

**Minutes of Magnolia Point Women's Club Meeting
January 9,2008**

Welcome: Our President Cindy Triay called the meeting to order at 3 pm in the main dining room of Magnolia Point Golf and Country Club. Jeanne Gorman introduced new members and visitors to our meeting.

Acceptance of November Minutes: Cary Hanley made a motion that we accept the minutes and the motion was seconded by Cindy Bonk. The motion was carried by the members.

Treasurer's Report: Susan Mitchell gave the report and it is attached. I should note that on January 10, 2008, the day after the meeting, Susan recapped the Candle Sales – the total income was \$854.00 and the expenses were \$572.18. There was a profit of \$281.82 for the project.

Charles E. Bennet: Sandy Eastman reported that she had over 50 volunteers this year! There were 27 shoppers who shopped for clothing, food and toys to make Christmas possible for 20 families with 57 children. Sandy read the thank you letter from the school's principal who was eloquent in his appreciation of the work that this Women's Club does for his school.

Luminary Report: Barbara Barclay reported that we sold approximately 1100 kits resulting in approximately \$2800 profit. There were 104 volunteers involved, many of whose photos are on the Women's Club Web site. Cindy thanked all of the volunteers.

Food Pantry: Cindy read a thank you letter from the Food Pantry thanking us for the huge donation of cans and boxes of food. Over 800 pounds of food was collected by our members..

Charitable Requests: Helen Weygand reported that she has received requests from 10 agencies and that her committee will be meeting this month to discuss each one.

Books A Go Go: Candy McMillan will be collecting gently used and new books appropriate for grades K through 5 during the last 2 weeks in February.

Sunshine: Bev Jones reported that she has sent a sympathy card to the family of Dorothy Pagel.

Helping Hands: Kathie Cardon reported that the Ross family was provided with a meal. She asked that we let her know whenever a family could be in need of our help. Judy Williamson reminded us that Betty Graves is presently in the hospital with pneumonia and we can send her cards to her home.

Day Trips: Sara Spurrier is working on a trip for us to take the train to Winter Park from Palatka on March 11, 2008. The trip will include a boat ride through beautiful lakes and canals for 12 miles. She distributed information which describes the day. \$30.00 each includes both the train and boat rides. We will sign up at our February meeting and bring the money at that time. The train leaves at 8:18 am and returns at 6:38 pm. Sara has volunteered for this trip, but is asking for others to volunteer for future trips. Shirley Orvosh reminded us of the Casino trip that we tried to do last year, and she volunteered to work on that.

Fund Raising: Shirley Orvosh will hold a Bingo on Wednesday night, January 30 at 7 pm. You can bring in canned goods for the Food Pantry and you will receive free Bingo cards. Shirley suggested that we do another Candle drive in May. It was a success and the candles are very nice.

Hospitality: Kathryn Kossuth reported that she and Lucia Hipp have called on 5 people since November and will call on 4 more this month. Please notify them of any new residents.

Nominating Committee: This committee meets next week. Currently, we need the following: **CEB Shadow, Luminary Chairman, Fund Raising Chairman or Outreach Chairman** (Denise Beauchamp will do one of them), and **President Elect**. Please call either Dorothy Wood, Lynn Kelly, Cindy Triay or Nancy Nettuno with volunteers.

Seamark Ranch: They will be having their Open House on February 9, 2008, from 1 to 4 pm. They would love for us to come.

Literacy Coalition: Marguerite Riley announced two plays that they will be having in the near future. First one is tomorrow, January 10 and the next is March 5th. Admission is \$15.00.

As there was no further business, the meeting was adjourned by Cindy Triay at 3:43 pm.

Respectfully submitted,

Phyllis Peterson, Secretary

Following the meeting, we were enthralled by our first guest speaker, Mr. Jim Jordan, author of his first book, **Savannah Grey**. Formerly a CPA, Mr Jordan is an historian and tour director in Savannah, Georgia. There was time between speakers to purchase his book and have it signed.

Our second guest speaker was equally engaging. He was Mr. Roger Suggs from the Clay County Property Appraiser's Office who spoke to us regarding the **Property Tax Relief and Reform Amendment** which will appear on the ballot on election day, January 29, 2008. He carefully explained the amendment to us and gave us web sites to use to further clarify the pros and cons of this amendment.

The program ended at 5:20 pm.

Magnolia Point Women's Club Meeting Minutes
Wednesday, February 13, 2008

The meeting was called to order by our President, Cindy Triay, at 3:05 pm in the main dining room of the clubhouse at Magnolia Point Golf and Country Club. Cindy welcomed all who were in attendance.

Hospitality: Jeannie Gorman introduced 2 guests, Diane Gove and Judy Bragelman, who will be joining the Women's Club. Also, Nancy Nettuno introduced her guest, Carol Kail.

Acceptance of the January Minutes: A motion was made to accept the minutes as corrected by Phyllis Peterson. It was seconded and all voted to accept.

Treasurer's Report: The report is attached. The summary is that as of February 13, 2008, the treasury has a total of \$11,565.51. The Charles E. Bennett fund has a total of \$2077.68.

Charitable Requests: Cindy Triay read the report which had been submitted to the Board by Helen Weygand's committee. The report stated their recommendations as to which organizations should receive funds from the Women's Club. They are as follows.

Outreach	\$1,000
Camp I am Special	750
Quigley House	500
Food Pantry of Green Cove Springs	500
Waste Not, Want Not	500
Seamark Ranch	500
Clay County of Aging	450
Clay County Literacy Coalition	300
Safe Animal Shelter	200
Total	\$4,700

Susan Mitchell made a motion that we accept the recommendations as presented to the membership. Marie Plourde seconded the motion. A vote was taken and the motion passed.

Day Trips: Sara Spurrier reported that 23 people so far have signed up for the trip to Winter park on March 11, 2008. Please tell her if you do not want to go on the boat ride.

