

Magnolia Point Women's Club Minutes of the January 12, 2022, General Meeting

President Lorna Broughton called the meeting to order at 3:35 pm in the Crystal Dining Room of the Magnolia Point Golf and Country Club. A motion was made to accept the minutes from the November 10, 2021, meeting by Barbara Adams and seconded by Sharon Murphy. The motion passed unanimously. **(Note: This vote is void because a quorum was not present to conduct business. The January 12, 2022 minutes were approved via an email vote between February 25 thru March 4, 2022, 74 votes all yes.)**

The **Pledge of Allegiance** was led by Barbara Adams.

Welcome - Guest Judy Sessions moved into her home in October but still travels back to Iowa to take care of her 98-year-old mother.

Vice President - As Director of the Nominating Committee, Vice President Joanne LaBeouf will be sending out an email in late January listing the Officer and Committee positions that will need to be filled for the 2022-2023 term. Please consider volunteering for one of these leadership positions.

Committee Reports

Communications –

Historian: Lorna Broughton reported that Marcia Blackwell has volunteered to be Acting Historian until Dee Pratt returns.

Newsletter: Susan Mitchell will be relinquishing her position as the publisher of the Newsletter (*Pointing the Way*) and is looking for a replacement. Please contact Susan if you would be interested in writing the newsletter

GCS Schools - Lorna Broughton announced for Kathie Cardon that MPWC has reimbursed Nurse Fran Jackson at Green Cove Springs Junior High School \$159.09 for the purchase of clinical items for the students. MPWC purchased a \$100 ad in support of the Wrestling Invitational for boys and girls at Clay High sponsored by the Rotary Club.

Grants -Lorna Broughton reported for Betty Alix that all 3 of our applicants (Barbara Coker, Nancy Catudal, Joanne LaBeouf) have been approved by the Reinhold Foundation for their non-profit courses in March 2022.

Activities -There were no January birthdays at the meeting. Linda Werring introduced Barbara Adams who spoke about organizing a tour of the Shrine of Our Lady of La Leche in St. Augustine as a possible Social for January or February. Available dates for the tour are January 11, 18, 25 and February 1 and 8, all Tuesdays. The tour lasts about half-an-hour. We need at least 15 people to sign up. There is no fee but donations are welcome. The February program is still a mystery.

Membership/Hospitality - Jola Greiner asked that we let her know the addresses of any new MP residents so welcome packages can be delivered. Jola and Kim Belcher are sewing and selling gardening aprons for \$20 each. The proceeds go to the Membership Committee coffers.

Ways and Means –

Luminaries: Susan Mitchell reported for Brenda Frey that all but 42 luminary kits were sold for Luminary Night. Between the sales of the kits and donations, MPWC netted our biggest profit yet, a little over \$10,000.00. We are looking into other payment options such as PayPal or Venmo since so many Luminary customers are going digital.

Boutique: Anne Bastress gave the dates for the Spring and Fall Fairs as Monday, May 2, and Veteran's Day, November 11. Sacred Heart Church, the venue for the event, has no specific COVID requirements but did mandate that vendors selling food items will need to have a Certificate of Liability. Invitations and information to potential vendors are scheduled to commence in mid-January. Anne is organizing a committee meeting in the Pub's Parlor for volunteers to meet and go over responsibilities. Any interested member may attend. She is also looking for a Vendor Coordinator.

Directory Ads: Please let Lorna Broughton know of any new merchants/services that may be interested in advertising in our Directory.

New Business-

Ad Hoc Decorating Committee: Jola Greiner reported that the HOA has asked the MPWC to take over the task of decorating MP for the holidays as we did in December. An Ad Hoc Decorating Committee of MPWC volunteers will be formed to put up and take down the decorations. The HOA will be responsible for financing and storing decorations.

Phyllis Skarbrevik (The Paper Bag Lady) collects paper grocery bags and takes them to Waste Not Want Not. These bags are used to package food for the needy in our community. Bags are needed and can be deposited at the gate house.

Pay the Pig: Two unlucky members with no name tags paid the pig this month!

As there was no further business, the meeting was adjourned at 4:07 pm.

Respectfully submitted

Suzanne Foster

Acting Recording Secretary

Magnolia Point Women's Club
Attendance at 01/12/2022 Meeting

Please Sign In

1	Susan Mitchell	26	Hilda Hedberg
2	Lorna Broughton	27	Mary Kendall
3	Jola Greiner	28	Shirley Dwork
4	Ann Schlosser	29	
5	BARBARA ADAMS	30	
6	Megan Morse	30	
7	Marlene Jacobs	32	
8	Judith Sessions	33	
9	Judy Coxhead	34	
10	Spiron Murphy	35	
11	Suzanne Foster	36	
12	Jannet Hatfield	37	
13	Meloy Johnson	38	
14	Diana Keung	39	
15	Len Belcher	40	
16	Linda Hill	41	
17	Aune Bustress	42	
18	Lori Miller	43	
19	Joanne Mantzha	44	
20	Phyllis Skarbr	45	
21	Ann McWhorter	46	
22	Nancy Nettuno	47	
23	Marguerite Martin	48	
24	Ursula Heecef	49	
25	Mary Austin	50	