

Magnolia Point Women's Club (MPWC)
Minutes
September 14, 2022 General Meeting

Date/Time/Location: September 14, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

Attendees: Sign-Up Sheet (attached)

Greeter: Anne Bastress

Welcome and Call to Order: President Joanne LaBeouf called the meeting to order at 3:30 p.m.

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 August 10, 2022 Minutes. Susan Mitchell motioned that the minutes be accepted; Jaci Shields seconded. The motion passed.

III **ANNOUNCEMENTS:** Joanne LaBeouf

- Request for a Vice President sent out via email. A volunteer is needed to step up before January because the time as VP is in preparation for the president position.
- Another request went out for the open position as Maggie's Meals director. For the program to continue, a director must be in place to follow Pam Brame, who has agreed to stay in the position until someone volunteers.
- MPWC will sponsor a meal for a Clay High JV Game on Thursday, September 14.
- Reminder: An email was sent to all members requesting donations of diapers and wipes to The Way Free Medical Clinic ending September 14. Donations will be brought to the clinic September 15.
- All library branches offer one-on-one training for electronic devices. One can book an appointment and get an hour of instruction on the device in question. Contact any public library by phone or request an appointment online if interested in such a service.
- MPGCC will be hosting an October children's Halloween Event; members are encouraged to support this event.
- Suzanne Foster volunteered to be the October meeting greeter. A greeter is needed for November. Lorna Broughton has agreed to be the greeter whenever there is no volunteer.
- December 14 will be our December holiday luncheon at Sacred Heart's Activity Center. Debbie Shvetzov and Anne Bastress have agreed to manage the food portion and Marty Essex will be in charge of activities.

- Linda Werring announced September Birthdays: Jaci Shields, Thresa Oliverio and Marlene Jacobs. Each were given a lottery card and their pictures were taken after the meeting during break.

IV. OLD BUSINESS:

- **Donations:** The Board decided to temporarily set aside donations previously approved for Green Cove Springs Library's Friends of the Library and the Clay County Historical Society until after the first of the year. The decision was made based on budget information presented by Treasurer Linda Werring.
- **Leftover Donation Items from the May Fair:** Sarah McWhorter will contact donors and discuss disposition of their contributions.
- **Web 904 Special Project:** The Web 904 team is now an official Ad Hoc Committee as it continues to work on the new web site through December. Members are Sandy Waldrup, Joanne LaBeouf, Joanie Braatz, Kim Schlosser and Susan Mitchell. Input on the website structure has been provided to Web 904 and the committee will meet September 16 to discuss the next steps.

V. NEW BUSINESS:

Executive Office and Committee Reports: All members received these reports via email for review and comment prior to the meeting. Committee Report updates since September 1 follow. No comments or questions were brought up.

- Executive Board Updates:
 - President Joanne LaBeouf advised that the Board agreed to relocate the Charity Drive Subcommittee under the Fundraising Committee on the organization chart. The Charity Drive is presently the responsibility of GCS Schools Director.
 - Treasurer Linda Werring reminded the Board of the status of monies available for charitable giving. As a result, the Board will hold off until after the first of the year to consider monetary charitable giving.
- Activities:
 - The Keystone Tea Room Outing Status: Sandy Waldrup said that 15 have signed up so far for this social outing on September 27. The \$32.00 for this outing is due in advance to Linda Werring.
 - Murder Mystery Results: Joanne LaBeouf said that the Murder Mystery evening is cancelled due to an insufficient number of members responding; however, the MPGCC date of January 28, 2023, remains booked as we seek a volunteer to manage an evening of dinner and some activity.
- October 12 General Meeting:
 - Members are urged to wear Halloween costumes.
 - Women's Health Informational Activity presented by Dr. Ann Martino will follow the general meeting.
- Communications:

- Communications Director Sandy Waldrup advised that MPWC has been unable to find a suitable climate-controlled environment for its scrapbooks. Mary Kendall, one of the Club's original Historian scrapbookers, has agreed to take the scrapbooks. Cheryl Kennedy continues to digitize three remaining scrapbooks. Historian Marcia Blackwell maintains our current scrapbook.
- Fundraising: The Board presented the idea of having a Charity Drive in February should the need to do so be identified. The issue will be revisited in the upcoming months.

VI. ADJOURNMENT: Joanne LaBeouf adjourned the meeting 3:55 p.m.

Notes:

- Break for 10 Minutes: Birthday ladies' picture; members sang Happy Birthday.
- Bingo hosted by Shirley and Paul Orvosh; cash prizes given out for the winners of each game.

Respectfully submitted by President Joanne LaBeouf.

Magnolia Point Women's Club

Attendance at 09/13/22 Meeting

Please Sign In

1. Loma Broughton	26. Glenda Harden
2. Joanne LaBeauf	27. Karolice Hiedt
3. BARBARA ADAMS	28. Sandy Biddle
4. Sandy Magyar	29. Suzanne Foster
5. Kathie Cardon	30. Donna Habing
6. Nancy Nettuno	31. Pam Jones
7. Barbara Coker	32. Sandy Wilbur
8. Linda Werring	33. Cheryl Kennedy
9. Susan Mochell	34. Valerie Shepard
10. Lila Thiel	35. Marguerite Martin
11. Sharon Murphy	36. Rumboldy Dokleson
12. John & Justine	37. Skyler Skarke
13. Anne Bostress	38.
14. Barbara Phelps	39.
15. Pam Brame	40.
16. Jean Kurth	41.
17. Thresa Clevered	42.
18. Martene Jacobs	43.
19. Joanne Montka	44.
20. Jacqueline Shields	45.
21. Jan House	46.
22. Marcia Blackwell	47.
23. LOEL Miller	48.
24. Jackie Manerva	49.
25. Shirley Orvot	50.

