

Magnolia Point Women's Club

Minutes of the March 12, 2008 Meeting

Call to Order

The meeting was called to order at 3:03 PM by President, Cindy Triay. Cindy welcomed everyone to the meeting.

Membership

Jeanne Gorman introduced a new member, Barbara Major from Rochester NY. Jeanne also reminded everyone that checks for next year's membership are due by May 1st. Membership checks will not be deposited until May.

Acceptance of Minutes

Cindy asked for additions or corrections to the February minutes. Kathie Cardon moved to accept the minutes as written, seconded by Marie Plourde. 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 \$1,000.49. Expenses, including charity donations, were \$4,943.33. The balance as of March 12 was \$7622.67. The Charles E. Bennett account had expenses of \$93.11 and a balance of \$1,984.05 as of March 12. A full report is attached in hard copy.

Committee Reports

1. **Nominating:** Nancy Nettuno announced the candidates for office for 2008-2009: 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. The slate of officers will be voted on in April and the officers will be installed at the May meeting.
2. **Scholarships:** Thresa Oliverio announced that scholarship applications were delivered to the school. All scholarships, ours included, are listed on the Clay High web site. Thresa will pick up completed applications on April 7 and committee will review them. The candidates will be interviewed in May and the committee will then make the final decision.
3. **Sunshine:** Bev Jones sent get well cards and flowers to Mary Lee Thompson, Marge Viken, and Phyllis Peterson. Bev read a thank you note from Donna Medara.
4. **Helping Hands:** Kathie Cardon reported that Healing Hands provided meals for Dot Harmeling, Mary Lee Thompson, and Sandy Magyar.
5. **Charles E Bennett:** Sandy Eastman received a phone call from the nurse to thank us for hygiene and lice kits. Hygiene kits are no longer needed. Sandy purchased and delivered underwear for school clothes closet.
6. **Fund Raising:** Shirley Orvosh reported that Bingo will be held on March 26. Players can bring canned goods to benefit the Food Pantry for free bingo cards. Shirley announced that 50-50 tickets would be sold after the meeting with the drawing before dinner, 10 cards for \$5.00. A new idea for fund raising was suggested by Geri Isgan called *Month for Charitable Giving*. Participants receive a calendar with directions on each date detailing a small amount that should be set aside for the charity. Take Stock in Children, a charity presented by Hattie

Reddinger last month, will be recipient of the calendar money. More information will be emailed.

7. **Charities:** Helen Weygand read thank you notes from Clay County Council on Aging and Diocese of St. Augustine, sponsoring, Camp I am Special, Camp Promise and Camp Care.
8. **Books-A-Go-Go:** Candy McMillan reported that 434 books and \$60.00 in cash donations were donated during the book drive. Books-A-Go-Go will match 500 books. Charles E Bennett School will receive 1000 books.
9. **Day Trips:** Cindy Triay reported that the trip to Winter Park was fun with the train trip and fabulous boat ride. Checks for the Savannah trip were due at the meeting.

Reminders

Cindy reminded MPWC members that following the program, a Yankee pot roast dinner would be served and a political forum would take place at 7 PM with the four candidates running for City Council. Tickets for the 50-50 would be available as well as note cards and cookbooks.

Adjournment

Lynn Kelly moved to adjourn the meeting, seconded by Susan Mitchell. The meeting was adjourned at 3:23.

Respectfully Submitted,

Barbara Barclay
Acting Secretary

Following the meeting, Rasaji, a Tai Chi' Gung Master, spoke about and demonstrated the ancient art of Tai' Chi.