

Magnolia Point Women's Club Meeting
January 10, 2007

Meeting was called to order at 4:20 by Marsha Zupan after a wonderful presentation by Martin van de Guchte, PhD, from the Cummer Museum of Art. He spoke on the museum in general, and specifically about the current exhibition **Egyptian Treasures** .

After last month's minutes were approved, Susan Mitchell presented her treasurer's report which is attached. Susan mentioned that we are having a very good year financially.

Marsha reminded us to be thinking about the filling of the following vacancies. We will be voting on these positions in April.

President Elect

Vice President - in charge of programs

Luminary Chairman

Marsha mentioned the following programs which will be coming up in 2007.

February: Amy Stump. Clay County Sheriff Department. Forensic Artist

March: Lillian Brown. Radio announcer, has written a short play

April: election of officers

May: Luncheon and installation of officers.

We were reminded of our **Mystery Dinner Night** to be held January 20th. \$39 00. pp includes all. We need to call in our reservations soon.

Shirley Orvosh mentioned that there will be another **Bingo Night** the end of February.

Meeting was adjourned at 4: 35.

Respectfully submitted

Phyllis Peterson, Secretary

Magnolia Point Women's Club Meeting
Minutes of February 21, 2007

Meeting was called to order at 3:04 by Nancy Nettuno.

Hospitality: Judy Williamson introduced several guests and new members Eloise Berman and June Sandford.

Secretary: January 9th minutes were accepted, approved and seconded.

Charitable Grant Committee: This committee's report was read by Nancy Nettuno and she asked if there were any questions or other organizations to be mentioned. Barbara Szymanski moved that we should accept the committee's two proposals. Beverly Jones seconded the motion. The membership voted to unanimously accept the committee's proposals. The Charitable Grant Proposal 2007 has been previously published and distributed to the membership. Essentially it states that a sum of \$600 be added to the 06/07 budget of \$3400 to make a total of \$4000, allowing us to disburse the monies as follows:

Outreach	\$ 1,000
Green cove Springs Food Pantry	1,000
Clay County Literacy Coalition	850
Waste Not, Want Not	850
Clay County Jr. High Step Team	300
TOTAL	\$ 4,000

Treasurer's Report: Susan Mitchell reported that our balance in both checking, savings and money market accounts, as of February 21, 2007, is **\$11,811.01**. Charles E. Bennett Account balance as of February 21, 2007 is **\$4,025.86**. The complete report was distributed to the membership.

Membership: Judy Williamson told us that we currently have 189 members.

Charles E. Bennett: Barbara Szymanski read us several thank you notes, written by the children, for the gifts that they received from us at Christmas time. The Principal wrote a lovely note which extended an open invitation for us to visit the school at any time. Also, Barbara told us that the children will be making our place mats for our May 9, 2007 luncheon.

Scholarship: Thresa Oliverio has delivered the applications to the school and the girls have two months to apply. She will pick them up by April 2, 2007.

Sunshine: Mela Abate has sent get well cards to Tom Forrest and Betty Graves and a congratulations card to Anita Walker for becoming a US citizen! A card and flowers were delivered to Peggy King.

Helping Hands: Kathie Cardon reported that meals were prepared for Dee Pratt, Hattie Reddinger, and the Heimbach family.

Day Trips: Jackie McCann spoke of putting together a trip to the Cummer Museum during it's Egyptian Exhibit and perhaps including lunch.

Fund raising: Shirley Orvosh announced that Bingo will be next Wednesday, February 28th, at 7 pm. It will be in the 28th Hole. Admission is \$5.00 and bar snacks will be provided. Also, there will be a

50/50 raffle at Happy Hour. Those selling the tickets will not be soliciting by walking around, but will station themselves near the bar area.

Habitat for Humanity: Denise Beauchamp asked if we wanted to expand to other group participation events, for example -- Walk for MS. She will investigate opportunities.

VP/ Programs: Marsha Zupan reviewed Cummer Museum membership plan offerings. We can get up to \$10 off cost of membership as a group. The following is a list of program events:

March:	Lillian Kerman Brown- showing DVD
April:	Tod Booth, owner of The Alhambra Theater
May:	Our Luncheon

Nominating Committee's Slate of New Officers:

President Elect:	Lynn Kelly (To serve from May 2007 - May 2008)
Vice President/ Programs:	Pam Coffey and Sue Dake
Vice President/Membership:	Jeanne Gorman
Treasurer:	Susan Mitchell

Cindy Triay will automatically move up from President Elect to President in May 2007 and serve for one year.

The election will take place at the April meeting. Nominations from the floor will be taken at that time.

The following members have accepted positions are **Committee Chairmen** for next year:

Luminaries:	Pat Ezzell and Barbara Barclay
Charles E. Bennett:	Sandy Eastman and JoAnn Johnson
Day Trips:	Jackie McCann and Lynn Kelly
Fund Raising:	Shirley Orvosh and Denise Beauchamp
Hospitality:	Lucia Hipp and Kathryn Kossuth

Kaaren Tague and Nancy Gubish, volunteers from the Food Pantry, presented a trophy to our Women's Club for the Third Annual Food Pantry Drive Competition which took place from October 9, 2006 to November 10, 2006. We won in the **Club Donations** divisions by donating 685 pounds of food!

As there was no further business, the meeting was adjourned at 3:40 pm.

After a brief break, Amy Stump, from the Clay County Sheriff's Office, made a fascinating presentation as a forensic artist. Then, Bill Gause, a Magnolia Resident and candidate for the City Council, introduced himself and will be available during Happy Hour to answer any questions.