Hattie Reddinger reported on the Savannah Day Trip which is planned for April 23rd. A bus will pick us up at 8 am and we will return at 8 pm. Jim Jordan will conduct our tour of Savannah, and we will be going to Paula Dean's for lunch. There will be time to shop as well. Hattie asked for a \$10 deposit from those wishing to go on the trip in order to reserve the bus. The total cost should be around \$75 to \$80.

Scholarship Committee: Thresa Oliverio reported that the applications were delivered to the school and she will be picking them up during the first week of April.

Sunshine Committee: Mela Abate stated that this has been the busiest month in the history of the Women's Club. She has sent out 14 get well cards, 14 sympathy cards, and delivered 2 floral deliveries. She read thank you notes from Marie Plourde and Phyllis Peterson

Helping Hands: Kathie Cardon's committee has responded with food to Marie Plourde, Helen Wagner, and Phyllis Boyd. Donna Medara and Sandy Magyar have also been contacted. Kathie commended her committee and now has in excess of 50 women volunteers.

Community Outreach: Hattie Reddinger spoke on "Take Stock in Children". This organization needs money and volunteers to be mentors to 5 boys. It involves one hour a week, in the school, to be another person in that child's life to help keep them on track. There is free training through the Kessler Mentorship. They also need \$5000 per student to guarantee them a college scholarship.

Charles E. Bennett: Sandy Eastman reported that in January, she gave the school nurse \$103 for clothes needed for children due to accidents.

Fund Raising: Shirley Orvosh reported that **Bingo** will be February 27th. Instead of bringing canned goods, bring books for Books-a-Go Go.

Books-A-Go Go: Candy McMillan announced that the drive starts Monday, February 18th through March 3rd. There will be collection boxes at the gate and both upstairs and downstairs in the Clubhouse. The books should be suitable for children K through 5th grade. The organization will match every book we donate up to 400 books. Candy will constantly monitor the donations and Jeanne Gorman will cover for her from Feb. 24th til 27th.

Orange Park Theater: Thresa Oliverio reported that as a Fund Raiser, we can take over the dress rehearsal performance and sell tickets, sell refreshments etc. and we can keep everything over \$150. The Orange Park Theater selects only 4 organizations to do this per year. A letter needs to be written by July 1st explaining our charities and why we would like to have this fund raising opportunity. Susan Mitchell volunteered to write the letter. Cindy Triay volunteered to organize the refreshments, and Shirley Orvosh volunteered to help as well.

Garage Sale: Cindy Triay called and got permission for the Women's Club to host a garage sale in April or May. The money will be donated to charity. We will distribute maps with the houses noted that wish to participate. Cindy asked for volunteers to handle this Fund Raiser.

Seamark Ranch: Cindy reported that on Saturday, 12 women toured the facility and really enjoyed their experience. Seamark needs donated items and there are many openings for volunteers. Cindy will e-mail out their "wish list".

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

Respectfully Submitted,

Phyllis Peterson, Secretary

After a short break, Gwen Alter introduced our first speaker, Attorney Tom Edwards who gave a 45 minute presentation entitled "How to avoid probate even with a will, minimize or eliminate estate taxes, etc." He distributed handouts and invited us to subsequent seminars on the subject. He also took several questions from the floor.

At 4:30, our second speaker was Joe Wyzkoski who read the most recent version of the Magnolia Point Amenity Package. He took questions from the floor and clarified the package in it's most updated form. The package will be mailed to the residents and will be voted on at the annual meeting.

Magnolia Point Women's Club

Minutes of the March 12, 2008 Meeting

Call to Order

The meeting was called to order at 3:03 PM by President, Cindy Triay. Cindy welcomed everyone to the meeting.

Membership

Jeanne Gorman introduced a new member, Barbara Major from Rochester NY. Jeanne also reminded everyone that checks for next year's membership are due by May 1st. Membership checks will not be deposited until May.

Acceptance of Minutes

Cindy asked for additions or corrections to the February minutes. Kathie Cardon moved to accept the minutes as written, seconded by Marie Plourde. The motion passed by a unanimous vote.

Treasurer's Report

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$1,000.49. Expenses, including charity donations, were \$4,943.33. The balance as of March 12 was \$7622.67. The Charles E. Bennett account had expenses of \$93.11 and a balance of \$1,984.05 as of March 12. A full report is attached in hard copy.

Committee Reports

1. **Nominating:** Nancy Nettuno announced the candidates for office for 2008-2009: President, Lynn Kelly; President Elect, Denise Beauchamp; Past President, Cindy Triay; Vice President of Programs, Dee Pratt/Gwen Alter; Vice President of Membership, Jeanne Gorman with Cheryle Newman as shadow; Secretary, Barbara Barclay; and Treasurer, Susan Mitchell. The slate of officers will be voted on in April and the officers will be installed at the May meeting.
2. **Scholarships:** Thresa Oliverio announced that scholarship applications were delivered to the school. All scholarships, ours included, are listed on the Clay High web site. Thresa will pick up completed applications on April 7 and committee will review them. The candidates will be interviewed in May and the committee will then make the final decision.
3. **Sunshine:** Bev Jones sent get well cards and flowers to Mary Lee Thompson, Marge Viken, and Phyllis Peterson. Bev read a thank you note from Donna Medara.
4. **Helping Hands:** Kathie Cardon reported that Healing Hands provided meals for Dot Harmeling, Mary Lee Thompson, and Sandy Magyar.
5. **Charles E Bennett:** Sandy Eastman received a phone call from the nurse to thank us for hygiene and lice kits. Hygiene kits are no longer needed. Sandy purchased and delivered underwear for school clothes closet.
6. **Fund Raising:** Shirley Orvosh reported that Bingo will be held on March 26. Players can bring canned goods to benefit the Food Pantry for free bingo cards. Shirley announced that 50-50 tickets would be sold after the meeting with the drawing before dinner, 10 cards for \$5.00. A new idea for fund raising was suggested by Geri Isgan called *Month for Charitable Giving*. Participants receive a calendar with directions on each date detailing a small amount that should be set aside for the charity. Take Stock in Children, a charity presented by Hattie

Reddinger last month, will be recipient of the calendar money. More information will be emailed.

7. **Charities:** Helen Weygand read thank you notes from Clay County Council on Aging and Diocese of St. Augustine, sponsoring, Camp I am Special, Camp Promise and Camp Care.
8. **Books-A-Go-Go:** Candy McMillan reported that 434 books and \$60.00 in cash donations were donated during the book drive. Books-A-Go-Go will match 500 books. Charles E Bennett School will receive 1000 books.
9. **Day Trips:** Cindy Triay reported that the trip to Winter Park was fun with the train trip and fabulous boat ride. Checks for the Savannah trip were due at the meeting.

Reminders

Cindy reminded MPWC members that following the program, a Yankee pot roast dinner would be served and a political forum would take place at 7 PM with the four candidates running for City Council. Tickets for the 50-50 would be available as well as note cards and cookbooks.

Adjournment

Lynn Kelly moved to adjourn the meeting, seconded by Susan Mitchell. The meeting was adjourned at 3:23.

Respectfully Submitted,

Barbara Barclay
Acting Secretary

Following the meeting, Rasaji, a Tai Chi' Gung Master, spoke about and demonstrated the ancient art of Tai' Chi.

Magnolia Point Women's Club

Minutes of the April 9, 2008 Meeting

Call to Order

The meeting was called to order by President, Cindy Triay at 3:05 PM. Cindy welcomed everyone to the meeting.

Special Guests

Virginia Hash from Literacy Coalition thanked everyone for the gift from MPWC. Our donation is helping to finance trophies for a fourth grade writing contest at Charles E. Bennett School.

Andy Duran, Executive Director of Camps I am Special, Promise, and Care thanked us for our support to allow children with disabilities to spend a week at camp. The camps have one-on-one care and overnight accommodations. Staff is unpaid.

Membership

Jeanne Gorman introduced new members Randi Luck and Annette Hendrickson. Jeanne reminded everyone that dues for next year are due by May 1st.

Acceptance of Minutes

Cindy asked for additions or corrections to the February minutes. Cheryle Newman moved to accept the minutes as written, seconded by Denise Beauchamp. The motion passed by a unanimous vote.

Treasurer's Report

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$3250.69. Expenses were \$61.12. The balance as of April 9 was \$10,664.58. The Charles E. Bennett account had no income or expenses. The balance as of April 9 was \$1,984.05. A full report is attached in hard copy.

Committee Reports

1. **Nominating:** President Cindy Triay read the slate of officers and asked each officer to stand. Lucia Hipp moved to accept the slate of officers, seconded by Kathryn Kossuth. The motion passed. The new officers for 2008-2009 are President, Lynn Kelly; President Elect, Denise Beauchamp; Past President, Cindy Triay; Vice President of Programs, Dee Pratt/Gwen Alter; Vice President of Membership, Jeanne Gorman with Cheryle Newman as shadow; Secretary, Barbara Barclay; and Treasurer, Susan Mitchell.
2. **Scholarships:** Thresa Oliverio picked up 11 applications from Clay High. Theresa will meet with the committee next week to evaluate the applications.
3. **Day Trips:** In Hattie Reddinger's absence, Susan Mitchell reported on the Savannah trip to take place on April 23. The bus will leave the clubhouse promptly at 8 AM and return at 8 PM. Susan emphasized the need to be on time. Those wanting to be on the waiting list should email MPWC.
4. **Programs:** Dee Pratt reported on the May Luncheon. The menu consists of Served Island Combo Salad Duo: Chef Bill's marinated and rubbed Grilled Orange Pineapple Chicken Breast and Fresh Lump Blue Crab Cakes topped with domestic mango and papaya salsa served on a bed of spring mixed lettuce with creative garnish, served with freshly baked banana-nut muffins. Dessert will be Fresh Lemon and Strawberry Combo of Sorbet garnished with fresh mint. Drinks will include Specialty House "non-alcoholic" beverages,

tea, and water. The price announced at the meeting was \$15.95++ and has since been changed to \$17.00 inclusive. An email will be sent with the details. Members can sign up for the luncheon by responding to the email.

5. **Fund Raising:** Shirley Orvosh reported that Bingo will be changed to Tuesday, April 29 at 7:00 PM. Bingo has since been changed again to Tuesday, April 22. Shirley displayed a magnolia wall hanging donated by Marguerite and Toby Riley. The wall hanging was designed by Dolores Forslund and hand-crafted by Toby. Tickets for the wall hanging will be sold at Bingo and at the May meeting for \$5.00 or 3 for \$10.00. The winning ticket will be drawn at the end of May meeting. Shirley read a thank you note from the Food Pantry for food collected at Bingo.
6. **Helping Hands:** As Kathie Cardon was not at the meeting, there was no report.
7. **Sunshine:** Mela Abate reported that her committee delivered a card and flowers to Phyllis Peterson. The committee sent Dyal Randall a get well card and Barbara Sysmanski a sympathy card. Get well cards were also sent to John King and Phyllis Peterson's daughter.
8. **Committee Members:** Cindy Triay read the list of next year's committee members as follows:

Ad Sales	Judy Williamson, Chairperson Jeanne Gorman Cheryle Newman
Historian	Mary Kendall
Sunshine	Mela Abate Bev Jones
Helping Hands	Kathie Cardon
Fund Raising	Shirley Orvosh (Bingo, 50/50)
Luminaries	Cindy Bonk, Chairperson Tony Bonk Kitty Cella, Data Entry Jamie Robson Virgene Wildner
Scholarship	Thresa Oliverio Sharon Sprott, Shadow
Charles E Bennett	Jo Ann Johnson Joanie Braatz, Shadow Marsha Elmore
Community Outreach	Hattie Reddinger
Charity	Nancy Nettuno, Co-Chairperson Dorothy Wood, Co-Chairperson
Hospitality	Kathryn Kossuth Lucia Hipp Kathy Felten

9. **Box Tops for Education:** Marlene Jacobs reported that box tops and labels must be dropped off in the Pro Shop restroom by May 1st. Marlene asked for a volunteer to take over this worthy cause.

