

**MAGNOLIA POINT WOMEN'S CLUB**  
**January 8, 2014 Meeting**

**Call to Order:** President Shirley Orvosh called the meeting to order at 3:38pm in the Magnolia Point Golf and Country Club main dining room.

**Membership:** Shirley welcomed everyone including a new member today, Valorie Shepard. Shirley waived the 25cent fine for those without their nametags. The fine will definitely go into effect at the February meeting. A search is underway to locate the nametags not previously procured by their owners.

**Acceptance of Minutes:** Dorothy Wood made a motion to accept the November 13, 2013 minutes. Sally Finneran seconded the motion. The motion passed.

**Quorum:** A quorum of over 30 members was present to conduct business.

**Committee Reports:**

**Charles E. Bennett:** Kathie Cardon thanked everyone for supporting the CEB Charity Fund. Over \$9000 was raised, which was used, in part, for Christmas presents for the 58 children and the 26 Harvey's gift cards. Additional expenses, such as, Spring and Fall Back to School clothes shopping are still to come throughout the year. A special thanks to Jaci Shields for the use of her garage as the staging center for the Christmas gifts and her delicious cookies!

**Helping Hands:** Everyone was reminded to honor the wishes of Alice Kerrigan and family for privacy and no calls/visits at this time.

**Community Outreach:** Pat Jolly announced a supply drive for CatBugs beginning at our February meeting. A list of needs will be sent via email.

**Nominating:** Vice-President, Norma Chao, announced the formation of the Nominating Committee for the 2014-15 officer and committee slates. Two at-large members who have not served on the committee within the previous four years are needed for the committee. Please email your interest to Norma. Shirley noted that the Vice-President and Recording Secretary jobs are priorities. She reminded everyone that we need to get out of our comfort zones and experience the fun of being an officer or committee member.

**Luminaries:** Sandy Waldrup thanked her committee members and all who participated in this event. A profit of \$3500 was made. Challenge Enterprises appreciated the donated cardboard from the left over boxes.

**Grants:** Nancy Harrison reported that the Reinhold Foundation has accepted 6 nominees, which will net \$2200 for class attendance. There are two grants outstanding: Darden Restaurants and TJ Maxx.

**Social:** Jaci Shields thanked the Christmas House hostesses and all the visitors. She received good feedback on the event. More information will be forthcoming about the January social which will be a dinner/movie combo. For Member Appreciation in February, please forward your graduation picture to Cindy Bonk for the “Who am I?” exercise.

**Programs:** Mary Kendall announced the upcoming programs: February – Membership Appreciation, March – Dr. Jenny Stone, St. Vincent’s Hospital, Clay County, April – Lisa Rinaman, St. Johns River keeper and May – Installation Luncheon.

**Fund Raising:** Dorothy Wood passed the baskets for the Orange Park Theater Production of “Be a Good Little Widow” raffle tickets. The winner, Dotti Curry, will be able to choose a February date and seats.

Cheryle Newman is working with the MPGCC owners on the possibility of our supporting a car show in May, 2014. It is early in the process and more definitive information will be forthcoming.

**Meeting Ads:**

Everyone remember Susan and Frank Mitchell with thoughts and prayers at this time.

On January 25, 6:00pm, Mystery Theater and dinner with 1920’s theme (period dress is welcome) will be held as a fund raiser for Friends of GCS Library at the VIA for \$15.00/person. See Dee Pratt for more information.

Geri Isgan announced that the parking lot can deposit is on a golf cart, with signage, rather than the normal van. Much appreciation for the donations that provide customized packs for the dogs with hand stitched service insignia and individual sizing per breed. Another thank-you for all the can tabs.

Shirley Orvosh thanked everyone for her participation so far this year and wished everyone a happy and healthy New Year – 2014!

**Adjournment:**

There being no further business, a motion was made by Phyllis Skarbrevik to adjourn the meeting. Dorothy Wood seconded the motion. The meeting was adjourned at 4:00pm.

Respectfully Submitted:

LeAnne Bargamin  
Recording Secretary

**Program Introduction:**

Following the meeting, Mary Kendall introduced GCS Police Detective Melvin Acres and thanked him for his willingness to speak after the original program fell through. Detective Acres gave an overview of the local red light scam and answered questions on a myriad of subjects from the floor.



**Magnolia Point Women's Club**  
**Minutes of the February 12, 2014 Meeting (Corrected Copy 3/4/14)**

The meeting was called to order at 3:30p by President Shirley Orvosh in the Magnolia Point Golf and Country Club main dining room.

**Business Meeting:** **Cheryle Newman** moved to accept the minutes of the previous meeting, seconded by **Kathie Cardon**.

**Quorum:** A quorum of members was present to conduct business.

**New Members/Residents/Guests:** Lynn Kelly announced that we now have 246 members. She introduced Carol Resowski to the group. She stated that membership and the nominating committees are soliciting leaders and urged all to consider serving in some capacity.

Lynn clarified that membership is open to all female residents (own or rent), property owners or a member of the Magnolia Point Country Club.

**Nominating Committee:** Shirley Orvosh reported that the nominating committee has a slate of officers ready to present to the membership in March. Committee positions not yet filled include Outreach, Directory Ads, Programs, Social and Holiday Boutique. Any member interested in serving on one of the committees in any capacity should contact Shirley or Norma.

**Communications:** Susan Mitchell discussed the type of miscellaneous messages sent out via MPWC. They consist of items like need to borrow, lost pet, etc. Requests that promote a business are referred to outlets like our newsletter or directory.

**CEB:** Kathie Cardon reported on the annual CEB Charity Drive, stating it was very successful and then read a few letters from recipients.

**Helping Hands:** Kathie Cardon thanked her team for handling a recent funeral.

**Outreach:** Eloise Burman reported present and upcoming projects as follows:

- Donations to Cat Bugs Pet Rescue through 2/19/14
- River Clean-Up Project 3/15/14 Details are forthcoming. A leader is needed for this project

**Grants:** Nancy Nettuno reported the following:

- US Bank donation of \$200 has been received on behalf of employee Denise Beauchamp and directed to support CEB
- Publix approved our using their \$500 grant to support BIB since Girls on the Run was canceled at the Junior High.
- Six members are currently attending Reinhold Non-Profit classes that will net \$2200. No decision has been made on how to direct these funds yet
- A grant has been requested from Darden Corporation to support our BIB program.

- A grant has been requested from TJ Maxx in the amount of \$2000 and if awarded will go to purchase spring clothing at CEB
- An application was submitted to Reinhold Corporation's Celebrate Clay for recognition of our organization. No decision has been made as to how to direct funds if awarded

**Scholarships:** Thresa Oliverio reported that applications were delivered to Clay High today. They will meet to review, evaluate and plan interview of candidates.

**Hospitality:** Marlene Jacobs asked all members to contact her about new residents.

**Fundraising:** Dorothy Wood reported she is pursuing an opportunity with Mellow Mushroom's percentage sales program and will send out information if and when it is finalized. MPWC will be hosting the Orange Park Community Theater production on April 10<sup>th</sup>.

**Pull Tabs and Kans4K9's:** Geri Isgan reported we received over 400 cans today and has 100+ pounds of pull tabs that we will present to Bob at Challenge Enterprises next month.

**Advertisements:** Cindy Triay urged members to patronize "Lina M Bath Boutique" at 209 Spring Street in Green Cove Springs. She sells items like bath salts and soaps.

**Sunshine:** Kathryn Kossuth reported a busy time in January with 7 get well, 1 sympathy, 2 thinking of you cards and 2 flower arrangements sent. During February, she sent 2 sympathy and 2 get well cards and 2 flower arrangements.

**Social:** Sandy Magyar announced a "Top to Bottom" tour of Jacksonville featuring things to do from the top and what's under Jacksonville, including a tour of the Florida Theater in March. Also, a boat tour of St. Augustine is being planned for April.

She announced the program today, "Who Am I?" thanks to Kathie Cornell and Marsha Zupan. We are viewing high school pictures of our members and trying to guess who they are.

### **Adjournment**

As there was no further business, Eloise Burman moved to adjourn the meeting. **The motion was seconded and adjourned at 4:00p.**

Respectfully Submitted,

Nancy Nettuno/Acting Recording Secretary

## Magnolia Point Women's Club

### March 12, 2014 Minutes

President Shirley Orvosh called the meeting to order at 3:35 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

**New Members and Guests:** Ginny Walden introduced three women who plan to join MPWC today: Kathy Mathews-Glenn who has been a social member, her daughter Tara Mathews, and Susana Bentley. Dorothy Wood introduced her sister-in-law Pat who is visiting.

**Acceptance of Minutes:** Kathie Cardon moved to accept the February 12, 2014 minutes. Geri Isgan seconded and the motion carried.

**Quorum:** Over 30 members were present establishing a quorum necessary to conduct business.

**Pull-Tabs Donation:** Geri Isgan reported that we had collected 120 pounds of tabs including the 16 pounds collected by C.E. Bennett students. She introduced Bob Rawlings who graciously thanked everyone for their efforts. Geri also spoke about the possibility of collecting aluminum cans. There will be more information upcoming in our monthly publication.

**Fund Raising:** Dorothy Wood presented the following activities:

- Hand and Foot Play Day: On the second Wednesday of each month from 9:30 to 2:00. The \$14 fee includes a continental breakfast and lunch. You must know how to play in order to play the first day which is April 9. Lessons will be offered. Kathie Cardon is taking the lead on this event.
- Game Night: Bring your own games, Mahjong, or other board games that you would like to play; no definitive night as yet. – chair needed
- Musical Entertainment Evening: Cabaret style – chair needed
- Comedy Night for Adults – chair needed
- Personalized Magnolia Point vanity plates – we have secured source for plates as well as club approval; Marlene Jacobs is leading the project.
- Orange Park Community Theater Play Night, “Breaking Legs”- April 10; Jo Ann Johnson will assist. We will be serving mini-desserts this year. Volunteers needed for set-up at 6:45pm and during intermission.
- MPWC Yard Sale April 26- we need volunteers to set up at 7am as well as man the tables from 8-12.

Dorothy circulated four sign-up sheets to secure volunteers for the various events.

**Charles E. Bennett:** Kathie Cardon reported that there is a serious outbreak of head lice at the school and she has been researching prices for kits to purchase. In addition, she will need shoppers for the spring clothing effort.

**Outreach:** Eloise Burman introduced Marlene Jacobs who is the lead on the St. Johns River Cleanup project scheduled for March 15. The cleanup is from 9:30-12 and volunteers will receive tee shirts and lunch. Volunteers can just show up at 9:00 at the Magnolia Lighthouse. Marlene encouraged everyone to come and bring their husbands, children, and grandchildren.

**Nominating:** Norma Chao presented the proposed slate of officers for next year which include herself as President, Eloise Burman, Vice President, Nancy Nettuno, Corresponding Secretary, Betty Alix and LeAnne Bargamin, Recording Secretary, and Susan Mitchell, Treasurer. Norma made available descriptions of the various committees for members to review at the meeting. Description of the officers and committees will be included in the MPWC directory next year. We will also make them available on our website. Election of officers will take place at the April meeting.

