

MAGNOLIA POINT WOMEN'S CLUB

January 13, 2016

Welcome: President Eloise Burman called the meeting to order at 3:33pm in the Magnolia Point Golf Club dining room.

New Members: Pat Jolly introduced the following new members: Grace Barber, Barbara Broughton, Barbara Jones, Kathleen Crook, Barbara Kirkman, and Sandy Hricik.

Fund Raising: Buy your tickets to the Orange Park Theater on January 28. The play is “Wrong Turn at Lungfish” by Garry Marshall and Lowell Ganz. Tickets are \$15 per person and may be purchased from Susan Mitchell. Appetizers and desserts will be available. Beverages will be on sale. Donations of wine and other beverages are welcome. Raffle ticket for a chance at a monthly loaf of bread from Panera for a year with each ticket purchased.

Charles E Bennett School (CEB): Kathie Cardon reported that we received \$9600 in donations to CEB during our recent annual campaign.

Luminaries: Jane Corby provided the following statistics: 9 committee members, 47 block captains, 2 coordinators, 2 record keepers; 400 homes participated; 1,170 kits sold brought in \$3925 and 86 donations totaled \$1,193 for a total profit of **\$5,118**. Congratulations to Jane and her team for such a successful fundraiser.

Scholarship: Thresa Oliverio will be sending a communiqué looking for two new members on her committee.

Social: The January 26th luncheon at the club will be a sports theme. Everyone must wear clothes that reflect their favorite team. The tour of the Sally Corporation, a dark ride and animatronics manufacturing company, is on February 16. Look for more details in upcoming communications.

Nominations for Officers and Chairpersons: Eloise reminded everyone that it is time to consider running for an office or leading a committee.

With no further business, Cheryle Newman moved to adjourn and Kathie Cardon seconded. Meeting was adjourned at 4:00pm.

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting, Mike Finnick, from Winn-Dixie presented a grant of \$9,400 for our BIB program.

Marsha Zupan introduced her brother, Norm Magyar, who gave an informative talk about his life as an air traffic controller.

MAGNOLIA POINT WOMEN'S CLUB

February 10, 2016

Welcome: Nancy Nettuno called the meeting to order at 3:30 pm in the Magnolia Point Golf Club dining room.

New Members: Pat Jolly announced that Marie Reider is a new member.

Minutes: Carrie Cardascia moved to accept the January 13 minutes. Barbara Szymanski seconded and the motion carried.

Fund Raising: Cheryle Newman reported that we raised \$1400 from our recent Orange Park Theater event. This money is targeted for our scholarship fund.

Social: Fifty-seven have signed up for the February 16 tour of the Sally Corporation, a dark ride and animatronics manufacturing company. Only 3 spots remain.

Outreach: Reminder that we are collecting items and accepting donations for CatBugs Rescue.

Pop-Tops: Dorothy Woods announced that Gabby Menges, a high school Junior, will be collecting the pull tabs and donating them to Ronald McDonald House. This effort will help with her community service hours.

With no further business, LeAnne Bargamin moved to adjourn and Susan Mitchell seconded. Meeting was adjourned at 3:46 pm.

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting, Bill Finneran delivered an interesting talk at what it was like to be an admiral in the Navy, followed by his wife Sally who delighted us with her perspective as a Navy wife.

MAGNOLIA POINT WOMEN'S CLUB

March 9, 2016

Welcome: Eloise Burman called the meeting to order at 3:34 pm in the Magnolia Point Golf Club dining room.

Minutes: Kathie Cardon moved to accept the February 10 minutes. Jaci Shields seconded and the motion carried.

New Members: Pat Jolly introduced Gabby Nicholson and Diane Mouhourtis.

CEB: Kathie Cardon informed us that the committee has purchased shoes, socks, and underwear for the children. There will be no spring clothing drive this year.

Outreach: Carrie Cardascia and Anita King will head up the annual St. Johns Cleanup which is scheduled for Saturday March 19 from 9-12.