Reminders

Cindy reminded MPWC members that Mela Abates's husband, Frank, would be outside the room accepting donations to Honor Air and selling raffle tickets for the book titled *Jewel of the Mall*.

Adjournment

There being no further business, the meeting was adjourned at 3:38 PM.

Respectfully Submitted,

Barbara Barclay
Acting Secretary

After a brief break, Dee Pratt introduced David Mandrella, Park Ranger and Biologist from Camp Chowenwaw. Mr. Mandrella gave a presentation about the camp that was purchased by Clay County from the Girl Scouts and is now open for public use.

No May Minutes

Officer Installation

Magnolia Point Women's Club
Minutes of the June 11, 2008 Meeting

Call to Order

The meeting was called to order at 3:01 PM by President Lynn Kelly. Lynn addressed her first meeting as President and welcomed everyone.

Clay County Council on Aging

Ms. Thomas, Executive Director thanked everyone for the \$450 donation to the Adult Day Care program and highlighted all of the services the Council provides.

Safe Animal Shelter

Mr. Wright, President discussed the history of the shelter since 1991 as a no kill facility. He detailed the mission and plight of the shelter and thanked everyone for the \$200 donation.

Scholarship

Scholarship Recipients were introduced by Kathie Cardon. Four (4) \$1000 scholarships and two (2) \$500 scholarships were awarded. Eleven (11) candidates were interviewed for the six (6) awards. The recipients are:

Lili Chen was unable to attend the meeting but plans a medical career (\$1000)

Krista Cruise who plans a career in nursing (\$1000)

Amanda "Paige" Green plans a career in dental hygiene (\$500)

Chelsy Tracz plans a career in journalism or photojournalism (\$1000)

Kalya Wilkerson who plans a radiology career (\$1000)

Meghan Wilkes who plans a career in education (\$500)

All of the recipients were very grateful and thanked everyone for our support

Membership

Jeanne Gorman introduced our newest member Joyce Lee Winters. Membership now totals exactly 200.

Sunshine

Mela Abate reported a few cards were sent out but overall things were quiet.

Treasurer's Report

Susan Mitchell, Treasurer reported a total income in the checking, savings and money market accounts as of June 11 of \$3006.53. Expenses including the Savannah Day Trip were \$2906.59. The balance as of June 11 was \$10,912.18. The Charles E Bennett account had expenses of \$96.95 and a balance of \$1887.10. A full report is attached as a hard copy.

Charles E. Bennett

Joann Johnson reported on the appreciation luncheon CEB hosted at the end of May. MPWC received a certificate of appreciation, which will be placed in the scrapbook. Joann read a thank you letter from the school nurse about the clothes closet, hygiene and lice kits that were provided. Joann read a letter from the school principal thanking the club for our support of the clothes closet and extending an invitation to all members to stop by anytime to visit or to volunteer. August 14th is orientation day. Volunteers were encouraged to sign up as back to school clothes shoppers. The drop of date is July 30 at Joann's house. Shoppers will purchase sizes 6-16. A sign up sheet was distributed.

Hospitality

Property sales remain slow, one new resident was reported on Barton Creek.

Fund Raising

Judy Williamson will kick off ad sales in July. Jeanne Gorman and Cheryle Newman will assist. Judy also located a box of cookbooks in her garage and brought a few to the meeting, several were sold. Cindy Triay has arranged for the cookbooks to be sold at the Green Cove Bookstore and the Flower Shop.

Adjournment

President Lynn Kelly adjourned the meeting at 3:42 PM

Respectfully Submitted,

Denise Beauchamp
Acting Secretary

Following the meeting Ray Zerba presented a program on gardening and plants, particularly concentrating on native plants.

Magnolia Point Women's Club Minutes of the July 9, 2008 Meeting

Call to Order

President Lynn Kelly called the meeting to order at 3:01 PM. Lynn announced two speakers. Jean Cosby represented the Food Pantry of Green Cove Springs on behalf of Wynema Lovell Sandra Staundt-Killea represented Waste Not Want Not.

Food Pantry of Green Cove Springs

Jean Cosby thanked MPWC for their generous donation of money to the Food Pantry of Green Cove Spring. She stated the Pantry was in their 19th year and referrals come to them from churches and schools with over 2000 requests this past year. Our money will be used to buy powdered milk, rice, sugar and other foods. They also appreciate our mini food drives and the major drive in the Fall. She thanked Coral Nettuno for her recent appeal for soup and members were immediately responsive. They have been in critical food shortage situations several times during the past few months.

Waste Not Want Not

Sandra Staundt-Killea thanked the club for their recent donation. She stated that ¼ of all food in local grocery stores are thrown away daily and that is equal to about \$31 billion dumped annually. Volunteers at their own expense rescue food from local retail stores. They average about 1700 lbs per day. The food is given to charities including the local Food Pantry and Council on Aging. One half of our donation is spent rescuing 1 million dollars in food. The other half is spent on capital requirements. About ½ of 1% is spent on administrative expenses. She asked if we would tell others about them. She requested volunteers are always needed and they also are in need of paper bags for the food.

Membership

Cheryl Newman reports we have 202 members and welcomed Karrin Jones, newlywed from Cleveland Ohio, and Susan Hill who has been a resident for about 5 years.

Minutes from June Meeting

Lynn asked for any feedback from the June minutes. There were no comments. She then asked for a motion to accept. Cindy Triay made the motion and Susan Mitchell seconded it. Minutes were accepted into our records.

