

Magnolia Point  Women's Club
Minutes of the January 14, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:02 PM. Lynn welcomed everyone to the meeting.

Acceptance of Minutes

Nancy Nettuno moved to accept the minutes as written, seconded by Kathie Cardon. The motion passed by a unanimous vote.

Membership

In the absence of Jeanne Gorman, Cheryle Newman reported that there are currently 196 paid members. There were two guests at the meeting. Beverly Whipple was the guest of Lois Kastl and Barbara Kirkman was the guest of Sara Spurrier.

Board Members Needed

Lynn Kelly reported that several board positions are open for 2009-2010 as follows: Two people for Programs; a shadow for Charles E Bennett; two people for Luminaries; and two people for Hospitality. Anyone interested should speak to a board member.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts since the November meeting of \$6,005.09. Expenses were \$2,385.68. The balance as of January 14 was \$14,841.74. The Charles E. Bennett account had donations totaling \$3,110.00, dividends of \$1.69, and expenses for Christmas gifts and Winn-Dixie gift cards of \$3,479.53. The balance as of January 14 was 3,131.21. A full Treasurer's Report is attached in hard copy.

Committee Reports

1. **Charles E Bennett, Jo Ann Johnson:** Jo Ann thanked everyone who helped with the fund drive and Christmas shopping. The fund drive raised \$6,055.00. This year MPWC sponsored twelve families with a total of 34 children for Christmas. Every family received gifts and a \$75.00 gift card to Winn-Dixie. Gifts were delivered to the school on December 16. School staff was so appreciative and told Jo Ann and Joanie Braatz that the families we sponsor would only have Christmas gifts with our help. Jo Ann asked that shoppers stand up and be recognized. She also read thank you notes from the Charles E Bennett principal and from several of the sponsored families.
2. **Scholarships, Thresa Oliverio:** Thresa will begin reporting next month on scholarships.
3. **Sunshine, Mela Abate:** Mela reported that Helen Wagner has recently been in the hospital and will be moving to St. Louis soon. Get well cards were sent to Helen Wagner, Dick Sankey, Tony Nettuno, Geri Isgan, Jan Pence and Pat Ezzell. A sympathy card was sent to Marlene Jacobs and a thinking of you card was sent to Mary Kendall.
4. **Helping Hands, Kathie Cardon:** Help was offered to Pat Ezzell help but no help was needed.
5. **Day Trips, Dotti Curry:** Dotti asked that everyone fill out the day trip surveys so she would know what interests to pursue.

6. **Charities, Nancy Nettuno:** Ten charities will be considered to receive money from MPWC. Eight charities submitted their applications on time and two were late. The committee will decide on whether to consider the late applications at the Charity Committee Meeting. The ten charities are: *Camp I Am Special, Clay County Literacy Coalition, Quigley House, Inc., Seamark Ranch, Food Pantry of Green Cove Springs, Outreach Program, Take Stock in Children, Waste Not Want Not, Safe Animal Shelter, and GCS Athletic Association.* Three charities did not submit applications. They were: *Clay County Council on Aging, Honor Air, and Voices for Children.* Attempts were made via calls, emails and faxes to prompt the non-responding charities. They will not be considered this year.

The Charity Committee will meet on January 20 to allocate \$5085.00. There will be five voting members as follows: Debbie Brown, Sandy Eastman, Carolyn Hickman, Susan Mitchell, and Thresa Oliverio. This team will select the charities to receive the money and how much will be allocated. Dorothy Wood and Nancy will facilitate. Lynn Kelly, Denise Beauchamp, and Kathie Cardon will observe. A proposal will be made in February to the Executive Board and if approved, submitted to the members to consider at the February meeting, and voted on at the March meeting. Funds will be disbursed in April. A request was made that members provide input on the charities to assist the team in their decision. Nancy will draft an email to be sent to the membership.

7. **Grants, Nancy Nettuno:** To date, MPWC has received grants from Publix in the amount of \$500.00 and has been awarded the Reinhold Team Grant. The Publix grant has been deposited in our bank account. Regarding the Reinhold Team Grant, Lynn Kelly, Susan Mitchell, Denise Beauchamp, and Nancy will attend classes during January, February and March conducted by Rollins College of Orlando. Upon graduation each attendee will receive \$500 for MPWC for a total of \$2000. All grants must be used for either scholarships or to support our work at Charles E Bennett. Nancy will continue to apply for additional grants throughout the year.
8. **Luminaries, Cindy Bonk:** In the absence on Cindy Bonk, Lynn Kelly read a thank you note from Cindy thanking Lynn, Susan Mitchell, and all other luminary volunteers. Luminaries netted \$3152.40.
9. **Fund Raising, Shirley Orvosh:** Shirley reported that we had disappointing news about Bingo since Joe is not keeping the clubhouse open after 7:00 PM. Joe proposed that Bingo be held on the first Friday of the month. Shirley will meet with Joe to propose that Bingo be held after the regular meeting on the second Wednesday in February, March, September, and October. Shirley will report to the membership at a later date.

To date, 64 tickets have been sold for *Sin, Sex, and the CIA* on January 22. Susan Mitchell has tickets. Tickets need to be paid as soon as possible. Doors will open at 6:30 PM for a wine and cheese reception. Seating is open so it is first come, first served. There will also be a 15-20 minute intermission with sale of refreshments. Cheryl Newman asked if she could donate wine. Shirley welcomes any donations. Susan will also email a map.

One of our members notified Nancy Nettuno about an HR Block referral program

benefiting registered 501(c)3 organizations. Nancy has already registered MPWC. To receive money, volunteers hand out coupons to potential customers and MPWC receives \$25.00 for each customer who uses HR Block to for taxes. HR Block locations honoring the coupons are Middleburg, Walmart on 103rd Street, and Publix at Kingsley and Blanding. Volunteers can stand outside of HR Block and hand out the coupons to customers walking in. Nancy asked for a volunteer to lead this project.

10. **Elvis Performance, Susan Mitchell:** Susan has tickets for 91 members and guests. Those who want to sit together should email Susan. The clubhouse is planning a dinner before the performance. Three different menu items will be offered for \$15.00 each. Reservations should be made with Dyal.
11. **Box Tops/Labels for Education, Geri Pearson:** Geri thanked everyone for box tops and labels. The school is very appreciative. Geri counted the November donations. There were 500 box tops and 250 soup labels.

Adjournment

There being no further business, the meeting was adjourned at 3:39 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, the barbershop quartet *4 His Glory* performed show tunes, music from the 1940's, and gospel music.


Magnolia Point Women's Club
Minutes of the February 11, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:02 PM. Lynn welcomed everyone to the meeting.

