

Magnolia Point Women's Club (MPWC)
Executive Officer and Committee Reports
February 8, 2023

EXECUTIVE OFFICER REPORTS:

President (Joanne LaBeouf)

- The Board continues to work on filling a nominating slate for March. Please consider volunteering so that the Club can continue its mission and provide social opportunities for its members.
- **Corresponding Secretary (Lorna Broughton)** On January 12, Lorna sent our two donation letters with checks to: Friends of the Green Cove Springs Library - \$250.00 for Children's Department, and Clay County Historical Society - \$100.00 in appreciation of temporary storage of MPWC scrapbooks and other archives.

Treasurer's Report (Linda Werring) February 1, 2023

Actual Balance January 21, 2023	Actual Balance January 2, 2023
Unrestricted Checking Acct \$98.90	Checking Acct \$1,233.89
Unrestricted Money Market \$9,022.32	Unrestricted Money Mkt \$9,022.32
Savings Acct (Reserves) \$8,078.28	Savings Acct (Reserves) \$8,078.28
Maggie's Meals Acct \$5,590.60	Maggie's Meals Acct \$6,085.92
GCS Schools Acct \$4,053.49	GCS Schools Acct \$4,208.49
Scholarship Account \$24,215.29	Scholarship Account \$24,215.29

It's too early for the January bank statement from Vystar, so the table above shows the expenditures for the month of January. Three accounts have changed, the unrestricted checking account, GCS Schools account, and Maggie's Meals account. Expenditures from the unrestricted checking account are:

Unrestricted Checking: \$250 Donation to Friends of the Green Cove Library
 \$100 Clay County Historical Society
 \$378 Constant Contact for our e-mail service provider
 \$ 75 TechSoup to renew our Quickbooks software
 \$510.50 Deposit for use of the fairgrounds building in November

COMMITTEE REPORTS:

Activities: (Joanne LaBeouf)

- **January Project** (Marlene Jacobs): Between January 16 and 21, Marlene Jacobs, on behalf of MPWC collected 45 pair of gently used adult and children's athletic shoes.
- **January 11 informational activity:** Brian Wade, Personal Fitness Trainer and Rehabilitation and Weight Loss Specialist offered an informative training and wellness program for mature women. The biggest take away is that mature women need to concentrate on cardio and strength training plus good nutrition.
- **February 8 informational activity:** (Sandy Waldrup) Milva Taylor, Program Manager for the Central/Northeast Florida chapter of the Alzheimer's Organization. Program concentrates on understanding the difference between Alzheimer's and dementia.
- **February Project** (Susan Mitchell): Susan will propose a Charles E. Bennett Pantry project for February.
- **March 8 after meeting activity:** A Trivia game will be provided by the Executive Officers and led by Lorna Broughton.
- **March Project:** Marlene Jacobs and Cheryle Newman are working on a March project. More to follow.
- **Waste Not Want Not Project:** (Phyllis Skarbrevik) Collecting paper bags for Waste Not Want Not is ongoing. Please deposit any paper bags in the container at the Guard Gate.

Magnolia Point Women's Club (MPWC)
Minutes
February 8, 2023 General Meeting

Date and Time: February 8, 2023, 3:30 p.m.

Location: Magnolia Point Golf and Country Club Parlor (MPGCC)

Attendees: Sign-in Sheet Attached.

Guest: Milva Taylor, Program Manager, Central/Northeast Florida Chapter of the Alzheimer's Organization.

Greeter: Cheryle Newman

Welcome and Call to Order: President Joanne LaBeouf

Pledge of Allegiance: Marlene Jacobs

I. Quorum: Lorna Broughton verified that a quorum was present.

II. Minutes: President Joanne LaBeouf called for a motion to approve the January Minutes. A motion to accept the January 4 Minutes was made by Barbara Syzmanski and seconded by Susan Mitchell. The motion passed.

