

Magnolia Point Women's Club (MPWC)
Minutes
July 13, 2022 General Meeting

Date/Time/Location: July 13, 2022, 3:30 p.m., Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC).

Attendees: The list of attendees is attached.

Call to Order & Welcome New Members: President Joanne LaBeouf called the meeting to order at 3:32 p.m. No new members were present.

Pledge of Allegiance: Barbara Adams led the Pledge of Allegiance.

I. QUORUM: Recording Secretary Sarah McWhorter stated a quorum was present based on the list of attendees.

II. MINUTES: President Joanne LaBeouf asked for a motion to approve the June 6 Minutes. Barbara Szymanski motioned to accept the minutes and Suzanne Foster seconded. The motion passed unanimously.

III. ANNOUNCEMENTS: Joanne LaBeouf

- MPWC needs an August and September greeter for the general meetings.
- Please present proposed motions at meetings in writing for the Recording Secretary (this excludes motions for minutes; another exception would be a friendly amendment).
- MPWC sponsors Orange Park Community Theater (OPCT) with a donation of \$250 for the upcoming 2022-23 year. In the past, OPCT has given us tickets that have been raffled off at our meetings.
- Secret ballot voting will continue for donation amounts over \$500 or on sensitive issues.
- Magnolia Point's HOA approved \$2000 for MPWC to use for holiday decorating around the Magnolia Point neighborhoods. MPWC will participate only if someone steps up to Chair the Holiday Ad Hoc Committee. Thank you Jola Greiner for your perseverance with this.
- On July 10, Anne Bastress hosted a club-sponsored thank you gathering for all of the volunteers at our May Arts & Crafts Fair. There were thirty-seven (37) members in attendance.
- Donations:
 - MPWC donated \$20 to the GCS Garden Club.
 - MPWC purchased a golf sponsorship with Clay Education Foundation's 'Golf Fore Education' in the amount of \$250.
 - A unanimous vote gave Waste Not Want Not \$500 for maintenance of their equipment and gasoline for their vans.
- MPWC recognized our July member birthdays: Linda Werring, Ramona Ferrara, and Rosalee Price.
- A door prize and Best Patriotic Dress prizes will be awarded after the meeting.

IV. OLD BUSINESS: Joanne LaBeouf provided an update.

- The Safe Animal Shelter project proposed to members in June will not go forward because no one volunteered for the project.

- As of this date the Green Cove Springs Library manager has yet to express the library's needs.

V. NEW BUSINESS:

Executive Board and Committee Reports: All members received these reports via email for review and comment. No one had any questions. Committee Report updates since July 1 follow.

Executive Officers:

- President Joanne LaBeouf, through Communications, sent out Board Highlights from the July 6 Board meeting to all members on July 8. Also, a notice was sent to all members regarding the many open positions.
- Vice President Brenda Frey resigned for personal reasons. The position is open.
- Treasurer Linda Werring reported that 205 members have paid their 2022-2023 dues.

Activities: This is a Month-to-Month temporary volunteer position. The Director position is open.

- Social Outings:
 - Sandy Waldrup is working on a September Tea Room event at Keystone Heights.
 - Joanne LaBeouf is researching an October/November outing for Wisteria Farm. This activity needs a volunteer if it is to go forward. Wisteria Farm's official name is Amazing Grace Crop Maze. Its attractions include hayrides, pumpkin patches, corn maze, cow train, duck races, corn crib and barnyard ball zone.
 - Joanne LaBeouf is tentatively pursuing a January 21 or 28, 2023 Murder Mystery Dinner for MPWC members. To make this happen, eighty (80) member/guest need to sign up. A notice was sent to all members on July 12 to gauge interest prior to booking the actors or the club. As of July 13, forty-one (41) responded they are interested.
- Monthly After Meeting Activity:
 - August 10 Informational Activity is Senior Driving Tips and Classes.
 - September Fun Activity tentatively is Bingo.
 - October Fun Activity will be our Halloween Costume Contest.
 - November 9 Informational Activity will be a presentation by Bob H. Lee, author of *Backcountry Lawman*. Thanks to Lorna Broughton for setting this up.
 - Other options for future meetings might be a book/jewelry exchange and/or on women's health.

Communications:

- **Printing Chair:** Lorna Broughton provided the status of new directories for Susan Mitchell.
- **Website:** Joanne LaBeouf signed the MPWC web design contract on July 11 with web904.com, LLC. MPWC asked for an August 1 start date with an anticipated completion date within sixty (60) days. Money for this project was approved at the annual June budget meeting. The MPWC Web design team includes Joanie Braatz, Kim Schlosser, Sandy Waldrup, Susan Mitchell and Joanne LaBeouf.

Fundraising: The Director Position is open.