Respectfully Submitted,

Phyllis Peterson, Secretary

Magnolia Point Women's Club Meeting
March 14, 2007

The regular meeting was called to order by the President, Dorothy Wood, at 3:07 pm in the dining room of Magnolia Point Golf and Country Club. Officers present at the meeting were as follows: Dorothy Wood, Marsha Zupan, Judy Williamson, Phyllis Peterson, Susan Mitchell and Cindy Triay.

Susan Mitchell moved to approve the minutes of the regular meeting on February 21, 2007. The motion was seconded and passed unanimously.

Committee Reports

Judy Williamson, V.President - **Membership:** Judy reported 1 new member and introduced Marilyn Hogan. We now have 191 members.

Barbara Szymanski, **Outreach:** A check for \$1000 was presented to Anne Boron who is the coordinator for the Outreach Program. Anne spoke briefly about her organization and what it does to help the needy and she thanked us for our donation. Photos were taken of the presentation after the business meeting.

Susan Mitchell, **Treasurer:** Susan gave an update of our accounts with a final balance of \$11,194.08 as of March 14, 2007 The Charles E. Bennet Account balance is \$4025.65 as of March 14, 2007. A full report is attached.

Sharon Sprott, **Fund Raising:** Sharon told us of our new ongoing fund raising project of selling unique note cards which will depict our area. The business part is already set up, but she is asking for artistic input. We are asked to contact either Sharon or Shirley Orvosh

Mela Abate, **Sunshine:** Cards have been sent to Frank Colantuano (who is now in rehab), Kathy Heimbach, and Betty Graves. Card will be sent to Ardell Stine who lost her Mother. Peggy King sent thank-you note for our card and flowers sent to her after her knee operation.

Nancy Nettuno, **Helping Hands:** Nancy spoke in Kathie Cardon's absence to tell us that Cary Hanley will be in charge of Helping Hands while Kathie is away. Betty Graves has been contacted but no help is needed right now.

Dorothy Wood asked for a volunteer to help Pam Coffey, starting in June, as Co-Chairman of the **Program Committee.** Gwen Alter volunteered to help Pam and was thanked by Dorothy.

Marlene Jacobs, **Campbell Soup Labels:** The collection box for labels is in the Women's room of the Pro Shop.

Shirley Orvosh, **Fund Raising:** Marguerite Riley has donated 2 watches for the Women's

Club to raffle off at our May Luncheon. Tickets are \$1.00 each or 6/\$5.00. Tickets can be purchased at any time.

New Business

Dorothy Wood told the membership about the video that several executive board members watched last week regarding the National Rotary movement to send WWII veterans to Washington, D.C. to view the WWII monument erected in their honor. Denise Beauchamp moved to discuss this project which was seconded and unanimously approved. The Magnolia Point Men's Golf Association is also raising funds for this far reaching project. The cost for one veteran's round trip from Green Cove Springs to Washington, DC. in June will be \$400. This includes EMT's, charter busses and planes, medical staff, lunch at the memorial, and perhaps a visit to the Arlington National Cemetery. Cheryle Newman moved that the Magnolia Point Woman's Club provide the funds to send **two** veterans to Washington D.C. from Clay County. Motion was seconded and passed by a unanimous show of hands.

Lynn Kelly, **Day Trips:** Lynn explained about the SunCruz Casino boat trip out of Mayport. Buses will pick us up in Orange Park at the Comfort Inn at 9:10 am. We will board the ship at approximately 11 am and cruise til 4 pm. We will be provided free breakfast/lunch, 2 free well drinks, and drinks while we are gambling. Bus will pick us up at 4pm and deliver us back to Orange Park. Price is \$15 pp and friends and husbands are invited. Trip will probably be set up for a Monday.

Judy Williamson, **Musical Group:** There will be an organizational meeting at Judy's house on Monday, March 19th at 7 pm. All those interested should attend, including husbands, to discuss the formation of this group.

As there was no further business, Dorothy Wood adjourned the meeting at 3:55pm.

After a short recess, Marsha Zupan , **Program Chairman**, introduced our speaker, Lillian Kiernan Brown. Lillian was a performer in the 1940's in Boston and is the author of the book **Banned in Boston – Memoirs of a Stripper**. Everyone really enjoyed her entertaining talk and DVD presentation.

At the conclusion of our program, Debbie Ricks was introduced as our City Councilman who is running for reelection next month. She invited us to stay for Happy Hour when she would be happy to answer any of our questions.

Respectfully submitted,

Phyllis Peterson, Secretary.

Magnolia Point Women's Club
Meeting April 11, 2007

The meeting was held at clubhouse and called to order at 3:10 pm by President Dorothy Wood. The following are the committee reports:

Membership: Judy Williamson introduced 2 new members, Denise Shipp and Marilyn Hogan.

Habitat: Sue Dake made a motion to go forward with the ordering of T-shirts for the Women's Club and it was seconded by Lynn Kelly. A sign-up sheet was passed around for the membership to indicate their sizes after looking over the T-shirts in various sizes which Denise Beauchamp had provided. Dorothy Wood indicated that the price per T-shirt would probably be around \$5.00. The vote passed the motion and the project will proceed.

Secretary: Cindy Triay moved that last meeting's minutes be approved. Susan Mitchell seconded and the motion passed.

Treasurer: Susan Mitchell reported a balance of \$10,342.81 in our checking, savings, and money market accounts as of April 11, 2007. The Charles E. Bennett account has \$4,027.50 in their account as of April 11, 2007. The complete Treasurer's report is attached.

