

Magnolia Point Women's Club (MPWC) **Minutes of the June 8, 2022 General Meeting**

Date/Time/Location: June 8, 2022; 3:30 p.m. Crystal Dining Room, Magnolia Point Golf & Country Club (MPG&CC)

Pre-Meeting Presentation: MPWC 2022-23 Scholarship recipients included Clay High seniors Talia Aguglia, Annalee Clay and Kyleigh Edenfield. Joanne LaBeouf introduced the winners. Each girl provided biographical information about themselves, and the club presented each with a gift and a rose. Joanne LaBeouf, as Scholarship Director, thanked the Scholarship Committee members for their efforts: Barb Phelps, Sharon Sprott, Pam Calloway, Janine O'Connor, and Marsha Fields.

Call to Order and welcome new members:

- President Joanne LaBeouf called the general meeting of the Magnolia Point Women's Club (MPWC) to order at 3:42 p.m.
- Lorna Broughton led the Pledge of Allegiance.
- Members welcomed new member Pam Young.

I. QUORUM: Sarah McWhorter stated that a quorum was present based on the list of attendees (attached).

II. REVISE/APPROVE MINUTES: Pam Brame made a motion to accept the general meeting minutes of May 11, 2022, seconded by Susan Hanline. The motion passed unanimously.

III. ANNOUNCEMENTS: Joanne LaBeouf

- Jaci Shields and Sandy Magyar volunteered to be Co-Chairs for Hospitality. Nancy Nettuno volunteered to be Grants Director; and Norma Chao volunteered to be GCS Schools Director.
- Activities (informational and fun) will be on a month-to-month volunteer basis. June and July are filled to date.
- The Activity Center at Sacred Heart has been booked for the December 14 member luncheon. Sullivan Hall has been booked for the Arts and Crafts Fair on November 11 with set-up day November 10.
- During the month of May, Marlene Jacobs led an eye wear donation project for the Lions Club. Ron Scarborough from the local Lions Club on Kingsley Avenue in Orange Park picked up a crate of approximately 200 eyeglasses donated by MPWC members. Ron expressed his appreciation for MPWC's efforts to Marlene. Marlene mentioned she had an additional 50 pairs donated since the cut-off date.
- The greeter will have name tag badge clips available at future meetings if members prefer these to lanyards.
- The following board positions remain open: Fundraising Director, Arts & Crafts Fair Chair, Membership Director, and Scholarship Director.

- An update was given on member Melody Johnson, who badly broke her leg skiing earlier this year. She is ambulatory with a cane and expects to be back to normal in three or four weeks.

IV. OLD BUSINESS

Executive Officer Reports

- **Corresponding Secretary: Lorna Broughton** reported MPWC received two thank-you letters. Teresa Barrett and Donald Miller sent a thank you note for MPWC's donation to the Clay Humane Society on behalf of Teresa's mother, Bailey Larsen. Sacred Heart Catholic Church Outreach Ministry sent a thank you note for the MPWC donation of the \$1,000.00 previously given to MPWC by Sacred Heart Church. Lorna sent a thank you note to Thomas Smith, a Magnolia Point resident who ran for and won a City Council seat in Green Cove Springs, for donating the balance of his campaign fund (\$527.00) to MPWC. Lorna sent a letter to Vystar Bank adding Joanne LaBeouf and Norma Chao to the MPWC accounts and deleting members names no longer on a committee. The same letter also changed the official mailing address to that of Linda Werring.
- **Treasurer: Linda Werring** reported 177 members have paid their 2022-2023 dues. Linda will collect late dues (\$35.00) for those who have not paid through June 30. The profit before expenses from the Arts and Crafts Fair held May 2 is \$4,171.05. After expenses that include a goodwill donation to Sacred Heart Catholic Church (\$500.00) and purchase of wine bottles for silent auction baskets (\$150.00), the net profit is \$3,521.00.

IV. NEW BUSINESS

Committee Report Updates: (appended at the end of the minutes)

- The Board Highlights email sent to all members on June 5 included a link to the Committee reports. There were no questions or updates.

Activities: Joanne LaBeouf

- Executive Officers volunteered to host the June Trivia game. Sandy Waldrup volunteered to host for July and engaged Art Yeaman who will play Ben Franklin. The July meeting has a patriotic theme so members may want to wear red, white, and blue. August is tentatively scheduled.
- Social Outings: Board members proposed several possible social outing options to members. Some members expressed interest in attending but not in managing the outing. Examples include Micanopy antique shopping, Downton Abbey movie, and a train trip to Winter Park. Sandy Waldrup is investigating the Keystone Tea Room and the tunnels of Jacksonville for additional outings. Joanne LaBeouf is researching the possibility of a private Murder Mystery Dinner at MPG&CC as well as Wisteria Farms for the fall. Joanne thanked Marlene Jacobs for organizing a *Top Gun: Maverick* movie outing on June 10. Watch for emails regarding updates and opportunities to spearhead these and other possible outings.