**Grants:** Nancy Nettuno announced that MPWC will receive \$2200 from Reinhold as a result of the following members attending the non-profit training presented by Rollins College Philanthropy Center: Norma Chao, Nelle Troyer, Marsha Zupan, LeAnne Bargamin, Phyllis Skarbrevik, and Sandy Waldrup.

**Scholarship:** Thresa Oliverio reported that nine MPWC members volunteered to be on the committee. Two names were drawn randomly. Mary Kay Jacobsen and Angie Gordon will serve as the two members at large along with the six senior members of the committee.

**Hospitality:** Pat Jolly reported we currently have 246 members.

**Car Show:** Susan Mitchell reported on behalf of Cheryl Newman that the proposed car show will not take place this year.

**Sunshine:** Kathryn Kossuth reported that in the month of February she sent seven cards and three flower arrangements.

**Advertising Dollars:** Norma Chao announced that the Daughters of the American Revolution (DAR) are collecting tattered U.S. flags for the boy scouts to use during practice folding the flag. You may drop your flags off at Norma's or Mary Kendall's.

With no further business, Norma Chao moved to adjourn and Dee Pratt seconded the motion. Meeting was adjourned at 4:11pm.

Respectfully submitted,

Betty Alix  
Acting Recording Secretary

After a short break, Mary Kendall introduced Dr. Jennifer Stone who gave a very informative presentation on women's health. She spoke about some changes to wellness guidelines and presented best practices for us to remain healthy.

**Magnolia Point Women's Club**  
**April 9, 2014 Minutes**

President Shirley Orvosh called the meeting to order at 3:36pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

**Membership:** Lynn Kelly welcomed Barbara Lacey and Angie Gordon; both attending their first meeting as new members. We currently have 251 members. Membership dues of \$20.00 are due but will not be cashed until May 1<sup>st</sup>. Checks can be dropped off at Lynn's house, 3668 Shinnecock Ln.

**Quorum:** A quorum of over 30 members was present to conduct business.

**Acceptance of Minutes:** Kathie Cardon moved to accept the March 12, 2014 minutes. Mary Kendall seconded, and the motion carried.

**Committee Reports:**

**Treasurer:** Susan Mitchell reminded all that the fiscal year ends April 30<sup>th</sup>. All reimbursement requests are needed prior to close of books. The basket was passed to collect 25 cents from those not wearing name tags.

**Fund Raising:** Dorothy Wood reminded all that there are tickets still available for the Orange Park Community Theatre Presentation of "Breaking Legs" on April 10<sup>th</sup>. Jo Ann Johnson is providing desserts.

Dorothy thanked Kathie Cardon for facilitating the "Hand and Foot" card game play day which will provide opportunity to meet and to know members better. Kathie encouraged anyone interested in playing to always sign-up since back-up players will always be needed. Those interested in learning the game, contact Dorothy Wood. Lessons will be forthcoming.

The semi-annual Yard Sale will be held Saturday, April 26. Items can be dropped off beginning at 7:00am that morning. Anything not sold by noon will be picked up by Quigley House.

**Charles E. Bennett:** Kathie Cardon passed a sign-up sheet for Spring Shoppers. Children names and information will be distributed to shoppers on Saturday. There will be a 3 week shopping window.

**Social:** Jaci Shields reported on the success of the "Top to Bottom" tour last month. She and Marilyn Cole are collecting fees for the upcoming "St. Augustine Scenic Tour". Checks can be dropped off at Jaci's house, 3529 Shinnecock Lane.

Sandy Magyar reported that at next month's meeting there will be a photo "Memory Tour of 2013-14" following the installation of the 2014-2015 officers and enjoyment of complimentary appetizers.

**Election of 2014-15 Officer Slate:** Having no nominations from the floor, the proposed slate of officers presented in the March meeting was approved by vote of the membership. The new officers are: Norma Chao, President, Eloise Burman, Vice-President, Betty Alix and LeAnne Bargamin Co-Recording Secretaries, Nancy Nettuno, Corresponding Secretary, and Susan Mitchell, Treasurer. Norma Chao reported that there is no Program chairperson. She suggested using different volunteers to plan a monthly program. She has all but 4 months filled at this point. See Norma if you are interested in planning a program.



**Grants:** Nancy Harrison reported that we did not receive the Darden grant. Nancy Nettuno reported that the Reinhold classes netted \$2200 and asked attendees to stand in recognition. She reported that we have grants pending with Comcast for supplement funding for BIB and TJ Maxx for CEB Spring clothing.

**Programs:** Mary Kendall requested that everyone stay and enjoy the St. Johns Riverkeeper. We presented the organization, a 501C3, with a \$100 donation.

**Hospitality:** Marlene Jacobs reported that she is receiving prospective membership names from realtors, local newspapers, and members. Due to the turnover and limited identification resources, it is requested that members identify renters for referral to the hospitality committee.

**New Business:**

Dee Pratt announced that Friends of the Green Cove Springs Library will host an appreciation event next Thursday, April 17, 5-6pm, for all supporters of its summer program. In recognition of our donation, President Shirley Orvosh and Vice-President, Norma Chao are invited. Anyone seeking information about the organization may also attend.

Geri Isgan passed around a “spec TAB ular” certificate of appreciation from Ronald McDonald House for the can tabs collected by the Club and CEB. She also reported that 500 cans, collected from our previous and current meetings, will be delivered to Kans4K9s.

**Meeting Ads:**

Jeanne Murphy requested members to volunteer for our Homeowners association committees. The time commitment is ½ to 2 hours per week, depending on the committee. The [www.Magpt.com](http://www.Magpt.com) web address lists the committee directory, chairpersons, and provides a sign-up sheet. The success of our community depends on these volunteer committees.

Mary Kendall reported that DAR is collecting old worn flags for the flag burning ceremony. Please bring flags to either Mary or Norma Chao.

Marguerite Martin has Maggie Broadwater's house, a 3bed/3bath, at 3409 Glen Abbey Ct for sale.

**Adjournment:** With no further business, Jan Morse moved to adjourn. Marguerite Riley seconded and the meeting was adjourned at 3:58pm.

Respectfully Submitted:

LeAnne Bargamin  
Recording Secretary

After a short break, Lisa Rinaman, the chief advocate for the St. Johns River, gave an informative presentation of the issues facing the health of our most valuable resource. She implored us to take a positive stand for our River, and encouraged us to follow best practices in protecting run-off. She thanked us for the donation to the St. Johns Riverkeeper Organization.



**MAGNOLIA POINT WOMEN'S CLUB**  
**Minutes of the May 14, 2014 Meeting**

The meeting was called to order at 3:32 PM by President Shirley Orvosh in the Magnolia Point Golf and Country Club main dining room.

A quorum of members was present to conduct business.

Susan Mitchell moved to accept the minutes of the previous meeting. Eloise Burman seconded the motion.

As this was the last meeting in the 2013-2014 year, out-going President, Shirley Orvosh, thanked everyone for their commitment and participation during this past year. Shirley recognized the officers and committee chairs with thank-you gifts. A special recognition was given to Jean Cosby who received the Reinhold Foundation Celebrate Clay "Judges' Choice Volunteer Award" of \$2500 for her outstanding work with the BIB project.

Shirley passed the gavel to incoming President Norma Chao. Norma thanked Shirley for her leadership and presented her with a thank-you gift. Norma introduced the new officers and committee chairpersons. The list is available on our website.

Susan Mitchell invited all to attend the June meeting to hear the first two (2) scholarship winners talk about the impact of our scholarships on their education and lives.

Norma requested three (3) volunteers to spearhead programs for the February, March, and April 2015 meetings. Norma requested support and participation in the upcoming joint MPGCC, MPWC, and MPCA Fall Festival which will be held on Labor Day for all residents.

Nancy Ballinger, Katie Bean, Jean Cosby, Lynn Kelly, Cindy Triay and Sandy Waldrup were winners of the complimentary door prize drawings.

Complimentary refreshments were served and a slide presentation of the year's activities and accomplishments was viewed. Betty Alix, Joanie Braatz, Susan Mitchell, and Jan Morse were thanked for the production of the slide show.

The meeting was adjourned at 4:20 PM.

Respectfully submitted:

LeAnne Bargamin  
Recording Secretary

# Magnolia Point Women's Club

## June 11, 2014 Minutes

**Welcome:** President Norma Chao called the meeting to order at 3:30 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

**New Members and Guests:** Pat Jolly introduced Ileen Penn and Shayla Allen as new members. She reminded everyone that it is time to pay dues for 2014- 2015 and also to let her or Marlene Jacobs know when someone new moves into Magnolia Point.

**Acceptance of Minutes:** Barbara Szymanski moved to accept the May 14, 2014 minutes. Marlene Jacobs seconded and the motion carried.

**Announcements:** Norma Chao announced that we are still in need of a Publicity/Public Relations Chair and a Program Chair. She said that the Program Chair would need to confirm the programs already scheduled for the year and to plan ones for the three remaining months. She also asked the committee chairs to email her the list of the members on their committees. Our July meeting will be a patriotic salute to the military and their spouses. The Magnolia Point Singers will entertain us with a sing-a-long. Norma asked that we wear red, white, and blue in honor of the occasion.

**Treasurer:** Susan Mitchell highlighted some of the changes to this year's budget: an increase in scholarship funding to \$8000; this past year we budgeted \$6000 and added an additional \$2000 in May; Social Expense was increased from \$1000 to \$1500; and Program Expense from \$250 to \$1000 for member appreciation events following our meetings. The most significant change to our budget is our Charitable Giving Process. The board allocated \$4000, but instead of giving funds to other 501c3s, this money will be used to fund "emergencies" that come up during the year. This decision supports our accountant's recommendation as well as eliminates the issue our potential grantors have with third party giving. Any funds leftover will be used for our own charitable projects such as Blessings in a Backpack (BIB) and Charles E. Bennett (CEB). The board already reviewed and approved our first "emergency" request. It approved a \$500 scholarship, sponsoring two Green Cove children to attend the Bright Minds Youth Development Camp for 8 weeks.

Susan Mitchell moved to accept the board approved budget. Denise Beauchamp seconded and the motion carried.

**Revision to Bylaws:** Denise Beauchamp made the following motion to change the revisions as follows:

3.1 Regular Meetings- change "shall" to "may" or strike "monthly" to allow for the chance that we don't have a meeting due to hurricane preparation, social only event, or non-contemplated events

3.6 Quorum-revert back to 30 members present for a quorum

7.2 Executive Committee- stipulate this committee shall have all the powers and authority of the board **for emergency purposes only** in the intervals between board meetings

9.1 Amendments- change from a two-thirds majority of the board to a quorum of the membership

Nancy Harrison solicited comments from the members present and committed to looking at these items and the feedback provided. Denise withdrew the above motion and made the following one: the above recommendations cited in her initial motion are reviewed and that any changes made to the bylaws be highlighted so that the members can easily identify those changes. Susan Mitchell seconded and the motion carried.

**BIB:** Marilyn Cole solicited volunteers for this project which involves helping to pack bags 4 times a year, about an hour commitment each time. The bags provide food for the weekend for needy children at CEB and at the Junior High.

**Sunshine:** Kathryn Kossuth reported that she sent 4 cards in May and 2 cards in June as well as flowers.

**Community Outreach:** Katie Bean announced that they are collecting toiletries for The Way Free Medical Clinic from June 16- July 16. You may leave your donations at her house, the clubhouse, gate, or at Eloise Burman's.

**Fundraising:** Magnolia Point License Plates- Marlene Jacobs is looking for suggestions for vendors to produce the license plates.

**Holiday Boutique:** Shirley Orvosh reported that Magnolia Point is willing to be the venue and will provide a box lunch for a reasonable price. The committee will solicit vendors from our own members first and then from the outside. The event will be held on Monday November 10 with extended hours to allow for those who work. Dorothy Wood is co-chairing the Boutique with Shirley. Coral Nettuno will solicit potential donors for our raffles.

**Kans4K9s:** Lynn Vernon, Donation Coordinator, reported that once the new facility is complete, they will be able to go from supporting four warriors suffering with Post Traumatic Stress Disorder to 14. The warriors must apply for the project. Currently there are 4 from Clay County. She thanked the Isgans and all our members who have donated cans. With the money we have donated, the organization was able to buy a vest for a dog.

**Labor Day Fall Kick Off Event:** Norma reported that Jeanne Murphy, representing the Community Association, Susan Mitchell, Eloise Burman, Mary Kendall, and she currently make up the committee for this event which is to showcase the offerings of MPWC as well as those of Magnolia. The River City Dulcimers and a DJ will provide entertainment. There will be hot dogs, hamburgers, face painting, and even a Pet Parade. She encouraged others to join in the effort to make this a fun and informative day for our members and neighbors.

With no further business, Susan Mitchell moved to adjourn and Kathie Cardon seconded the motion. Meeting was adjourned at 4:15pm.

Respectfully submitted,

Betty Alix  
Recording Secretary

After a short break, Thresa Oliverio, Chair of the Scholarship Committee, introduced this year's scholarship winners highlighting their accomplishments. Susan Mitchell then introduced April Williams and Tyara McCray, our first two winners from 2003. They gave inspiring speeches during which they highlighted their accomplishments and encouraged this year's winners to believe in themselves and persevere. All the winners expressed gratitude to the members for awarding them the scholarships. Refreshments were served.

# Magnolia Point Women's Club

## July 9, 2014 Minutes

**Welcome:** President Norma Chao called the meeting to order at 3:35 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

**New Members and Guests:** Kathy Friddle introduced her guest Martha Graham and we welcomed Susan Titus as a new member. Norma announced that we will be circulating sign in sheets on clipboards at each meeting to ensure that we have an accurate count for a quorum.

**Acceptance of Minutes:** Lynn Kelly moved to accept the June 11, 2014 minutes. Kathryn Kossuth seconded and the motion carried.

**Bylaws:** Nancy Harrison reminded everyone that once the members approve the revised bylaws that the standing rules will no longer be included since they are more administrative in nature. She said that she will lead a group to review and revise the standing rules as appropriate, and welcomes volunteers to help her with this task. LeAnne Bargamin made a motion to accept the revised bylaws. Marsha Zupan seconded and the motion carried.

**Labor Day Event Update:** Norma reported that there are three entities involved in the event scheduled for Monday, September 1: Magnolia Point Women's Club (MPWC), Homeowners Association, and Magnolia Point Golf and Country Club. Each group will have tables representing the various activities that they sponsor. MPWC will have Blessings in a Backpack (BIB), Charles E. Bennett (CEB), Hospitality, Outreach, and Scholarships among others. Bob Bargamin has agreed to manage a "survey table" to determine what our residents would like to see included in the community offerings. The new MPWC license plates will be available for sale. We will also have a 50/50 raffle. Our entertainment will include Allen Eastman as emcee, a DJ at the pool, and the River City Dulcimers. This event promises to be filled with fun, food, and information. Volunteers are still needed for that day.

**Holiday Boutique:** Shirley Orvosh announced that she is finalizing a contract with Magnolia Point. The event will be held on Monday November 10 from 11-6. Magnolia Point residents will have the first opportunity to participate as vendors. Shirley is in need of more volunteers and space to store raffle baskets. Coral Nettuno has agreed to solicit corporate donations and asked for volunteers to assist. She will also reach out to our previous vendors. All replies will go to Shirley and Dorothy Woods who are the co-chairs for the Boutique.

**Directory Ads:** Nancy Ballinger announced that we have received \$825 to date.

**Outreach:** Katie Bean reported that the drive for toiletries for The Way Free Medical Clinic has been a huge success. The committee has even put together "family" bags with regular size items.

**Social:** Phyllis Skarbrevik announced that the July event will be on Sunday July 20 at the San Sebastian Winery in St. Augustine from 12:30-6. Self guided tours available and entertainment from 2-5 in the Cellar Upstairs restaurant where we can purchase lunch off the menu. The August social will be a return to the Publix Aprons Cooking School which has always been a big hit with members. More information is forthcoming. Phyllis also gave us a sneak preview of the plans for November 22 on Amelia Island: a Cookie Tour at 6 Bread and Breakfasts for \$25. There is also a VIP package which includes an overnight for 2 in one of the B&Bs for \$150. Watch your emails for more details.

**Sunshine:** Kathryn Kossuth sent flowers twice in June as well as one sympathy card and one get well card. In July she sent three get well cards.

**Scholarships:** Thresa Oliverio read thank you notes from two of our recipients: Rachel York and Julianna Dicks.

**Labels:** Geri Isgan thanked everyone for their contributions, and especially Coral Nettuno who initiated the project in 2002.

**Calavida Arts Festival:** Sandra Royal announced an upcoming Fine Arts and Music Festival to celebrate the “Cove Life” experience on Labor Day weekend. All events are free.

**August Program:** Norma announced that Jeannie Gallina, founder of The Way Free Medical Clinic, will speak and show a video that describes the work that the clinic does.

With no further business, Susie Snow moved to adjourn and Phyllis Skarbrevik seconded the motion. Meeting was adjourned at 4:05pm.

Respectfully submitted,

Betty Alix  
Recording Secretary

After a short break, Allen Eastman and the Magnolia Singers presented a patriotic sing-a long featuring Mackenzie Newman as soloist.

**MAGNOLIA POINT WOMEN'S CLUB**  
**AUGUST 13, 2014 MINUTES**

**Welcome:** President Norma Chao called the meeting to order at 3:33pm in the Magnolia Point Golf and Country Club's main dining room and welcomed everyone. New members Mabeleen Wozniak and Susan Titus, and visitor Linda Mann were introduced.

**Quorum:** A quorum of members was present to conduct business. Sign-up sheets were distributed to ensure that we have an accurate count.

**Acceptance of Minutes:** Kathie Cornell moved to accept the July 9, 2014 minutes. Penny Murphy seconded and the motion carried.

**Announcements:**

Susan Mitchell passed around a sign up sheet for a new T-shirt order. Price will be no greater than \$12.00. Colors will remain the same but the material will be lighter.

Members needing badges will receive them with MPWC Directory distribution.

**Labor Day Neighborhood "Without You, What's The Point?" Party:** Norma distributed fliers which provide a list of activities, prizes, and the day's schedule of events. A preview of the table set-ups will be on August 27<sup>th</sup> at 4:30pm. Norma solicited bakers for cookies to be placed at each of the MPWC tables.

**Holiday Boutique:** Shirley Orvosh confirmed that the boutique will be held Monday, November 10<sup>th</sup> from 11:00am to 6:00pm at the club. She reviewed the vendor table options and the food/bar set-up. Shirley requested donations of nice wine and new items for the raffle baskets. Volunteers will be needed to assist during the event.

**Luminaries:** Sandy Waldrup confirmed that the date will be Saturday, December 13<sup>th</sup>. Volunteers are encouraged to join her committee. Also, we are asked to encourage neighbors to enjoy the food and entertainment at the Club following the lighting.

**CEB:** Kathie Cardon solicited volunteer shoppers for the back to school clothing distribution. The teachers will have until August 22<sup>nd</sup> to compile the list of students and sizes. Shopper assignments and instructions will be distributed on the 23<sup>rd</sup>. The per child spending allotment will be determined by the number of names received. Kathie reminded us that there is no out of pocket expense associated with shopping.

**Helping Hands:** Kathie gave an overview of the process. There are 65 people on the committee and it takes time to rotate through the list. We should be thankful when Kathie does not call for assistance.

**Outreach:** Shirley Matthews encouraged participation in the Heart Walk on Saturday, September 20<sup>th</sup> beginning at 8:40am in front of the clubhouse. The Breast Walk will be upcoming on October 11<sup>th</sup>.

**Social:** Phyllis Skarbrevik reported that the August event at Aprons is postponed due to our inability to meet the minimum participation. This event has been replaced by lunch at the club at 12 noon on Wednesday, August 20<sup>th</sup>. RSVP to Phyllis.

"Do you want to \_\_\_\_\_?" socials will be forthcoming with the goal of having fun, meeting other members and enjoying ourselves.



“Movie Monday” and “Movie Tuesday” , the new movie socials, will be the last week of each month. Movie selection and time will be posted over the previous week-end. No sign up – just show up!

**Orange Park Community Theatre:** Tickets were sold for the upcoming OPTC performance of “Phantom, the Musical.” The winner can choose performance date and seats. Proceeds from ticket sales go to our charities.

**License Tags:** Tags will arrive in time to sell at our Labor Day Neighborhood Party. Logo X-press, a local Green Cove Springs company, is making the tags, the puppy parade trophies, and our T-shirts.

**New Business:**

Coral Nettuno gave an overview of Challenge Enterprises, and distributed their annual report and information card. Its mission is to provide work for people with disabilities. One of its revenue making projects is shredding paper. Drop off is on Tuesdays and Thursdays from 10 am to noon. It is the only IRS approved shredder in our area. There is no charge, but a donation is welcome. Volunteers are needed to assist with revenue producing projects. A sign-up sheet circulated for interest in an hour tour of the facility.

3x5 cards were distributed which asked “What word comes to mind when you think of MPWC?”

**Commercials:**

Nancy Nettuno highly recommended Tonisha Lindsey of My 3 Sons International Catering Services.

Marsha Zupan solicited volunteers to assist her team on Saturdays at the Soup Kitchen.

Mary Kendall reminded us that she and Norma collect old American Flags, regardless of size, for destruction by the DAR.

**Door Prize Drawing:** Five (5) lucky attendees won a “free drink” provided by the MPWC.

With no further business, Sandy Magyar moved to adjourn and Susan Mitchell seconded the motion. Meeting was adjourned at 4:12pm.

Respectfully submitted,

LeAnne Bargamin  
Assistant Recording Secretary

After a short break, Jeannie Gallina, founder of The Way Free Medical Clinic, showed a video of volunteers, medical professionals and client interviews highlighting the services provided. She thanked the Club for our donations through the years. Personal donations of cash and paper goods such as paper towels, toilet paper, diapers, tissues and copy paper are most needed.

