

Magnolia Point Women's Club

Minutes of the April 13, 2022, General Meeting

President Lorna Broughton called the meeting to order at 3:32 PM in the Crystal Dining Room of the Magnolia Point Country Club. A quorum was present. A motion was made by Pam Brame to accept the minutes from March 9 and seconded by Debbie Shvetzov. The motion passed unanimously.

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

Pay the Pig- a few members without name tags contributed to the Pig.

Welcome- President Lorna Broughton welcomed members and introduced new member Pam Rogers.

President- Lorna Broughton- There is now a suggestion box in lobby of the club. We will have ballot votes for sensitive subjects. A motion was made by Thresa Oliverio to give the \$1,000.00 gift from Sacred Heart Catholic Church to the Sacred Heart Outreach Program. The motion was seconded by Barbara Adams and passed unanimously.

Vice President- Joanne LaBeouf- There are still many unfilled Director and Chair positions for 2022-2023. The slate of officers was presented for a vote. There were no nominations from the floor. A motion was made by Sandy Magyar to accept the slate as presented and seconded by Mary Kendall. The vote was conducted by secret ballot and the motion passed unanimously. The Executive Officers for 2022-2023 are: Joanne LaBeouf, President; Brenda Frey, Vice President; Linda Werring, Treasurer; Lorna Broughton Corresponding Secretary; Sarah McWhorter, Recording Secretary.

Treasurer's Report- Susan Mitchell- At the Grand Opening of the Winn Dixie beverage store Mike Finick, the Winn Dixie Store Manager, presented MPWC with \$500.00 worth of gift certificates. Another \$500.00 was awarded to MPWC by the Winn Dixie Corporation. Two of these gift certificates were given away in a drawing during the meeting - \$50.00 won by Eloise Burman and \$25.00 won by Barbara Syzmanski.

Committee Reports-

Communications - Lorna Broughton for Sandy Waldrup- Barbara Barclay is the new Directory Database Chair.

GCS Schools- Lorna Broughton- GCS Schools still needs a Director. MPWC received a thank you letter from the GCS Junior High Color Guard for our \$2,000.00 gift. Barbara Syzmanski submitted a letter and 11 tickets from GCS Junior High Drama Department thanking MPWC for our \$300.00 gift. The tickets were given away in a drawing to Marlene Jacobs, Eloise Burman, Jola Greiner, Barbara Adams, and Pat Jolly.

Maggie's Meals- Pam Brame/ Suzanne Foster- A Director for Maggie's Meals is needed. Maggie's Meals is now providing week-end food for 85 children.

Activities- Linda Werring- A Director for Activities is still needed. Upcoming for May will be our Installation of New Officers Luncheon.

Membership/ Hospitality- Kim Belcher- A Membership Director and Hospitality Chair are still needed. Susan Mitchell and Linda Werring will be collecting dues (\$30.00) from April 13-May 31. Members may drop dues off at their homes: Linda Werring, 3655 Shinnecock; Susan Mitchell, 1731 Colonial. A brief report was provided for the March 26 Wine and Cheese gathering.

Sunshine- Sharon Murphy- Sharon Murphy reported on cards, flowers, and donations sent in March.

Helping Hands-Lorna Broughton for Sarah Forbess- Sarah Forbess is stepping down from Helping Hands. Kim Belcher has volunteered to be the new Helping Hands Chair.

Scholarships- Joanne LaBeouf- The Scholarship Director position needs to be filled. The Scholarship Committee has 21 applications for review. Individual committee results will be completed by April 15 and winners decided at the April 25 committee meeting. The 2022 winners will be present and introduced preceding our June 8 meeting.

Fundraising-

Arts and Crafts Fair- Anne Bastress and Mary Kendall- The Magnolia Arts and Crafts Fair will be held Monday, May 2, at Sullivan Hall at Sacred Heart Church. Clay High students have been invited to volunteer at the Fair to earn service hours. Drop-off items for raffle baskets at the following homes: Linda Thill, 1846 Quaker Ridge; Sarah McWhorter, 3745 Constancia; Jaci Shields, 3529 Shinnecock.

Directory Ads- Lorna Broughton- Fifty out of 58 advertisers have responded, and we have collected \$3,280.00 to date. The deadline has been extended to April 15.

New Business- Lorna Broughton and Joanne LaBeouf - Some new projects are in the works. MPWC will collect old eyeglasses at the May meeting for Lions Club. Marlene Jacobs has volunteered to lead the project. Members can bring old eyeglasses to the May 9 meeting or drop them off at 1510 Stonebriar Rd. MPWC will look at reimplementing some other projects such as collecting pet supplies for local animal shelters and clean, crushed aluminum cans for the Boy Scouts. Volunteers are needed to lead these projects.

Joanne LaBeouf presented a PowerPoint of the results of our first survey on member engagement. The presentation highlighted the response percentages and analysis. The main result is that MPWC will continue as a 501(c)(3) non-profit charitable organization. A second survey focusing on Activities will follow.

Today's Program- MPWC's Activities Committee presented a Thrift and Consignment Fashion Show. Models were the committee members. The activity was well received by attendees.

As there was no further business, the meeting was adjourned at 4:34 PM,

Respectfully submitted

Brenda Frey, Recording Secretary