

# **Magnolia Point Women's Club**

## **Minutes of the March 9<sup>th</sup>, 2022 General Meeting**

President Lorna Broughton called the meeting to order at 3:31PM in the Crystal Dining Room of the Magnolia Point Country Club. A quorum was present. A motion was made to accept the minutes from February 9, 2022, by Kim Belcher and seconded by Sharon Murphy. The motion passed unanimously.

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

**Pay the Pig** – All attendees were wearing name tags, so the pig went hungry!

**Welcome** Chief Guzman of the Green Cove Springs Police Department. Chief Guzman introduced himself to the membership and thanked MPWC for its participation in the Police Department's golf tournament, the proceeds of which go to support Trunk or Treat. Chief Guzman also gave information about a new app the community can access called SaferWatch.

**President-** Lorna Broughton- MPWC has received a \$1,000.00 donation from Sacred Heart Catholic Church to be used to support a worthwhile charity of our choice or to help the needy. It has been deposited in our general fund and a recommendation will be presented to the membership in April.

**Vice President-** Joanne LaBeouf- The slate of new officers for 2022-2023 is in place to be voted on at the April 13, 2022, meeting: President Joanne LaBeouf, Vice President Brenda Frey, Treasurer Linda Werring, Corresponding Secretary Lorna Broughton, Recording Secretary Sarah McWhorter. The new President with Board assistance and approval will select Committee Directors; Directors, President, and Vice President will then select Subcommittee Chairs. The Organizational Chart showing relationships among officers, committees, and subcommittees and which positions are still unfilled was presented to the membership.

**Treasurer's Report-** Susan Mitchell- No report.

**Corresponding Secretary-** Suzanne Foster- Job descriptions and guidelines for all committees and subcommittees have been updated for 2022. This process should continue annually. Job descriptions are on the website. Contact Lorna Broughton for more detailed Job Descriptions and Guidelines.

### **Committee Reports-**

**Communications-** Lorna Broughton for Sandy Waldrup

**Historian:** Lorna met with Cheryl Kennedy, Marcia Blackwell, and Mary Kendall about the Historian's project to scan/ digitize all the MPWC scrapbooks and to orient Marcia who is filling in for Dee Pratt as Historian.

**Directory:** A Directory Chair position has been added under Communications. The purpose of this new position is to maintain and update our membership database.

**GCS Schools-** Lorna Broughton for Kathie Cardon- All volunteers at CEB must have signed Covid waivers and completed background check forms. The Director of GCS schools needs to check with Clay Educational Foundation monthly to see if any needs in the county schools have arisen that we may be able to assist with.

**Grants-** Betty Alix- No Report.

**Maggie's Meals-** Pam Brame/Suzanne Foster- Maggie's Meals is now providing weekend food for 82 children. The balance of grant monies specifically allocated for Maggie's Meals is \$5,588.27 and will likely be completely used by the end of this school year. Whether Maggie's Meals continues in 2022-2023 will be revisited at that time.

**Activities-** Linda Werring- March Social Event- Lunch at Salsa's Mexican Restaurant on College Drive and Rte. 220 at 11:30 am, Monday, March 21. Afterwards, a visit to the Art exhibition at the Thrasher Horne Center is planned. The current exhibit on display is "Capturing the Moment" from the Orange Park Art Guild. There is no charge. The April general meeting program is a "thrift/consignment store" fashion show.

**Membership/ Hospitality-** Jola Greiner and Kim Belcher- Jola will be resigning as of 03/30/2022. Kim will finish up her term. They have:

- Organized a member appreciation mixer with wine tickets after today's meeting program.
- Organized a wine and cheese for new residents at Kim's house on March 26.
- Plan to complete all aprons and bags they now have but will not order more.

Susan Mitchell and Linda Werring will be collecting dues (\$30.00) beginning April 13, 2022.

**Sunshine:** Sharon Murphy- In the month of February, Sharon Murphy sent two sympathy, one get well, and three thinking-of-you cards/ notes, one flower arrangement, and a \$50.00 donation. Sunshine will share all activities that have occurred at each general meeting.

**Scholarships-** Joanne LeBeouf- As of 03/15/2022, 22 applications have been received.

### **Fundraising-**

**Arts & Crafts Fair-** Anne Bastress and Mary Kendall- The Fair Organization Committee met at Mary Kendall's home February 17<sup>th</sup>. The Magnolia Arts and Crafts Fair will take place May 2, 2022, at Sullivan Hall, Sacred Heart Catholic Church.

Co-Chair Mary Kendall is overseeing:

- Vendor Activities- Maintains current vendor list, collects applications and monies. Currently they have 25 vendors and have collected over \$850.00.
- Solicitation of raffle donations from local and corporate firms- Sarah McWhorter and Coral Nettuno. Sarah needs a few volunteers to go door to door solicitations for donations from local restaurants and businesses. Please sign up to help with this.
- Sound system for music and announcements- Cheryl Kennedy.
- Set up (Day before, May 1)- Marsha Zupan- taping floors and vendor booths, setting up tables etc. in Sullivan Hall May 1; Cheryle Newman- chalk off spaces for food trucks in the parking lot. More volunteers for this day are needed.

Co-Chair Anne Bastress is overseeing:

- Advertising- Susan Mitchell, Sandy Waldrup, Cheryl Kennedy- emails, flyers, Facebook, Next Door, Church Bulletins, street signs. Susan Hanline- Articles for Painting the Way and Magnolia.
- Volunteers needed (Day of, May 2)- runners to help vendors with food/ water, bathroom breaks; sellers of raffle tickets; clean up and take down crews- Debbie Shvetzov. Sign up sheet was passed around.

- Morning of May 2- Barbara Szymanski, Thresa Oliverio- serve coffee/ pastries to vendors during morning of set up.
- Donations for baskets and auction items- there are three drop off sites for donations- Linda Thill, 1846 Quaker Ridge; Sarah McWhorter, 3745 Constancia; Jaci Shields, 3529 Shinnecock.
- Basket making, raffle, and silent auction items- Susan Hanline, Shirley Orvosh. On the day of the Fair, Susan will also oversee the tables, verify winners, and award prizes.

**Directory Ads-** So far, we have heard from 40 of our 58 advertisers and have collected \$2,620.00. The deadline for ads has been extended to April 1, 2022.

### **New Business-**

Lorna Broughton-

- The Bylaws Committee (Lorna Broughton, Joanne LaBeouf, Susan Mitchell, Suzanne Foster, and Sandy Waldrup) met February 18<sup>th</sup> to consider alterations in nomenclature, verbiage, composition, and duties of the Board of Directors so as to be consistent with the “New System” of organization of the Board. The changes were approved at the February 2, 2022, Board meeting. The suggested changes were then emailed to all members for their perusal. A motion was made by Linda Thill to approve all changes therein and seconded by Jola Greiner. The motion passed unanimously. Our Bylaws should be reviewed annually. The last alterations were in 2016.
- The board unanimously approved \$150.00 to sponsor a hole for the GCS Police Department’s golf tournament here in April. The proceeds of the tournament go to support the police departments annual Trunk or Treat event. A sign will be placed on the hole our club is sponsoring.

Joanne LaBeouf - We will begin a “Meet Your Director/ Chair Moment” at the start of each general meeting. A current Director/ Chair will be asked to inform the membership of her job and what it entails. Purpose: to educate the membership on all the multi-levels of services MPWC does and to encourage more members to become involved as volunteers.

**Raffle-** Norma Chao- Two tickets to the OPCT production of *Brighton Beach Memoirs* April 1 – April 10 were raffled off. The winner, Joanne LaBeouf, had her choice of production day and seating.

**Today’s Program-** A Nod to the Movie Oscars!

As there was no further business, the meeting adjourned: 3:45PM.

Respectfully submitted

*Brenda Frey*

Recording Secretary

**Magnolia Point Women's Club**  
**Attendance at 3 109 122 Meeting**

Please Sign In

1	Susan Mitchell	26	Barbara Coker
2	Lona Broughton	27	Debbie Shvetzov
3	Jeanne Labrecq	28	Lana Purria
4	Marlene Jacobs	29	<del>Barbara</del>
5	Judith Sessions	30	JOLA GRENER
6	Marcia Blackwell	30	Phyllis Skarke
7	Theresa Oliverio	32	Shirley Orvosh
8	BARBARA ADAMS	33	Elaine Burman
9	Linda Weying	34	
10	Shuanne Foster	35	
11	Loni Belcher	36	
12	Donna Habing	37	
13	Linda Hill	38	
14	Marguerite Martin	39	
15	Anne Bustress	40	
16	Jean Kurth	41	
17	Pam Brame	42	
18	Barbara Phelps	43	
19	Louie Miller	44	
20	Baron Murphy	45	
21	Dakina Nialay	46	
22	Nancy Rodall	47	
23	Mary Austin	48	
24	Hanna Chao	49	
25	Jacqueline Hilde	50	