Guest

Lynn introduced Dr. Hunter Camp, President of the Green Cove Springs Food Pantry. Dr. Camp presented a trophy to Lynn to thank MPWC members who supported the Food Pantry. Our members have donated 1,631 pounds of food and \$375.00 in the past year. Also, thirty people from Magnolia Point volunteer at the Food Pantry.

Acceptance of Minutes

Kathie Cardon moved to accept the minutes as written, seconded by Joanne Montzka. The motion passed by a unanimous vote.

Information

Lynn Kelly reported that The Reinhold Foundation has offered four members from MPWC \$500.00 to attend classes at the Thrasher Home Center. The classes consist of five full days of training on fundraising techniques, volunteer management, and board development. Each member must complete all five days to receive payment for MPWC. Lynn and Denise Beauchamp have both completed two classes, and Nancy Nettuno and Susan Mitchell attended their second class on the day of the meeting.

Treasurer's Report

In the absence of Susan Mitchell, Cindy Triay presented the treasurer's report. Cindy reported a total income in the checking, savings, and money market accounts for last month of \$1,871.51. Expenses were \$97.61. The balance as of February 11 was \$16,163.53. The Charles E. Bennett account had a balance on February 11 of \$3,132.20. A full report is attached in hard copy.

Membership

Jeanne Gorman had no report. Joanne Montzka suggested that we have stick-on name tags for people who don't have a name tag yet.

Committee Reports

1. **Hospitality, Lucia Hipp:** Magnolia Point has several new residents, but the hospitality committee and has not called on them yet. Please contact Lucia or Kathryn Kossuth if you know of anyone who moves in.
2. **Sunshine, Mela Abate.** Sympathy cards were sent to Ann Colantuono, Jeanne Eisenstein, and Di Hope. Get well cards were sent to Bill Weygand, Kaaren Tague, and Cindy Triay.
3. **Helping Hands, Kathie Cardon:** Helping Hands organized a meal for the memorial service of Jeanne Eisenstein's mother.
4. **Fund raising, Shirley Orvosh:** Shirley thanked everyone who helped at the Orange Park Theatre. She had no more details on Bingo.

Charity Committee, Dorothy Wood: The Board approved a total of \$5100.00 to donate to charitable causes this year. The Charity Committee met at Nancy Nettuno's home.

Committee members were Susan Mitchell, Thresa Oliverio, Sandy Eastman, Carolyn Hickman, and Debbie Brown. Lynn Kelly, Denise Beauchamp, and Kathie Cardon were in attendance to offer advice and guidance. Nancy Nettuno and Dorothy facilitated the meeting. Eight organizations were considered based on nominations by members and subsequently submitting applications by the January 1st deadline: Camp I am Special, Clay County Literacy Coalition, Quigley House, Seamark Ranch, Food Pantry of Green Cove Springs, Outreach Program, Take Stock in Children, and Waste Not Want Not. Two charities submitted applications after the January 1st deadline and were excluded from consideration this year: Safe Animal Shelter and Green Cove Springs Athletic Association. Three organizations were not considered because they did not submit an application: Clay County Council on Aging, Voices for Children, and Honor Air. The Charity Committee decisions have been presented to the Board and approved as follows:

Outreach.....	\$1,500.00
Food Pantry of Green Cove Springs.....	1,000.00
Waste Not Want Not.....	1,000.00
Quigley House.....	1,000.00
Camp I am Special.....	500.00
Clay County Literacy Coalition.....	100.00
Total	\$5100.00

The committee recommended volunteer support for Seamark Ranch and Take Stock in Children. Dorothy asked for a motion. Barbara Szymanski moved to accept the Charity Committee recommendations as presented, seconded by Mela Abate. The motion passed unanimously.

5. **Note Cards, Cindy Triay:** Cindy announced that note cards were still for sale for \$8.00 or three for \$20.00.
6. **Box Tops for Education, Geri Pearson:** In the absence of Geri, Lynn Kelly reported that certain Cheerios boxes have response forms with code numbers on the inside of the boxes. The boxes, available at Publix, have an advertisement for Box Tops for Education on the outside. To receive credit for 100 box tops, 12 box top logos need to be returned with one response form. Lynn urged members to watch for the special Cheerios boxes.
7. **Thank you, Lynn Kelly:** Lynn read a letter from Marilyn Haddock, President of Green Cove Springs Merchants Association thanking us for assistance in decorating Christmas trees at Spring Park.
8. **Pop tops, Geri Isgan:** Geri reminded members to save their pop tops. To date two big jars have been collected. All pop tops are accepted such as drinks, cat food, soup, or anything else that opens with a pop top.

Adjournment

There being no further business, the meeting was adjourned at 3:24 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Dee Pratt introduced Karl Boecklen, Outreach Director from the Jacksonville Zoo, who presented a program about Florida animals. Live animals shown were: great horned owl, pine snake, box turtle, American alligator, tree frog, opossum, and boa constrictor.

Magnolia Point Women's Club

Minutes of the March 11, 2009 Meeting

Call to Order

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

Check Presentation

Lynn presented a check in the amount of \$1500.00 to Barbara Szymanski and Ann Borom from the Outreach Program of Sacred Heart Catholic Church. The Outreach Program, which started in May 2003, helps the needy of Green Cove Springs.

Membership

In the absence of Jeanne Gorman, Cheryle Newman reported that our membership is still around 200. Members can start paying for next year's membership by dropping a check for \$20.00 made out to MPWC at the home of Jeanne Gorman, 3308 Blackstone Court. Susan Mitchell added that checks will not be cashed until May.

Acceptance of Minutes

Mary Mackey moved to accept the February minutes as written, seconded by Helen Weygand. The motion passed by a unanimous vote.

Information and Discussion

Lynn Kelly reported that there has been discussion about starting the meeting at 3:30 PM instead of 3:00 PM. Lynn asked for discussion. Helen Weygand said we need to support our club and the change in time would put the meeting closer to the happy hour and dinner hour where people are more likely to stay. Nancy Nettuno thought we might get more attendance by starting at 3:30 PM. A vote was taken and the motion won by a majority vote. The April meeting will begin at 3:30 PM pending approval from Joe. Dee Pratt pointed out that her flyer about the April meeting would need to be amended to change the time to 3:30 PM.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$106.01. Expenses were \$5151.00. The balance as of March 11 was \$11,570.65. Susan reminded members that the balance on May 1 is the amount that will be allocated for charity next year. The Charles E Bennett account had income of \$505.60. The balance as of March 11 was \$3,627.80. A full report is attached in hard copy. Susan also reported that she was selling note cards in the absence of Cindy Triay.

Committee Reports

1. **Hospitality, Kathryn Kossuth:** The committee called on three new families last month. Two more families will be called on next week.
2. **Sunshine, Mela Abate.** This has been a quiet month. A sympathy card was sent to Winney and Tom Yaun. A get well card will be sent to Dick Sankey.
3. **Scholarships, Thresa Oliverio:** Thresa and Sharon Sprott took scholarship applications to Clay High in January. They will pick up completed applications in early April. The committee will meet in April to make a decision by the first of May. St. John's River Community College will not be matching funds this year and the State of Florida will be cutting the Bright Futures Program.

