

Magnolia Point Women's Club Minutes of the July 9, 2008 Meeting

Call to Order

President Lynn Kelly called the meeting to order at 3:01 PM. Lynn announced two speakers. Jean Cosby represented the Food Pantry of Green Cove Springs on behalf of Wynema Lovell Sandra Staundt-Killea represented Waste Not Want Not.

Food Pantry of Green Cove Springs

Jean Cosby thanked MPWC for their generous donation of money to the Food Pantry of Green Cove Spring. She stated the Pantry was in their 19th year and referrals come to them from churches and schools with over 2000 requests this past year. Our money will be used to buy powdered milk, rice, sugar and other foods. They also appreciate our mini food drives and the major drive in the Fall. She thanked Coral Nettuno for her recent appeal for soup and members were immediately responsive. They have been in critical food shortage situations several times during the past few months.

Waste Not Want Not

Sandra Staundt-Killea thanked the club for their recent donation. She stated that ¼ of all food in local grocery stores are thrown away daily and that is equal to about \$31 billion dumped annually. Volunteers at their own expense rescue food from local retail stores. They average about 1700 lbs per day. The food is given to charities including the local Food Pantry and Council on Aging. One half of our donation is spent rescuing 1 million dollars in food. The other half is spent on capital requirements. About ½ of 1% is spent on administrative expenses. She asked if we would tell others about hem. She requested volunteers are always needed and they also are in need of paper bags for the food.

Membership

Cheryl Newman reports we have 202 members and welcomed Karrin Jones, newlywed from Cleveland Ohio, and Susan Hill who has been a resident for about 5 years.

Minutes from June Meeting

Lynn asked for any feedback from the June minutes. There were no comments. She then asked for a motion to accept. Cindy Triay made the motion and Susan Mitchell seconded it. Minutes were accepted into our records.

Treasurer's Report

Susan Mitchell, Treasurer reported the following:

Income: 72.00 Classified Ads; 14.36 Dividends; 400.00 Member Dues for a total of 486.36

Expenses: 3,000 Scholarships; Printing Expense 13.00 for a total of 3013.00. The total balance is 8,385.54.

Charles E. Bennett Account: Expenses for Back to School Clothes 96.68; Balance 1790.42

A full report is available.

501 (c)(3) Filing

Nancy Nettuno reported changes in our bylaws requested by the IRS. Susan Mitchell will send out a hard copy for members. (Attached to these minutes) All members will be asked to vote to accept these additions at the August meeting.

Luminary Night

Cindy Bonk reported that Luminary Night would be Saturday December 6th. Her team is working on some good ideas and will report later on these. She requested that anyone interested in being a block captain contact her.

Sunshine and Helping Hands

Mela Abate reported that Sandy Clark's Mother had heart surgery recently and was doing well. No other illnesses have been reported. A member reported that Pam Gause's husband was in the hospital at Baptist. Also, Mary Jakeman's husband fell and was also in the hospital at Baptist.

Kathie Cardon reported that the team would prepare a meal for Ann Colantuono, who recently lost her husband Frank. They plan to put the meal in her refrigerator prior to her arrival home.

Charles E. Bennett

Jo Ann Johnson reported that all clothes purchases will be completed by July 30th and clothes will be delivered on August 14th.

Campbell's Soup Labels

Geri Pearson offered to be our new Campbell's Soup Label Chairman

Tea and Tour Homes

Lynn reported for Kathie Cardon that the team is considering a tour of homes during the Christmas season. We will need 5 volunteers to allow members to view their homes along with others who will assist with hostess duties. Volunteers are to contact Kathie at 284-8136 or ktcputt@aol.com. The tour is planned for our regular meeting date of December 10th. An email will be sent out to all members.

Hospitality

Kathryn Kossuth reported that 3 deliveries had been made and some others are moving in. She asked that all members keep them informed when they know of newcomers, rentals or buyers.

Scholarship

Theresa Oliverio thanked Kathie Cardon for handling introductions to our student scholarship recipients at the June meeting. She read a very nice letter to MPWC from Waste Not Want Not. She also shared a thank you letter from one of our recipients.

Ad Sales

Handouts were given to those attending to try and solicit ads from any businesses they use. Current sponsors will receive letters and the Ad team will contact them to reinstate their ad.

Note Cards

Cindy Triay announced we are having a sale on our note cards. They are \$8 per package or 3 for \$20. They will make great gifts.

Scrapbooks

Mary Kendall advised everyone the scrapbooks were displayed at the meeting. Thanks go to Mary for all her hard work.

Potential Day Trip

Susan Mitchell will check with Mary Margaret Wyzkoski about getting a group rate for MPWC members for the Elvis Show at Thrasher Horne in October. She will send an email and handle reservations.

Fund Raising

Shirley Orvosh advised we are awaiting a decision from the Orange Park Theater about hosting one of their dress rehearsals this year. We will resume Bingo in the Fall and hold regular mini food drives during the events.

Adjournment

President Lynn Kelly adjourned the meeting at 3:45 PM. The Magnolia Singers performed following the regular meeting.

Respectfully Submitted,

Nancy Nettuno for Barbara Barclay

ARTICLE I—NAME AND PURPOSE

THE NAME OF THE CLUB is the Magnolia Point Women’s Club.

THE CLUB’S PURPOSE is to provide the women of Magnolia Point a nonprofit, educational, cultural, and service-oriented club dedicated to serving their diverse interests and to better the community in which we live by helping others. The profits from the Club will be given to qualified organizations for the improvement of life of the underserved in our community.

Addition:

This association is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (a) by an association exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an association, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI—DISSOLUTION

Before:

Upon dissolution of the Club, any assets remaining after all debts are paid will be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

After:

Upon dissolution of this association, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes