

Magnolia Point Women's Club
Minutes of the January 8, 2020 General Meeting
Magnolia Point Golf & Country Club

President Pam Brame opened the meeting with a welcome and request for motion to accept the minutes from November 13, 2019. Nancy Zavislak moved to accept the minutes, seconded by Jola Greiner and passed.

Sandy Waldrup introduced two new members: Melanie Morse and Melanie Dean.

FUNDRAISING: Susan Mitchell reported for Shirley Orvosh that we received a \$75 check from Island Theater for our charity night event. Also, Mary Kendall raised \$270 with her Facebook birthday donations.

SOCIAL: Jola Greiner announced a day trip to St. Augustine Wild Reserve is planned for January 29th at 10:00am. Tickets are \$20 each. There is no maximum for attendees and spouses/guests are welcome. Debbie Shvetzov, the incoming chair, asked for volunteers for the social committee.

BOUTIQUE: Chairman Jola Greiner reported a profit of \$9,696.99.

CEB: Kathie Cardon reported the charity drive brought in over \$8,000 and we had 41 shoppers for 77 kids for Christmas gifts. Next on the agenda is possibly equipment for the new science lab.

PROGRAMS: Sandy Waldrup has arranged for Vishi Garig to speak in February to discuss the Civil War battle at Lake Asbury. March will be a speaker on Alzheimer's Disease and in April, Sandra Royal will speak about the CalaVida Arts Festival regarding the date change and events planned.

GRANTS: Nancy Nettuno reported she is working on our application for Celebrate Clay due in February.

PUBLIC RELATIONS: Nancy Zavislak has submitted articles and photos to local newspapers plus The Times Union regarding our events.

NEW BUSINESS: President Pam Brame introduced her new Vice President, Norma Chao, who spoke about the importance of members being active and participating in an office or committee. Norma was appointed by the Board after Susan Hanline resigned.

As all items on the agenda were completed, Pam Brame adjourned the meeting at 3:50pm.

After a short break, Sandy Waldrup introduced our guest speaker, Kim Bruce. Kim was a Secret Service Agent and relayed many stories of her career, which came to a halt when she was injured, not on duty, but at her home. Recovery was over two years, and after a time of light duty, she retired. Her humor and pleasant personality kept us thoroughly entertained.

Respectfully submitted,

Marlene Jacobs
Recording Secretary

Magnolia Point Women's Club
Attendance at 01 / 08 / 2020 Meeting

Please Sign In

1	Susan Mitchell	26	
2	Pam Brame	27	
3	Marlene Jacobs	28	
4	Nancy Nettuno	29	
5	Susan Hartline	30	
6	NORMA CHAO	30	
7	Lorna Broughton	32	
8	Sandy Wilkney	33	
9	Margaret Morse	34	
10	Joanie Braatz	35	
11	Melanie Dear	36	
12	Rosaye Hale	37	
13	Johanne Montzke	38	
14	Marty Essex	39	
15	Kathie Cardon	40	
16	Jean Kurth	41	
17	Reguelin Shields	42	
18	Ann Morse	43	
19	Glenda Harder	44	
20	MARIE CORBY	45	
21	Kathie Cornell	46	
22	Nancy Zavislak	47	
23		48	
24		49	
25		50	

Magnolia Point Women's Club
Attendance at 01/08/2020 Meeting

Please Sign In

1	Dee Butler	26	<i>Joanna Nelson</i>
2	Betty Grand	27	
3	Debbie Spurrer	28	
4	Debbie Shvetsov	29	
5	Michaela Pridie	30	
6	Gail Gilman	30	
7	Anna Weidner	32	
8	Diane Lang	33	
9	Sharon Murphy	34	
10	PATRICIA NISLEY	35	
11	Jola GREENE	36	
12	Sharon Spratt	37	
13	Wesela Heed	38	
14	Betty Allip	39	
15	Bob Smith	40	
16	Terri Mast	41	
17	Shee Pratt	42	
18	Marguerite Martin	43	
19	BARBARA ADAMS	44	
20	Christa King	45	
21	Susan P. Duns	46	
22	Barbara Szymanski	47	
23	Kathy Fiddle	48	
24	Barbara Marion	49	
25	Linda Manning	50	

Magnolia Point Women's Club
Minutes of the February 13, 2020 General Meeting
Magnolia Point Golf & Country Club

Vice President Norma Chao opened the meeting at 3:30pm, welcoming members and requesting a motion to accept minutes from January 8, 2020. Jola Greiner made the motion, second by Kathie Cardon and all approved.

Marguerite Martin introduced new members: Cheryl Kennedy, Linda Thill, Anne Bastress and Barbara Coker. Each gave a short bio and members gave a huge welcome.

GRANTS: Susan Mitchell reported for Nancy Nettuno that we received \$1,000 grant from Wawa for Maggies Meals. Nancy and Betty Alix submitted an impressive application for Celebrate Clay. A private donation of \$200 was received as a result of Kim Belcher's interview with Action News. The Board approved a revised budget by deleting the \$1,000 donation designated for the senior center and replaced it with a donation to the \$1,500 to RITA Foundation (Research Is The Answer) that will benefit local cancer research.

SOCIAL: Jola Greiner announced a social mixer after the March meeting and a Member Appreciation Family Picnic in Spring Park on Sunday, April 19 from 4pm to 6pm.

PROGRAMS: Sandy Waldrup announced Steve Waterhouse from SE Alzheimer Association will be our March speaker. Sandra Royal will be our speaker in April, with the new plan for the CalaVida Arts Festival in Green Cove Springs. May will be the installation of new officers.

BOUTIQUE: Jola Greiner reminded members of the need for a chairperson for this event. Monica Harmon will handle the vendor invitations.

SUNSHINE: Patricia Nisley reported she delivered flowers to Alene Ross at Pruitt Rehab.

Kans4K9s: Carrie Cardascia announced our recycled aluminum cans raised \$882.69 in 2019 and was matched by a private donor. She reviewed the process for the dog training.

NEW BUSINESS: Dee Pratt reminded members that children's books are always needed at our local library. Memberships to Friends of the Library are also welcomed. Linda Werring and Patricia Nisley announced they are forming a new book club. Marlene Jacobs won the free raffle for OPCT tickets to "Company".

Sandy Waldrup introduced our guest speaker Vishi Garig, the Archives Specialist at the Clay County Archives. Her topic was the Battle of Halsey Plantation at Lake Asbury. This battle resulted in Union Troops being stationed at Magnolia. Vishi guided us with pictures and stories of that time period. Her research even included DNA testing of soldiers/commanders for more complete accuracy.

As there was no further business, Vice President Norma Chao adjourned the meeting at 4:45pm

Respectfully submitted,

Marlene Jacobs
Recording Secretary

Feb. 12, 2020

Attenda

1. Marcia Blackwell
2. Elsie Burman
3. Susan Snow
4. Sandy Coxhob
5. Jean Costa
6. Dee Pitt
7. Marquente Martin
8. Joann Heela
9. Jan Kurth
10. Anne Corby
11. Jan Morse
12. Jacqueline Shula

13. Harska Papan
14. Linda Harden
15. Kathie Carnee
16. Linda Waring
17. Debra R. Jones

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Martene Jacobs

Sandy Wilby

Brida Puffill

Megann More

Lana S. Broughton

JOLAGREINER

Carrie Cardascia

Debbie Spurrier

Susana Bentley

Cheryl Kennedy

Linda Thill

Anne Bastress

Rosa Reed

Susan Mitchell

Kathie Carson

Joann Montzka

Jan Helman

Barbara Coker

Hanna Chao

Feb. 12, 2020

Attenda

1. Marcia Blackwell
2. Elsie Burman
3. Susan Snow
4. Sandy Coxhob
5. Jean Costa
6. Dee Pitt
7. Marquente Mouton
8. Joann Heela
9. Jan Kurth
10. GAIL CORBY
11. Jan Morse
12. Jacqueline Shula

13. Harska Papan
14. Linda Harden
15. Kathie Carnee
16. Linda Waring
17. Debra R. Wesley

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Martene Jacobs

Sandy Wilkins

Brida Puffill

Megann More

Lana S. Broughton

JOLAGREINER

Carrie Cardascia

Debbie Spurrier

Susana Bentley

Cheryl Kennedy

Linda Thill

Anne Bastress

Rosa Reed

Susan Mitchell

Kathie Carson

Joann Montzka

Jan Helman

Barbara Coker

Hanna Chao

Magnolia Point Women's Club
Minutes of the March 11, 2020 General Meeting
Magnolia Point Golf & Country Club

President Pam Brame opened the meeting at 3:30pm, welcoming all members and guests and a request for acceptance of minutes from February 8, 2020 . Debbie Shvetzov made the motion, with a second by Kim Belcher and it was approved.

Guests today were Kim Bartch and Margaret Acheson. Membership chair Marguerite Martin greeted them and gave each a membership application.

FUNDRAISING: Shirley Orvosh spoke briefly of a possible Roaring 20's or Dress-Up night at the Elks in the Fall.

MAGGIE'S MEALS: Kim Belcher reported we packed for 143 students this past week and she is purchasing food for the remainder of the school year.

SOCIAL: Kim Belcher announced the family picnic will be at Spring Park on Sunday, April 19 from 4pm to 6pm. Hot dogs and burgers will be provided and members will bring a dish to share.

CEB: Vice President Norma Chao announced our next charity drive recipients will probably include all schools in Green Cove Springs. The recipients of the donations will include CEB, the junior and senior high schools and Bannerman. The high school plans to have a "clothes closet" for students and requested we save our gently used items for this new feature.

NEW BUSINESS: Sandy Waldrup presented a flag from the RITA fundraiser that was held at the Magnolia Point. Member Grace Barber embroidered our club initials on the pink flag to be displayed at next year's event. Member Joanne Montzka won the 50/50 raffle at the dinner and our MPWC team of Sandy Waldrup, Shirley Orvosh, Joanne Montzka and Cheryle Newman won 2nd Place Net.

With the agenda complete, President Pam Brame adjourned the meeting at 3:47pm.

Program chair Sandy Waldrup introduced Steve Waterhouse from the Central and North Florida Alzheimer's Association. He began with his own personal story of the discovery of the diagnosis of his wife with this disease and how their lives changed. They both retired and Steve became knowledgeable in every aspect of the disease including attending many conferences in the state and our country. The statistics he reported were shocking to our members. He gave very important information, while entertaining us with humor. Sandy presented Steve with a donation for the Alzheimer's Association.

Following the speaker, members were invited to a complimentary wine, beer or soft drink and a beautiful display of appetizers. They also enjoyed looking at our scrapbooks.

Respectfully submitted,
Marlene Jacobs
Recording Secretary

Magnolia Point Women's Club
Attendance at 3/11/2020 Meeting

Please Sign In

1	<i>Anna Chio</i>	26	<i>Pam Brame</i>
2	<i>SUSAN Mitchell</i>	27	<i>Kathy Cardon</i>
3	<i>Barbara Coker</i>	28	<i>Nelle Strofer</i>
4	<i>Kim Bada</i>	29	
5	<i>Marlene Jacobs</i>	30	
6	<i>Sandy Waldrop</i>	30	
7	<i>Nancy Nettuno</i>	32	
8	<i>Susana Bentley</i>	33	
9	<i>Lee Butler</i>	34	
10	<i>Debbie Spurrier</i>	35	
11	<i>Thelma Morse</i>	36	
12	<i>Debbie Shvetzov</i>	37	
13	<i>Lail Hulman</i>	38	
14	<i>Dala Greiner</i>	39	
15	<i>Kyrie Belcher</i>	40	
16	<i>Susan Harline</i>	41	
17	<i>Jenny Hartwig</i>	42	
18	<i>Ginny Walden</i>	43	
19	<i>Patricia Nisky</i>	44	
20	<i>Sharon Murphy</i>	45	
21	<i>Jean Kuehl</i>	46	
22	<i>Shirley Orvosh</i>	47	
23	<i>Monica Harmon</i>	48	
24	<i>Phyllis Skarbrenk</i>	49	
25		50	

Magnolia Point Women's Club
Attendance at 3/11/2020 Meeting

Please Sign In

1	Sanne Montzka	26	
2	Carol Jones	27	
3	Sharon Spratt	28	
4	Dore Dore	29	
5	Lynula Huedt	30	
6	Dorothy Wood	30	
7	Miki Perfidio	32	
8	Margaret Acherson	33	
9	Judi Baller	34	
10	Linda Hill	35	
11	Anne Bastress	36	
12	Mesa Oliverio	37	
13	Kathryn Kesseth	38	
14	Jodie Braatz	39	
15	Sandy Eastman	40	
16	Gleer Fern	41	
17	Marguerite Martin	42	
18	Pet Jolly	43	
19	Eloise BURMAN	44	
20	Cheryle Newman	45	
21	Sandy Waldrop	46	
22		47	
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April & May 2020

No Minutes – Meetings Cancelled
Due to COVID

**Magnolia Point Women's Club
General Meeting 6/10/20
Magnolia Point Golf & Country Club**

President Norma Chao called the meeting to order at 3:35pm in the Crystal dining room. She introduced guests: Judy Putman and Melody Johnson. With everyone in staggered seating, Norma thanked Pam Brame for the great leadership and support. She then introduced the new board.

Those in attendance: See attached list.

Kim Belcher moved to accept the minutes from the March 11, 2020 meeting. Susan Mitchell seconded the motion and it carried.

Treasurer's Report: See attached report. Susan Mitchell also reported that a donation of \$695.00 was received from Grace Barber, proceeds from the masks that she made.

Communications : Chairman Barbara Barclay will handle the email portion of communications. Please let her know if you don't receive mails from the club.

GCS Schools : Chairwomen Kathie Cardon was absent, so Norma Chao gave the report. A discussion followed of the wants and needs of all schools and where the money can best be used.

Maggie's Meals: Patty Bransford spoke about where the food comes from and how it is distributed. It was reported that we feed between 175 and 180 children. There are 13 teams consisting of 4-5 people each. Patty encouraged members to volunteer.

Activities: Linda Werring gave a report for Debbie Shvetzov. The social and program committees are now combined. The committee had their first meeting and found the common denominator is to include all members and have fun. They have some interesting things in the planning for future meetings.

Membership: Marguerite Martin stated member dues are now past due. She also reported that Jane Corby will go out to meet the new neighbors.

Scholarship: Nancy Mills, outgoing chair, announced the scholarship recipients for this year. See attached report. Patrice Johnson will take over as new chairwomen.

Sunshine: Patricia Nisley explained what her committee's job was. She also touched on Helping Hands. She reported that there are about 100 women in the community that volunteer to help.

Kans for K9's: Carrie Cardascia reported that now we are only collecting aluminum beverage cans.

Old Business: None

New Business: Pam Brame introduced Brenda Frey. Brenda has volunteered to shadow Grace Barber with the Luminaries.

Susan Mitchell reported that the new directories are ready. They will be delivered this Sunday to paid members only.

Quigley House: Susan reported that their big fundraiser had to be cancelled due to Covid-19, which has put them in a financial bind. They do have raffle tickets for sale at \$100.00 each, however, if all of them sell, it will still leave them with a shortfall. On the recommendation of the Board, Susan Mitchell moved to make a \$1000.00 donation to Quigley House. Cheryle Newman asked for a discussion to raise the amount to \$1,500.00. Marlene Jacobs made a motion to amend the motion to 1,500.00. Before all was said and done, Kim Belcher amended the motion again to raise the donation to \$2000.00. The motion was made by Kim Belcher to donate \$2,000.00 to Quigley House. The motion was seconded by Lorna Broughton and all were in favor.

Nancy Nettuno reported that we received a check for \$500.00 for Lorna Boughton and Nancy Zavislak's attendance to the Reinhold Foundation class on grant writing. This money will be put into the reserves for future use for children. We are also waiting for Celebrate Clay's decision on the winners in this year's charity competition.

Susan Mitchell called the number for the raffle for "Singing In The Rain" tickets at the OPCT. Nancy Nettuno was the lucky winner.

Susan also introduced Phyllis Skarbrevik, who collects the brown paper bags. Bags can be deposited on the exit side of the gatehouse and they will be donated to Waste Not, Want Not. They are used to distribute rescued food.

Norma called for a motion to adjourn the meeting. It was seconded by Patty Bransford. The meeting adjourned at 4:52pm.

Respectfully submitted,

Gail Gilrain

Recording Secretary

**Magnolia Point Women's Club
Cash on Hand
As of April 30, 2020 - End of Fiscal Year**

Checking Account	\$ 538.29	
Money Market Account	8,093.12	
Total Cash Available		\$ 8,631.41
Reserve Account (Savings)		7,556.80
Restricted Accounts:		
CEB Checking Account	\$ 13,396.96	
Maggie's Meals	20,822.23	
Scholarships	<u>22,684.39</u>	
Total Restricted Funds		<u>56,903.58</u>
Total Funds as of April 30, 2020		\$ 73,091.79

**Magnolia Point Women's Club
Cash on Hand
As of May 31, 2020**

Checking Account	\$ 1,753.29	
Money Market Account	8,093.12	
Total Cash Available		\$ 9,846.41
Reserve Account (Savings)		7,557.44
Restricted Accounts:		
CEB Checking Account	\$ 13,398.09	
Maggie's Meals	20,822.23	
Scholarships	<u>23,485.86</u>	
Total Restricted Funds		<u>57,706.18</u>
Total Funds as of May 31, 2020		\$ 75,110.03

Scholarship Committee Board Report

6/3/2020

The Committee met on May 30th to finalize the 2020 Scholarship Awards. Eight applications were received and seven were considered, with one application rejected as a late submission. The selection was made using the standard scoring matrix against the four elements: financial need; academic performance; activities; and essay. The recipients were:

Megan Ferer – USF in Environmental Science and Policy - \$4,000

Priscilla Hall – FSU Nurse anesthetist - \$3,000

Aliya Sarman – University of South Carolina at Salkehatchie currently undecided - \$2,000

Emily Register – Abraham Baldwin Agricultural College – pediatric nursing - \$1,000

The Committee improved the process this year with an online submission and a revised essay question with a corresponding scoring rubric. Additionally all documents (going back 5-years) have been digitized eliminating the large box of papers the Chair was required to keep and maintain. All records are stored on a thumb drive with a back-up thumb drive.

Committee Members:

Norma Chao
Marcia Blackwell
Kathy Friddle
Patrice Johnson
Joanne LaBeouf
Sara Spurrier

Respectfully submitted:

Nancy Mills, Chair

Magnolia Point Women's Club

Attendance at 6/10/20 Meetin

Magnolia Point Women's

Attendance at 6/10/20

Please Sign In

Please Sign In

1	Brenda Frey
2	JAN MORSE
3	Jean Kurth
4	Sharon Spratt
5	Ursula Huedt
6	Phyllis Skarbnik
7	Kim Belcher
8	Debra Naylor
9	Besa Reed
10	Cheryle Newma
11	Kathy Bach
12	Debra Gilman
13	Susan Mitchree
14	Nancy Meethys
15	Petron Blangford
16	Karina Chas
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1	Cheryl Kennedy	26
2	Melody Johnson	27
3	Melanie Morse	28
4	Betty Holmes	29
5	Kelly Sapp	30
6	Nancy Mills	30
7	Ann Pratt	32
8	Cheryl Humphrey	33
9	Shirley Orvosh	34
10	Marlene Jacob	35
11	Brenda Harder	36
12	Berbara Adams	37
13	Elaine Burman	38
14	Pat Gally	39
15	Freda Oliverio	40
16	Linda Werning	41
17	Lana Broughton	42
18	Berbara Barclay	43
19	Marquitta Martin	44
20		45
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22		47
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25		50

Magnolia Point Women's Club
July 8, 2020 General Meeting
Magnolia Point Golf & Country Club

President Norma Chao called the meeting to order at 3:32 PM. in the Crystal Dining Room. She presented Pam Brame, past president, with a gift of a crystal vase, for her dedicated service. Norma then introduced Patrice Johnson as the new chairwoman of the Scholarship Committee. Patrice announced the winners of this year's scholarships as follows:

Megan Ferer - \$4,000.00
Priscilla Hall - \$3,000.00
Aliya Sarman - \$2,000.00
Emily Register -\$1,000.00

Norma called for a motion to accept the minutes of the June 10th meeting. Nancy Nettuno made the motion to accept the minutes and was seconded by Lorna Broughton. All in favor and the motion carried.

Treasurer's Report: See attached.

GCS Schools: Norma reported the school clothing drive is on hold due to COVID-19 and asked for members to continue saving items for the future collection.

Sandy Hricik spoke about the football dinner for this year. It is not known at this time if we will be serving the Varsity or JV team. We should know by the end of this month. The cost of the dinner should run about \$200.00 to feed the players and staff.

Norma asked for a volunteer to be the liaison to Clay High School. Please email her if you are interested.

Grants: Nancy Nettuno reported that she and Betty Alix accepted the \$1,000.00 Celebrate Clay Award from the Reinhold Foundation for our charitable work. This money will be used for a charitable purpose.

Maggie's Meals: Patty Bransford reported that we will continue with Maggie's Meals this year once the school year gets started. Team leaders from last year will be contacted to see if they want to continue and an email will go out looking for members to join a team this year.

Member Activities: Debbie Shvetzov reported that the committee has met and has some great ideas, however, things are on hold for now until COVID-19 numbers decrease. She also asked for additional ideas from members.

Membership: Marguerite Martin reported we have 250 members, but 40 have not yet paid dues.

Boutique: Pam Brame reported that Mary Kendall is surveying last year's vendors about having a boutique this year. Anne Bastress said that Sullivan Hall is available any day of the week of November 9th. There is the possibility of canceling the boutique this year due to COVID-19.

Paper Bag Collection: Phyllis Skarbrevik reported that she delivered brown paper bags to Waste Not, Want Not and they were very grateful for the number of bags collected. Phyllis

suggested asking for paper rather than plastic when you shop. Bags may be dropped off on the exit side of the gatehouse.

Outreach: Lorna Broughton reported that we are now collecting toiletries for CEB. They can also use Clorox wipes and hand sanitizers.

Scrapbooks: Norma talked about digitizing them. We are looking for senior members of the club to help identify people and things that are important to keep. Cheryl Kennedy offered her services to help condense the books.

New Business: The country club has asked us to assist them with some of its events. As they will not be doing the RITA this year, we were asked to suggest charitable causes. We were also asked to help with the Halloween and Labor Day events.

Guest Speaker: Dr. Sheree Cagle, Principal of CEB, was a dynamic speaker and had much enthusiasm for the growth of the school. She spoke on the status of the school and the future possibilities. She has created a different atmosphere for the children, including better discipline and changing the rooms themselves. She explained the new Cambridge Program and how it will involve how the children will learn.

Dr. Cagle would love to have members volunteer as mentors for the students. Laura Smith at CEB is in charge of the mentoring program.

Norma called for a motion to adjourn the meeting. Pam Brame moved to adjourn the meeting with a second by Susan Mitchell. The meeting adjourned at 5:25 PM.

Respectfully Submitted,

Gail Gilrain

Recording Secretary

Magnolia Point Women's Club
 Attendance at 7 / 08 / 20 Meeting

Please Sign In

General Meeting 7 / 08 / 20

Please Sign In

1	Gail Gilrain
2	Susan Mitchell
3	Patricia Bradford
4	Tom Blaine
5	Nancy Nettuno
6	Linda Hill
7	Anne R. Basten
8	Resa Reed
9	Joanne Montzka
10	Nancy Hale
11	Dee Pratt
12	meagan Morse
13	Cheryl Kennedy
14	Lorna Broughton
15	Cinda Proffitt
16	Melody Johnson
17	Debbie Shinton
18	Sandy & Ricin
19	Phyllis Skarberik
20	Cady Pouchel
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1.	Kathie Cardon	26.
2.	Pat Jolly	27.
3.	Theresa Ouellet	28.
4.	Elise Burman	29.
5.	Shirley Orvosh	30.
6.	Kathy Matters	31.
7.	Barbara Barclay	32.
8.	ursula Huedt	33.
9.	Monica Harmon	34.
10.	Marquette Martin	35.
11.	Jean Kurth	36.
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MPWC
Balance Sheet
As of June 30, 2020

	<u>Jun 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
10-Checking	104.58
20-Money Market	11,253.29
30-Savings-Reserve	8,058.09
40-CEB Chk (Restricted)	13,399.19
50-MMeals MM (Restricted)	20,833.18
60-Scholarships (Restricted)	13,489.75
Total Checking/Savings	<u>67,138.08</u>
Total Current Assets	67,138.08
Other Assets	
Deferred Revenue	90.00
Total Other Assets	<u>90.00</u>
TOTAL ASSETS	<u><u>67,228.08</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	3,115.15
Retained Earnings	70,156.64
Net Income	-6,043.71
Total Equity	<u>67,228.08</u>
TOTAL LIABILITIES & EQUITY	<u><u>67,228.08</u></u>

2020-21 MPWC Approved Budget

Income:

Advertising Income	300
Classified Ads	300
Directory Ads***	0
Meeting Ads	0
Donations-Cash	0
Grants	1,500
Interest	200
Member Dues	6,300
Fund Raising: Net Income	5,100
Fund Raising: Boutique (Net)	4,000
Fund Raising: Luminary Sales (Net)***	0
Misc. Income (badge fines, etc.)	0
Total Income	17,400

Expenses:

Charitable Giving:	8,200
Charity (Emergency Fund)	500
GCS Jr/Clay Sr High/Banner	3,000
Hospice-Memorials	0
Memorial Donations	0
Misc. Donations	0
GCS Police - Trunk or Treat	200
Orange Park Community Theatre	250
MPGCC Charity Event	2,000
Quigley House	2,000
The Island Theater	100
Waste Not, Want Not	150
Communications-Email Service	400
Computer Software	250
Fund Raising Exp: CEB	650
Insurance	650
Legal Expense (State of FL)	136
Member Benefits	3,850
Hospitality	250
Program/Speakers	200
Social	3,000
Sunshine	400
Membership Exp.	100
Misc. Expense	49
Office Expense	700
Outreach Exp	200
Postage	120
Printing:	1,400
Directory	1,300
Misc.	100
Professional Services	350
Scholarship Exp.	100
Subscriptions/Memberships	160
Website Expense	85
Total Expenses	17,400
NET PROFIT	0

*** Net Proceeds to Fund Scholarships

2020-21 MPWC Approved Budget

Approved by the Board of Directors on July 1, 2020.

The budget was prepared and approved by the Finance Committee.

Our fiscal year started on May 1, 2020 and ends next April 30th.

Below is the recap of our cash on hand as of the end of our last fiscal year.

Bank Account Balances as of April 30, 2020

Cash In Bank Accounts:

Checking-Regular	538
Money Market-Regular	8,093
Savings - Reserve Account	7,557

Balance - Cash Available **16,188**

Restricted Bank Accounts

CEB Checking	13,397
Maggie's Meals	20,822
Scholarships	22,684

Total Restricted Accounts **56,904**

Total Cash/Savings **\$ 73,092**

August 2020

No Minute – Meeting Cancelled
Due to COVID

Magnolia Point Women's Club
September 9, 2020 General Meeting
Magnolia Point Golf and Country Club

President Norma Chao called the meeting to order at 3:35 PM in the Crystal Dining Room. She called for a motion to accept the minutes of the July meeting. (August was cancelled). Barbara Adams made the motion to accept the minutes. It was seconded by Sharon Murphy and the motion carried.

Treasurer's Report: Susan Mitchell will email the report.

Communications: No report. At this time, Norma announced that we are looking for a new chairperson as Barbara Barclay has resigned.

Historian: Dee Pratt reported that an Ad Hoc Scrapbook Committee has been formed. They will be meeting next month.

Schools: Norma gave the report for Kathie Cardon. She reported that Bannerman requested snacks and Clay High School needed toiletries in regular size bottles. Norma also spoke about the survey from the membership about the \$6,200 donation to CEB to help finance supplies to the Cambridge Program. She also said that there is no access to any of the schools for the next 9 weeks after which things will be reevaluated for Covid-19. Norma reported that the Garden Club completed the work in the front of CEB.

Grants: No Report

Activities: Debbie Shvetzov reported that we will be having a scavenger hunt for all ladies to enjoy. She turned over the explanation to Linda Werring to inform the ladies how this all will work. Members have until Sept 22nd to complete their packet, at which time we will enjoy a social around the fire pit with light hors d'oeuvres to announce the winners.

Norma welcomed 2 new members: Charlene Jenkins and Betty Abbate.

Membership: Marguerite Martin reported that we have 240 members.

Sunshine: Marguerite Martin also reported that a fruit basket was sent to Gwen Alter. Also, Pam Brame had knee surgery yesterday and is doing well.

Scholarship: Patrice Johnson resigned and we are looking for a new chairperson.

Ways and Means: Anne Bastress reported that there will be no boutique in November. Mary Kendall reported that there is still interest from the vendors. We will revisit the event in January, while following CDC guidelines.

Luminaries: Brenda Frey will take over the luminaries and Jane Corby will be helping. A sheet was passed around for volunteers to sign up to help with luminaries.

Directory Ads: Lorna Boughton reported that they will start up in January.

Old Business: Norma has asked for everyone to think about what direction we want the club to go. She also talked about the Cambridge Program and what they will need from us going forward. Linda Werring suggested speaking to the Curriculum Director of Green Cove Springs to explain the Cambridge Program in more detail.

As there was no further business, Norma adjourned the meeting at 4:20PM.