4. **Helping Hands, Kathie Cardon:** No Report.
5. **Day Trips, Dotti Curry:** Dotti reported that this is discount month. Dotti distributed discount coupons for St. Augustine, Massage Envy, Jon' Ric Salon and Day Spa, and Kai Kouture Day Spa and Salon.
6. **Nancy Nettuno, Charity:** Checks have been mailed to charitable organization. Nancy has already received many thank you notes. Nancy will give the notes to Mary Kendall, Historian, for our scrapbook.
7. **Nancy Nettuno, Grants:** Four members are nearing completion of the Reinhold Foundation classes. Our club will then receive \$2000.00 from Reinhold Corporation. Nancy has also applied for Celebrate Clay, another grant from Reinhold Corporation and will be advised of the status of the grant in May. Nancy is working on more grants and she will report about their status at a later date.
8. **Invitation to Seamark Ranch, Nancy Nettuno:** Nancy reported that Seamark Ranch has invited members of our club to the "Spring Round Up Open House" on May 2. Copies of the invitation were placed on all the tables. RSVP to Marlene Jacobs at 284-9817. Complete details are available at www.seamarkranch.com.
9. **Nominating Committee, Nancy Nettuno:** Members of the nominating committee were Lynn Kelly, Denise Beauchamp, Cindy Triay, Dorothy Wood, Judy Williamson, Nancy Nettuno, Susan Mitchell, and Kathie Cardon. Nominees for next year's offices are: President, Denise Beauchamp; President Elect, Dotti Curry; Past President, Lynn Kelly; Vice President of Programs, Geri Pearson and Cindy Triay; Vice President of Membership, Jeanne Gorman with Cheryle Newman as shadow; and Treasurer, Susan Mitchell. Committee Chair nominees are Luminaries, Debbie Brown and Lexie Beaver; Charles E Bennett, Joanie Braatz shadowed by Sandy Eastman and Dee Pratt; Charity/Grants, Nancy Nettuno and Dorothy Wood; Day Trips, Dotti Curry; Hospitality, Paula Brobeck and Barbara Barclay; Directory Ads, Judy Williamson, Cheryle Newman, Joanie Braatz, and Susan Mitchell; Community Outreach, Susie Snow; Scholarships, Sharon Sprott; Newsletter/ Communications, Susan Mitchell; Box Tops for Education, Geri Pearson; Helping Hands, Kathie Cardon; Sunshine, Mela Abate and Bev Jones; Web Site, Joanie Braatz; and Historian, Mary Kendall. We will vote on the slate of officers in April. Candidates may be added at the April meeting.
10. **Community Outreach, Hattie Reddinger:** In the absence of Hattie, Lynn Kelly reported that MPWC members have an opportunity to volunteer with Habitat for Humanity on Wednesday, May 6. An email was recently sent with details. Contact Hattie if you are interested at JHReddinger@comcast.net. Lynn distributed a sign up sheet.
11. **Fundraising, Shirley Orvosh:** Shirley would like to have a bingo in April. She will coordinate with Joe to get a date. She asked for a show of hands for people interested in attending Bingo. Susie Snow suggested that we could alternate with Trivial Pursuit but there was no interest.
12. **Box Tops for Education, Geri Pearson:** Geri thanked everyone for bringing box tops. She showed a container that was empty last month and was now full. Cheerios are still in Publix stores with special logos to receive credit for 100 box tops with only 10 submitted. All the school children benefit from this program. Geri also asked that we save Harveys receipts which will go toward new playground equipment.

13. **Pop tops, Geri Isgan:** Geri reminded members to save their pop tops and thanked everyone for bringing them. We are working on our third container. Pop tops from any cans are accepted. Geri will ask Bob to come back to a meeting when the third container is filled.
14. **Dee Pratt, Programs:** Next month's meeting will begin at 3:30 PM instead of 3:00 PM pending approval from Joe. The meeting will feature an afternoon of scrapbooking. Each member will be asked to make a scrapbook page that represents her life. Mary Kendall reported that we should wear old clothes. Bring scissors, pictures (odd number), scrapbook adhesive, and anything that represents you. Please label anything you bring. Trimmers, scissors, matte paper, stickers, idea sheets, some adhesive, and possibly a photo printer will be available. Pages are 12 by 12.

Adjournment

There being no further business, the meeting was adjourned at 3:47 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

During the break, wine and appetizers were served compliments of UBS and Allianz. After the break, Dee Pratt introduced Travis Wilson and Les Hankingson from UBS and thanked them for the wine and appetizers. Les Hankingson introduced Anthony Esposito from Allianz who gave a presentation about annuities.


Magnolia Point Women's Club
Minutes of the April 8, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:37 PM. Lynn welcomed everyone to the meeting.

Check Presentations

Lynn presented a check in the amount of \$1000.00 to Sandra Staudt Killea from the Waste Not Want Not, a volunteer organization that collects food from local grocers which would otherwise be thrown away and disburses the food to pickup points for the needy, including the food pantry. Waste Not Want Not is totally supported by donations. Lynn also presented a check for \$1000.00 to Sharon Youngerman from Quigley House, a shelter for female victims of abuse and their children. Our money will provide medications to clients who cannot otherwise afford their prescriptions.

Membership

Jeanne Gorman reported that members can begin paying next year's dues in the amount of \$20.00. Checks will not be deposited until May.

Acceptance of Minutes

Dee Pratt moved to accept the March minutes as written, seconded by Gwen Alter. The motion passed by a unanimous vote.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$82.91. Expenses were \$33.78. The balance as of April 8 was \$11,619.78. The Charles E Bennett account had a total income of \$22.74. There were no expenses. The balance as of April 8 was \$3,658.54. A full report is attached in hard copy.

Committee Reports

1. **Hospitality:** No report
2. **Sunshine:** No report
3. **Scholarships:** No report
4. **Helping Hands:** No Report.
5. **Day Trips, Dotti Curry:** Dotti provided an update on the Publix Apron Cooking School which will take place on Tuesday, April 28. Dotti read the menu which sounded delicious. There were still a few openings. Dotti needs your checks in the amount of \$30.00 by April 17 made out to MPWC.
6. **Charity, Nancy Nettuno:** The committee is on hold until September.
7. **Grants, Nancy Nettuno:** The committee is still working on grants. Four members just completed the Reinhold Team Leadership Development. Our club will receive \$2000.00 from Reinhold. Nancy has also submitted an application to Reinhold for the Celebrate Clay Award. Reinhold will announce the awards on May 21.
8. **Fund Raising, Shirley Orvosh:** Bingo will be held on Wednesday, April 22 at 7 PM. Shirley is planning to hold only two bingo nights per year.

