

**Magnolia Point Women's Club (MPWC)**  
**Minutes**  
**August 10, 2022 General Meeting**

**Date/Time/Location:** August 10, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

**Attendees:** Sign-up sheet (attached)

**Greeter:** Donna Habing and Lorna Broughton

**Welcome, Call to Order and New Members:** President Joanne LaBeouf called the meeting to order at 3:37 p.m. She welcomed new member Kimberly LaPorte

**Pledge of Allegiance:** Barbara Adams

**I. QUORUM:** Corresponding Secretary Lorna Broughton verified that a quorum was present.

**II. MINUTES:** President Joanne LaBeouf asked for a motion to approve the July 13 Minutes. Linda Thill motioned that the minutes be accepted; Marlene Jacobs seconded. The motion passed.

**III. ANNOUNCEMENTS:** Joanne LaBeouf

- Greeter needed for the September meeting.
- Board Openings: Vice President, Activities Director, Membership Director, Fundraising Director, MPWC photographer.
- Email sent to members: Clay Education Foundation is looking for 40 reading mentors for Charles E. Bennett School (CEB) kindergarteners to third grade. Sign up is in process through the email.
- The *Clay County Leader's* July edition stated that the Clay County District Schools officially broke ground on Spring Park Elementary located on CR 315 in Green Cove Springs. Grand opening is slated for August 2023.
- Members attended "Where the Crawdads Sing" on Thursday, August 4. After the movie, the group met at the Brick Oven. Thanks to Marlene Jacobs for setting this up.
- Board Highlights and a copy of the Executive and Committee Reports were emailed to all members on August 5.
- A notice was sent out that Lorna Broughton is covering for Sharon Murphy with Sunshine from August 16 to September 3.
- Linda Werring announced August birthdays.

**IV. OLD BUSINESS:** Joanne LaBeouf

- **Special Projects:**

- The Vineyard Transitional Center shelter project ended July 23. Marlene Jacobs collected numerous men's pants and shoes from members. Joanne LaBeouf and Marlene Jacobs delivered the donated items on Thursday, July 28. The project was a success thanks to those members who donated.
- The Board approved a donation of \$500 to the Green Cove Springs (GCS) Library for items needed for their children's programs. The intent is for the money to go directly to the GCS Library.
- The Board also approved a \$250 donation to the Clay County Historical Society for letting us store our scrapbooks in their building. Dee Pratt requested we do this several months prior to her illness. The Historical Society has asked us to remove all our items currently stored at the Historical Society.
- Web Design Project: Joanne LaBeouf reported that Web904.com has begun development earlier than expected. The team met on July 26 to begin working on site design. Completion anticipated in September.

## V. NEW BUSINESS:

**Executive Office and Committee Reports:** All members received these reports via email for review and comment. Committee Report updates since August 3 follow.

### Executive Board Updates

- Treasurer Linda Werring will continue to research the topic of monetary reserves. She announced that \$3,537.20 profit from directory ads was moved to Scholarship.
- Corresponding Secretary Lorna Broughton sent a letter to Waste Not Want Not with a donation check and read two thank you notes to members.

**Committees:** Reports on the attached document.

- **Activities:** Social outings and after meeting fun/informational activities.
  - Keystone Tea Room, September 27 or 28. Soon Sandy Waldrup will provide members with more information. Linda Werring mentioned that the cost per person will be \$32 including tax.
  - Murder Mystery Dinner, January 21 or 28. Joanne LaBeouf reported that the event is on hold. Cheryl Newman asked that club members reconsider the event. Joanne will put out one more notice to see if we can get 40 members with a guest each interested in attending. The event requires 80 in attendance.
- **Fundraising:** Director position open.
  - Arts & Crafts Fair:
    - Joanne LaBeouf reported that as of August 1 no one volunteered to chair the fall Arts & Crafts Fair. As a result, the Board unanimously agreed to cancel the event and concurred that we would not have a May Fair but instead wait until next fall. Sandy Waldrup notified vendors, Joanne LaBeouf cancelled Clay County Fairgrounds, and Linda Werring cancelled Sullivan Hall at Sacred Heart.
    - Linda Werring inquired about left-over donations from the May fair that were to be used for the fall Fair. Sarah McWhorter will ask donors if they wish to

have their donations such as gift cards or services returned or allow us to use as door prizes to members or to auction the items.