Magnolia Point Women’s Club (MPWC)
Executive and Committee Reports
September 1, 2022

EXECUTIVE REPORTS:

Corresponding Secretary: Lorna Broughton wrote one donation letter to Jon Love, the coach of the Clay High School Boys Golf Club, and also sent the letter and a \$100.00 check to the Clay High School Boys Golf Club. Lorna will be sending a donation letter and donation directly to the National Association of Veterans and Families in memory of Judi Buller’s mother, Pearl, as requested by the family.

Treasurer Report: Account Balances as of August 24, 2022

Unrestricted Accounts:

Checking Account	\$ 491.17
Money Market Account	\$ 5,835.05
Savings Account	<u>\$ 8,074.89</u>
Total Unrestricted Accounts:	\$ 14,401.11

Restricted Accounts:

Schools Account	\$ 5,218.28
Maggie’s Meals	<u>\$10,014.56</u>
Scholarships	\$14,957.36

Total Restricted Accounts =	\$30,190.20
Total in All Accounts =	\$44,591.31

Notes:

- All the luminary supplies have been purchased and paid for.
- \$3,537.20 was deposited into the Scholarship account (proceeds from directory sales ads).
- \$3,085.45 remains in the Maggie’s Meals account from the Comcast grant we received in 2019.
- We are expecting a \$250 refund from Sacred Heart Catholic Church for cancelling the Arts & Craft fair this November.
- The 2021 tax return is posted on our website

COMMITTEE REPORTS:

Activities:

- Joanne LaBeouf reported that the September meeting will be followed by Bingo presented by Shirley and Paul Orvosh. There will be prizes for winners.
- The October general meeting will be a dress-up Halloween meeting with prizes for the best dressed. After the meeting, there will be an informational presentation on Women’s Health Concerns/Issues featuring Dr. A. Martino a member of HCA Women’s Health in Orange Park on Kingsley.
- December Luncheon: Wednesday, December 14, at the Activity Center of Sacred Heart. Debbie Shvetzov and Anne Bastress graciously have volunteered to manage the food portion of the day. Seeking someone to manage the day’s activity. If interested, contact Joanne LaBeouf, alabeouf@comcast.net

Communications:

- Historian: Joanne LaBeouf retrieved four scrapbooks from the Historical Society per their request. A disposition/retention schedule is being proposed, with input from Mary Kendall (past Historian) and Marcia Blackwell (current Historian), with a goal to present the issue for Board discussion at an upcoming meeting. The biggest challenge is whether scrapbooks should be kept at all, as Cheryl Kennedy is digitizing them. The contents are redundant with the newsletters going back to 2005 on our website, and thank you cards, for example, are incorporated into meeting minutes when they are read aloud. After that decision is made, a decision needs to be made on what to do with the old scrapbooks that are currently being stored by Marcia. Look for further discussion points.
- Newsletter: Although the MPWC newsletter is temporarily suspended, Susan Mitchell is still in charge of providing news articles on the Women's Club for publication in *The Magnolia News*.
- Webmaster: Web site development is proceeding as planned. Focus now is on MPWC photos. The plan is to have sliding photos of our current charitable efforts and members on our home page. The other plan is to take historical photos and have them be available on the site in a different location.

Fundraising: Director position is open

- Luminaries: Supplies have been ordered. Sarah McWhorter is in the process of working with Susan Mitchell possibly to develop an online form for payment.

Grants:

Grant Director Nancy Nettuno accompanied Pam Brame to a meeting with Charles E. Bennett's principal to get an understanding of the schools needs as they relate to the balance of the Clay Electric Grant.

Membership: Marguerite Martin volunteered to be Membership Director.

- Membership Directories: Joanne LaBeouf delivered two directories with binders to two new members and send their interest request to the respective committees for follow up.
- Hospitality: Jaci Shields and Sandy Magyar are in the process of putting together all the materials for the bags. They plan on welcoming new residents delivering them most likely Labor Day weekend to welcome new residents.
- Helping Hands: Lorna Broughton reported no activity for the month.
- Sunshine: Lorna Broughton reported for Sharon Murphy. Since July 13, she sent out four Get Well cards, one Thinking of You Card, one sympathy card, and one flower bouquet. Will send flowers to another when she comes home from hospital, but don't yet know when.

Maggie's Meals: On August 18, Director Pam Brame, Grant Director Nancy Nettuno and Charles E. Bennett (CEB) Principal Sheree Cagle met to discuss the status of the program. The main issue was MPWC's participation in the Maggie Meals program to feed the children in need

at CEB. Principal Cagle expects she will need food for 85-100 for the school term. She is confident she can get CEB volunteer parents to assist on a weekly basis along with our own MPWC volunteers to fill the food bags and deliver to classrooms, usually on Fridays during the school year. An account of the children in need should be completed by the first week in September at the earliest. The portable building used to store the food and pack the bags will have a new AC and Heat unit installed for the coming year, which is great news. Look for an email from Pam around September 10.

Scholarship: The Scholarship committee has two new members: Marguerite Martin and Cheryle Newman. The committee will meet September 19 to get the process going for scholarships.

Schools:

- Charles E. Bennett: Liaison Pam Brame was asked if MPWC could help in providing school aprons for each teacher to use to have supplies on hand.
- Clay High: Mary Kendall has organized the JV team and coaches football dinner on September 15. Marsha Zupan, Mary Austin and Cissy Burdette will be assisting her. They will have a meeting next week to finalize plans.