9. **Box Tops/Labels for Education, Geri Pearson:** The school has netted \$410.00 from Box Tops donations and \$2,000.00 from label donations.
10. **May Luncheon, Dee Pratt:** The May luncheon will be held on Wednesday, May 13. An email will be sent with complete information.
11. **Election of Officers, Lynn Kelly:** A vote could not be taken to accept the slate of officers because at least thirty members had to be present for a quorum and only 28 members were present. A vote to accept the slate will be taken by email.

Adjournment

There being no further business, the meeting was adjourned at 4:06 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Mary Kendall gave instructions for scrapbooking and members began working on their pages.

No May Minutes

Officer Installation

Magnolia Point  Women's Club
Minutes of the June 10, 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:35 PM.

Guests

Denise introduced “Poptop Bob” from Challenge Enterprises. Geri Isgan presented Bob with three large jars of poptops. Bob thanked everyone for the poptops which will be donated to Ronald McDonald House.

Denise presented Tricia Kee from Camp I am Special with a check for \$500.00. Camp runs for 8 weeks over the summer. Campers are paired one-on-one with high school students for the week. Every camper who asks for a scholarship gets one. Because of donations, campers are only charged \$250.00.

Scholarship Recipients

Thresa Oliverio introduced this year’s recipients of \$1,000.00 scholarships, Patricia “Joy” Carroll, Francesca Sims, and Monica VanGyseghem. Joy, Francesca, and Monica all thanked MPWC for the opportunity to further their education. Scholarship committee members were recognized. Denise thanked the scholarship committee members for all their hard work. Thresa reported that Sharon Sprott will take over as chairperson in the fall.

Membership

Barbara Shinn was introduced as a new member. Susan Mitchell reported that only 120 members are paid. If you haven’t paid, you can forward your dues to either Susan or Jeanne Gorman.

Acceptance of Minutes

Susie Snow moved to accept the April minutes as written, seconded by Marguerite Riley. The motion passed by a unanimous vote.

Information

Denise commended Nancy’s efforts for the Celebrate Clay cash award of \$1000.00. Denise also invited members to present ideas or suggestions at the beginning of each Board meeting. Please call or email Denise if you interested in addressing the Board.

Treasurer’s Report

Susan Mitchell reported income from April 9-June 10 in the checking, savings, and money market accounts of \$5,977.43. Expenses totaled \$715.00. The balance as of June 10, 2009 was \$16,881.51. The Charles E Bennett account had an income of \$21.51. The balance as of June 10, 2009 was \$3,526.41.

Susan presented last year’s recap and the proposed budget for 2009-2010. The proposed budget includes an estimated income of \$16,050.00 and estimated expenses of \$17,417. Expenses include a cash carryover of \$11,604.00 which must be donated to charity in 2009-2010. Susan reported that we are now incorporated because as a 501(c)3 organization, we could not legally solicit funds unless we were incorporated. MPWC’s new address is PO Box 143, Green Cove Springs.

Charity/Grants

Nancy Nettuno presented the status of our grants. We have currently received \$3,500.00 and an additional \$1000.00 is pending thanks to Denise Beauchamp and her company, Key Corp. Nancy has written to Reinhold Corporation and Publix to tell them that their money was spent on scholarships this year. She will be working on a grant request to Winn-Dixie and exploring grants from Bank of America, BCBS, Amex, and perhaps General Mills over the remainder of the year. We have more money than normal at this time of the year so Nancy would like the charitable donation process to start earlier this year rather than waiting until February. This will get the donations to organizations before the end of the year and make us more likely to receive grants by lowering our cash on hand. Susan Mitchell thought it is a great idea. Nancy will notify Dorothy Wood of the new plan.

Committee Reports

1. **Charles E Bennett, Joanie Braatz:** Joanie passed around a sign-up sheet for the Back to School Program. Volunteers shop for three new outfits totaling \$50.00 for needy students. Joanie has guidelines and instructions for each shopper. Because we are a 501(c)3, we can shop tax free. The clothing will be delivered to the school on August 19. Needy families will be invited to come and pick out clothes.

Joanie gave a background of CEB. Seventy-Five percent of families whose children attend CEB are below the poverty level. We received \$6000 last year in donations from Magnolia Point residents. In addition to the Back to School program, we sponsored 36 families at Christmas, and donated various other items.

Joanie thanked Jo Ann Johnson, last year's chairperson. Joanie has Sandy Eastman shadowing her this year, and Marcia Elmore and Dee Pratt are both helping. Sandy Eastman has started a policies book. Joanie reported that everyone at CEB appreciates our help tremendously.

2. **Sunshine, Mela Abate:** In May, get well cards were sent to Coral Nettuno, Ginger Godfrey, Jim Arnold, Tom Sprott, and Jeanne Boyer. A sympathy card was sent to Russ Lewis so far in June.
3. **Fund Raising, Shirley Orvosh:** There are no fund raising activities going on right now. We will apply to sponsor a dress rehearsal at Orange Park Theater again this year. Shirley is looking into having a jewelry maker come to our meeting in October. That person would donate a piece of jewelry for a raffle. Shirley is working on pairing with the Food Pantry or other charity organization for bingo. Shirley will advise us of the dates for bingo.
4. **Box Tops/Labels for Education, Geri Pearson:** Even though school is out, you can still bring box tops/labels and drop them at the Pro Shop or bring them to meetings.
5. **Hospitality:** The committee is in transition and had no report.
6. **Community Outreach, Susie Snow:** Volunteers are needed for Seamark Ranch, Habitat for Humanity, and the Diabetes Walk. There will be more information at a later time. Marlene Jacobs reported on a mentoring class on June 11 at Fleming Island YMCA for

Take Stock in Children. Both male and female volunteers are needed. The children to be mentored are junior high and high school ages.

Adjournment

There being no further business, Shirley Orvosh made a motion to adjourn, seconded by Lynn Kelly. The meeting was adjourned at 4:06 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Geri Pearson introduced Officer Dean Jones, Community Relations Deputy from Clay County Sherriff's Office. Officer Jones addressed personal safety, residential safety, and tips for avoiding identity theft. For information, visit www.claysheriff.com or email Officer Jones at crimewatch@claysheriff.com.

Magnolia Point Women's Club

Minutes of the July 8, 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:38 PM.

Membership

Jeanne Gorman was not in attendance. There are no new members. Lynn Kelly will be Jeanne's shadow.

Acceptance of Minutes

Susan Mitchell moved to accept the June minutes as written, seconded by Marlene Jacobs. The motion passed by a unanimous vote.