- **GCS Schools:**
  - New Volunteers: Pam Brame volunteered to be the liaison for Charles E. Bennett and Mary Kendall will be the liaison for Clay High.
  - Mary Kendall addressed the group explaining that MPWC usually volunteers to host one dinner during the football season for either a Clay High JV or Varsity game. She asked that volunteers interested in helping put together and deliver a meal to contact her.
- **Special Project:** Sandy Waldrup researched a new project. Way Free Medical Clinic is the only Clay County clinic that provides diapers and partners with Bear Essential Diaper Program. The clinic tries to help 40 families per month. Sandy will manage this project in September. More information on this project will follow and likely it will occur in mid. September. Marlene Jacobs volunteered to collect items for the cause.
- **Other Business:**
  - On August 5 via email, the Board approved a \$100 donation to the Clay High Boys Golf team to coincide with their MPGCC August 28 golf event. Thank you to Marlene Jacobs for bringing the issue to the Board.
  - The next general meeting will be on September 14. Plan to come. Shirley and Paul Orvosh will be hosting Bingo and there will be cash prizes.
  - A door prize of two tickets to the Orange Park Community Theatre showing of "The Great American Trailer Park" was available. Jaci Shields won the tickets.

**V. ADJOURNMENT:** President Joanne LaBeouf adjourned the meeting at 5:10 p.m.

**After meeting informational Activity:**

Laura Lyden, a Licensed Insurance Representative, provided a presentation aimed at senior driving, including safe driving tips, new technology in our automobiles, new laws in Florida and road-wise driving.

Respectfully submitted,

Joanne LaBeouf, President

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Sign Up For: 8/10/2022

Name	Phone	Email
1. BARBARA ADAMS	352-442-8888	BASIAA CHILABO @ GMAIL
2. Nancy Nettuna	9045047328	gln@bellsouth.net
3. Barbara Ecker	291-799-4899	Barbara Ecker 999@gmail
4. Susann MILTON	904 90 7128	SusannMilton@gmail.com
5. Kim Schlosser	941-232-1733	Dak-20@yahoo.com
6. Noema Chow	904-608-7208	NOEMA CHAO CYAARS.COM
7. Barbara Skymunk	904-742-1499	BARBARASKI.C@NET
8. Martene Jacobs		
9. Cheryl Newman		
10. Anne Bastress		
11. LINDA Hill		
12. Linda Werring		
13. Lana Broughton		
14. Susanne Foster		
15. Poncey K Hale		
16. Diane Song		
17. Betty Abbate		
18. Cessy Burnett		
19. Mary Kendall	904-613-3989	ecrre-lily@att.net
20. Mary Austin		
21. Joann Montyko		
22. Cezie Cardascio		
23. Jaci Shultz		
24. Sandy Glasgow		
25. Marsha Gupar		

Sign Up For: \_\_\_\_\_

Name	Phone	Email
1. <i>Jan Morse</i>		
2. <i>Ganda Harden</i>		
3. <i>Shirley Orvosh</i>		
4. <i>Debbie Shvetsov</i>		
5. <i>Lori Miller</i>		
6. <i>Sharon Spratt</i>		
7. <i>Pam Rogers</i>		
8. <i>Donna Habing</i>		
9. <i>Nancy Williams</i>		
10. <i>Janet Laboy</i>		
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## Executive Officer and Committee Reports – August 3, 2023

### EXECUTIVE OFFICER REPORTS:

**Corresponding Secretary:** Lorna Broughton penned an explanatory donation letter for the fueling and maintenance of Waste Not Want Not's service vehicles. Phyllis Skarbrevik to deliver the letter in person.