Green Cove Springs City Manager, Danielle Judd, provided information concerning the City's budget shortfall for the upcoming fiscal year. The first budget hearing will be September 10<sup>th</sup> at 7pm. She suggested reviewing her budget message on the City's website. She reminded us of the CalaVida Arts Festival August 30-31 and the October 4<sup>th</sup> Soul Food festival.

Marlena Guthrie, Finance Director, former Mayor Page and the current Vice Mayor Felecia Hampshire were in attendance.

## **Magnolia Point Women's Club**

### **September 10, 2014 Minutes**

**Welcome:** President Norma Chao called the meeting to order at 3:35 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone. New members Penny Rose and Gabriela Pennington were introduced.

**Acceptance of Minutes:** Jaci Shields moved to accept the August 13, 2014 minutes. Sally Finneran seconded and the motion carried.

**Holiday Boutique:** Coral Nettuno reported that we have secured 21 vendors and 23 corporate donors.

**Grants:** Nancy Nettuno announced that Comcast has committed \$3500 for the Blessings in a Backpack (BIB) Program.

**Outreach:** Shirley Matthews reminded everyone that the Heart Walk is Saturday September 13, the Breast Cancer Walk is on October 11, and we will be conducting a peanut butter drive for the Crop Walk on November 2. All members are encouraged to support these activities.

**Social:** Phyllis Skarbrevik received positive feedback about the luncheon held at the Magnolia Point Clubhouse recently, and the group is planning another one on September 23. Movie Days at Carmike are the fourth Monday and Tuesday of the month. The committee is meeting on September 11 at 3:30 to plan future events.

**Directory Ads:** Sixty ads have been sold resulting in \$3200, which exceeds the budgeted \$2800. Directories should be ready for delivery before October.

**Survey Results:** Norma reported that we received about forty responses to our question-“what do you think when you hear MPWC?” The majority of the responses were “caring and giving” and “friends, social, and fun.” This reaction mirrors our mission.

**Interest Group Survey:** LeAnne Bargamin shared the results of this survey held at the Labor Day Event and encouraged those who did not attend to look at the survey and sign up for a group if they were interested.

**Labels:** Geri Isgan thanked everyone for their contributions and reported that All Foiled Up, a local beauty salon, is partnering with us to collect labels and pull tabs.

**October Program:** Plans are being formalized to make this a fun event capitalizing on a Halloween Theme.

**Commercials:** Jeanne Murphy announced that there are plans to repair and upgrade the Magnolia Point pool. Be on the lookout for an email survey to elicit resident feedback.

With no further business, Shirley Orvosh moved to adjourn and Phyllis Skarbrevik seconded the motion. Meeting was adjourned at 3:58pm.

Respectfully submitted,

Betty Alix  
Recording Secretary

After a short break, Jane Myrick, a Magnolia Point resident and RN, delivered an informative presentation about Heart Failure, and provided dietary and lifestyle tips to promote a healthy heart.

## **Magnolia Point Women's Club** **Minutes of the October 8, 2014 Meeting**

The meeting was called to order at 3:35p by President **Norma Chao** in the Magnolia Point Golf and Country Club main dining room.

It was a festive day with members dressed in Halloween attire and a special visitor "Dr. Jane Seymour Butts" aka (**Cheryle Newman**) conducted a drawing for tickets to Sunday's MPGCC Member Guest Luncheon valued at \$20 each. Winners included **Dottie Lunt, Betty Bearden, Kathie Cornell and Katie Bean.**

**Quorum:** A quorum of members was present to conduct business. Sign-up sheets were distributed to ensure that we have an accurate count.

**Business Meeting:** **Mary Kendall** moved to accept the minutes of the previous meeting, seconded by **Kathie Cardon.**

**Member Guest Sunday Luncheon:** Norma issued an invitation to our members to attend the Sunday October 26<sup>th</sup> 11:30a luncheon presented for Men's Member Guest players and guests. The cost is \$20 and includes entertainment.

**Membership:** **Pat Jolly** reported addition of two new members, **Angie Ascott and Carol Sapp.** We had 9 new members in September and a goal of 10 additional members in October. We are currently at 241 members.

**Outreach:** **Shirley Matthews** reported the recent Bake Sale during the October Yard Sale was a success. We had a great turnout for the Heart Walk as well. Saturday October 11<sup>th</sup> is the Breast Cancer walk and everyone is urged to join this yearly event. They are requesting donations of peanut butter for the CROP walk scheduled November 2<sup>nd</sup>.

**Holiday Boutique:** **Dorothy Wood** reported that we have 50+ vendors signed up for the boutique. We have received donations from many organizations including Disney, Kennedy Space Center, Wild Adventures and many others. She announced that help is needed to manage the boutique that day and distributed a 10 sign-up sheets for volunteers. **Coral Nettuno** has contributed countless hours securing donations for this event and **Pat Ezzell** has received vendor sign-ups.

**Orange Park Community Theater:** **Jo Ann Johnson** reported MPWC will host a performance of "Murder Among Friends" at the Orange Park Community Theater on Thursday October 23<sup>rd</sup> at 8p. Tickets are \$15 each and will include appetizers and desserts. Doors open at 7p. Volunteers are needed to help that evening along with donations of beverages and baked items.

**CEB:** **Kathie Cardon** reported Back to School clothes were delivered and the children were thrilled to receive them. She thanked all volunteers. The Charles E. Bennett Charity Drive will begin shortly with letters going out at the end of this month.

**Social:** **Phyllis Skarbrevik** reported the Port of Jacksonville Pilot Club is sponsoring a historical walking tour of cemeteries October 11<sup>th</sup> and 12<sup>th</sup> from 9a-3p in case anyone is interested in this outing. Call **Jan Morse** listed in our directory.