Boxtops for Education: Marlene Jacobs reported that we need to get them in by the end of the school year. She asked that we bring them to our May 9th luncheon so they can be turned over to the school shortly thereafter. She also announced that the Elks will need their Bingo equipment shortly.

Membership: Judy Williamson announced that we are closing out our year with a total of 192 members! She introduced Jeanne Gorman as next year's **Vice President of Membership** and that Jeanne will be collecting next year's checks which will be accepted in May. Those "Snow Birds" who leave earlier than that may give her their checks, but the checks will not be deposited until May 1, 2007.

Charles E. Bennett: Barbara Szymanski reported that the Art Teacher is working with the children as they make our place mats for our luncheon. Cindy Triay has made a poster which we will sign as our "thank you" to those children.

Sunshine: Bev Jones reported the people to whom she has sent cards and flowers. We received a thank you note from Caryl Marshall for her flowers. We need to pray for Katherine Luck at this time and send her cards.

Helping Hands: It was reported that the people on this committee are very much appreciated by those who receive their help and usually receive phone calls and cards to express this gratitude.

Day Trips: Lynn Kelly reported that the \$15.00 checks must be in by Friday, April 13, to sign up for the SunCruz trip on April 30th. The more folks we have signed up, the better our chances are that SunCruz will send a bus all the way to Magnolia Point to provide us with complete round trip transportation. Checks are to be made out to MPWC. So far, there are 27 people signed up for this trip.

Fund Raising: Shirley Orvosh will schedule Bingo in May and will be able to use the Elks equipment for that event. Also, 2 watches donated by Marguerite Riley, will be raffled off at the May 9th luncheon. Tickets are 1/\$1.00 or 6/\$5.00.

Scholarship: Thresa Oliverio has received applications from 7 ladies and her committee will meet next week to pick those who will be interviewed. The Award Ceremony will be May 11th.

Programs: Marsha Zupan reminded us that our May luncheon will be May 9th and reservations will begin on April 23rd via e-mail. If you do not have email, please ask a friend to do it for you. E-mails will no longer be taken after May 4th but will be taken by phone on May 5th and 6th. We will be assigned seats so that we will get to know new neighbors. Marsha read us the menu.

Elections: A motion was made by Cheryle Newman and seconded by Bev Jones that we approve the following slate of officers:

President Elect:	Lynn Kelly
Vice President:	Membership: Jeanne Gorman
Vice President:	Programs: Dee Pratt and Gwen Alter
Treasurer:	Susan Mitchell

The vote was unanimous that the slate be approved.

Women's Club Chorus: Judy Williamson announced that our next rehearsal will be on April 18th @ 1pm. It will be held at Cindy Ross's house on Stonebriar. A motion was made by Marlene Jacobs and seconded by Lynn Kelly that our new chorus will perform on Luminary Night next December. The membership approved the motion.

As there was no further business, the meeting was adjourned at 3:50 pm followed by an informative and entertaining presentation by **Tod Booth** who is the owner, producer and director of the **Alhambra Dinner Theatre**.

Respectfully Submitted,

Phyllis Peterson, Secretary



Memo

To: Magnolia Point Women's Club
From: Susan Mitchell, Treasurer
Date: April 11, 2007
Subject: Treasurer's Report

RECAP OF CHECKING, SAVINGS & MONEY MARKET ACCOUNTS:

Balance as of March 14, 2007		\$11,194.08
Income:		
Dividends	35.71	
Total Income		35.71
Expenses:		
Charity: Rotary Club of Orange Park/Sunrise	- 800.00	
Newsletter - April 2007	- 26.00	
Sunshine Expense	- 60.98	
Total Expenses		- 886.98
Balance as of April 11, 2007		\$10,342.81

CHARLES E. BENNETT ACCOUNT - Balance as of March 14, 2007 **\$4,026.65**
Income: Dividends **.85**
Balance as of April 11, 2007 **\$ 4,027.50**

MPWC Meeting Minutes
May 9, 2007

The meeting was held in the Main Dining Room of Magnolia Point G&CC and was called to order by Dorothy Wood at 12:17 pm.

Cary Hanley moved to accept the April minutes. The motion was seconded by Mela Abate and passed.

Treasurer: Susan Mitchell's report is attached. The balance as of May 9, 2007 is \$7386.67 and represents the amount which will be donated to Charitable causes next year. **Charles E. Bennett Fund** has \$3755.33. Cheryle Newman moved to accept the treasurer's report. The motion was seconded by Marguerite Riley and passed.

Habitat: Denise Beauchamp began taking orders for our new tee shirts at \$5.00 per shirt.

Fund Raising: Shirley Orvosh had Dorothy Wood draw the winning ticket for the watch raffle. They were won by Ann Burden.

Sharon Spratt displayed the painting by Dolores Forslund that will be used on our note cards. The design will be printed on cream colored paper and will be ready in 10 days. We will be making packets of 10 cards per packet and sell them for \$10 per packet, \$25 for three packets.

All those at the luncheon signed Cindy Triay's poster to thank the children at Charles E. Bennett for the place mats.

By-Law Changes: Dorothy Wood announced that the By-law changes were sent out to the membership via e-mail and will be voted on at our June meeting.

As her final act as President of MPWC, Dorothy Wood expressed her appreciation to all of the members and to her Officers and Executive Board. In appreciation, she presented each of the Officers and Committee Chairmen a beautiful rose. Dorothy then passed the gavel to our new President, Cindy Triay.

To show our appreciation for Dorothy's year as our President, Nancy Nettuno presented to her a lovely, framed photo collage of all of the Officers and Board of Directors for 2006 - 2007.

As there was no further business, Cindy Triay adjourned the meeting at 12:27 pm. The meeting was followed by a luncheon and fellowship.

Respectfully submitted,

Phyllis Peterson, Secretary



Memo

To: Magnolia Point Women's Club
From: Susan Mitchell, Treasurer
Date: May 9, 2007
Subject: Treasurer's Report

RECAP OF CHECKING, SAVINGS & MONEY MARKET ACCOUNTS:

Balance as of April 12, 2007		\$10,342.81
Income:		
Dividends	29.98	
Classified Ads	9.00	
Cookbook Sales	10.00	
Member Dues	10.00	
Misc. Income	225.00	
Total Income		283.98
Expenses:		
Charity: Clay County Literacy Coalition	- 850.00	
Charity: Food Pantry of Green Cove Springs	- 1,000.00	
Charity: Waste Not, Want Not	- 850.00	
Charity: Green Cove Springs Jr. High Step Team	- 300.00	
Hospitality	- 63.35	
Program Expense	- 8.99	
Newsletter - May 2007	- 13.00	
Office Exp. (Badges, Board, Etc.)	- 62.01	
Sunshine Expense	- 92.77	
Total Expenses		- 3,240.12
Balance as of May 9, 2007		\$ 7,386.67

CHARLES E. BENNETT ACCOUNT - Balance as of April 12, 2007	\$4,027.50
Income: Dividends	.83
Expenses: Shoes, Pants, etc. for the Clothes Closet & Lice Kits	-273.00
Balance as of May 9, 2007	\$ 3,755.33

Magnolia Point Women's Club
Minutes
June 13, 2007

President Cindy Triay called the meeting to order at 3:03 pm in the diningroom of Magnolia Point Golf and Country Club.

Dee Pratt called for volunteers to submit their names to be hypnotized by our guest speaker during the program following the meeting.

Scholarship: Kathie Cardon filled in for Thresa Oliverio and introduced 2 of our 3 scholarship winners. Danae Bray, Ashley Martin, and Laura Everett are the recipients. Danae and Ashley spoke and expressed their appreciation for being chosen for these scholarships.

Charitable Grants: Helen Weygand introduced Wynema Lovell from the **Food Pantry of Green Cove Springs** who expressed her appreciation for our gift to the Pantry, and for the dedicated women from Magnolia Point who tirelessly volunteer their time working for her at the pantry.

Helen also introduced Sandra Staudt-Killea from **Waste Not Want Not** who thanked us for our gift and explained the mission of her organization which is to rescue food items destined to be thrown away and to distribute them to local charities.

Membership: Jeanne Gorman reported that we have 195 members, of which 112 have paid for this coming year. She introduced 4 new members. She asked that everyone pay their dues as soon as possible and checks can be delivered to her house.

Hospitality: Kathryn Kossuth passed around a sign-up sheet for those who would be interested in either greeting new neighbors or baking bread. She and Lucia Hipp will be "up and running" in a week or two. She asked that we call her or Lucia when a new resident moves into our neighborhood so that they can be properly greeted.

Minutes: Kathie Cardon moved that we accept the May minutes. The motion was seconded by Marie Plourde and accepted.

Treasurer's Report: Susan Mitchell reported that, as of June 13, 2007, we have a balance of \$5080.95 in checking, savings, and money market accounts. Balance of Charles E. Bennett Account as of June 13, 2007 is \$3756.19. The detailed report and proposed budget for 2007/2008 was distributed. We will continue to award 3 scholarships in 2008.

Note Cards: Susan Mitchell introduced our new note cards to the membership. The selling price is \$10/packet of 12 cards or \$25/3 packets.

Directory Ad Sales: Ad sales begin July 1, 2007, and the application forms will be online. Susan encouraged the membership to approach local businesses and service people to advertise in our directory. All of our money goes back into the community.

Charles E. Bennett: Sandy Eastman passed out sign up sheets for shoppers to volunteer to buy three “going back to school” outfits for a child. School starts on August 20th. \$50 is allotted per 3 outfits and they need to be purchased by the end of July and delivered to Sandy Eastman. Dress code prohibits tank tops or spaghetti straps. Sandy will see if there will be a tax-free “back to school” week.

Sunshine Fund: Mela Abate reviewed the cards and memorial that she gave out in May and June. She also read thank-you notes from Betty Graves and Peggy King.

Helping Hands: Kathie Cardon reviewed the offers of help and the meals that were delivered in June. Perhaps Ann Colantuono will ask for help for people to sit with Frank so that she can do errands or play golf.

Habitat: Denise Beauchamp distributed tee shirt samples and asked that those who have ordered shirts please pay the \$5.00. 74 shirts were ordered but only 53 have paid. She will have a box outside her house. Several more members showed their intent to buy a shirt, so Susan Mitchell made a motion that we purchase 100 tee shirts, seconded by Marguerite Martin. The surplus can be sold to new members as they join our Women’s Club.

Day Trips: Lynn Kelly will postpone our trip to the Alhambra until November when our members will have the opportunity to purchase the Entertainment Book and get 2 tickets for the price of 1.

She then suggested an outing to a Sun’s Baseball Game. Two options were to book private sun deck seating with hot dogs, or reserved seating and perhaps tailgate. Not much interest was shown. Jackie McCann suggested that perhaps we should resurrect the Boat Trip out of Jacksonville and there was much more interest. Lynn and Jackie will work on these ideas.

Fund Raising: Shirley Orvosh introduced the idea of selling candles as a fund raiser. She will invite a representative from Northern Lights who will bring samples of the candles and tell us how we can make 40% profit from our sales. Hopefully she will be at our next meeting.