- **Arts & Crafts Fair:** On July 9 a notice went out for a Chair volunteer which must be filled by August 1 if the November Arts & Crafts Fair is to happen. The Clay County Fairgrounds provides us with a second venue option that is less expensive than Sullivan Hall, has more square footage, all vendors can be inside, and more. MPWC is retaining both venues for the time being until it is

decided officially that we will be having the fair. Once a Chair volunteers, a decision on the venue will be decided; otherwise, both bookings will be cancelled and deposits returned. Joanne LaBeouf and Susan Mitchell are re-designing the Arts & Crafts Vendor form for online delivery and payment.

- **Luminaries:** Sarah McWhorter provided an update on the cost for luminary kits for 2022. The luminary form is being revised to accommodate online delivery and payment. The price of kits will remain the same as last year, \$7.50/kit.
- **Directory Ads:** The directory ads form is in the process of review for possibility of online sign-up and payment useful for those not making changes to their prior year's ad.

GCS Schools: Norma Chao stated that Mary Austin volunteered to be the Bannerman liaison. CEB and Clay High liaisons are still needed.

Membership: The Director Position remains open. Joanne LaBeouf is temporarily acting as Director.

- Hospitality: Thanks to Jaci Shields and Sandy Magyar hospitality is up to date.
- Helping Hands: Kim Belcher has stepped down from the Chair position for personal reasons. Jola Greiner and Susan Hanline temporarily volunteered to Co-Chair the position.

Maggie's Meals: Pam Brame has agreed to stay on as Director at least until December. She will update MPWC on the status of Maggie's Meals in August as school resumes.

VI. OTHER BUSINESS: Joanne LaBeouf

- The Vineyard Transitional Center, a Clay County Homeless Shelter, located at 518 Pine Street, said they need some specific items for their shelter: men's pants size 29 to 36, and men's shoe sizes 9 and up. Marlene Jacobs, our favorite volunteer, has agreed to collect these items. The dates for drop off are July 18 to 23 at her house on 1510 Stonebriar.

VII. ADJOURNMENT Joanne LaBeouf adjourned the meeting at 4:05 p.m. The next General Meeting will be Wednesday, August 10, 2022, at 3:30 p.m.

Attachments: Committee Reports and List of Attendees.

AFTER MEETING ACTIVITIES.

- Joanne Montzka, our door prize winner, won two insulated bags from Chocolate Shoe. For the most patriotically dressed member, Marcia Blackwell won a beach towel for first place, and Debbie Shvetzov won a Corkcicle Canteen for second place.
- Members were treated to a wonderful rendition of the *Star-Spangled Banner* by Ella Kendall and Maddie Fashner (Mary Kendall's granddaughters). Following that, Art Yeaman performed a highly entertaining and informative one-man show as Benjamin Franklin. The Pledge, the song, Ben Franklin and the patriotically dressed members contributed to a very enjoyable day.

Respectfully submitted,

Sarah McWhorter, Recording Secretary

July 15, 2022

Magnolia Point Women's Club

Attendance at 13 July 20 Meeting

Please Sign In

1. Barbara Sygmanski	26. Marcia Blackwell
2. Jannela Beauj	27. Nancy Hale
3. Lana Broughton	28. Margaret Weston
4. Norma Clark	29. Shirley Orlock
5. Mary Austin	30. Audrey H. Reich
6. Helen DiGuardia	31. Donna Habing
7. Betsey Greenwood	32. Ann Newkirk
8. Bud Fry	33. Jackie Maxwell
9. Roseline Price	34. P. J. Kennedy
10. Sharon Murphy	35. Glenda Hardek
11. Sandy Wilbur	36. Ramona Ferrara
12. Nancy Nettuno	37. Debbie Shvetzov
13. Marlene Jacobs	38.
14. Martha Graham	39.
15. Linda Hill	40.
16. Maureen Foster	41.
17. Barbara Colae	42.
18. Joanne Montzka	43.
19. Anne Bastress	44.
20. Pam Young	45.
21. Linda Young	46.
22. Bernice Hecox	47.
23. Sandy Fields	48.
24. Miss Lewis	49.
25. Pam Rogers	50.

MPWC EXECUTIVE AND COMMITTEE REPORTS

July 1, 2022

EXECUTIVE OFFICER REPORTS:

Corresponding Secretary: On June 11, 2022, Lorna Broughton sent a letter to Principal Whitney Johnson at Shadowlawn Elementary School along with a \$1000.00 check to enable the purchase of one TV and one gaming console for their Arcade.

Treasurer: As of June 21, 2022 the club has 185 paid members. Bank Balances as of June 21, 2022: Unrestricted Accounts \$24,872.40 and Restricted Accounts \$27,592.69. The club wrote a check for \$20 to the Green Cove Springs Garden Club for their beautification efforts around the city.