There are still tickets available for the November Cookie Tour. Contact **Phyllis Skarbrevik** if interested. On December 10<sup>th</sup>, we will have a member appreciation event from 4p-6p at MPGCC. More details to follow.

**Sunshine:** **Kathryn Kossuth** reported four get well cards and one sympathy card during September and one get well card and one sympathy card in October. She thanked everyone for keeping her advised.

**Grants:** **Nancy Nettuno** reported receipt of a grant from another non-profit, "Communities in Schools of Northeast Florida, Inc." in Palatka. The total amount of the grant will be \$5000 with \$2500 already delivered to us last week and another \$2500 after the first of the year. They learned about our work at CEB to feed hungry children on the weekend and chose our program to receive grant money earmarked to help Clay and Putnam counties. The amount of the entire grant was \$10,000 evenly divided between Clay and Putnam counties. MPWC's BIB program was chosen to receive all the money allotted for Clay County.

The money will be directed to our Charles E. Bennett "Blessings in a Backpack" program as they requested. In order to qualify for the grant, we had to match \$2 (hours worked, in kind donations, other grants) for every \$1 we receive from them. We easily met the criteria. MPWC volunteers along with leaders Jean Cosby, Marilyn Cole and LeAnne Bargamin had already worked in excess of 88 hours in August and September and we had received a generous amount of "In Kind" donations from Waste Not Want Not this year. In addition, we had been approved for a grant of \$3500 from Comcast.

An informative handout was distributed at the meeting about this organization.

**Box Tops and Can Recycling:** **Geri Isgan** reported good member response to both initiatives.

**Advertisements:** **Shirley Orvosh** announced the Elks were collecting items to deliver to the St. Augustine Lodge where Amvets will reimburse them on a poundage basis. Any donations are appreciated.

**Stump the Members:** Our newest members competed for prizes by making a statement and if they were able to fool the majority of members, received a ticket to Sunday's Member Guest luncheon.

**New Year's Eve Party:** MPGCC has asked us to announce that they will host a New Year's Eve party this year featuring a popular band "Boogie Freaks" as entertainment.

**Today's Program:** Jan from Winn Dixie shared her flower arranging skills and lovely personality today.

**Other:** Anyone interested in touring Challenge Enterprises is invited Tuesday October 21<sup>st</sup> at 1p to their location on Enterprise Drive just outside our front gate. Challenge has always been a supporter of MPWC. They offer work to challenged individuals and a great service to our community and like us, in need of volunteers.

### **Adjournment**

Kathie Cardon moved to adjourn the meeting and Cheryle Newman seconded it at 4:20p.

Respectfully Submitted,

Nancy Nettuno/Acting Recording Secretary

# Magnolia Point Women's Club

## November 12, 2014 Minutes

**Welcome:** President Norma Chao called the meeting to order at 3:35 pm in the Magnolia Point Golf and Country Club main dining room and welcomed everyone.

**Acceptance of Minutes:** Cindy Bonk moved to accept the October 8, 2014 minutes. Nelle Troyer seconded and the motion carried.

**Fundraising:** Dorothy Wood reported that we sold 55 out of 100 tickets to the Orange Park Community Theater and made over \$800. The Holiday Boutique was a huge success with a very good turn out and many satisfied vendors. Dorothy thanked all of the volunteers with a special thanks to Coral Nettuno who secured the vendors and all the corporate donations.

**Blessings in a Backpack (BIB):** We are in our third year with the project and Jean Cosby reported that recent statistics demonstrate that BIB is producing positive results. Among the children receiving food, attendance is 90% and the children in grades 1-6 who were a part of the program last year achieved academic gains. There will be an information meeting for those interested in learning more about BIB and wishing to volunteer.

**Grants:** Nancy Nettuno announced that we received a \$2000 donation to BIB in memory of Sheila Kay Edwards.

**Social:** Cindy Triay reminded everyone about the luncheon on Tuesday November 18 at the Clubhouse.

**Charles E. Bennett (CEB):** The annual charity drive is underway. Kathie distributed signup sheet for volunteers to do holiday shopping for the children.

**Luminaries:** Sandy Waldrup announced the following dates: November 12-order forms will be ready for block captains; December 1, last date to order luminaries; December 8, packet assembly; December 13, luminary night and December 14 is rain date. There will be a raffle ticket for each packet purchased with a chance to win gift certificates to the Clubhouse valued at \$50 and \$25.

**Membership:** Pat Jolly introduced the following members who shared a bit of information about themselves: Jean Kurth, Sandie Albert, Karen Kelly, Rhonda Heath, and Gloria Walker-Trammell. There will be a meet and great for new members in January.

**Sunshine:** Kathryn Kossuth sent 5 get well cards, 2 sympathy cards and a bouquet of flowers.

**Announcements:** Nancy Ballinger reminded everyone about the New Year's Event at the Clubhouse featuring Boogie Freaks and a DJ downstairs. Cost is \$45 and includes appetizers and a champagne toast.

**Commercials:** Coral Nettuno announced the Arts and Crafts Show at Lighthouse Learning this weekend. Gloria Walker-Trammell has Mary Kay baskets at a discounted price. Eloise Burman encouraged everyone to attend the J.P. Hall Children's Charities Auction and Dinner on Friday November 14.

With no further business, Barbara Szymanski moved to adjourn and Shirley Orvosh seconded the motion. Meeting was adjourned at 4:25 pm.

Respectfully submitted,

Betty Alix  
Recording Secretary

After a short break, Chef James showed us how he prepares his stuffed pork loin dish. We all enjoyed a taste served to us by "assistant chef" LeAnne Bargamin.

No December Minutes

Holiday Luncheon