Treasurer's Report

Susan Mitchell, Treasurer reported the following:

Income: 72.00 Classified Ads; 14.36 Dividends; 400.00 Member Dues for a total of 486.36

Expenses: 3,000 Scholarships; Printing Expense 13.00 for a total of 3013.00. The total balance is 8,385.54.

Charles E. Bennett Account: Expenses for Back to School Clothes 96.68; Balance 1790.42

A full report is available.

501 (c)(3) Filing

Nancy Nettuno reported changes in our bylaws requested by the IRS. Susan Mitchell will send out a hard copy for members. (Attached to these minutes) All members will be asked to vote to accept these additions at the August meeting.

Luminary Night

Cindy Bonk reported that Luminary Night would be Saturday December 6th. Her team is working on some good ideas and will report later on these. She requested that anyone interested in being a block captain contact her.

Sunshine and Helping Hands

Mela Abate reported that Sandy Clark's Mother had heart surgery recently and was doing well. No other illnesses have been reported. A member reported that Pam Gause's husband was in the hospital at Baptist. Also, Mary Jakeman's husband fell and was also in the hospital at Baptist.

Kathie Cardon reported that the team would prepare a meal for Ann Colantuono, who recently lost her husband Frank. They plan to put the meal in her refrigerator prior to her arrival home.

Charles E. Bennett

Jo Ann Johnson reported that all clothes purchases will be completed by July 30th and clothes will be delivered on August 14th.

Campbell's Soup Labels

Geri Pearson offered to be our new Campbell's Soup Label Chairman

Tea and Tour Homes

Lynn reported for Kathie Cardon that the team is considering a tour of homes during the Christmas season. We will need 5 volunteers to allow members to view their homes along with others who will assist with hostess duties. Volunteers are to contact Kathie at 284-8136 or ktcputt@aol.com. The tour is planned for our regular meeting date of December 10th. An email will be sent out to all members.

Hospitality

Kathryn Kossuth reported that 3 deliveries had been made and some others are moving in. She asked that all members keep them informed when they know of newcomers, rentals or buyers.

Scholarship

Theresa Oliverio thanked Kathie Cardon for handling introductions to our student scholarship recipients at the June meeting. She read a very nice letter to MPWC from Waste Not Want Not. She also shared a thank you letter from one of our recipients.

Ad Sales

Handouts were given to those attending to try and solicit ads from any businesses they use. Current sponsors will receive letters and the Ad team will contact them to reinstate their ad.

Note Cards

Cindy Triay announced we are having a sale on our note cards. They are \$8 per package or 3 for \$20. They will make great gifts.

Scrapbooks

Mary Kendall advised everyone the scrapbooks were displayed at the meeting. Thanks go to Mary for all her hard work.

Potential Day Trip

Susan Mitchell will check with Mary Margaret Wyzkoski about getting a group rate for MPWC members for the Elvis Show at Thrasher Horne in October. She will send an email and handle reservations.

Fund Raising

Shirley Orvosh advised we are awaiting a decision from the Orange Park Theater about hosting one of their dress rehearsals this year. We will resume Bingo in the Fall and hold regular mini food drives during the events.

Adjournment

President Lynn Kelly adjourned the meeting at 3:45 PM. The Magnolia Singers performed following the regular meeting.

Respectfully Submitted,

Nancy Nettuno for Barbara Barclay

ARTICLE I—NAME AND PURPOSE

THE NAME OF THE CLUB is the Magnolia Point Women’s Club.

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.

Addition:

This association is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on (a) by an association exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an association, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI—DISSOLUTION

Before:

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.

After:

Upon dissolution of this association, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

Magnolia Point Women's Club

Minutes of the August 13, 2008 Meeting

Call to Order

The meeting was called to order by President, Lynn Kelly at 3:05 PM. Lynn welcomed everyone to the meeting.

Special Guests

MPWC member Barbara Syzmanski, representing Sacred Heart Outreach, thanked us for our support. Sacred Heart Outreach is a non-denominational organization with 20 volunteers who help those in our zip code. One hundred percent of their donations go to clients. From January to July, 434 families were helped.

Sharon Youngerman from Quigley House, an organization that provides help for victims of domestic violence and sexual assault, thanked us for our support. Our donation was used primarily for gas vouchers and prescriptions. During the last year, Quigley House helped over 150 families in the shelter and over 1000 in outreach counseling.

Challenge Enterprises Director, Nancy Keating introduced Bob Rowland who collects pop tops for Ronald McDonald House. Members were asked to collect pop tops, put them in a bag, and drop off in the container at the entrance to Harbor Road Industrial Park. There will also be a drop box at the pro shop to drop off pop tabs. Challenge Enterprises also has a business called Shred for Good that shreds paper for businesses and private individuals. Paper for shredding can be dropped off from 10:00 AM to 12:00 noon every Tuesday and Thursday.

Membership

Jeanne Gorman introduced a new member, Susan Hill, and a guest, Gloria Huckenberry. There are currently 202 members. Annette Hendrickson introduced her guest, Freda Blackmar, who plans to join MPWC.

Treasurer's Report

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$390.79. Expenses were \$117.80. The balance as of August 13 was \$8,658.53. The Charles E. Bennett account had expenses of \$631.32 for back to school clothes. The balance as of August 13 was \$1,159.10. A full report is attached in hard copy.

Acceptance of Minutes

Lynn asked for additions or corrections to the July minutes. Bev Jones moved to accept the minutes as written, seconded by Katherine Kossuth. The motion passed by a unanimous vote.

By-laws Changes

Lynn Kelly asked for vote to accept the changes to our bylaws as required by the IRS and discussed at last month's meeting. The membership voted to accept the changes.

