

Magnolia Point Women's Club

Minutes of the April 9, 2008 Meeting

Call to Order

The meeting was called to order by President, Cindy Triay at 3:05 PM. Cindy welcomed everyone to the meeting.

Special Guests

Virginia Hash from Literacy Coalition thanked everyone for the gift from MPWC. Our donation is helping to finance trophies for a fourth grade writing contest at Charles E. Bennett School.

Andy Duran, Executive Director of Camps I am Special, Promise, and Care thanked us for our support to allow children with disabilities to spend a week at camp. The camps have one-on-one care and overnight accommodations. Staff is unpaid.

Membership

Jeanne Gorman introduced new members Randi Luck and Annette Hendrickson. Jeanne reminded everyone that dues for next year are due by May 1st.

Acceptance of Minutes

Cindy asked for additions or corrections to the February minutes. Cheryle Newman moved to accept the minutes as written, seconded by Denise Beauchamp. The motion passed by a unanimous vote.

Treasurer's Report

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$3250.69. Expenses were \$61.12. The balance as of April 9 was \$10,664.58. The Charles E. Bennett account had no income or expenses. The balance as of April 9 was \$1,984.05. A full report is attached in hard copy.

Committee Reports

- Nominating:** President Cindy Triay read the slate of officers and asked each officer to stand. Lucia Hipp moved to accept the slate of officers, seconded by Kathryn Kossuth. The motion passed. The new officers for 2008-2009 are President, Lynn Kelly; President Elect, Denise Beauchamp; Past President, Cindy Triay; Vice President of Programs, Dee Pratt/Gwen Alter; Vice President of Membership, Jeanne Gorman with Cheryle Newman as shadow; Secretary, Barbara Barclay; and Treasurer, Susan Mitchell.
- Scholarships:** Thresa Oliverio picked up 11 applications from Clay High. Theresa will meet with the committee next week to evaluate the applications.
- Day Trips:** In Hattie Reddinger's absence, Susan Mitchell reported on the Savannah trip to take place on April 23. The bus will leave the clubhouse promptly at 8 AM and return at 8 PM. Susan emphasized the need to be on time. Those wanting to be on the waiting list should email MPWC.
- Programs:** Dee Pratt reported on the May Luncheon. The menu consists of Served Island Combo Salad Duo: Chef Bill's marinated and rubbed Grilled Orange Pineapple Chicken Breast and Fresh Lump Blue Crab Cakes topped with domestic mango and papaya salsa served on a bed of spring mixed lettuce with creative garnish, served with freshly baked banana-nut muffins. Dessert will be Fresh Lemon and Strawberry Combo of Sorbet garnished with fresh mint. Drinks will include Specialty House "non-alcoholic" beverages,

tea, and water. The price announced at the meeting was \$15.95++ and has since been changed to \$17.00 inclusive. An email will be sent with the details. Members can sign up for the luncheon by responding to the email.

5. **Fund Raising:** Shirley Orvosh reported that Bingo will be changed to Tuesday, April 29 at 7:00 PM. Bingo has since been changed again to Tuesday, April 22. Shirley displayed a magnolia wall hanging donated by Marguerite and Toby Riley. The wall hanging was designed by Dolores Forslund and hand-crafted by Toby. Tickets for the wall hanging will be sold at Bingo and at the May meeting for \$5.00 or 3 for \$10.00. The winning ticket will be drawn at the end of May meeting. Shirley read a thank you note from the Food Pantry for food collected at Bingo.
6. **Helping Hands:** As Kathie Cardon was not at the meeting, there was no report.
7. **Sunshine:** Mela Abate reported that her committee delivered a card and flowers to Phyllis Peterson. The committee sent Dyal Randall a get well card and Barbara Sysmanski a sympathy card. Get well cards were also sent to John King and Phyllis Peterson's daughter.
8. **Committee Members:** Cindy Triay read the list of next year's committee members as follows:

Ad Sales	Judy Williamson, Chairperson Jeanne Gorman Cheryle Newman
Historian	Mary Kendall
Sunshine	Mela Abate Bev Jones
Helping Hands	Kathie Cardon
Fund Raising	Shirley Orvosh (Bingo, 50/50)
Luminaries	Cindy Bonk, Chairperson Tony Bonk Kitty Cella, Data Entry Jamie Robson Virgene Wildner
Scholarship	Thresa Oliverio Sharon Sprott, Shadow
Charles E Bennett	Jo Ann Johnson Joanie Braatz, Shadow Marsha Elmore
Community Outreach	Hattie Reddinger
Charity	Nancy Nettuno, Co-Chairperson Dorothy Wood, Co-Chairperson
Hospitality	Kathryn Kossuth Lucia Hipp Kathy Felten

9. **Box Tops for Education:** Marlene Jacobs reported that box tops and labels must be dropped off in the Pro Shop restroom by May 1st. Marlene asked for a volunteer to take over this worthy cause.

Reminders

Cindy reminded MPWC members that Mela Abates's husband, Frank, would be outside the room accepting donations to Honor Air and selling raffle tickets for the book titled *Jewel of the Mall*.

Adjournment

There being no further business, the meeting was adjourned at 3:38 PM.

Respectfully Submitted,

Barbara Barclay
Acting Secretary

After a brief break, Dee Pratt introduced David Mandrella, Park Ranger and Biologist from Camp Chowenwaw. Mr. Mandrella gave a presentation about the camp that was purchased by Clay County from the Girl Scouts and is now open for public use.