Treasurer's Report, Susan Mitchell

Susan gave her last verbal report. She reported income since last month of \$280.08. Expenses totaled \$3,113.31 which included scholarships as well as printing and office expenses. The balance as of July 8, 2009 was \$14,048.28. The Charles E Bennett account had income of \$10.73 and no expenses. The balance as of July 8, 2009 was \$3,537.14. The treasurer's report is attached in hard copy. After the bank statement has been reconciled each month, the treasurer's report will be emailed to members and also posted on the web site. Susan will take questions at each meeting

Information, Denise Beauchamp

1. **Magnolia Point Living:** Denise congratulated Susan Mitchell for front page coverage on the Women's Club.
2. **Supervisor of Elections:** A representative from Supervisor of Elections will give a short presentation at the August meeting. Workers, both paid and volunteer, are needed for the November elections.
3. **Member Appreciation:** We will have a member appreciation event four times this year. The first one will be in October. Complimentary hors d'oeuvres will be served after the meeting.
4. **Committee Needs:** Many committees have openings. If anyone is interested in working on a committee, please contact Denise.
5. **Member Input:** Board meetings are held the first Wednesday of the month in the Governors Room. Members are invited to attend with their ideas. If you have an idea you would like to present to the board, please contact Denise.
6. **Christmas Decorations:** Sandy Magyar and Marsha Zupan, who coordinate decorating the clubhouse at Christmas, requested money to purchase new decorations. The Board approved \$400.00 for new decorations.
7. **Photos for Membership Directory:** This year we will try to put everyone's picture in the new directory. Please bring a photo to the meeting or email one to Susan Mitchell. Susan reported that if she has taken a picture of you, it is not necessary to send one. Susan has requested that pictures be submitted by mid-August.

Committee Reports

1. **Ad Sales, Judy Williamson:** Judy and her committee are starting to collect ads for next year's book. Let Judy know if you have a suggestion for ads. Last year we raised about

\$3,200.00 from ads. Judy asked members to let businesses know that you saw their ad in the MPWC book. The deadline for ads is August 21, but it may be extended.

2. **Programs, Cindy Triay:** Next month's program will have the retiring principal and incoming principal of Charles E Bennett.
3. **Fund Raising, Shirley Orvosh:** There was no report as Shirley was on vacation.
4. **Sunshine, Mela Abate:** Sympathy cards were sent to Russ Lewis and Gloria Hockenbury. A get well card was sent to Roy Gulick.
5. **Charity, Nancy Nettuno:** Charity dates have been changed. Nancy and her committee will take charity recommendations through August 1. Nancy has received six new recommendations already from members. Letters have been sent to the charities who received money last year as well as the six new ones. Charities will receive the money by November 1. The Winn-Dixie grant that Nancy has been working on is not finished yet but it will be soon.
6. **Historian, Mary Kendall:** Mary brought extra scrapbook paper to the meeting. She requested that members finish their pages and turn them in to her. Mary had completed pages on display.
7. **Day Trips, Susan Mitchell:** Dotti Curry has resigned from day trips. Susan Mitchell will coordinate day trips, but will relinquish it to anyone who is willing to take over. It will be a committee approach with members organizing one day trip each. Susan is organizing a trip to a performance at the Thrasher-Horne Center in October, Lynn Kelly will organize a Publix cooking school trip, and Kathie Cardon will organize a trip to see the manatees. Response to the Vicky Lawrence show at Thrasher-Horne was good; sixty people are interested. The box office does not open for that show until August 24. Thrasher-Horne gives discounts for members. Susan suggested that MPWC join for \$60.00, tax deductible. Membership includes advantages such advance seat selections, discount on seats, and recognition. Cheryle Newman moved that MPWC join Thrasher-Horne, seconded by Marlene Jacobs. The motion was accepted unanimously. Susan will try to have a day trip every month such as a trip to San Sebastian winery and a cruise from St. Augustine. She will put out a schedule and will take volunteers to run the trips. Let Susan know if you have suggestions.
8. **Books A GoGo/Membership, Lynn Kelly:** Lynn Kelly thanked Cindy Triay for the patriotic decorations and beads. Lynn had a count of 194 members from Jeanne Gorman. Please pay your dues if you have not already paid. Books a GoGo will be collecting books, new or gently used, during a two week period in February or March. The age range is Kindergarten through fifth grade. Books will go to low income students at Charles E Bennett. Students can choose a book that they may take home and keep.

Adjournment

There being no further business, Lynn Kelly made a motion to adjourn, seconded by Debbie Brown. The meeting was adjourned at 4:04 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, representatives from Skye Tec presented information about energy audits. Then the Magnolia Singers presented a concert with a selection of oldies and patriotic songs.

Magnolia Point Women's Club

Minutes of the August 12 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:45 PM.

Supervisor of Elections

Cindy Triay introduced Sarah Diener from Clay County Supervisor of Elections Office. Poll workers, both paid and volunteer, are needed for the 2009 elections. Through the "Adopt a Precinct" program, poll workers can donate their pay checks to a charity of their choice. Sarah distributed brochures with information about becoming a poll worker.

Membership

New members, Nancy Hale and Jane White, were introduced by Denise Beauchamp.

Acceptance of Minutes

Cindy Triay moved to accept the July minutes as written, seconded by Susie Snow. The motion passed by a unanimous vote.

Acceptance of Treasurer's Report

Kathie Cardon moved to accept the July Treasurer's Report, seconded by Joanne Montzka. The motion passed by a unanimous vote.

Information, Denise Beauchamp

1. **Christmas Decor:** Denise asked for a motion to approve \$400.00 for new Christmas decorations. Cheryle Newman so moved and Lynn Kelly second. The decorations are only to be used at the clubhouse and belong to MPWC.
2. **Cocktail Party:** Lynn Kelly presented a new idea for members, a cocktail party in member homes. Lynn and Mike Kelly will host the first cocktail/lawn party on Saturday, October 10 at 5:30 PM. Members are asked to bring their favorite cocktail and an appetizer to share. Lynn proposed that the parties be held 3-4 times per year. Joanie Braatz has volunteered her home for April
3. **Charity:** Denise reported that Nancy is in Montana. She has received 18 applications, the most applications ever received by far! The committee is busy reviewing the applications.
4. **Strategic Planning Meeting:** Denise thanked the members who participated in the meeting: Nancy Nettuno, Cindy Triay, Lynn Kelly, Susan Mitchell, Dotti Curry, Debbie Brown, and Denise Beauchamp. The committee is compiling a plan and will make recommendations to membership
5. **Scrapbook Pages:** Dotti Curry asked members, on Mary Kendall's behalf, to return scrapbook pages. If you are not doing a scrapbook page, please get a picture and information about yourself to Mary so she can make a page for you.
6. **Green Cove Library:** Denise thanked members for calling commissioners to express support for the library. The library will remain open this year.