Committee Reports

1. **Luminaries:** Virgene Wildner reported that Luminary Night will be Saturday, December 6. Signups for block captains will be in September.
2. **Sunshine:** Bev Jones reported that Mela Abate is out of town. It has been a quiet July with only four get well cards sent.

3. **Charles E. Bennett:** Jo Ann Johnson reported that she and her committee will be delivering 44 outfits on August 14. Jo Ann, Joanie Braatz, and Marsha Elmore will be at the school when the children pick out their outfits.
4. **Box Tops for Education:** Geri Pearson reminded members that box tops and labels can be dropped off in the Pro Shop restroom and must include the bar code.
5. **Hospitality:** Katherine Kossuth reported that her committee greeted three new families in July and plan to call on four more in the next month.
6. **Ad Sales:** Judy Williamson reported that lots of ads are coming in. Judy and Cheryle Newman went all over Hwy 220 soliciting ads. Judy reminded members that she has materials to give businesses. She also suggested that members distribute ad requests to any workmen at their homes.
7. **Scholarships:** Thresa Oliverio reported that the scholarship committee is on hiatus until January.
8. **Day Trips:** Lynn Kelly asked for volunteers to plan one day trip each. She suggested Alhambra Dinner Theater, a trip to St. Augustine, or any new ideas. Susan Mitchell is planning a February trip to the Elvis impersonators performance at Thrasher-Horne. Tickets are \$24.00 each. Members and their husbands are invited. Susan will start taking reservations by email in September.

Reminders and Information

Hattie Reddinger reported that if you give blood at the Florida-Georgia Blood Alliance in Orange Park, you will receive a \$10.00 discount coupon at the Alhambra for everyone in your group.

Cindy Triay is selling note cards. The price is \$8 for one package or three for \$20.

One member requested that we compile information for the election. Susan Mitchell explained that because of our 501 (c)(3) status, we cannot get involved in politics.

Adjournment

There being no further business, the meeting was adjourned at 3:38 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a brief break, Gwen Alter introduced Joyce Davidson, owner of a new bookshop in Green Cove Springs called Historic Grounds and author of *Olivia's Favorites*.


Magnolia Point Women's Club
Minutes of the September 10, 2008 Meeting

Call to Order

The meeting was called to order by President, Lynn Kelly at 3:01 PM. Lynn welcomed everyone to the meeting.

Special Guests

Fred Meiners from Seamark Ranch thanked us for our generous donation. The ranch has both a Boy's Home and Girl's Home and currently houses ten children, five boys and five girls. The ranch operates an elementary and middle school. High school age children go to Clay High.

Membership

One guest was introduced, Judy O'Neill, who is new to Magnolia Point.

Treasurer's Report

Susan Mitchell, Treasurer, reported a total income in the checking, savings, and money market accounts for last month of \$1,844.47. Expenses were \$105.00. The balance as of September was \$10,398.00. The Charles E. Bennett account had expenses of \$100.00 for family help. The balance as of September 10 was \$1,059.05. A full report is attached in hard copy.

Acceptance of Minutes

Lynn asked for additions or corrections to the August minutes. Kathie Cardon moved to accept the minutes as written, seconded by Bev Jones. The motion passed by a unanimous vote.

Committee Reports

1. **Charles E. Bennett, Jo Ann Johnson:** Jo Ann and her committee delivered 44 sets of clothes to the school. The students and parents were very appreciative. Jo Ann asked members to donate *gently used clothing* that will be used for student emergencies
2. **Sunshine, Mela Abate:** September has been a busy month. Mela sent get well cards to Pat Ingram, Fred Newman, Marie Plourde, Dottie Lunt, Don and Donna Medara, Sandy Clark's mother, and Delores and Bob Leisy. A sympathy card was sent to Penny and Frank Murphy.
3. **Day Trips, Hattie Reddinger:** Hattie reported on several day trip ideas and asked for volunteers to take charge. At the end of the meeting, Dotti Curry agreed to chair the Day Trips Committee.
4. **Elvis Trip, Susan Mitchell:** The Elvis Impressionist performance at Thrasher-Horne Center takes place on Saturday, Feb. 7 at 7:30 PM. Members and husbands are invited. Tickets are \$24.00 which is 20% off the best seats. Susan announced that she would send an email after the meeting with information about purchasing tickets. Tickets must be paid for 30 days prior to the event.
5. **Fund Raising, Shirley Orvosh:** Bingo begins this month on Wednesday, September 24. In order to hold Bingo, Shirley needs 25 to 30 people. Shirley is also selling candles again this year which makes a 40% profit. They are nice candles and make great gifts. Susan Mitchell reported on the Orange Park Community Theatre fund raiser. The Theatre allows a non-profit organization to come in and run the dress rehearsal for each performance. The organization charges for tickets and refreshments, members man the booths and act as ushers, and the organizations keep the profits. Applications were due

the first of July. There were five applications, including ours, and only four plays. Since all were good causes, the Theatre will honor all five applications and hold two dress rehearsals for one of the plays.

6. **Hospitality, Lucia Hipp:** This has been a busy month. Lucia's committee called on seven residents.
7. **Directory Ads, Judy Williamson:** Judy's committee raised \$2700 from ads and there may be more ads coming in. Susan Mitchell reported that there will be a special page for Green Cove Springs businesses.
8. **Luminaries, Virgene Wildner:** Virgene reported that she was circulating the sign up sheet for block captains and alternates.
9. **Charity Committee, Nancy Nettuno:** Nancy and Dorothy Wood will start working on the committee as soon as Dorothy returns. They will contact charities from last year and any new charities that are recommended by members. The committee needs 501(c) (3) grant writers. Susan Mitchell reported that she is trying to get registered with the State of Florida so that items bought by the club are tax exempt.

Reminders and Information

The October meeting will feature Art Yeaman in the persona as Henry Clay. Husbands are invited. Ben Franklin (Art) spoke to our group last year.

Planning is in the works for the Christmas Tea on December 10.