Fund Raising: Cheryle Newman reminded everyone about the annual garage sale on April 30.

Social: Following the April 13 luncheon program with Tim Deegan, there will be a jewelry and book exchange led by Jan Morse and LeAnne Bargamin. May's program will include the installation of officers. Remember to wear your Kentucky Derby Hat.

Slate of Officers: President Sandy Waldrup; Vice President, Sharon Crain; Treasurer, Susan Mitchell; Recording Secretary, Rocky Law; Corresponding Secretary, Nancy Nettuno; and Past President, Eloise Burman.

A donation of \$1000 was presented to Caryl Marshall of the Friends of the Green Cove Springs Library. This money is targeted for the children's summer programs.

With no further business, LeAnne Bargamin moved to adjourn and Kathryn Kossuth seconded. Meeting was adjourned at 3:58 pm.

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting: Kathie Cardon and Barbara Szymanski, two of the original five founding members of MPWC, gave us a brief history of the initial years and some of our accomplishments.

MAGNOLIA POINT WOMEN'S CLUB

April 13, 2016

Welcome: Eloise Burman called the meeting to order at 11:30 am in the Magnolia Point Golf Club dining room.

Minutes: Kathie Cardon moved to accept the March 9 minutes. Lynn Kelly seconded and the motion carried.

Membership: Pat Jolly reminded everyone that dues are \$20 and due by May 31. If you pay after that date, dues will be \$25.

Fund Raising: Cheryle Newman reminded everyone about the yard sale on April 30. Donations will be accepted from 7-8am.

Social: Marsha Zupan announced that members will need to make reservations for our May Meeting. The theme is Kentucky Derby at Magnolia Downs. You are encouraged to wear a hat and register for the contest if you wish. Hats may be purchased or handmade. May's meeting will also include the installation of officers.

Slate of Officers: Susan Mitchell made a motion to accept the following slate of officers presented by the MPWC board: President Sandy Waldrup; Vice President, Sharon Crain; Second Vice President, Mikie Porfidio; Treasurer, Susan Mitchell; Recording Secretary, Rocky Law; Corresponding Secretary, Nancy Nettuno; and Past President, Eloise Burman. Nancy Nettuno seconded and the motion carried.

Announcements: MPWC Board Meetings and General Meetings will begin at 3:00pm in the future. MPWC Board voted to purchase two 20 cubic upright freezer/refrigerators for Waste Not Want Not for \$1706. Waste Not Want Not has donated \$24,000 in supplemental food to our BIB project.

With no further business, Jaci Shields moved to adjourn and Carrie Cardascia seconded. Meeting was adjourned at 11:46 am.

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting: Tim Deegan, Chief Meteorologist for First Coast News, delivered an informative presentation about weather forecasting and hurricane preparedness. We presented him with a \$500 check for the Donna Foundation, his wife's organization which supports women with breast cancer.

MAGNOLIA POINT WOMEN'S CLUB

May 11, 2016

Welcome: Eloise Burman called the meeting to order at 3:07 pm in the Magnolia Point Golf Club dining room.

Minutes: Nancy Nettuno moved to accept the April 13 minutes. Barbara Szymanski seconded and the motion carried.

Membership: Jenny Hartwig announced the following new members: Patricia Nesley, Kristi Richburg, Debra Skipper, Peggy Yale, Connie Phillips, Dorsha Noreno, Joanne Greedan, Betty France, and Cherle Humphrey.

Bylaw Changes to Officers: Susan Mitchell made a motion that two additional officers may be elected in any year: 2nd Vice President and Assistant Recording Secretary. Betty Alix seconded and it passed by more than two thirds of those present. Changes to bylaws are in bold below.

Section 4.1 - OFFICERS: The officers of the Club shall consist of a President, Vice President, Treasurer, Corresponding Secretary and Recording Secretary. **Two additional officers may be elected in any year: 2nd Vice President and Assistant Recording Secretary.** The term of office for all officers shall be one (1) year; however, any officer may be re-elected for a subsequent term or terms.