Committee Reports

1. **Ad Sales, Judy Williamson:** The committee sent letters to all who placed ads last year. If you have suggestions for businesses which may be interested in placing ads, please forward them to Judy.
2. **Box Tops, Geri Pearson:** Geri showed a box of Cheerios from Publix with bonus coupons. Twelve bonus coupons from the Cheerios box are worth 100 box tops. Geri asked members to save Box Tops for Education from General Mills products and labels from Campbell's soups. Geri Isgan also asked that members save pop tops for Bob. Labels, box tops, and pop tops can be dropped off in the ladies room at the clubhouse or in the Pro Shop.
3. **Programs, Cindy Triay:** A representative of the Audubon Society will do a presentation at next month's meeting about attracting birds to your yard.
4. **Sunshine, Mela Abate:** A sympathy card was sent to the family of Jesse Watkins. Get well cards were sent to Marge Viken, Randi Luck, Shirley Orvosh, Keith Brown, and Kathie Cardon. Floral arrangements were also sent to Marge Viken, Randi Luck, and Shirley Orvosh. Mela read a thank you card from Marge Viken.
5. **Charles E Bennett, Joanie Braatz:** Joanie thanked the 14 shoppers who bought 48 outfits for back-to-school.
6. **Outreach, Susie Snow:** Ann Taylor from Take Stock in Children needs a volunteer to mentor an 8th grade girl one hour per week. If you are interested in mentoring, call Ann at 644-0072. Seamark Ranch needs volunteers for the third week in October. If you are interested, call Colleen at 288-8885. Denise gave more information on Take Stock in Children which finds mentors for children from grades 8 to 12. In addition to having a mentor, a college scholarship fund is set up for each child.
7. **Day Trips, Susan Mitchell/Lynn Kelly:** Lynn gave information about the Publix Aprons cooking school which will take place on Tuesday, Sept. 29 at 11:30. It is a three course meal with wine. The cost is \$30.00. Lynn passed around a sign up sheet. Susan gave information about the Vicki Lawrence event and will also email the information to members. We are now officially a "friend" of Thrasher-Horne. "Friends" receive a 15% discount on tickets ordered before September 14 and a 5% discount after September 14. Tickets should be ordered through Susan. Susan sent around a signup for the Vicki Lawrence show. Tickets are \$32.00. The money must be in by August 31. Make checks payable to MPWC.
8. **Note Cards, Cindy Triay:** Cindy reported that she still has note cards for sale at a cost of \$8.00 per pack or 3 packs for \$20.00.

Adjournment

There being no further business, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Charles E Bennett retiring principal, Monica Boccieri, gave a history of her 13 years as principal and thanked MPWC for their support of the school.

Magnolia Point  Women's Club
Minutes of the September 9, 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:47 PM. Denise welcomed everyone to the meeting.

Membership

Jeanne Gorman introduced new members Nelle Troyer, Joyce Rosenbam, Pat Poticny, Jackie Putnam, and Linda Easterwood. Jeanne also welcomed visitors Marsha Parker and Rose Beepot.

Acceptance of Minutes

Cheryle Newman moved to accept the August minutes as written, seconded by Kathie Cardon. The motion passed by a unanimous vote.

Acceptance of Treasurer's Report

Dee Pratt moved to accept the August Treasurer's Report, seconded by Jeanne Murphy. The motion passed by a unanimous vote.

Information, Denise Beauchamp

1. **Boutique:** The board is working hard to put the boutique together as a joint venture with Green Cove Springs Women's Club to be held at their building across from the post office. We hope to do it in November. The chairperson from MPWC is Mary Kendall. She will work with the GCS Women's Club chairperson. Jeanne Gorman, Susie Snow, Coral Nettuno, and Shirley Orvosh have agreed to help. The boutique would have vendors who rent space to sell their products and donate a portion to the two clubs. More information will be coming at a later date.
2. **Cocktail Party:** Lynn Kelly reported on the party scheduled for October 10 at 5:30 PM hosted by Lynn and her husband, Mike. All members are invited. Bring a lawn chair, an appetizer to share, and your favorite drink. Come by golf cart if possible.

Committee Reports

1. **Charity, Nancy Nettuno:** Eighteen applications were sent out and nine have returned their applications already. The decision will be made by the end of September. Members of the committee will be the president, president-elect, treasurer, and three at-large members. Helen Weygand requested that Nancy email the names of the applicants to MPWC members. The committee will present their proposal to the Board at the October Board meeting and to the members at the October general meeting.
2. **Ad Sales, Judy Williamson:** The new directory is almost completed. Judy will accept late ad sales for a few more days. Please tell businesses that you saw them in the directory.
3. **Programs, Geri Pearson/Cindy Triay:** Geri reported that our October meeting will feature local author, Ron Little, who previously worked on the Magnolia Point security team. Mr. Little has written a book about his experiences in Iraq. Husbands are welcome to attend the meeting. Cindy reported that the tea is just in beginning stages of planning.

4. **Box Tops, Geri Pearson:** Geri gave an update for new members on General Mills Box Tops for Education and Campbell's Labels for Education.
5. **Sunshine, Mela Abate:** Get well cards were sent to Barbara Long, Penny Murphy, Melva Maddox, and Peggy King. Flowers were delivered to Peggy King, Penny Murphy, and Barbara Long. Mela read a thank you note from Shirley Orvosh. Penny Murphy relayed through Dotti Curry how special everyone has made her feel with get well wishes.
6. **Fundraising, Shirley Orvosh:** We will be hosting an Orange Park Theatre "Reader's Theatre" on Sunday, December 13 at 2:00 PM. It is not a dress rehearsal, so there will be no scenery. Wine and snacks will be served. The cost will be \$10.00 and all proceeds go to MPWC. The playhouse seats 100 people. Shirley is selling candles again and will also sell them at the boutique. We make 40% from candle sales. Shirley passed around an order form for candles. Delores Leisy donated a beautiful afghan to raffle. The afghan will be presented to the winner at the Christmas tea.
7. **Charles E Bennett, Joanie Braatz:** In the absence of Joanie, Sandy Eastman reported that gently used children's clothing is needed for CEB. Please call Joanie or Sandy if you have clothing to donate.
8. **Day Trips, Susan Mitchell/Lynn Kelly/Dotti Curry:** Susan reported on the Vicki Lawrence show. She is finalizing reservations on Thursday, September 10. You may still make a reservation after that date, but seating cannot be guaranteed. Lynn Kelly reported on the Publix Apron's Cooking School on September 29. It will be a demonstration and luncheon. Lynn read the menu. Each course will be paired with a wine. The cost is \$30.00. Make your check out to MPWC. Get checks to Lynn or Susan by Tuesday, September 22. Lynn passed around the sign up sheet. Dotti Curry reported on a day trip to Wild Ginger Studios on November 2. Women's Club member, AJ Barr will give step-by-step instructions on making a clay torn bowl or platter. The cost is \$25.00 for lunch and bowl/platter materials.
9. **Outreach:** Denise reported for Hattie Reddinger on an event to benefit Take Stock in Children of Clay County on Saturday, September 19 at Barnes and Noble on San Jose Blvd. Coupons are available to present before your purchase to have a percentage donated to Take Stock in Children.
10. **Luminaries, Debbie Brown:** The luminary committee is hard at work. Committee chairs are Debbie Brown and Lexie Beaver and helpers are Jeanne Gorman, Joy Gregus, Pat Ezzell, Mary Kendall, and Barbara Barclay. The date is December 12. The committee is working on upgrading luminary supplies. The format for Luminary Night will be lighting luminaries, entertainment at the club, a winter menu in the 28th Hole, and strategically placed block parties after the entertainment. Lexie passed around a sign-up sheet for block captains.
11. **Hospitality Committee:** Denise announced that the committee is looking for greeters and bakers. Denise passed around a sign up sheet.
12. **Note Cards, Cindy Triay:** Cindy announced that she is selling note cards again. The price is \$8.00 for a package of twelve notes or three packages for \$20.00.