Debbie Shvetzov introduced the speakers for today. Connie Gladding and BJ Hausman who spoke about growing Herbs.

Respectfully Submitted,

Gail Gilrain

Recording Secretary

Please Sign In

General Meeting 9/09/2020

1. Susan Mitchell	26. Shirley Orrok
2. Anna Chao	27. Tat Kelly
3. Paul Pirani	28. Tuba Mucio
4. Lona Broughton	29. Kelly Sapp
5. Melody Johnson	30. CHARLENE JENKINS
6. Debbie Shvetzov	31. BARBARA ADAMS
7. Alee Pratt	32. Betty Abbate
8. Joanne Moutshka	33.
9. Barbara Coker	34.
10. mgami morse	35.
11. Mary Kendall	36.
12. Kesa Reed	37.
13. Ursula Huedt	38.
14. Carrie Cardascia	39.
15. Debbie Spurner	40.
16. Linda Hill	41.
17. Anne Bastress	42.
18. Mesquite Martin	43.
19. Linda Whiting	44.
20. Jan Morse	45.
21. Jacqueline Shields	46.
22. Jean Kurth	47.
23. Sharon Murphy	48.
24. Gela Greiner	49.
25. Cheryl Kennedy	50.

Magnolia Point Women's Club
October 14, 2020 General Meeting
Magnolia Point Golf and Country Club

The meeting was called to order by President Norma Chao at 3:33pm. Norma asked for a motion to accept the minutes from the previous meeting. Debbie Shvetzov moved to accept the minutes of the September 9, 2020 meeting as emailed. The motion was seconded and passed.

Treasurer's Report - Susan Mitchell asked if there were any questions on the treasurer's report as of September 30, 2020 and there were none.

Scrapbook Committee: Dee Pratt reported that the scrapbooks would be held at the Clay County Archives. The books will be stored in a controlled environment and be available to the public. The plan to have each year on a thumb drive.

GCS Schools - Kathie Cardon stated Sandy Hricik will serve the Clay High JV football team dinner on October 29th. Also, the charity letters will go out in the beginning of November and all money raised will be used on all schools in Green Cove Springs.

Grants: Nancy Nettuno reported that we are supposed to file a report with the Clay Electric Foundation in November 2020 for the grant received in 2019. Nancy contacted the Foundation about our not being able to spend the grant due to COVID-19 and they said would not be a problem. Also, if we needed to use some of the funds for another project, we can ask for approval by the Foundation's board.

Nancy and Betty Alix will be applying for the Reinhold Foundation leadership classes in November. These classes earn our club money.

Pam Brame reported that CEB Principal Sheree' Cagle let us know that Maggie's Meals will start up again very soon.

Membership: Marguerite Martin reported that we have 238 paid members.

Scholarships: Joanne LaBeouf has been appointed the new chairwomen. She explained how the committee works and will need one to three more committee members.

Member Activities: Debbie Shevtoz thanked everyone for dressing up for the meeting. She also announced the Christmas Luncheon will be held at the Sacred Heart Church Activities Room.

Luminaries: Chairman Brenda Frey announced that December 12th will be Luminary Night and the rain date is Sunday, December 13th. All supplies have been delivered and volunteers will meet at Brenda's home to assemble the kits. Luminary sales will run from November 12th through December 11th.

Old Business: Cart and Candy will be held at the club on Friday October 30th at 6:15 PM. If you do not have a cart and would like to participate, contact the club to reserve one. You will provide your own decorations and candy.

New Business: The Clay High School girls golf team has qualified for the State of Florida

regional tournament. Linda Werring moved to donate \$200.00 to help defray the golf team's travel expenses. The motion was seconded by Jenny Hartwig and passed.

Barbara Adams moved that members say the Pledge of Allegiance before each meeting. The motion was seconded and there was no discussion. The motion passed.

A parade of costumes followed the meeting and judged by Michael from the Golf Pro Shop. Linda Werring won the contest with her "in the shower" costume.

As there was no further business, the meeting was adjourned at 4:04pm.

Respectfully Submitted,
Gail Gilrain
Recording Secretary

Please Sign In

General Meeting 10/14/2020

1. Anna Chao	26. Meloff Johnson
2. Jean Kuech	27. Debbie Shvetzov
3. JOLA GRUBNER	28. Melanie Morse
4. Kathie Carson	29. Glenda Harden
5. Shresa Oliviero	30. Kesc Reed
6. Joanne LaBeauf	31. Jenny Hartwig
7. Pam Brane	32. Susan Halber
8. Betty Abbate	33. Paul Gerain
9. Brenda Fley	34. Charlene Jenkins
10. Marquiete Martin	35. Susanna Bentley
11. Linda Wisting	36. '
12. Linda Hill	37.
13. Anne Probst	38.
14. Shirley Dwyer	39.
15. Martene Jacobs	40.
16. Sue Snow	41.
17. Ebron Murphy	42.
18. Pat Jolly	43.
19. Ethel Burman	44.
20. Lee Pratt	45.
21. Joanne Montzko	46.
22. Barbara Blans	47.
23. Lynn Broughton	48.
24. Nancy Neelme	49.
25. Susan Mitchell	50.