Adjournment

There being no further business, the meeting was adjourned at 3:34 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Svetlana Mironyuk, owner of Island Massage and Skin Spa in St. Augustine and her colleague, June Carriery, talked about facials and body treatments to rejuvenate the skin offered by the Spa. Jeanne Boyer received a complimentary mini eye lift. Four people were chosen to get complimentary hand care peels.

Magnolia Point  Women's Club
Minutes of the October 8, 2008 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:05 PM. Lynn thanked everyone who sent sympathy cards.

Membership

Jeanne Gorman introduced three new members, Marcie Smith, Brenda Shaddix, and Betty Bearden. We currently have 193 members.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$2,046.11. Expenses were \$13.00. The balance as of October 8 was \$12,431.11. Susan reminded us that we are committed to spend \$8,000.00. There was no activity in the Charles E. Bennett account. The balance as of October 8 was \$1,059.05. A full Treasurer's Report is attached in hard copy.

Acceptance of Minutes

Lynn asked for additions or corrections to the September minutes. Kathie Cardon moved to accept the minutes as written, seconded by Marguerite Riley. The motion passed by a unanimous vote.

Committee Reports

1. **American Cancer Society Walk, Hattie Reddinger:** The American Cancer Society is sponsoring the *Making Strides against Breast Cancer* walk on Saturday, October 11, at 9:00 AM starting at the Orange Park Kennel Club. Hattie recommended that walkers leave Magnolia Point by 7:30 AM to be early for registration. Walkers with pledges of \$100.00 get a free T-shirt.
2. **Day Trips, Dotti Curry:** A day trip to St. Augustine is planned for November 7. The trip can accommodate 50 people. The trip includes transportation with lunch on the way, private tour and wine tasting at San Sebastian Winery, trolley tour, shopping, and art walk at 5:00 PM that evening. The bus leaves the club at noon and returns from St. Augustine at 8:00 PM. The cost is \$50.00 per person. Make checks to MPWC. Call Dotti for more information.
3. **Charles E. Bennett, Jo Ann Johnson:** This is a busy time for the Charles E Bennett committee. Jo Ann circulated two volunteer sign up sheets. The assembly date to fold letters and stuff envelopes is October 21 from 1:00-3:00 PM. Block captains should pick up letters October 22-23 and deliver them the last week in October. Those who live on the Muirfield side should pick up letters from Joanie Braatz, and those who live on the Colonial side should pick up letters from Jo Ann. This is the main fund raiser for Charles E Bennett.
4. **Charity Committee, Nancy Nettuno:** The Charity Committee is soliciting suggestions from members for agency recommendations. Members who want to recommend an agency need to do so by December 1. Applications have been sent out to all agencies who

received money last year. The deadline for submission of applications is December 31. The Committee will meet in January to consider the applications. Our new 501(c)(3) status makes our club eligible for grants. Nancy has been searching the Internet for information on how to write grants. The committee has three volunteers to help write grants: Nancy Nowlan, Kathie Cardon, and Sandy Magyar. The committee will target grants for education (scholarships/CEB), food (Food Pantry), transportation and battered women (Quigley House), and the elderly (Council on Aging).

5. **Sunshine, Mela Abate:** Get well cards were sent to Ken Schmidt, Helen Wagner, and Bob Isgan. Sympathy cards were sent to the family of Judd DeWitt, Penny and Frank Murphy, Barbara and Patrick Long, and Lynn and Mike Kelly. Flowers were delivered to Lucia Hipp, and Dottie Lunt had a Healing Touch appointment.
6. **Box Tops/Labels for Education, Geri Pearson:** Geri reported on General Mills Box Tops for Education worth 10 cents each and Campbell's Labels for Education worth points for educational supplies. The Charles E Bennett School hopes to purchase a new curtain for the auditorium and new sports equipment with the box tops and labels programs. You can drop off your box tops and labels in the ladies room at the clubhouse or at the pro shop. For more information visit www.boxtops4education.com or www.labelsforeducation.com.
7. **Food Pantry, Jean Cosby:** Jean thanked members for bringing food for the Food Pantry. The annual food drive will be held in November. Check your email for information on Food Pantry needs.
8. **Fund Raising, Shirley Orvosh:** Shirley thanked everyone who came to Bingo in September. The next Bingo will be held on October 22. Once again, free cards will be offered for donations to the Food Pantry. Bingo starts at 7:00 PM and ends at 9:00 PM. Shirley distributed candle order forms. The club receives a 40% profit on the sale of candles. Shirley reported that the candles are very nice and would make great gifts. Candles must be ordered and paid for by the November meeting. Shirley urged members to please support our fund raising projects. The club will be hosting an Orange Park Theatre dress rehearsal. More information will be available at a later date. Lynn thanked Shirley for her efforts.
9. **Hospitality, Kathryn Kossuth:** The Committee called on seven new families in August, one new family in September, and three new families have already been called on this month. Kathryn reported that word of month is the committee's best way to find out about new residents. Call Lucia Hipp or Kathryn if a new family moves into your neighborhood. The committee needs new greeters and bakers. Kathryn will send a sign up sheet around for volunteers next month.
10. **Directory Ads, Judy Williamson:** In the absence of Judy Williamson, Lynn Kelly read her report. Judy and her committee collected \$3245.00, an all time high. Judy extended a very special thank you to Cheryle Newman, Susan Mitchell, and Joanie Braatz. Judy also thanked everyone who referred people for the directory: Val Flemming, Bev Jones, Marily Maloney, Jackie McCann, Nancy Nettuno, Cindy Bonk, Helen Weygand, Kathryn Kossuth, Lucia Hipp, Joyce Berry, Geri Isgan, Carol George, Leslie Gulick, Sara Spurrier, Mela Abate, Gloria Staniforth, Marguerite Martin, and Sandy Clark. Judy urged

members to tell advertisers that you saw their ad in the MPWC directory. Directories are at the printer and will be delivered to members when they are received.