**Treasurer:** MPWC Treasurer's Report

Bank balances as of July 31, 2022 are as follows:

Unrestricted Accounts	
Checking Account -	\$ 852.76
Savings Account	8,074.20
<u>Regular Money Market</u>	<u>13,647.10</u>
Total Unrestricted	\$22,574.06
Restricted Accounts	
Maggie's Meals Acct	\$10,011.00
Scholarships	11,416.14
<u>Schools Account</u>	<u>5,739.62</u>
Total Restricted	\$27,166.76

### COMMITTEE REPORTS:

**Activities: (Joanne LaBeouf and Sandy Waldrup).** Social outings and after meeting activities:

Social Outings:

- September Keystone Tea Room, September 27 or 28 (Sandy Waldrup)
- Murder Mystery Dinner, January 21 or 28; only 41 responses, 21 of which are members. Issue on hold. (Joanne LaBeouf)

Activities following meetings:

- September- Bingo (Shirley and Paul Orvosh)
- October – Halloween Costume Contest
- November – Bob H. Lee, author.
- December – Holiday luncheon

### Communications:

- **Directory Database, Directory Ads and Printshop:** Thanks to Susan Mitchell for completing directories, Ed and Barbara Szymanski and Lorna Broughton and Pam Brame for delivering them. Also, thanks to Barbara Barclay for doing the first celebrations report from the turnover of the database by Susan.

- **Web Design: (Joanne LaBeouf)** The Web design team met on July 26 to begin efforts at web design. The team requested it be an ad hoc committee since it will take a few months to complete the project.

#### **Fundraising:**

- **Luminaries:** Sarah McWhorter has ordered and received supplies for the luminary kits. As a result, she will not have to be concerned about supplies being out of stock for December. She will start to check with those who volunteered in 2021 to see if they would be willing to volunteer again.

#### **Membership:**

- **Membership:** Joanne LaBeouf spoke with Mary at May Management to ascertain how MPWC is advised of new members. Title companies notify May Management every quarter of all closed deals. This amounts to a 3-month delay in advising us of new residents. The President and the Hospitality team will be advised of all new residents when that information is available.
- **Helping Hands:** Jola Greiner and Susan Hanline have stepped down from their temporary Co-Chair position for personal reasons. Lorna Broughton graciously volunteered to temporarily Chair Helping Hands until someone else steps up for the Chair position.
- **Hospitality:** Sandy Magyar and Jaci Shields report that the visits of previous and new residents as of July 4 are complete. At this time, only 4 remain on the list, 2 of which are not yet in their homes as they are renovating. New supplies are ordered and gift bags are in the process of preparation.
- **Sunshine:** Sharon Murphy reported that from July 2 through 19 she sent out 3 cards (one sympathy and two get well) and provided 1 bouquet of flowers to members.

#### **Schools:** Norma Chao purchased the following items for schools:

- R.C. Bannerman: Miranda Walker requested \$48.45 worth of supplies. More supplies are arriving in the next few days from Amazon, also requested by Miranda Walker. (Mary Austin, Liaison)
- Charles E. Bennett: Paula Graham requested and we purchased and delivered 40 boxes of 64 crayons totaling \$130.20. (Pam Brame, Liaison)
- Clay High: Donna Holcomb requested and we purchased underwear and toiletries for Clay High totaling \$243.20. Mary Kendall delivered these items. (Mary Kendall, Clay High Liaison).
- GCS Jr. High. No requests received. (Barbara Syzmanski, Liaison)

**Scholarship:** Joanne LaBeouf reports that the scholarship committee will meet in early September to begin preparing for the 2022-23 scholarships.

**Maggie's Meals:** If anyone is interested in packing bags for weekend food for CEB, please contact Pam Brame ((407)257-4497). More specific information about MM is forthcoming in September.

**Brown Bags Project:** Phyllis Skarbrevik and Joanne LaBeouf presented a check to Waste Not Want Not's Executive Director Sandra Staudt-Killea on Wednesday, July 27.