Communication: Sandy Waldrup

- Arts & Craft Fair: Members thanked Anne Bastress, Mary Kendall, and all volunteers for their work on the Arts & Crafts Fair held May 2. Anne Bastress sent a thank you to Coral Nettuno for all her work on securing gifts for our event.
- Website: Joanne LaBeouf and Joanie Braatz are researching a web designer to update our MPWC web site.
- Newsletter: The Newsletter Committee is temporarily suspended; however, Susan Mitchell will continue to write articles for *The Magnolia News* on behalf of MPWC.
- Membership Database: Susan Mitchell will finalize the 2022-23 printing of the member directory, and then turn the member database over to Barbara Barclay, the new Member Database Chair. Members are asked to watch for an email in the next couple of days offering a final opportunity to update their contact information, especially regarding the deletion of a landline and/or the addition of a cell phone.
- Printing: Sandy Waldrup will assume printing responsibilities when Susan Mitchell, our Printshop Chair, is unavailable.

Fundraising/Fair: Joanne LaBeouf

- Sacred Heart Catholic Church advised MPWC that the Sullivan Hall rental rate for this year will be in line with that charged to other non-profits. A one-day charge is \$800.00 for the day of the event; a second day booking for set up is \$400.00. The board determined two days would be in the best interest of the volunteers and vendors; therefore, the rental cost for Sullivan Hall for MPWC's November Arts & Crafts Fair will be \$1,200.00.
- August 1 is the deadline for a member to volunteer to chair the November Arts & Crafts Fair. Otherwise, the fair will not take place.

GCS Schools: Joanne LaBeouf

- Makayla Buchanan, Executive Director of Clay Education Foundation, offered MPWC information on a request for funds from Whitney Johnson, Principal of Shadowlawn Elementary School. The school currently has a program used to build a token economy system to reward positive choices around the school's guidelines. Students can accumulate points and spend them in the store. Due to the high cost of stocking the store to date, the school wants to set up a Shadowlawn Arcade which promises to save the school money as students use the arcade over a store reward item. The arcade will consist of activities such as gaming, air hockey and dancing. To fund this, the school asked for a donation. At the June 1 Board Meeting, the Board unanimously approved a donation of \$1,000.00 for the purchase of one television and one gaming system. Susan Hanline made a motion and Linda Thill seconded the motion that MPWC donate \$1,000.00 to Shadowlawn Elementary School to purchase one television and one gaming system. After discussion and questions, the membership voted by secret ballot. The motion passed with 25 Yeses, 8 Nos, and 1 Abstention.
- **Norma Chao** addressed the membership and told the story of how she responded to a Clay High counselor's request for graduation clothing for a young man. Barbara Szymanski will continue to be Green Cove Springs Junior High liaison. Barbara read a thank-you note to MPWC from Principal Justin Faulker and Nurse Fran Jackson for hygiene items in their

clinic. Norma is looking for liaisons for Charles E. Bennett Elementary, R.C. Bannerman Learning Center, and Clay High.

Maggie's Meals: Pam Brame

Pam Brame will continue as the temporary director of Maggie's Meals until someone steps up to be Director. MPWC will make arrangements to feed the children on weekends through 2022-2023 school year once the Clay Electric grant money designated specifically for Maggie's Meals has been depleted.

Membership: Joanne LaBeouf

- The President and Vice President temporarily will fill in as Membership Director until someone volunteers to be Membership Director. This committee is our gateway to welcoming new residents and getting new MPWC members. Please volunteer.
- Member meetings once again will have greeters with a table placed outside the meeting room with the roster for signing in. The clipboard will no longer be passed around during the meeting. Marlene Jacobs was the first greeter for June and Barbara Adams will be the greeter for July.

VI. OTHER BUSINESS: Joanne LaBeouf

The membership may want to consider two potential special projects:

- Middleburg No-Kill Animal Shelter donations – June is National Cat Adoption Month. In recognition of cats, a good project might be to collect donations. The shelter needs Purina One products for cats and/or Royal Canin kitten food. It also needs old towels, newspapers, bleach, paper towels and laundry detergent. The project needs a volunteer. Dog lovers may want to repeat the project for dogs.
 - Another option is to sponsor a kennel which would display MPWC on the kennel for one year. It comes with a certificate of sponsorship on their website. If interested contact Joanne LaBeouf.
- GCS Library equipment - The library manager may have a request for equipment for their youth services area (i.e.: Legos for STEM summer program). She will report back with their specific needs.