Section 5.2 - VICE PRESIDENT: The Vice President shall assist with general duties and shall stand in for the President at meetings in the event of the President's absence. The Vice President shall assume the office of President upon the completion of the current President's term.

Section 5.2.1 - 2nd VICE PRESIDENT: The 2nd Vice President shall assist the 1st Vice President and stand in when she is not available.

Section 5.4 - RECORDING SECRETARY: The Recording Secretary shall keep the minutes of all Club meetings, including meetings of the members, the Board of Directors and the Executive Board. In the event of the absence of the Recording Secretary from a meeting, an acting secretary may be appointed for that meeting.

Section 5.4.1 - ASSISTANT RECORDING SECRETARY: The Assistant Recording Secretary shall stand in when Recording Secretary is not available.

Social Committee: Nancy Ballinger announced that an outing to Publix Aprons Cooking School is scheduled for Monday June 13. Cost is \$35 per person and a minimum of 44 attendees is required.

Installation of Officers: President Sandy Waldrup; Vice President, Sharon Crain; Second Vice President, Mikie Porfidio; Treasurer, Susan Mitchell; Recording Secretary, Rocky Law; Corresponding Secretary, Nancy Nettuno; and Past President, Eloise Burman.

With no further business, meeting was adjourned at 3:17

Respectfully Submitted:

Betty Alix
Recording Secretary

Following the meeting: All the members enjoyed a fun filled Kentucky Derby Party with a hat parade, food, betting window, pin the tail on the horse, and the best running of the roses ever. Thanks again to Marsha Zupan, Katie Bean, and the social committee.

Magnolia Point Women's Club

Minutes of the June 8, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:01 in the Magnolia Point Golf Club Dining Room.

Minutes: Eloise Burman moved to accept the May 11, 2016 minutes. Kathie Cardon seconded and the motion carried.

Membership: Jenny Hartwig announced that we have 5 new members: Vicki Allen, Rosemary Arnold, Marty Essex, Peggy Grantham and Lana Haffner. We now have 268 members!!!

Directory Ads: Nancy Ballinger announced that the campaign has begun. Give her the name of anyone who might be interested in placing an ad. The deadline is mid-July.

Outreach: Anita King reported the drive continues until the end of June. Donations may be dropped off at EXIT Real Estate Office or given to Carrie Cardascia. Items needed include toothpaste, toothbrushes, combs, brushes, etc.

Scholarship: Thresa Oliverio reported that \$72,750 has been awarded since 2003. This year, there were fewer applicants than the prior year. We presented \$8000 in scholarships at Awards Night and Jaci Shields presented a \$1000 Memorial Scholarship in memory of her grandson. Four of the seven recipients were introduced at our meeting.

Fund Raising: Raffle Tickets were sold for two tickets to "How to Succeed in Business" at OPCT.

Meeting Adjourned: Nancy Nettuno motioned to adjourn at 3:26pm. Norma Chao seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Following the Meeting:

Mary Kendall introduced the speaker, Floy Turner, author of "*Behind Her Miami Badge.*"

Magnolia Point Women's Club

Minutes of the July 13, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:05 in the Magnolia Point Golf Club Dining Room.

Minutes: Nancy Nettuno moved to accept the June 8, 2016 minutes. Kathie Cardon seconded and the motion carried.

Membership: Guests and possible new members were introduced: Cherl Humphrey and Susan Aldridge

Directory Ads: Nancy Ballinger announced the campaign ends on July 20th. See her for forms before the deadline.

BIB: Barbara Szymanski reported that Sacred Heart Catholic Church has donated \$1000.

Outreach: Carrie Cardascia reported the Hygiene Drive results and disposition of Men, Women and Family Packs to several local non-profits.

Kans for K9s: Carrie Cardascia reported that the Club has been able to purchase the Combo every other Month versus the goal of one every quarter. Also, Joanne Montzka volunteered to pickup the cans at the back gate.