13. **Thank You from Cindy Ross:** Cindy thanked the club for the opportunity to design a scrap book page which she found to be therapeutic.

Adjournment

There being no further business, the meeting was adjourned at 4:28 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Cindy Triay introduced Peggy Powell from the Audubon Society who made a presentation on birds and how to attract them to your yard.


Magnolia Point Women's Club
Minutes of the October 14, 2009 Meeting

Call to Order

The meeting was called to order by President-Elect Dotti Curry at 3:40 PM. Dotti welcomed everyone to the meeting.

Membership

Jeanne Gorman introduced new member, Rose Beepot. Sandy Flanders introduced her guest, Melodie Stilwell. Other guests were Margie Martin and Emily Vereen's daughter, Pam.

Acceptance of Minutes

Susan Mitchell moved to accept the September minutes as written, seconded by Kitty Cella. The motion passed by a unanimous vote.

Treasurer's Report

The Treasurer's Report was emailed to members. Dotti asked for questions. There were none.

Information, Dotti Curry

1. **Social:** Denise Beauchamp asked Dotti to say a very special thanks to Lynn and Mike Kelly for hosting the cocktail party last weekend. Everyone had a very good time. The next cocktail party will be in January at the home of Mary Kendall.
2. **Charity, Dorothy Wood:** The Charity Committee met on October 2. Dorothy read the minutes of the meeting and commented that more organizations are asking for more money than usual. Eighteen organizations asked for help. The recommendations of the Charity Committee are as follows:

Camp I am Special	\$ 500.00	(Fund camp for 2 GCS challenged children)
Quigley House	1,200.00	(Fund food for sheltered women)
Seamark Ranch	400.00	(Life skills program for children)
Food Pantry	1,500.00	(Food)
Outreach	1,500.00	(Food, utilities, rent, drugs etc.)
Waste Not Want Not	1,000.00	(Food)
Take Stock in Children	500.00	(Scholarship only for 1 child)
GCS Athletic Association	300.00	(Athletic equipment or sponsorship for 1 child)
Way Free Clinic GCS	1,000.00	(Prescription drugs)
Clay Literacy Coalition	100.00	(Books, essay writing, group classes for children)
TOTAL	\$8,000.00	

The committee recommended volunteer support for Safe Animal Shelter, Augusta Savage Center, Council on Aging, Challenge Enterprises, Friends of the Library, and Sew Much Comfort.

Alice Kerrigan moved to accept the recommendations of the Charity Committee, seconded Jo Ann Johnson. The motion passed by a unanimous vote. Susan Mitchell moved to increase the donation to Clay Literacy Coalition from \$100.00 to \$300.00, seconded by Marguerite Riley. The motion passed by a unanimous vote. Susan Mitchell

moved that we become a friend of the library at a cost of \$25.00, seconded by Joanne Montzka. The motion passed by a unanimous vote.

3. **October Birthdays:** Dotti wished all those who have birthdays in October a happy birthday.

Committee Reports

1. **Food Pantry, Jean Cosby:** MPWC is sponsoring its ninth annual food drive for the Food Pantry from October 9-25. The need is greater this year than ever before. Collection barrels are located in the clubhouse and in the Pro Shop. In addition to non-perishable food items, the Food Pantry accepts cash. Jean Cosby has a receptacle on her porch for checks. Her address is 3520 Shinnecock.
2. **Making Strides Against Breast Cancer Walk, Cheryle Newman:** Ten ladies from Magnolia Point walked in the 5K fund raiser last weekend. They raised almost \$500.00. Dotti Curry suggested that we donate \$100 from MPWC. Cheryle requested that we give it to another organization like The Diabetes Walk and put the Breast Cancer Walk in the budget for next year. Cheryle passed around pictures from walk.
3. **Ad Sales, Judy Williamson:** Judy reported that ad sales have been completed. She requested to please tell retailers that you saw their ad in the MPWC Directory. Directories were available for pick up after the meeting. Judy asked members to take a book for a friend or neighbor who could not be at the meeting. All books have member names on them. Judy thanked Joanie for her graphic designs and Susan for putting it all together. A total of \$2705.00 was raised through ad sales. Dotti thanked everyone who worked on ad sales.
4. **Programs/Box Tops, Geri Pearson:** Dorothy Wood presented numerous bags of pop tops to Geri. Geri reported that the November meeting will feature Sherrie Faye who owns From the Heart Flowers and Gifts. Geri will be taking box tops and labels to Charles E Bennett School soon. She reported that the staff is very appreciative of our efforts.
5. **Boutique, Susie Snow:** Susie introduced Karen Meade from Village Improvement Association (Green Cove Springs Women's Club) who will co-chair the boutique with Mary Kendall. The date is November 18. There will be about 12 vendors. The committee is looking for more vendors. Items for raffle will also be available at the boutique. Smoked turkeys and pork may be pre-ordered. An email was sent with information. The boutique will also be selling Sees Candies.
6. **Waste not Want Not, Coral Nettuno:** Coral reported on the evergreen holiday fund raiser offering wreaths and centerpieces. The organization makes \$7.50 per item. Orders must be in by October 27. Items will be delivered via UPS between November 23 and December 11. Contact Coral for more information, 529-8205 or nettunoc@aol.com.
7. **Fundraising, Shirley Orvosh:** Shirley displayed the beautiful afghan made by Delores Leisy and donated to MPWC. The afghan will be raffled off at the Christmas Tea. Tickets are \$5.00 or 3 for \$10.00. Shirley will have an MPWC table at the boutique with candles, note cards, cookbooks, and afghan raffle tickets. She will be asking for volunteers to make cookies and teas that will be complimentary. MPWC will host the Orange Park Theatre play reading on December 13. Tickets will be sold for \$10.00.

