

  
**Magnolia Point Women's Club**  
**Minutes of the September 10, 2008 Meeting**

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**Call to Order**

The meeting was called to order by President, Lynn Kelly at 3:01 PM. Lynn welcomed everyone to the meeting.

**Special Guests**

Fred Meiners from Seamark Ranch thanked us for our generous donation. The ranch has both a Boy's Home and Girl's Home and currently houses ten children, five boys and five girls. The ranch operates an elementary and middle school. High school age children go to Clay High.

**Membership**

One guest was introduced, Judy O'Neill, who is new to Magnolia Point.

**Treasurer's Report**

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$1,844.47. Expenses were \$105.00. The balance as of September was \$10,398.00. The Charles E. Bennett account had expenses of \$100.00 for family help. The balance as of September 10 was \$1,059.05. A full report is attached in hard copy.

**Acceptance of Minutes**

Lynn asked for additions or corrections to the August minutes. Kathie Cardon moved to accept the minutes as written, seconded by Bev Jones. The motion passed by a unanimous vote.

**Committee Reports**

1. **Charles E. Bennett, Jo Ann Johnson:** Jo Ann and her committee delivered 44 sets of clothes to the school. The students and parents were very appreciative. Jo Ann asked members to donate *gently used clothing* that will be used for student emergencies
2. **Sunshine, Mela Abate:** September has been a busy month. Mela sent get well cards to Pat Ingram, Fred Newman, Marie Plourde, Dottie Lunt, Don and Donna Medara, Sandy Clark's mother, and Delores and Bob Leisy. A sympathy card was sent to Penny and Frank Murphy.
3. **Day Trips, Hattie Reddinger:** Hattie reported on several day trip ideas and asked for volunteers to take charge. At the end of the meeting, Dotti Curry agreed to chair the Day Trips Committee.
4. **Elvis Trip, Susan Mitchell:** The Elvis Impressionist performance at Thrasher-Horne Center takes place on Saturday, Feb. 7 at 7:30 PM. Members and husbands are invited. Tickets are \$24.00 which is 20% off the best seats. Susan announced that she would send an email after the meeting with information about purchasing tickets. Tickets must be paid for 30 days prior to the event.
5. **Fund Raising, Shirley Orvosh:** Bingo begins this month on Wednesday, September 24. In order to hold Bingo, Shirley needs 25 to 30 people. Shirley is also selling candles again this year which makes a 40% profit. They are nice candles and make great gifts. Susan Mitchell reported on the Orange Park Community Theatre fund raiser. The Theatre allows a non-profit organization to come in and run the dress rehearsal for each performance. The organization charges for tickets and refreshments, members man the booths and act as ushers, and the organizations keep the profits. Applications were due

the first of July. There were five applications, including ours, and only four plays. Since all were good causes, the Theatre will honor all five applications and hold two dress rehearsals for one of the plays.

6. **Hospitality, Lucia Hipp:** This has been a busy month. Lucia's committee called on seven residents.
7. **Directory Ads, Judy Williamson:** Judy's committee raised \$2700 from ads and there may be more ads coming in. Susan Mitchell reported that there will be a special page for Green Cove Springs businesses.
8. **Luminaries, Virgene Wildner:** Virgene reported that she was circulating the sign up sheet for block captains and alternates.
9. **Charity Committee, Nancy Nettuno:** Nancy and Dorothy Wood will start working on the committee as soon as Dorothy returns. They will contact charities from last year and any new charities that are recommended by members. The committee needs 501(c) (3) grant writers. Susan Mitchell reported that she is trying to get registered with the State of Florida so that items bought by the club are tax exempt.

### **Reminders and Information**

The October meeting will feature Art Yeaman in the persona as Henry Clay. Husbands are invited. Ben Franklin (Art) spoke to our group last year.

Planning is in the works for the Christmas Tea on December 10.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:34 PM.

Respectfully Submitted,

Barbara Barclay  
Secretary

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After a short break, Svetlana Mironyuk, owner of Island Massage and Skin Spa in St. Augustine and her colleague, June Carriery, talked about facials and body treatments to rejuvenate the skin offered by the Spa. Jeanne Boyer received a complimentary mini eye lift. Four people were chosen to get complimentary hand care peels.