Social: Eloise Burman reported 21 people have signed up for the CHAT Program on 7/27 at First Coast News. An additional date of August 3rd has been secured as well.

Fund Raising: Shirley Orvosh announced a Bingo Event is scheduled for August with prizes and cash awards. Her husband has volunteered to MC the event. She also confirmed the Orange Park Community Theatre Fundraising Event will be held on January 19, 2017. The tickets for the Musical "Bye, Bye Birdie" will be \$25.

Community Event: Sandy Waldrup brought 2 posters for signatures and expressions of gratitude and support for a presentation to the Green Cove Springs Police at the 2016 National Night Out on August 2nd. They will be left in the Club lobby for additional signatures.

Meeting Adjourned: Shirley Orvosh motioned to adjourn at 3:17 pm. Marlene Jacobs seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Following the Meeting:

Vishi Garig, Clay County Archives Specialist presented a program on "GENEALOGY AND DNA."

Magnolia Point Women's Club

Minutes of the August 10, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:06 in the Magnolia Point Golf Club Dining Room.

Minutes: Barbara Szymanski moved to accept the July 13, 2016 minutes. Kathryn Kossuth seconded and the motion carried.

Membership: Guests and new member, Vicki Allen from Oregon, were introduced.

Directory Ads: Nancy Ballinger announced that this year's sales goals were met.

Community Outreach: Sandy said to look for the emails on the Heart Walk & Breast Walk. Sandy read the "Thank You" Letter from Quigley House for the Hygiene Kits. There was a nice Crowd at the August 2nd National Night Out where the Women's Club presented their signed "Appreciation" Posters.

Labor Day Event: Sandy asked for volunteers for the Puppy Parade & Information Booth.

BIB: Cheryle Newman reported that BIB National has signed a contract with Sysco to provide the food. Waste Not Want Not will still provide desserts. Volunteers will start packing on 8/26.

CEB: Marsha Zupan announced that volunteer Shoppers are needed. The signup sheet is available. Shoppers will shop between Sept 9 through the 19th.

Social: Pat Jolly announced that the next social would be on 8/22 at "River City Live" TV Show.

Meeting Adjourned: Nancy Nettuno motioned to adjourn at 3:19 pm. Susan Mitchell seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Following the Meeting: BINGO!!!

Magnolia Point Women's Club

Minutes of the September 14, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:02 in the Magnolia Point Golf Club Dining Room.

Minutes: Marlene Jacobs moved to accept the August 10, 2016 minutes. Nancy Nettuno seconded and the motion carried.

Membership: Rosalind Arnold announced the following new members: Tina Robinson, Terri Mast, Nancy Mills, Gail Gartin, Janine O'Conner.

Community Outreach: Carrie Cardascia announced the Heart Walk on Sept 17th will begin at 8:45 am. Wear your Red Shirts and arrive between 8:15-8:30 am. Anita King announced the Breast Walk on Oct 8th. Participants should arrive at the Club House between 7:15-7:30 for photo and car-pooling to the Dog Track for the 9:00 am start time. WalMart has some T-Shirts.

Social: Thresa Oliverio discussed the Victory Casino Cruise scheduled for Friday, Sept 23rd from 8:45 am to 5:45 pm. There are still some tickets available.

BIB: Pam Brame announced that National BIB Day is Thursday, Sept 15th. There will be photos taken with the Mayor for a Press Release followed by the weekly BIB packing.

Luminaries: Pam Brame reported that Luminary Kits go on sale from Nov 15th thru Dec 10th. There will be a sign up sheet for a Kit Making date planned for the end of Oct. Last year 1,173 Kits were sold with \$1,183 in cash Donations. \$5,118 went to our Scholarship fund.

Annual Food Drive: Sandy Waldrup announced the Annual Food Drive starts on Oct 2nd. Each of the 4 Zones will have their respective week to bring their donations to the Club House.

CalaVida Arts Festival: Sandra Royal announced October 20th-23rd for this 3rd Annual Event. There will be 45 Attractions within walking distance with a Wine & Beer Tasting on Friday night.