VII. ADJOURNMENT: Meeting was adjourned at 4:47 p.m. by Joanne LaBeouf. The next General Meeting will be Wednesday, July 13, at 3:30 p.m.

Attachments: Committee Reports and List of Attendees.

MONTHLY ACTIVITY: Following the meeting a game of Trivia was put on by the MPWC Executive Officers. Five tables of members played. Cash prizes were awarded first and second place winners.

Magnolia Point Women's Club

Attendance at 6 / 8 / 22 Meeting

Please Sign In

1. Brenda Frey	26. Joanne Labough
2. Martene Jacobs	27. Lorna B
3. Sarah McWhorter	28. Susan Mitchell
4. Sandy Waldrop	29. Pam Rogers
5. Nancy Nettuno	30. Donna Habing
6. Pam Brown Young	31. Sharon Sprout
7. Marty Essex	32. Barbara Phelps
8. Barbara Szymanski	33. Monica Harmon
9. Linda Thill	34. Cheryl Kennedy
10. Fresa Oliveira	35. Elaine Burman
11. Barbara Coker	36.
12. Susann Milton	37.
13. Norma Chad	38.
14. Mary Kendall	39.
15. Susan Hartline	40.
16. Sandy Archib	41.
17. Glenda Harden	42.
18. Jan Brown	43.
19. Eric Shields	44.
20. Pam Brame	45.
21. Jean Furth	46.
22. Brown Merysh	47.
23. John K. Wesley	48.
24. Linda Wining	49.
25. Ann Corallo	50.

Committee Reports – June, 1, 2022

Activities: One result of the Activities Survey is that MPWC will be having month-to-month volunteers until such time someone volunteers to be an Activity Director. The MPWC Executive Officers volunteered for June and will sponsor a Trivia Game as an activity. Sandy Waldrup has volunteered to host July's activity. All other months are open.

Communications:

- **Historian:** Marcia Blackwell has been busy working on maintaining MPWC's history. She's been doubling as our photographer for special occasions.
- **Webmaster:** Joanie Braatz continues to maintain the MPWC organization web site to keep information to members current.
- **Newsletter:** The Chair position goes unfilled; the committee is temporarily suspended. MPWC news will appear in The Magnolia. Any important information that needs to be shared immediately will come through MPWC's email.
- **Directory:** Susan Mitchell is finishing up this year's directory and has sent the directory out for proofing with the members. When that's accomplished, she will turn over the job to Barbara Barclay when done.
- **Printing:** Susan Mitchell will be the Printing Chair and continue managing all of MPWC's printing needs.

Grants: Nancy Nettuno has agreed to be our Grants Director. When MPWC exhausts the 2019 Clay Electric grant, a final report will be made. As a reminder, money from this grant can only be used for Maggie's Meals.

Fundraising: No one has yet to volunteer to be Fundraising Director.

- Arts & Crafts Fair still needs a chair (or co-chairs). May Arts & Crafts Fair results will be reported within the minutes.

Membership: Membership still needs a director; temporarily the president and vice president will work to assure there is no break in member responsibilities.

- **Hospitality:** Jaci Shields and Sandy Magyar have agreed to be our Hospitality Co-Chairs. Hospitality is getting organized and coordinated with last year's group.
- **Sunshine:** Sharon Murphy sent out five Get Well cards, two Sympathy cards and three flower bouquet to MPWC members.
- **Helping Hands:** Kim Belcher has agreed to be Chair of this committee. The group delivered one meal last month to a member's family.

Green Cove Springs Schools: Norma Chao is now the GCS Schools Director. All GCS schools come under this position. Barbara Szymanski remains as the liaison for GCS Jr. High.

Norma spoke with Donna Halcomb, counselor at Clay High on 5/19/22. Ms. Halcomb asked if MPWC would purchase a white long sleeve dress shirt and black tie for a young man from a

struggling family for his Clay High graduation. Norma purchased the items at Kohls and took them to Mrs. Halcomb. At that time, Ms. Halcomb informed Norma of the needs for the next school year: panties, socks, toiletries. She will keep us advised and will be available at the school throughout the summer.

Norma is in the process of trying to set up a meeting with Makayla Buchanan, One Clay Schools, to discuss how that agency would be able to coordinate with MPWC in ways other than scholarships. The meeting has yet to occur.

Scholarship: The committee has made its decision to award three MPWC scholarships at our June 8th recognition meeting awarding a total of \$21,000 this year. To date there is no Scholarship Director. Joanne LaBeouf will stay on as director until that position is filled.

Maggie's Meals: Pam Brame has worked to spend the balance of the Clay Electric grant by the end of May. She will speak briefly at the June regular meeting about the future of MPWC's efforts to "feed children". Pam will step down as Maggie's Meals Director and to date that position has not been filled.