Magnolia Point Women's Club

Minutes of the November 11th 2020 General Meeting

President Norma Chao called the meeting to order at 3:38P in the Crystal Dining room of the Magnolia Point Country Club.

New member Alecia Dixon was introduced as our most recent member.

Norma recognized veterans and their families, wives, and mothers – and appreciation for their sacrifices. She also shared a quote from English Poet John Milton, “They also serve, who stand and wait”.

Barbara Adams makes a motion to accept the minutes from the past meeting. Lorna Broughton seconds the motion and they were accepted.

The board sent out a survey to asking whether members were in favor or opposed to The Pledge of Allegiance being recited at the beginning of every general meeting. The members were in favor and the Pledge of Allegiance was led by Barbara Adams.

The treasurer's report was emailed to members and there were no questions.

Communications:

Nothing to report.

Green Cove Springs schools:

Kathie Cardon reported the charity letters were mailed and donations are coming in. They still need a representative for Clay High School on the committee, essentially working with the Clothes Closet.

Lorna Broughton won the prize in the game “what's in your purse” by happening to have a portable straw in her purse.

Grants:

Nancy Nettuno reported on the Reinhold Classes for (1) accounting and (2) strategies after COVID. The Board have submitted applications for Susan Mitchell, Linda Werring and Lorna Broughton.

The question was posed – How many names could be submitted? – Nancy answered, “We can submit multiple names for these free classes, but the Reinhold Foundation chooses who will attend.”

Maggie's Meals:

Susan Mitchell reports the school board would announce this evening at 5:00P as to whether or not school would be open this Friday due to Tropical Storm Eta.

Member Activities:

Debbie Shvetzov posed two choices for the December luncheon: A Panera box lunch with three options for \$10-12, or a Chick Fil A nuggets option for \$10. The general group preferred Panera by majority vote.

Next was discussed whether we would provide canned drinks, drinks in dispensers, or bring your own. Drink dispensers were chosen. Brenda Frey will provide dispensers.

In place of the general meeting on December 9th, there will be a holiday luncheon at 11:30A. An email will be sent with all the details. There will be no gift exchange, but will include guessing games, door prizes, and surprises. Wear your holiday fun outfits. This will be at the Sacred Heart Catholic Church's activity center.

The Night of Lights in St Augustine has proven an unjustifiable cost with implementations for Covid preventions this year.

Membership:

Marguerite Martin, with Alecia Dixon joining the club as of today, our Membership Numbers have gone from 239 members to 240.

Scholarships:

Now has their full committee and have had a meeting on November 10th, and will be holding their next meeting on the 8th of December.

Ways and Means:

Nothing to report until January.

Luminary:

Brenda Frey reports that Blackstone Court was left without a block captain; Melody Johnson volunteered to take that street.

Sales packets have been picked up by the majority of the block captains.

Sales begin this Friday, November 13th.

New Business:

Barbara Szymanski reported she received a \$1,000 donation check for us from Father Mike at Sacred Heart Catholic Church.

The club will be sending a Note of Thanks to Father Mike for his generosity, as this is not the first donation that has been made this year.

Linda Thill posed the question, "How is money divided between the four schools?". Kathie Cardon answers, "A social worker contacts the representative over each school to request the specifics".

Anne Bastress asked, "Are we giving money to get higher priced items?". Kathie Cardon answers, "It is up to the school to request specific needs for students", and that "it might be prudent to pay for some field trips and things that would otherwise not be afforded by students".

Shirley Orvosh mentioned JP Hall is changing how they distribute gifts this year due to COVID and the Elks had sweatshirts made, and will also present them with books and other items.

COVID has complicated things for many families. Christmas will be rough for several families and very limited.

As there was no further business the meeting was adjourned at 4:10P.

Respectfully Submitted,

Brenda Frey

Recording Secretary.

Magnolia Point Women's Club
Attendance at 11/11/2020 Meeting

Please Sign In

1	<i>[Signature]</i>	26	
2	<i>Joanna Das</i>	27	
3	<i>Brenda Gray</i>	28	
4	<i>Nancy Nettuno</i>	29	
5	<i>Lona Broughton</i>	30	
6	<i>Melody Johnson</i>	30	
7	<i>BARBARA ADAMI</i>	32	
8	<i>Barbara Coker</i>	33	
9	<i>Kathie Carter</i>	34	
10	<i>Barbara Szymanski</i>	35	
11	<i>Shirley Dwork</i>	36	
12	<i>Resa Reed</i>	37	
13	<i>Glenda Harden</i>	38	
14	<i>Anne Bastress</i>	39	
15	<i>Marguerite Martin</i>	40	
16	<i>Sindi Thill</i>	41	
17	<i>Suzanne Foster</i>	42	
18	<i>Cheryl Kennedy</i>	43	
19	<i>Alicia Dixon</i>	44	
20	<i>Alicia Ball</i>	45	
21	<i>Debbie Swetsov</i>	46	
22		47	
23		48	
24		49	
25		50	

No December Minutes

Holiday Luncheon