8. **Charles E Bennett, Joanie Braatz:** The Charles E Bennett fund raiser is coming up soon. More people are in need this year than last year. The committee will mail the donation letters this year because it looks more professional. Ronnie Robinson will donate his bulk mail stamp. Joanie asked for volunteers to assemble the letters on November 20 at her home. Joanie needs about 10 volunteers. She passed around a sign up sheet. Joanie reported that everyone at CEB is so appreciative and they want to thank the members.
9. **Day Trips, Susan Mitchell:** Susan sent around a sign up sheet for the pottery class on November 2. The cost is \$25.00 and includes lunch. No pottery experience is needed.
10. **Outreach, Susie Show:** Susie introduced Mandy from The American Diabetes Association who reported on diabetes facts and the Step Out Walk to Fight Diabetes on November 7. The goal is to raise \$350,000.00. Mandy distributed flyers and information on how to sign up. For more information, please contact Susie.
11. **Luminaries, Debbie Brown:** Luminary Night is scheduled for Saturday, December 12. The Charles E Bennett Chorus will not be singing this year because the director is on maternity leave. The Magnolia Singers will be performing with the addition of male voices plus a sing-a-long. There will be four block parties on Blackstone, Stonebrier, Long Cove, and Cherry Hills. Block party attendees are asked to bring their own drinks and an appetizer or dessert to share. Luminary order forms will be distributed on or shortly after November 2. All information will be on the order form. Debbie asked that MPWC members inform neighbors who do not have email or who do not belong to MPWC about Luminary Night.

Adjournment

There being no further business, the meeting was adjourned at 4:28 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Geri Pearson introduced Ron Little who wrote *Roadside Bombs and Democracy* about his experiences in Kosovo and Iraq. The cost of the book is \$15.00 and 20% of the proceeds will be donated to MPWC.

Magnolia Point  Women's Club
Minutes of the November 11, 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:44 PM. Denise welcomed everyone to the meeting. Since it was Veterans Day, Denise asked for a moment of silence for military members. Denise wished Dotti Curry and Dottie Lunt a happy birthday.

Membership

There were no new members or guests.

Acceptance of Minutes

Sue Dake moved to accept the October minutes as written, seconded by Barbara Szymanski. The motion passed by a unanimous vote.

Treasurer's Report

The treasurer's report was emailed to members. Denise asked for questions. There were none.

Information, Denise Beauchamp

The January meeting will feature appetizers after the meeting to say thank you to members and volunteers. Mark your calendar.

Committee Reports

1. **Charles E Bennett, Sandy Eastman:** Sandy reported that it is time to start shopping for Christmas. Sandy explained the procedure for new members. Those who sign up to be shoppers will get an assignment to shop for about two children around November 23. Shoppers will get the first name of the child(ren) with a wish list and information about the child(ren). The budget (depending on donations) will be \$65.00 for each child. Each shopper will receive a tax exempt certificate. Families will also receive a \$100.00 food gift certificate. Once shoppers have bought the presents, they should wrap the gifts and mark them with the child's first name. Wrapped gifts should be placed in a large gift bag. Gifts will be delivered to Sandy Eastman or Dee Pratt on December 11. Shoppers can bring the gifts ahead of time if they will be out of town. Sandy sent around sign up sheets.
2. **Luminaries, Debbie Brown:** Debbie reported that everyone should have been visited by the block captains. Block captain's have containers on their porches for orders. On luminary night, soup will be served in bread bowls at the club. Please make a reservation if you plan to eat at the club. Debbie sent around a sign up sheet for those who want to help assemble kits on December 7.
3. **Programs/Box Tops, Cindy Triay/Geri Pearson:** Cindy reported that the tea will be held on December 9. Cindy read the food and drink items. The tea will begin at 3:00. The Magnolia Singers (with the addition of male voices) will perform from 3:00 to 3:30. Drinks will be available the beginning of the tea. Food will be available at 3:30. The cost is \$16.00 per person. Geri reported that over 2000 box tops have been donated. She thanked everyone who has donated and reminded them to bring the box tops and Campbell soup labels to each meeting.
4. **Hospitality, Jeanne Murphy:** Jeanne reported that new people are moving into our community. Jeanne needs a few people to greet new residents. It is a good way to get your feet wet volunteering for the Women's Club and a good way to meet new people.

5. **Sunshine, Mela Abate:** In October, get well cards were sent to Ron McDivitt, Joyce Berry, Bob Isgan, Scotty Clark and PJ Orvosh. A prayer card was sent to Mary Kendall. A sympathy card was sent to Betty Bearden. Mela read thank you cards from Peggy King and Penny Murphy.
6. **Boutique, Mary Kendall:** Mary thanked everyone for cards and prayers for her father, The boutique will be held on November 18 at the VIA across from the Post Office. Flyers were on each table with a list of vendors. A number of women volunteered to bake cookies. The cookies are needed by November 17 and can be dropped at Susie Snow's home or taken to the VIA. Four servers have signed up but more are needed. Email or call Mary if you are interested in baking or serving. Meat orders of a Boston butt or smoked turkey were due on the day of the meeting. Parking for the boutique will be at the Methodist Church behind the VIA.
7. **Outreach, Susie Snow:** Susie reported on the Parade of Trees. MPWC coordinates a group to help decorate the trees. The cost of a tree is \$25.00. Anyone can sponsor a tree. Sign up at Crossroads Restaurant or Susie has applications if you are interested in sponsoring a tree.
8. **Charity, Nancy Nettuno:** In October \$8,200 was approved for charities. Nancy read thank you notes from Seamark, Clay County Literacy Coalition, Waste Not Want Not, Quigley House, Way Free Medical Clinic, Take Stock in Children, and the Food Pantry. Nancy said the Charity Committee had to make some tough decisions because there are so many charities in need.
9. **Fundraising, Shirley Orvosh:** Two raffles will be concluded at the Christmas Tea, an afghan donated by Delores Leisy and an emerald ring donated by Di Hope. Di's mother, known as Nana, won the ring in a raffle at MPWC several years ago. Tickets for the raffles are \$5.00 each or 3 for \$10.00. The Orange Park Theatre program will take place on December 13, the day after luminaries. Susan will put out an email and to take a poll to see who is interested.
10. **Directories:** Directories were in Governor's Room for those who had not yet picked them up.

Adjournment

There being no further business, the meeting was adjourned at 4:19 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

Geri introduced Sherrie Faye, owner of From the Heart Flowers and Gifts. Sherry shared her expertise on flower arranging. Her shop also has jewelry and other interesting things for sale.

No December Minutes

Holiday Luncheon