


Magnolia Point Women's Club
Minutes of the February 11, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:02 PM. Lynn welcomed everyone to the meeting.

Guest

Lynn introduced Dr. Hunter Camp, President of the Green Cove Springs Food Pantry. Dr. Camp presented a trophy to Lynn to thank MPWC members who supported the Food Pantry. Our members have donated 1,631 pounds of food and \$375.00 in the past year. Also, thirty people from Magnolia Point volunteer at the Food Pantry.

Acceptance of Minutes

Kathie Cardon moved to accept the minutes as written, seconded by Joanne Montzka. The motion passed by a unanimous vote.

Information

Lynn Kelly reported that The Reinhold Foundation has offered four members from MPWC \$500.00 to attend classes at the Thrasher Home Center. The classes consist of five full days of training on fundraising techniques, volunteer management, and board development. Each member must complete all five days to receive payment for MPWC. Lynn and Denise Beauchamp have both completed two classes, and Nancy Nettuno and Susan Mitchell attended their second class on the day of the meeting.

Treasurer's Report

In the absence of Susan Mitchell, Cindy Triay presented the treasurer's report. Cindy reported a total income in the checking, savings, and money market accounts for last month of \$1,871.51. Expenses were \$97.61. The balance as of February 11 was \$16,163.53. The Charles E. Bennett account had a balance on February 11 of \$3,132.20. A full report is attached in hard copy.

Membership

Jeanne Gorman had no report. Joanne Montzka suggested that we have stick-on name tags for people who don't have a name tag yet.

Committee Reports

1. **Hospitality, Lucia Hipp:** Magnolia Point has several new residents, but the hospitality committee and has not called on them yet. Please contact Lucia or Kathryn Kossuth if you know of anyone who moves in.
2. **Sunshine, Mela Abate.** Sympathy cards were sent to Ann Colantuono, Jeanne Eisenstein, and Di Hope. Get well cards were sent to Bill Weygand, Kaaren Tague, and Cindy Triay.
3. **Helping Hands, Kathie Cardon:** Helping Hands organized a meal for the memorial service of Jeanne Eisenstein's mother.
4. **Fund raising, Shirley Orvosh:** Shirley thanked everyone who helped at the Orange Park Theatre. She had no more details on Bingo.

Charity Committee, Dorothy Wood: The Board approved a total of \$5100.00 to donate to charitable causes this year. The Charity Committee met at Nancy Nettuno's home.

Committee members were Susan Mitchell, Thresa Oliverio, Sandy Eastman, Carolyn Hickman, and Debbie Brown. Lynn Kelly, Denise Beauchamp, and Kathie Cardon were in attendance to offer advice and guidance. Nancy Nettuno and Dorothy facilitated the meeting. Eight organizations were considered based on nominations by members and subsequently submitting applications by the January 1st deadline: Camp I am Special, Clay County Literacy Coalition, Quigley House, Seamark Ranch, Food Pantry of Green Cove Springs, Outreach Program, Take Stock in Children, and Waste Not Want Not. Two charities submitted applications after the January 1st deadline and were excluded from consideration this year: Safe Animal Shelter and Green Cove Springs Athletic Association. Three organizations were not considered because they did not submit an application: Clay County Council on Aging, Voices for Children, and Honor Air. The Charity Committee decisions have been presented to the Board and approved as follows:

Outreach.....	\$1,500.00
Food Pantry of Green Cove Springs.....	1,000.00
Waste Not Want Not.....	1,000.00
Quigley House.....	1,000.00
Camp I am Special.....	500.00
Clay County Literacy Coalition.....	100.00
Total	\$5100.00

The committee recommended volunteer support for Seamark Ranch and Take Stock in Children. Dorothy asked for a motion. Barbara Szymanski moved to accept the Charity Committee recommendations as presented, seconded by Mela Abate. The motion passed unanimously.

5. **Note Cards, Cindy Triay:** Cindy announced that note cards were still for sale for \$8.00 or three for \$20.00.
6. **Box Tops for Education, Geri Pearson:** In the absence of Geri, Lynn Kelly reported that certain Cheerios boxes have response forms with code numbers on the inside of the boxes. The boxes, available at Publix, have an advertisement for Box Tops for Education on the outside. To receive credit for 100 box tops, 12 box top logos need to be returned with one response form. Lynn urged members to watch for the special Cheerios boxes.
7. **Thank you, Lynn Kelly:** Lynn read a letter from Marilyn Haddock, President of Green Cove Springs Merchants Association thanking us for assistance in decorating Christmas trees at Spring Park.
8. **Pop tops, Geri Isgan:** Geri reminded members to save their pop tops. To date two big jars have been collected. All pop tops are accepted such as drinks, cat food, soup, or anything else that opens with a pop top.

Adjournment

There being no further business, the meeting was adjourned at 3:24 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Dee Pratt introduced Karl Boecklen, Outreach Director from the Jacksonville Zoo, who presented a program about Florida animals. Live animals shown were: great horned owl, pine snake, box turtle, American alligator, tree frog, opossum, and boa constrictor.