Social: Marlene Jacobs gave some details of the Halloween Costume Lunch scheduled for October 31st. Costumes are not mandatory, but masks will be required.

Programs: Kathie Cornell said that she has all the required models for the October General Meeting.

Sunshine: Kathryn Kossuth reported that she has been very busy sending Sympathy & Get Well Cards.

Meeting Adjourned: Carrie Cardascia motioned to adjourn at 3:32 pm. Kathie Cornell seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Following the Meeting: Elk's Presentation of \$1000 for BIB and the Clay High Show Choir.

Magnolia Point Women's Club
Minutes of the October 12, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:04 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made to accept the September 14, 2016 minutes. It was seconded and the motion carried.

Membership: Jenny Hartwig announced the following new members: Joyce Guthrie and Sandy Elgin.

Friends of the Library: The Quilt was on display and Raffle Tickets are being sold with the drawing to be held Dec 6th.

Holiday Boutique: Dorothy Wood sent around a volunteer sign-up sheet for the Nov 14th event to be held at the Magnolia Point Golf and Country Club.

Luminaries: Pam Brame sent around a volunteer sign-up sheet for the 'Kit Making' dates of 10/19 and 10/25 at 2:00 pm at Jane Corby's house. A Block Captain sign-up sheet was also sent around.

Community Outreach: Anita King announced that October 22nd would be new date for the Breast Cancer Walk rescheduled due to the hurricane. Donations can be made and Team Participants can sign-up On-line. Participants will meet at 7:30 am at the club and car pool to Hemming Park. Several Breast Cancer 'Goodie' Bags were given away.

Social: Cheryle Newman announced the Halloween Italian Buffet Luncheon would be at the Club and cost \$15. Costumes are encouraged, but Masks are required. Nancy Ballinger announced the November social is a tour of the Kingsley Plantation, but the date was not firm yet. Jenny Hartwig relayed that she is making plans for a 4-day Cruise with dates and costs to follow. Marlene Jacobs mentioned that the Monday Movie on 10/24 would be 'Girl on a Train.'

Meeting Adjourned: Sandy Magyar motioned to adjourn at 3:17 pm. Barbara Szymanski seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Embellish Designer Resale Boutique entertained us with a Fantastic Fashion Show following the meeting with several of our members displaying their Runway Skills and Techniques!

Magnolia Point Women's Club
Minutes of the November 9, 2016 General Meeting

Welcome: Sandy Waldrup called the meeting to order at 3:05 in the Magnolia Point Golf Club Dining Room.

Minutes: A motion was made by Grace Barber to accept the October 12, 2016 minutes. Susan Mitchell seconded and the motion was carried.

Membership: Rosalind Arnold announced the following new members: Patty Bransford and Nancy Horn.

Charles E. Bennett: Kathie Cardon reported that she needs shoppers for the Annual CEB Charity Drive.

Holiday Boutique: Dorothy Wood reported that there would be lots of Raffle Bags, Lunch in the Pub, and many wonderful booths. She had enough volunteers for the front area.

Luminaries: Pam Brame reported that 1500 Kits were assembled and ready for Block Captains to pickup on November 13th. There are 3 Block Captains spots that still need to be filled.

Community Outreach: Anita King sent around a signup sheet for volunteers for Salvation Army Kettle Ringers on 11/30 and 12/1.

Social: Nancy Ballinger reported on the Kingsley Plantation Tour and Lunch. Eloise Burman reported that there would be a Gingerbread House Contest at the December General Meeting. The Gingerbread Houses would be donated to the Senior Center and other local charities.

Meeting Adjourned: Grace Barber motioned to adjourn at 3:18 pm. Susan Mitchell seconded and the motion passed.

Respectfully submitted

Rocky Law, Recording Secretary

Post Meeting Program: Roger Curry, Past President of the NE Florida Astronomical Society talked about the Super Moon!

No December Minutes

Holiday Luncheon