COMMITTEE REPORTS:

Finance Committee Chair: Linda Werring

The Finance Committee met on June 20, 2022 to prepare the 2022-2023 budget to be presented at the July Board meeting. The committee consists of the following:

- Joanne LaBeouf, President
- Brenda Frey, Vice-President
- Nancy Nettuno, Grants Director
- Linda Werring, Treasurer
- Susan Mitchell, Assistant Treasurer
- Sandy Magyar, Hospitality Co-Chair
- Glenda Harden, Member at Large
- Kim Schlosser, Member at Large

The Committee unanimously agreed to continue MPWCs support of the Orange Park Community Theatre as a dual sponsor and purchase season tickets for their 2022-2023. MPWC will use a combination of raffling off tickets or offering them as a door prize to members at upcoming meetings or events. A motion will be made that the Board of Directors vote to accept the budget for the 2022-2023 fiscal year as presented.

Fundraising Director: This position is still open.

- **Arts & Crafts Fair Chair:** At present, there is no chair for this subcommittee. For MPWC to put on the fair, the Arts & Crafts Chair position must be filled not later than August 1. Sandy Waldrup sent out an Arts & Crafts survey to vendors who participated in our May 2 fair asking them for feedback. The response to date is good. Information on feedback will follow. An online vendor registration/payment form is in development.
- **Directory Ads Chair:** The final ads were approved June 18, 2022, with a total of \$3600.00 collected. Susan Mitchell plans to have the directory to the printer by July 11. Distribution to members occurs shortly thereafter.
- **Luminary Fundraiser:** Sarah McWhorter has begun researching kit component costs to assure the cost per kit is realistic based on today's prices. She is also reviewing a form to use so residents can purchase and pay for their kits on line when the new web site is available.

MPWC EXECUTIVE AND COMMITTEE REPORTS

July 1, 2022

Communications Director, Sandy Waldrup

- **Member Database Chair:** Susan Mitchell is contacting those members who are delinquent in their membership fees, in order to publish a proof of the directory for final review. Once the proof and the ad layouts have been finalized, printing and distribution of the new member directory will be done around the end of June/first of July. After the directory has been distributed, Barbara Barclay will be in charge of additions/deletions to the Member Directory Database. Barbara will work in conjunction with Sandy Waldrup to make sure the third-party email server is also up-to-date. Any member changes in the future should be sent to Barbara Barclay.
- **Historian Chair:** Dee Pratt's daughter contacted Sandy Waldrup and said she found a bag of Women's Club "historical" documents. Sandy collected the bag and delivered it to Marcia Blackwell.
- **Newsletter Chair:** The Women's Club monthly newsletter is temporarily suspended. Susan Mitchell is submitting our articles to *The Magnolia News*. Any articles from committee directors, including committee updates/events, should be sent to Susan so she can compile them into an article. The monthly email informing of the deadline for submission is now being sent to only the Board members, rather than the full membership.
- **Publicity Chair:** The article on our scholarship winners, written by Joanne LaBeouf, was published in Clay Today last week; all members were sent the link via email so they could read the article. Sandy dropped off the "hard" copy of the article to Marcia Blackwell. A similar article will also appear in *The Magnolia News*.
- **Website Chair:** Joanie Braatz, Sandy Waldrup, Susan Mitchell, Joanne LaBeouf and Kim Schlosser make up an ad hoc committee that will assure MPWC has a new web site to meet our present-day needs. Three quotes have been reviewed, and the committee has selected Web 904 to do the web build using Word Press. The Web 904 contract is under review. The timeline is as follows: the committee considers basic web design based on current information provided; sign the contract mid. July; Web 904 will build the site in a four-to-six-week period. If all goes as planned, by mid. September the MPWC.org site should be ready to launch. In the meantime, our present site remains in place.

Membership: The Membership Director position remains open. This position is critical to the Club's ability to grow membership. An online registration/renewal/payment form is in development for the new website.

- **Hospitality:** Jaci Shields and Sandy Magyar visited 10 new people and have just received notification of a few more. They have begun to address the 24 who were not visited from the last committee.
- **Sunshine:** Sharon Murphy sent out five Sympathy cards, three Get Well cards, one Thinking of You card and one bouquet of flowers to various members from June 5 to June 29.
- **Helping Hands:** Kim Belcher provided two dinners for a member recuperating from surgery. Will be taking a leave from her position for a while. Jola Greiner and Susan Hanline have graciously agreed to assume the Chair position as Co-Chairs for the time being.

Note: Any committee update that takes place between July 1 and July 6 will be updated in the Board Minutes and provided to the general membership in the July 13 minutes.