured the facility and really enjoyed their experience. Seamark needs donated items and there are many openings for volunteers. Cindy will e-mail out their "wish list".

As there was no further business, the meeting was adjourned at 3:40 pm.

Respectfully Submitted,

Phyllis Peterson, Secretary

After a short break, Gwen Alter introduced our first speaker, Attorney Tom Edwards who gave a 45 minute presentation entitled "How to avoid probate even with a will, minimize or eliminate estate taxes, etc." He distributed handouts and invited us to subsequent seminars on the subject. He also took several questions from the floor.

At 4:30, our second speaker was Joe Wyzkoski who read the most recent version of the Magnolia Point Amenity Package. He took questions from the floor and clarified the package in it's most updated form. The package will be mailed to the residents and will be voted on at the annual meeting.