Bylaw Changes: Cindy Triay mentioned the changes and the fact that they were sent out to the membership. Mary Mackey made the motion to approve the by-law changes and was seconded by Cheryl Newman. The motion was passed.

As there was no further business, the meeting was adjourned at 3:55pm.

At 4:10 pm Dee Pratt introduced our speaker E. Judson DeWitt who gave a fascinating presentation on hypnosis and it’s many benefits. He demonstrated with Cindy Triay and Mary Mackey.

Respectfully submitted,

Phyllis Peterson, Secretary

Magnolia Point Women's Club Regular Meeting
July 11, 2007

President Cindy Triay called the meeting to order at 3:05 pm in the dining room of the Magnolia Point Golf and Country Club.

Membership: Jeanne Gorman reported that we now have 196 members. She introduced two new members. She asked if you have not paid your annual dues, please do so as soon as possible. Notices have been sent out to those who haven't paid.

Minutes: Sue Dake moved that we accept the minutes. The motion was seconded by Kathie Cardon and passed.

Treasurer's Report: Susan Mitchell reported that, as of June 13, 2007, we have a balance of \$5,080.95 in checking, savings and money market accounts. Balance of Charles E. Bennett account as of June 13, 2007 is \$3,756.61. After expenses as of July 11, 2007 our balance is \$5,696.61 (Report on file)

Directory Ad Sales: Susan Mitchell stated that she would like help in selling more ads. She encouraged the members to approach local business and service people that they do business with to advertise in our directory. Since the MPWC started 6 years ago we have donated \$51,000.00 back to our community - she passed out more applications for ads.

Charles E. Bennett: Sandy Eastman would like for you to hold the clothes you have purchased for the school children until July 30, 2007, unless you will be out of town on that date. She said, we have purchased twice as many clothes as we did last year and they will be distributed on August 14, 2007. We will have some of our members to help with the distribution.

Scholarship: Thresa Oliverio has been working on guidelines for this committee and they will be posted on our website.

Sunshine: Bev Jones reported that several cards have been sent out and flowers delivered to sick members. Denise Shipp thanked everyone for the flowers and card she received.

Helping Hands: Kathie Cardon reported that Carol L'Hote is now home from the hospital. No further report.

Habitat/Tee Shirts: Denise Beauchamp distributed tee shirts and said we have a few extra for sale if you didn't order one. She will talk more later about a 3-mile walk "Race for the Cure" to be held in October. She would like to get a group of workers, men and women for a Habitat workday in late October.

Fund Raising: Shirley Orvosh, reported that the representative from Northern Lights could not make this meeting. Shirley will ask her to come to our October meeting and bring samples.

Hospitality: Lucia Hipp told about the meeting they had with the people interested in being on the committee to bake or greet our new neighbors. She also indicated that if anyone else is interested to please let her or Kathryn know. A map of Green Cove Springs will be added to the welcome bag.

Luminary: Pat Ezzell will be ordering luminaries next month. The date of December 8, 2007 has been chosen for the Luminary Night.

New Business: Hattie Reddinger is looking for men and women to be mentors at middle and high schools for a program that is sponsored by the YMCA. You would only work with the children at school. They will train you, do a background check and fingerprint.

Susan Mitchell talked about the new update of MPWC website and thanked Joanie Braatz for her help with this project.

As there was no further business, the meeting was adjourned at 3:30pm.

At 3:55pm, Gwen Alter introduced our speaker Dan Finch, from the Rotary Club of Orange Park. He talked about the Rotary's Honor Air that takes our WWII Vets to Washington, DC to see the WWII Memorial. Dan was instrumental in setting up the trip in June, 2007 and showed us a DVD of the trip, which was very moving.

Respectfully submitted,

Kathryn Kossuth, Acting Secretary

Magnolia Point Women's Club Meeting

August 8, 2007

The program was late starting due to technical difficulties. At 3:20 p.m., President Cindy Triay called the meeting to order in the dining room of Magnolia Point Golf and Country Club.

Gwen Alter introduced our guest speaker Janet Zimmerman. Janet did a very informative talk and slide presentation on the Guana Tolomato Matanzas National Estuarine Research Reserve (GTM NERR). The Reserve is one of the nation's 27 NERRS and encompasses over 60,000 acres. The reserve is located in Ponte Vedra Beach and is open 7 days a week, closed state holidays.

After a 15 minute break, the meeting started again at 4:00 p.m. Marguerite Riley introduced our next speaker, Dr. Virginia Hash, whom Marguerite had worked with for 10 years. Dr. Hash is the president of the Clay County Literacy Coalition. The coalition is an all volunteer organization and now has 70 students waiting for a tutor. Dr. Hash congratulated and thanked the women in the Magnolia Point Women's Club for all of the gifts they have given back to Clay County. She said the donation that was made by the MPWC to the coalition will be used mainly for books.

Books-A-Go-Go: Cindy explained that Betty Metz, who was a close friend of Gisela Ferrell's, visited our board meeting last week. Betty would like for our women's club to sponsor a book drive to provide books for children from low income families. Charles E. Bennett has the highest percentage of low income children in the county. The book drive would run for two weeks and books that are donated from the drive would stay in our community. Betty would match every book we collect up to 500 books. Our president asked for volunteers to help with this drive with one of our newest members, Candy McMillan, offering to help.

Membership: Jeanne Gorman introduced four new members: Candy McMillan, Dottie Curry, Penny Murphy and Paula Brobeck. There were other guest introduced by Joanne Montzka and Raquel Dutton. Lynn Kelly introduced her daughter, Colleen, who is visiting from California.

Hospitality: Kathryn Kossuth reported that the hospitality committee has delivered 10 welcome bags to new residents and 4 more residents will be called on this week. Kathryn said she just received a list of 10 more new residents.

Minutes: Cindy asked if everyone had a chance to read the minutes posted from the July Women's Club Meeting and concluded there were no additions or corrections. Susan Snow moved that we accept the July minutes. The motion was seconded by Kit Cella and accepted.

Treasurer's Report: Susan Mitchell reported that as of July 11, 2007, we have a balance of \$5,696.61 in checking, savings and money market accounts. Balance of Charles E. Bennett account as of August 8, 2007, is \$2,803.87.

Directory Ad Sales: Susan Mitchell stated that we have just under \$500 in directory ads with August 31st being the last day to place ads. She thanked everyone who had brought in ads so far.

IRS Codes: Susan Mitchell passed out forms to show the advantages and disadvantages of changing our Tax Exemption Status from 501(c) 4 to 501(c) 3. Susan spoke with Marion

Wehner who is an accountant and would fill out all the forms and do the paperwork for us at a cost of \$300. Susan suggested we move forward and present this at the September meeting. Bev Jones made a motion that we accept this proposal and Mela Abate seconded.

C.E. Bennett: Sandy Eastman said that all the clothes for “back to school” have been purchased. The shoppers purchased 75 outfits for a little less than \$1200. The children will pick up these outfits at school on August 14th. Sandy presented each of the shoppers asking them to stand. She then thanked them for doing such an outstanding job.

Scholarships: Thresa Oliverio stated that scholarships are in remission right now.

Sunshine: Mela Abate said since she has been out of town that Bev Jones sent a card and flowers to Carol L’Hote after back surgery. Get well cards were also sent to Marilyn Maloney, Rick Alix and Dot Pagel.

Fund Raising: Denise Beauchamp said everyone has picked up their T-shirts. Six extras were ordered that are still left, 4 large and 2 X-large. Shirley Orvosh stated that Bingo has been planned for October and hopefully will be held upstairs in the dining room. The candle person she contacted should be here in October. Note cards still available through Susan Mitchell.

Day Trips: Jackie McCann said that a ghost walk in St. Augustine is being planned for Oct. or Nov. The cost is \$12 per person for a walking tour and \$22 per person for a trolley tour. Jackie said she would put out an email and hopefully a date that is suitable for everyone will be picked.

Luminaries: Pat Ezzel & Barbara Barclay placed their order this month for luminary supplies since cost may go up after September 1st. Next month they will be asking for volunteers who would like to be Block Captains.

Cindy reminded everyone that next month we will have Ben Franklin as our guest and wanted us to encourage our husbands to attend. Also, Ben Franklin is planning on staying for happy hour. After happy hour, there will be a buffet prepared by Chef Bill for that era. The cost will be around \$15 or less per person. You will need to make reservations.

As there was no further business, the meeting was adjourned at 4:45.

Respectfully submitted,

Lucia Hipp, Acting Secretary

Magnolia Point Women's Club Minutes
September 12, 2007

The meeting was called to order at 3:02 by President, Cindy Triay in the Main Dining Room of Magnolia Point Golf & Country Club.

Secretary: Cindy Triay asked if there were any additions or corrections to last month's minutes that were posted on the internet and concluded that there were none. Cindy Ross made the motion to accept the minutes. Barbara Barclay seconded the motion and the vote passed.

Treasurer's Report: Susan Mitchell reported a balance of \$6,480.52 in our checking, savings and money market accounts as of August 8, 2007. The Charles E. Bennett account has \$2,603.36 in their account as of August 8, 2007. Complete Treasurer's report is attached.

Ads: Susan Mitchell will extend ad sales until Friday, September 14. This year's sales so far are \$2300 compared to \$2800 last year. We should have our new directories in hand by the end of this month.

IRS Codes: Susan Mitchell had planned to meet with the accountant, Marion Wehner, so that she could make a report at the meeting today about changing out status from a 501(3)(d) to a 501(3)(c). Because of vacations and other unforeseen problems, that did not happen. A meeting is scheduled for Tuesday, September 18, with Susan, Cindy Triay, Nancy Nettuno and the accountant. Susan will then get out the information to all of our members on the internet and take a vote via email.

Luminaries: Barbara Barclay reported that everything is set for December 8, 2007. Entertainment will be at the club. Barbara explained what luminary night is like for our newest members. She and Pat Ezzell requested block captains from every street in our community. A sign-up sheet was passed around. Block captains will distribute order forms to neighbors. Cost of kits are \$5. The kits will be assembled on December 1st. Barbara & Pat have planned on having shifts that day using 10 to 15 people at a time.

Habitat: Cindy reported for Denise Beauchamp in her absence. Denise has made contact with Habitat, but, at this time they are caught up. They will be needing help again in late fall or early winter.

October 20, 2007 is Race for a Cure for the awareness of breast cancer. This is a 5-K and 2-K run held near Jacksonville Municipal Stadium in downtown Jacksonville. The cost is \$20 per person. Carpooling will be available. A website through Magnolia Point has been established.

Denise still has four T-shirts available: 3 size large and 1 size extra large. She has twelve that need to be picked up and four that need to be paid for.

Fund Raisers: Shirley Orvosh said that Bingo is set for September 27th at 7:00 p.m. in the St. John's Room. We need a large crowd to have it upstairs. The cost is \$15 which includes all

cards for the evening (36 cards total). There will be a \$50 jackpot which could be if we get more players. Joe Wyzkoski has extended happy hour for us and drinks will be two for one or half price. Thursday is also pasta night so let's support our club.

The candle lady will be here next month. The candles make very nice gifts for the holidays. Note cards are available after the meeting. There will be a 50/50 table after the meeting and during happy hour today. 10 tickets will be \$5.

Charles E. Bennett: Sandy Eastman reported that she, Barbara Szymanski and JoAnn Johnson wore their new Magnolia Point T-shirts and distributed 75 new outfits to the children at Charles E. Bennett. She also received and read a thank you note from the school expressing their appreciation for all that The Magnolia Point Women's Club does to support them. She will need Christmas shoppers in October.

Sunshine: Mela Abate reported that flowers were sent to Dot Pagel and Dona Johnson. Get well cards were sent to Mary Mackey, Al Kenny, Frank Abate, Mike Williamson and Dr. Frank Colantuono. Sympathy cards were sent to George Berry, Len Thompson, Brad Lucas and Lamar Meadows. Flowers will also be sent to Helen Weygand when she is released from the hospital this week.

Day Trips: Cindy Triay made a plea for a co-chairman to work with Jackie McCann on day trips. Kathy Felten came forth and volunteered to help. Susan Mitchell reported that Leslie's Gulick son is willing to take our ladies on a Ghost Walk in St. Augustine sometime in early November. He does not charge a fee, but will accept tips.

Cindy Triay and Susan Mitchell are looking for a chairman and a co-chairman to start the Gourmet Club and Garden Club up again.

As there was no further business, the meeting was adjourned at 3:30 p.m.

After a 30 minute break, promptly at 4:00 p.m., Dee Pratt introduced our very special guest, the **Honorable Ben Franklin. Art Yeaman** was in the persona of Ben Franklin and did an outstanding and very informative program for our women and their spouses. After the program, Chef Bill served a delicious dinner buffet from the Ben Franklin era.

Respectfully submitted,

Lucia Hipp, Acting Secretary

Magnolia Point Women's Club Minutes
October 10, 2007

The meeting was called to order at 3pm on October 10, 2007 by President Cindy Triay in the dining room of Magnolia Point Golf and Country Club.

Membership: Jeanne Gorman introduced several new members and each told a little about themselves. Several members had guest at the meeting, they were introduced to the group.

Hospitality: Kathryn Kossuth reported that only one new resident had been called on last month. Since October 1st, we have called on three new residents.

Minutes: Cindy Triay asked if there were any additions or corrections to last month's minutes. AS there were none, Mary Mackey made the motion that the minutes be accepted, Cheryle Newman seconded, and the motion passed.

Treasurer's Report: Susan Mitchell reported a balance of \$5,861.78 in our checking, savings and money market accounts as of October 10, 2007. The Charles E. Bennett account has a balance of \$2,604.90 as of October 10, 2007. Complete Treasurer's Report is attached.

Directory Ads: Susan Mitchell thanked Jackie McCann for calling on the existing ads and to Joanie Braatz for all her help in this project and to all members who bought ads. The new directories are available for pick up today, please take yours and your friend's if they are not present today. We still have note cards for sell \$10 per package or 3 packages for \$25.

Bylaws: Nancy Nettuno reported that the vote that went out for the new tax exemption change law was 89 yes and 1 no. We will need to make a two additions to our Bylaws and Nancy read the changes that need to be made. We will vote on these changes at the next meeting. The following are the additions shown in Red:

ARTICLE I - THE CLUB'S PURPOSE is to provide the women of Magnolia Point a nonprofit, educational, cultural, and service-oriented club dedicated to serving their diverse interests **and to better the community in which we live by helping others. The profits from the Club will be given to qualified organizations for the improvement of life of the underserved in our community.**

ARTICLE XI—DISSOLUTION - Upon dissolution of the Club, any assets remaining after all debts are paid will be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

Charles E. Bennett: Sandy Eastman reported that we will deliver the letters to Magnolia Point resident during the last week of November for the CEB Christmas Drive that is done each year. They again will purchase clothes, gift for the needed children of that school the parents also receive a food gift certificate. A sheet was sent around for volunteers.

Luminaries: Barbara Barclay thanked the block captains that signed up to distribute the order forms to residents. They will be distributed on October 29th and the cut off for orders as of November 19th.

December 1st will be the day the kits are assembled and we will need helpers for 1 hour shifts for that day. Extra kits will be made up, the kits will sell for 10 candles and bags for \$5. Luminary Night will be December 8th at 6 pm.

Pat Ezzell then told us about the program planned for that evening. Starting at 7 pm about 40 students from CEB School along with their music teacher will perform for us. After their performance, we will be entertained by our Magnolia Point Singers. Joe will provide hot chocolate for the students and the MPWC will give each child a "goodie bag" to take home. Next month, we will be asking for help to make cookies for the children's take home bags, signs and help to assemble the kits.

Outreach: Denise Beauchamp told us about the "Race for A Cure" on Saturday, October 20th. She has 15 members signed up. Habitat will be building 12 new houses in Clay County next year.

Day Trips: Kathy Felten reported that on Wednesday, November 7th at 7:30 pm, a Ghost Walk is planned in St. Augustine. It will be about a one mile trip and last about 1-1/2 hours and conducted by Les Clements at a cost of \$7 per person.

Charitable Requests: Helen Weygand reported if you have a request to help a group or an organization, you need to give Helen the name, address and contact person, so that she may send a form to be completed. No organization will be considered without the proper paperwork.

Helping Hands: Kathie Cardon said, "that Judy and Val had been contacted, but they did not need help at this time." Kathie needs to be informed if you know of someone in need of help.

Sunshine: Bev Jones reported that several sympathy and get well cards were sent during the month. Flowers were also delivered to members who were hospitalized.