11. **Luminaries, Cindy Bonk:** Cindy thanked everyone who volunteered to be a block captain. All streets are full, but alternates are needed. Call if you signed up to be a block captain but can't fulfill your duties. Luminary packets will be delivered to block captains the last week of October. The cutoff order date is November 22. Block captains will pick up kits at Cindy's house instead of the clubhouse this year. Block captains should deliver their kits the week of December 1. Cindy thanked her hardworking team, Kitty Cella, Virgene Wildner, and Sherry Cruse.
12. **Program, Dee Pratt:** Next month's program will feature a suffragette. Dee will also announce details about the Christmas Tea next month.

Adjournment

There being no further business, the meeting was adjourned at 3:41 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Dee Pratt introduced Secretary of State, Henry Clay. Mr. Clay presented an interesting program with a glimpse into post-revolutionary America.


Magnolia Point Women's Club
Minutes of the November 12, 2008 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:04 PM. Lynn welcomed everyone to the meeting.

Membership

Jeanne Gorman welcomed a guest, Nancy Coleman. There are currently 196 members. If anyone has not received a directory, contact Jeanne Gorman. Susan Mitchell announced that the older directory binders have different hole placements than the newer ones so the holes may not line up correctly. Susan has a hole punch if members want to re-punch the holes in their directories.

Special Guest

Jessica Weidner, Manager of *From the Heart Flowers and Gifts* in Green Cove Springs talked about the shop's special products and gift items. Jessica donated a tea set to be raffled off at the Christmas Tea.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$556.44. Expenses were \$2,191.53. The balance as of November 12 was \$10,722.33. The Charles E. Bennett account had donations totaling \$2,580.00. The balance as of November 12 was \$3,639.05. A full Treasurer's Report is attached in hard copy. The Florida sales tax exemption has finally been received.

Acceptance of Minutes

Lynn asked for additions or corrections to the October minutes. Shirley Orvosh moved to accept the minutes as written, seconded by Dee Pratt. The motion passed by a unanimous vote.

Committee Reports

1. **Hospitality, Lucia Hipp:** The Hospitality Committee needs new greeters. Lucia thanked everyone who responded to the email asking for bakers. The Committee made four welcome calls last month.
2. **Christmas Tree Decorating in Spring Park:** Lynn Kelly passed around a sign up sheet for Christmas tree decorating on December 1, 2, and 3.
3. **Charles E. Bennett, Jo Ann Johnson:** Jo Ann thanked everyone who distributed letters. She has extra letters if anyone needs them. She passed around a sign up sheet for Charles E Bennett Christmas shopping. Shopping amounts will depend on donations, but she estimated \$75.00 per person. Jo Ann and Joanie Braatz revised the family wish list to include more information about the family. Jo Ann asked shoppers to look for sales. This year shoppers will be asked to only shop for one person instead of an entire family. The delivery date and shopping deadline have not been set yet. Jo Ann asked shoppers to keep all receipts. The families who receive gifts and the Charles E Bennett staff are very appreciative of our efforts.
4. **Charity Committee, Nancy Nettuno:** Nancy has received three new submissions for donation requests. Letters have gone out to the charities involved: Camp I Am Special, Clay County Council on Aging, Clay County Literacy Coalition, Food Pantry of Green Cove Springs, Honor Air, Outreach Program, Quigley House, Inc., Safe Animal Shelter,

Seamark Ranch, Take Stock in Children, Voices for Children, and Waste Not Want Not. Nancy has already received three applications back from the charities.

5. **Grants, Nancy Nettuno:** Nancy has submitted a grant application to Publix, and the Reinhold Corporation application will be sent tomorrow. If we are chosen by Reinhold, four MPWC members will go for training to be more informed and knowledgeable about fund raising and grant writing. We will receive \$500.00 for each person who completes the training. Four board members have consented to take the training in the first quarter of next year. If members know of other grant possibilities, please contact Nancy. Our accountant has advised that grant money needs to be channeled toward Charles E Bennett or scholarships.
6. **Box Tops/Labels for Education, Geri Pearson:** Geri thanked everyone who brought labels and box tops.
7. **Food Pantry, Jean Cosby:** On behalf of the Food Pantry, Jean thanked MPWC for our food drive efforts. She added her thanks to Joe and the Homeowner's Association for putting out barrels. The Food Pantry is also accepting monetary donations; no amount is too small. Donations can be made in memory of a friend or relative.
8. **Fund Raising, Shirley Orvosh:** The candle drive will run two more weeks. Shirley once again distributed candle order forms. Bingo was not as successful in October as in September, Keep January in mind for bingo. We will be hosting an Orange Park Theatre play on January 22 at 8:00 PM called "Sin, Sex, and the CIA". We will be selling tickets ahead of time. MPWC buys 100 seats for a cost of \$150. We can sell the tickets for any amount we choose and sell refreshments the night of the show. Most organizations sell the adult tickets for \$15.00 and senior tickets for \$13.00.
9. **Day Trips, Dotti Curry:** Dotti will pass around a survey at the Christmas tea.
10. **Sunshine, Bev Jones:** The Sunshine Committee received two thank you notes, one from Dottie Lunt and one from Lucia Hipp.
11. **Clay County Council on Aging, Geri Isgan:** The Council on Aging is having an Open House and Ice Cream Social on November 16 from 1:00-5:00 PM to meet the new director. There is no cost and the public is invited.
12. **Luminaries, Cindy Bonk:** No report.
13. **Programs, Dee Pratt:** Dee is still finalizing the menu for the Christmas tea. An email will be sent with more information.

Adjournment

Lynn wished everyone a happy Thanksgiving. There being no further business, the meeting was adjourned at 3:39 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Dee Pratt introduced Ellie Mitchell from St. Augustine who presented a program about the women's suffragette movement.

No December Minutes

Holiday Luncheon