

# Magnolia Point Women's Club

## Minutes of the July 8, 2009 Meeting

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### Call to Order

The meeting was called to order by President Denise Beauchamp at 3:38 PM.

### Membership

Jeanne Gorman was not in attendance. There are no new members. Lynn Kelly will be Jeanne's shadow.

### Acceptance of Minutes

Susan Mitchell moved to accept the June minutes as written, seconded by Marlene Jacobs. The motion passed by a unanimous vote.

### Treasurer's Report, Susan Mitchell

Susan gave her last verbal report. She reported income since last month of \$280.08. Expenses totaled \$3,113.31 which included scholarships as well as printing and office expenses. The balance as of July 8, 2009 was \$14,048.28. The Charles E Bennett account had income of \$10.73 and no expenses. The balance as of July 8, 2009 was \$3,537.14. The treasurer's report is attached in hard copy. After the bank statement has been reconciled each month, the treasurer's report will be emailed to members and also posted on the web site. Susan will take questions at each meeting

### Information, Denise Beauchamp

1. **Magnolia Point Living:** Denise congratulated Susan Mitchell for front page coverage on the Women's Club.
2. **Supervisor of Elections:** A representative from Supervisor of Elections will give a short presentation at the August meeting. Workers, both paid and volunteer, are needed for the November elections.
3. **Member Appreciation:** We will have a member appreciation event four times this year. The first one will be in October. Complimentary hors d'oeuvres will be served after the meeting.
4. **Committee Needs:** Many committees have openings. If anyone is interested in working on a committee, please contact Denise.
5. **Member Input:** Board meetings are held the first Wednesday of the month in the Governors Room. Members are invited to attend with their ideas. If you have an idea you would like to present to the board, please contact Denise.
6. **Christmas Decorations:** Sandy Magyar and Marsha Zupan, who coordinate decorating the clubhouse at Christmas, requested money to purchase new decorations. The Board approved \$400.00 for new decorations.
7. **Photos for Membership Directory:** This year we will try to put everyone's picture in the new directory. Please bring a photo to the meeting or email one to Susan Mitchell. Susan reported that if she has taken a picture of you, it is not necessary to send one. Susan has requested that pictures be submitted by mid-August.

### Committee Reports

1. **Ad Sales, Judy Williamson:** Judy and her committee are starting to collect ads for next year's book. Let Judy know if you have a suggestion for ads. Last year we raised about

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\$3,200.00 from ads. Judy asked members to let businesses know that you saw their ad in the MPWC book. The deadline for ads is August 21, but it may be extended.

2. **Programs, Cindy Triay:** Next month's program will have the retiring principal and incoming principal of Charles E Bennett.
3. **Fund Raising, Shirley Orvosh:** There was no report as Shirley was on vacation.
4. **Sunshine, Mela Abate:** Sympathy cards were sent to Russ Lewis and Gloria Hockenbury. A get well card was sent to Roy Gulick.
5. **Charity, Nancy Nettuno:** Charity dates have been changed. Nancy and her committee will take charity recommendations through August 1. Nancy has received six new recommendations already from members. Letters have been sent to the charities who received money last year as well as the six new ones. Charities will receive the money by November 1. The Winn-Dixie grant that Nancy has been working on is not finished yet but it will be soon.
6. **Historian, Mary Kendall:** Mary brought extra scrapbook paper to the meeting. She requested that members finish their pages and turn them in to her. Mary had completed pages on display.
7. **Day Trips, Susan Mitchell:** Dotti Curry has resigned from day trips. Susan Mitchell will coordinate day trips, but will relinquish it to anyone who is willing to take over. It will be a committee approach with members organizing one day trip each. Susan is organizing a trip to a performance at the Thrasher-Horne Center in October, Lynn Kelly will organize a Publix cooking school trip, and Kathie Cardon will organize a trip to see the manatees. Response to the Vicky Lawrence show at Thrasher-Horne was good; sixty people are interested. The box office does not open for that show until August 24. Thrasher-Horne gives discounts for members. Susan suggested that MPWC join for \$60.00, tax deductible. Membership includes advantages such advance seat selections, discount on seats, and recognition. Cheryle Newman moved that MPWC join Thrasher-Horne, seconded by Marlene Jacobs. The motion was accepted unanimously. Susan will try to have a day trip every month such as a trip to San Sebastian winery and a cruise from St. Augustine. She will put out a schedule and will take volunteers to run the trips. Let Susan know if you have suggestions.
8. **Books A GoGo/Membership, Lynn Kelly:** Lynn Kelly thanked Cindy Triay for the patriotic decorations and beads. Lynn had a count of 194 members from Jeanne Gorman. Please pay your dues if you have not already paid. Books a GoGo will be collecting books, new or gently used, during a two week period in February or March. The age range is Kindergarten through fifth grade. Books will go to low income students at Charles E Bennett. Students can choose a book that they may take home and keep.

### Adjournment

There being no further business, Lynn Kelly made a motion to adjourn, seconded by Debbie Brown. The meeting was adjourned at 4:04 PM.

Respectfully Submitted,

Barbara Barclay  
Secretary

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After a short break, representatives from Skye Tec presented information about energy audits. Then the Magnolia Singers presented a concert with a selection of oldies and patriotic songs.

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