III. Announcements/Old Business

- La Leche Shrine: (Joanne LaBeouf) Barbara Adams asked to remind members about the tour of the La Leche National Shrine in St. Augustine on February 21. MPWC's group is scheduled for the tour from 10 to 10:30 a.m. followed by a grounds tour from 10 a.m. to around 11 a.m. Based on Barbara's information, the former Director of the Shrine will conduct the grounds tour. our group will meet about 8:30 a.m. at the Club House. Members may still contact Barbara to register for a last-minute sign up. The group will have lunch afterwards.
- Results of "Sneaker Project": Marlene Jacobs reported that MPWC collected 45 pairs of athletic shoes for The Island Theater fundraising project led by Julie McKinney. Thank you to all who donated. The project is still ongoing to help The Island Theater reach its goal of 700 pairs. If you wish to donate clean, gently used (tied) athletic shoes (men, women and children), please deliver to Marlene's at 1510 Stonebriar Road.
- Movies (Marlene Jacobs)
 - Eight members attended the movie, *A Man Called Otto*, with Marlene on January 25 at the AMC in Fleming Island. After the movie, they had dinner at the Hurricane Grill.
 - Eleven members attended the movie, *80 for Brady*, with Marlene on February 7. After the movie they dined at the Cork & Barrel.
- March Meeting: Lorna Broughton reminded members that the Executive Officers will sponsor a March-April-Spring Trivia game with cash prizes for the first and second place teams.
- February door prize drawing: (Marguerite Martin) Shirley Orvosh won the drawing for the Jacksonville Zoo Tickets.

IV. New Business:

- **Treasurer: Finance Committee Update:** (Linda Werring) The committee met to discuss some budget items. The Finance Committee Report is attached. The committee agreed to transfer funds to the Scholarship account to make available \$15,000 for awards this year.
- **Corresponding Secretary:** January 12, Lorna Broughton sent out two donation letters with checks to: Friends of the Green Cove Springs Library - \$250.00 for their Children's Department, and Clay County Historical Society - \$100.00 in appreciation of temporary storage of MPWC scrapbooks and other archives.
- **Communications:** (Sandy Waldrup)
 - **Social Media Chair:** Our web team has agreed to replace the Newsletter Chair position with a new Social Media Chair position. Susan Mitchell will be the chair. The former newsletter will now be an online blog that will be restricted to Susan's postings with no option for comments. If members want to provide input, they contact Susan; in turn, if appropriate, Susan will include member inputs in her blog. She will post once a month at a minimum or as often as events occur. Susan will also manage MPWCs Facebook. The Blog option is available now on our MPWC website at <https://mpwc.org/blog-welcome/>
- **Maggie's Meals:** Lorna Broughton asked for 4 more volunteers to help with bagging, one each for April 14, May 5, May 19 and May 25. If interested, let Lorna know.
- **Membership:** (Joanne LaBeouf)
 - **Fee Increase:** An email notice was sent to all members prior to this meeting to explain a pending potential membership fee increase of \$5. Members were asked to submit comments in writing in the suggestion box at the sign-in table. Joanne has collected three email comments. Member input will be considered when the Board officially votes on this issue in March. The recommended membership fee options for 2023-4 is \$35; \$32 as a slight increase to cover at least the rising cost of ecommerce and printing increase fees; or to leave the fee as is and scale down on the amount of money spent social events. (Note: Charitable donations collected cannot be used to offset MPWC operational expenses.)
 - **Helping Hands:** Lorna Broughton announced that Barbara Adams has agreed to take over the responsibilities of Helping Hands.
- **Grants** (Nancy Nettuno) MPWC applied for the Celebrate Clay awards on February 7. The award winners will be announced at the annual awards breakfast on April 25.
- **Schools:** (Susan Mitchell)
 - Bannerman: (Mary Austin) The MPWC Citizenship Awards were well received. So far, two young men have won the weekly awards.
 - Charles E. Bennett (CEB) (Susan Mitchell)
 - **Pantry:** (Susan Mitchell) Susan met with the CEB principal to explore ways to feed needy CEB families. Susan proposed that MPWC stock their pantry which is in need of supplies. She will work on a plan for the future management of a pantry.
 - **Underwear:** CEB's Principal Cagle also asked MPWC to purchase underwear in various sizes for boys and girls. Susan purchased and delivered 77 pairs of new underwear for less than \$100.00. She was able to take advantage of a good sale at Walmart.

- Clay High School: (Mary Kendall) The Clay High Science Fair was held on January 12. Mary supplied six judges, four of which were from Magnolia Point and two from her church: Mary Kendall, Mary Austin, Lorna Broughton and Bill Blackwell represented Magnolia Point and the women's Club.

V. Other Business: Special Pro

- **Reminders:**
 - February Special Project/CEB Pantry (Susan Mitchell). MPWC is collecting items for the CEB pantry. An email was sent to members listing the needed items. Members can drop off their food contributions at the front gate bins. Pantry collections will be during the month February.
 - Waste Not Want Not: (Phyllis Skarbrevik) Phyllis is still collecting brown paper shopping bags for Waste Not Want not.
 - Winn Dixie's Community Bag Program-February: (Joanne LaBeouf) MPWC will receive \$1 toward Maggie's Meals for each plastic shopping bag purchased. (Bags cost: \$2.99/ea.)
 - March Special Project: (Marlene Jacobs and Cheryle Newman) Marlene and Cheryle are working on a project to support the Green Cove Springs Police Department. More to follow.

VI. Adjournment: Joanne LaBeouf adjourned the meeting at 4:02 p.m.

Respectfully submitted,

Joanne LaBeouf

Today's program: Alzheimer Presentation. (Sandy Waldrup): Milva Taylor is Program Manager, Central/Northeast Florida Chapter of the Alzheimer's Organization, will speak on the difference between Alzheimer's and dementia.

MPWC gave Ms. Taylor its thank you gift plus a \$50 donation to the Alzheimer's Organization.

Communications: (Sandy Waldrup)

- **Directory:** Barbara Barclay, Chair, and Sandy Waldrup met on February 6 to review the current member information.
- **Historian:** Marcia Blackwell is taking photos at meetings, identifying the activities and transferring them to a thumb drive. Cheryle Kennedy's goal is to finish digitizing the 3 remaining scrapbooks in February.
- **Newsletter:** The Newsletter committee has been reinvented to be the **Social Media Committee** with Susan Mitchell as Chair. The job description for the Social Media Chair has been completed and guidelines are being worked on before posting to the website. Susan will handle all the Women's Club Social Media segments, including preparing articles for *The Magnolia News*, our Facebook page and a new feature on our website – a blog!
- **Printshop:** Susan Mitchell assisted Lorna Broughton, Directory Ad Chair, in printing off all the documents to send out to directory advertisers.
- **Publicity:** No Report
- **Webmaster:** The new website is working. Tweaks are being made almost daily. All the minutes/PTW from the old site have been carried over to the new site and are available for review. Revisions to the form for new members are almost complete and the form will be interactive once it is loaded. The vendor form for the upcoming Holiday Arts & Craft Fair in November is also being revised to be an interactive form and make electronic payments.

Fundraising:

- **Arts & Crafts Fair:** (Joanne LaBeouf) MPWC needs two volunteers to co-chair the Fair. The Fair will be held at the Clay County Fairgrounds on Saturday November 11. The Treasurer is pursuing a non-profit for charitable efforts waiver with Clay County. At this time, the Treasurer has provided the fairgrounds with a required deposit of \$550.10. If interested in co-chairing or if you know of someone who may be interested, please contact Joanne (alabeouf@comcast.net).
- **Directory Ads** (Lorna Broughton) On January 18, Lorna mailed out 65 solicitation letters and forms to last year's advertisers and new prospects. Nineteen have responded so far and we collected \$1,350.

Grants: (Nancy Nettuno) On behalf of MPWC, Nancy submitted an application on February 6 for the 2023 Celebrate Clay Award, a program that supports the ongoing efforts of 501(c)3 to strengthen and enrich Clay County. The awards are given out on April 25.

Maggie's Meals (MM): (Suzanne Foster)

- **Maggie's Meals:** Volunteers have had five very successful Friday bagging and delivery sessions. MM now serves 92 children. Lorna Broughton and Suzanne have completed two major shopping runs and two minor ones. MPWC's email asking for volunteers has been very successful with 21 volunteers coming forward. There is still need for 4 more volunteers. All the requested dates at this time have at least two volunteers each except for March 3 and May 25. Fund status to date:

January 3 Starting Funds:	\$6,085.92
January Expenses:	
January 9 (BJ's)	-350.97
January 16 (Costco & BJ's)	-144.35
January 23 (BJ's)	-741.41
January 25 (BJ's)	-39.95
January 28 Remaining Funds	\$4,809.24

Membership: (Marguerite Martin)

- **Hospitality:** (Sandy Magyar and Jaci Shields): This team received the latest list of new residents from May Management and will be visiting them in the next few weeks. They like to go on a Saturday as it appears to be the best time to catch new residents at home.

- **Sunshine:** (Sharon Murphy) Sharon sent out 3 sympathy cards, 3 get well cards, and one thinking of you cards plus 1 Bouquet of Flowers.
- **Helping Hands:** (Lorna Broughton) There has been no recent activity with this committee. Lorna Broughton reported that Barbara Adams is willing to be the Helping Hands Chair.

Green Cove Springs Schools: (Susan Mitchell)

- **Bannerman Alternative School (Mary Austin)**
MPWC has a photo of the first and second young men to receive our gift cards for being the “Citizenship Student of the Week.
- **Charles E. Bennett Elementary (CEB) (Susan Mitchell)**
 - Susan met with the principal of CEB and discussed the possibility of MPWC stocking the school’s food pantry. The CEB Pantry, controlled by the school, provides food when a family is experiencing an emergency. Parents or guardians, not students, pick out food from the pantry. Some of the items needed include tuna, canned chicken, Spaghetti-O’s, Crackers, Pop Tarts, individual cereal boxes, Kraft Mac/Cheese, soup, breakfast bars, and heat/eat dinners (not frozen.) Susan is proposing a February special CEB project to support the CEB pantry. An email message regarding collection of items went out to the members prior to the general meeting.
 - CEB’s Principal Cagle asked MPWC to purchase underwear in various sizes for boys and girls. On February 8, Susan purchased and delivered 77 pairs of new underwear. She was able to take advantage of a good sale at Walmart.
- **GCS Junior High School (Barbara Szymanski)**
The school councilor requested snacks, so Barbara ordered them from Amazon at a cost of \$78.92.
- **Clay High School (Mary Kendall)**
The Science Department Chair requested volunteers to help with their Science Fair held on January 12. Mary supplied six judges, of which four were from Magnolia Point and two from her church. Mary, Mary Austin, Lorna Broughton and Bill Blackwell represented Magnolia Point and the women’s Club.

Scholarship: (Joanne LaBeouf) Twenty Clay High senior girls have requested and received applications to date. A reminder flyer was sent to Clay High and posted to their google classroom. To date, only one has actually applied. The Finance Committee verified that the Scholarship Committee has \$15,000 to award for 2023.

/jpl

Magnolia Point Women's Club
Finance Committee Meeting
January 31, 2023

Members Present: Glenda Harden, Joanne LaBeouf, Sandy Magyar, Susan Mitchell, Nancy Nettuno,
Kim Schlosser, Linda Werring

The Finance Committee met at Linda's house, 3655 Shinnecock Lane, at 10:00 a.m. on January 31, 2023 to discuss the club's current financial situation.

We agreed to move \$300 from Member Benefits to two budget line items that have exceeded the approved spending limits. They are:

- 1) Software was increased by \$150 due to needing to purchase programs to support the new website.
- 2) Miscellaneous Expense was increased by \$150 due to bank fee charges for using online payment options (PayPal for luminaries and future credit card payments).

The committee agreed to transfer \$785 from the unrestricted money market account to the Scholarship account so the Scholarship Committee could have \$15,000 available for awards.

The committee agreed our unrestricted account balance should never go below \$5,000.

The committee agreed the scholarship account should not go below \$10,000 and any funds over that amount should be available for awards to be given out to scholarship recipients.

The committee is recommending to the club's board of directors to increase member dues to \$35 for the upcoming year. Dues are currently \$30 per year.

Magnolia Point Women's Club

Attendance at 2 / 8 / 23 Meeting

Please Sign In

1. Ballam Coker	26. Donna Habing
2. Susann Milton	27. Jackie Manowal
3. Pam Young	28. Mary Kendall
4. June Lockner	29. Diane Jung
5. Nancy Nettune	30. Betty Abbate
6. Grand Mitchell	31. Dorsey Hale
7. Marquart Martin	32. Marcia Blackwell
8. Barbara Phelps	33. Lysula Huedt
9. Sandy Poshard	34. Shirley Orvosh
10. Lona Broughton	35. Laci Miller
11. Misa Olivero	36. Dore Dore
12. Anne Bastrano	37. Linda Poffel
13. Linda Hill	38. Joe Smith
14. Judy Sessions	39. Linda Manning
15. Barbara Lzymanski	40. Terri Mast
16. Jeanette Montzka	41. Milva Taylor (guest)
17. Martene Jacobs	42.
18. Sharon Murphy	43.
19. Suzanne Foster	44.
20. Sandy Wellman	45.
21. Barbara Buckley	46.
22. Norma Chao	47.
23. Mary Austin	48.
24. Nancy Catudal	49.
25. PATRICIA Nisley	50.