Fund Raising: Shirley Orvosh thanked everyone who came to Bingo and she said, the Woman's Club will have another Bingo Night in Jan. or Feb. She hoped to have a larger turnout next time.

Joan Rutherford from Northern Lights at Home Candles was introduced and showed us the candles that we could sell as a fund raiser. They were passed around for everyone to see and smell. Our profit would be 40% of the sales and there would be no shipping cost to us.

Coral Nettuno thanked everyone who brought food for the Food Pantry. She will deliver it to them.

As there was no further business, the meeting was adjourned at 3:50 pm.

After a short break, Dyal Randall had a very informed talk and demonstration on Meyers lemons. The ladies enjoyed the samples that Dyal had prepared for us and also her recipes.

Joe Wyzkoski talked with the women and their husbands about the Amenity Package Proposal that will be presented to the Board of Directors of our Homeowner Association. Questions were fielded and answered by Joe.

Respectfully submitted,

Kathryn Kossuth
Acting Secretary

Magnolia Point Women's Club Minutes
November 14, 2007

The meeting was called to order by President Cindy Triay in the main dining room of Magnolia Point Golf and Country Club at 3:05 pm. Before we began the meeting, Joe Wyzkoski gave us a brief update concerning the proposed amenity package and survey. There were 267 responses, but the HOA Board of Directors decided that they would compose their own survey, with "yes" or "no" answers, and the results of that survey will determine whether or not the Board should go further with the amenity proposal.

Cindy announced that there would be several sign-up sheets circulating during the meeting looking for volunteers for various projects. She asked that we sign up where we can, and told us that the heads of the committees would talk about what they need later in the meeting.

Membership: Cheryl Newman introduced five new members and several guests were introduced as well.

Acceptance of the Minutes: Cindy Triay asked for a motion to accept the minutes from September's meeting. **Mary Mackey** so moved, and **Cary Hanley** seconded the motion. The motion was voted and passed by the membership.

Committee Reports:

Bylaws: Cindy Triay asked for a motion to accept the Bylaw changes as presented last month by Nancy Nettuno. **Kathryn Kossuth** made the motion to accept the changes, **Carol Vanderbilt** seconded, and the motion passed.

Treasurer's Report: The complete report is attached. The summary is that we have **\$5806.68** in our checking, savings, and money market accounts, and we have **\$3185.26** in our **Charles E. Bennett Account**.

Charles E. Bennett: Sandy Eastman reported that we have raised \$1500 so far in our annual drive. Sandy thanked MANY members who helped assemble the letters and deliver them. Out of this account, we have purchased 5 Christmas trees downtown in the Parade of Trees for the Charles E. Bennett children to decorate. Sandy read us a thank you note from the school expressing their gratitude for our generosity and offered us any help that we might need. Sandy will soon be getting a list of needy families and children and is asking for shoppers to sign up on her volunteer list. Each child will get an outfit, a book, and a gift or a toy. Shopping will take place between Nov. 29 and Dec. 13. The gifts will be delivered to the school on December 17th.

Membership: Susan Mitchell announced that we now have 193 paid members.

Luminaries: **Barbara Barclay** reported that on October 29th, the block captains distributed their delivery forms. The captains need to follow up with a call or a visit to those who have not responded as the deadline is November 19th. Charles E. Bennett will bring 40 - 50 children to sing to us on Luminary Night. She needs 2 hostesses to escort them from the parking lot to the 28th hole. She also needs volunteers to bake cookies which she needs by December 1st. Joe will provide the hot chocolate, and Cindy Bonk and Dotti Curry will be making up gift bags for each child.. Barbara asked for volunteers to sign up in 1 hour shifts to assemble luminary kits on Saturday, December 1 at 9am.

Day Trips: Cindy Triay asked for 2 members to head up this committee. She would like to schedule 6 day trips a year. Last week's "Ghost Walk" was enjoyed by all who went. There are

lots of suggestions that have been mentioned, and by having two people in charge it will make things much easier.

Charitable Requests: Helen Weygand reported that she has received two responses to the letters that she sent out to last year's recipients. Those are from Clay County Food Pantry and Safe Animal Shelter. Those agencies who wish to apply for our funds need to have their applications in by January 1, 2008.

Fund Raising: Shirley Orvosh presented her order forms for candles and told us we need to order soon in order to get these in time to give as Christmas gifts.. Bingo will be held on Thursday, Nov. 29 at 7pm. Since this is the food drive month for the Food Pantry, those who bring in canned goods to donate will be given a bonus bingo card!

Outreach: Denise Beauchamp spoke about the walk for Breast Cancer, which was very successful, and the "Step Out for Diabetes" at the Jacksonville Zoo which was wonderful as well.

Sunshine: Bev Jones reported that there were no sick people this past month.

Helping Hands: No report.

Cindy asked for volunteers to help decorate the Christmas Tree and front entry at the club. Several people responded and will do it the day after Thanksgiving.

Christmas Tea: Dee Pratt passed a sign-up sheet for members who wish to attend the tea. It will be between 3 and 4:30pm on December 5th. The cost is \$12.50, and we can pay with a check or charge it to our country club account. No Cash.

Cindy announced that there will be no meeting in December.

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

Guest Speaker: Claude Bass from the **Clay County Archives** presented a colorful and fascinating power point program telling us about the history of Clay County and some of the infamous people who either were born and raised, visited, or moved to Green Cove Springs from the mid 1850's to the mid 1900's. His stories were peppered with antidotes and we all were very enlightened.

Respectfully submitted,

Phyllis Peterson, Secretary.

No December Minutes

Holiday Luncheon