

## **Magnolia Point Women's Club (MPWC)**

### **Minutes**

**Date/Time/Location:** March 8, 2023, 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

**Attendees:** 25 Attendees (list attached)

**Welcome/Call to Order:** President Joanne LaBeouf called the meeting to order at 3:40 p.m.

**Pledge of Allegiance:** Barbara Adams

**Greeters:** Sarah McWhorter and Susan Mitchell

**I. Quorum:** Recording Secretary Sarah McWhorter stated that a quorum was not present.

**II. Minutes:** Acceptance of February 8 Minutes tabled until the next meeting when a quorum is present.

#### **III. Announcements:**

- **March Movie:** Members can join Marlene Jacobs to see “Jesus Revolution” on March 14, at 3 p.m. The movie is a story of revival, rock and roll and new found love. It’s about an Evangelical pastor in Orange County set in the 60s and 70s.
- **March Birthday Recognition:** Kimberly Schlosser, Lorna Broughton and Marcia Blackwell, Donna Habing, Brenda Frey and Joanne Montzka.
- **Trivia Game** sponsored by the Executive Officers will take place following the meeting with prizes for winners.
- Cheryle Newman won the drawing for tickets to the Orange Park Community Theater showing of “Nana does Vegas”.
- Suzanne Foster won the prize for “wearing of the green”. Honorable mention for their Irish garb goes to Lorna Broughton and Marlene Jacobs.
- Members also participated in another drawing. A question was provided in advance regarding March 8, and the answer was International Women’s Day. Marlene Jacobs won the drawing.
- **April Program:** Author Bob Lee will be our April guest. Lorna Broughton will assure all is set for the program. An email notice will go out as a reminder and will contain all the particulars.

#### **III. Old Business**

- **CEB February Project:** Susan Mitchell reported that the food collection project for Charles E. Bennett (CEB) pantry was a success. The CEB Pantry is organized and full. Thank you to Pam Young, Linda Thill, Lorna Broughton, and Suzanne Foster for their help. In the future, Susan said that the pantry needs will be satisfied through the GCS Schools Committee.
- **Nominating Committee:** MPWC Bylaws state that it is the Board’s responsibility to present a completed Executive Officer slate at March 8 general meeting. A full slate consists of: President, Vice President, Corresponding Secretary, Recording Secretary, and Treasurer. To

date there is no slate. The Board continues to solicit for Executive Officer positions, and explore all options regarding the future of the Club.

- **Membership Fee Increase:** An email notice was sent to all members regarding an increase in membership dues from \$30 to \$35 a year. The results of the emails and comments received from February's general meeting were favorable to increasing the dues. Considering the meeting response from members, and the overall increase in expenses MPWC is subject to generally, the Board agreed to increase dues to \$35 effective May 1.

#### **IV. New Business:**

- **May Luncheon, 11 a.m.:** The MPWC Board will be in charge of the May luncheon held in the MPGCC dining room. Plans are underway. Save the date: May 10, 2023, Wednesday, at 11:00 a.m. More information will follow.

#### **V. Other Business:**

- **Special Project for April - GCS Police Station:** Cheryle Newman and Marlene Jacobs reported that they will do a dinner comparable to that which MPWC did for the Clay High football team. More to follow.

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

**Respectfully submitted,**

**Joanne LaBeouf, President**

**Break:** 10 Minutes

**Post Meeting Program:** The Executive Officers sponsored a Trivia Game.

- Lorna Broughton was the MC for Trivia. Sarah McWhorter and Marguerite Martin were the judges. The themes of the game were March and Spring.
- The Celtic Lassies were the winners: Marcia Blackwell, Barbara Phelps, Shirley Orvosh, Glenda Harden, Marlene Jacobs and Cheryle Newman. The winners split a \$60 cash prize.
- The Pixies came in second place: Anne Bastress, Brenda Frey, Donna Habing, and Marty Essex. The table split a \$30 prize.
- Honorable mention to the Lucky Charms and the Lucky Leprechauns for trying.

# Magnolia Point Women's Club

Attendance at 3/08/23 Meeting

Please Sign In

1. Susan Mitchell	26.
2. Joanne LaBeauf	27.
3. Sarah McWhorter	28.
4. Cheryl Newman	29.
5. BARBARA PHELPS	30.
6. Lona S. Broughton	31.
7. Marlene Jacobs	32.
8. Glenda Harden	33.
9. Marguerite Martin	34.
10. Jackie Maxwell	35.
11. Judith Sessions	36.
12. Nancy Mettles	37.
13. Sandy Wilkin	38.
14. Pam Young	39.
15. BARBARA ADAMS	40.
16. Marty Eney	41.
17. Suzanne Foster	42.
18. Kimberly Schlosser	43.
19. Marcia Blackwell	44.
20. Joanne Montzka	45.
21. LINDA THILL	46.
22. Anne Bastress	47.
23. Shirley Owsen	48.
24. Donna Habing	49.
25. Brenda Frey	50.

**Magnolia Point Women's Club (MPWC)**  
**Executive Officer and Committee Reports**  
**March 3, 2023**

**EXECUTIVE OFFICER REPORTS:**

**President (Joanne LaBeouf)**

- The Board continues to work on filling a nominating slate for March 8. Presently no one has yet to step up for any position. For MPWC to remain a 501(c)(3) there must be an elected Board in place to continue operating as a non-profit.

**Corresponding Secretary (Lorna Broughton)**

- MPWC received a thank you note from Barbara Shinn regarding sympathy and support for passing of her husband Karl. The note was emailed to MPWC January 9.

**Treasurer's Report (Linda Werring) March 3, 2023**

<u>Bank Balance February 26, 2023</u>		<u>Actual Balance February 26, 2023</u>	
Unrestricted Checking Account	\$149.99	Unrestricted Checking Account	\$299.00
Unrestricted Money Market	\$9,853.05	Unrestricted Money Market	\$10,533.05
Savings Account (Reserves)	\$8,079.59	Savings Account (Reserves)	\$8,079.59
Maggie's Meals Account	\$4,777.80	Maggie's Meals Account	\$4,777.80
GCS Schools Account	\$3,924.40	GCS Schools Account	\$3,924.40
Scholarship Account	\$24,258.15	Scholarship Account	\$24,258.15

- The unrestricted money market account balance includes \$2,660 in directory ads that will go to fundraising.
- Around \$750 dollars will be transferred to the Scholarship Account from the unrestricted money market account to make \$15,000 available for scholarship awards.
- MPWC made a memorial donation of \$50 to St. Mary's Episcopal Church, Green Cove Springs, in memory of Barbara Shinn's husband, Karl.
- Upcoming bills to be paid this month that will decrease the balances in the table above: Maggie's Meals - \$1,212.86, and the Schools Account - \$127.74.

**COMMITTEE REPORTS:**

**Activities: (Joanne LaBeouf)**

- **February Project:** Susan Mitchell collected food items for the CEB pantry.
- **March 8 after meeting activity:** A Trivia game will be provided by the Executive Officers and led by Lorna Broughton.
- **March Project:** Cheryle Newman and Marlene Jacobs are working on an April project in support of the GCS Police Department.
- **Waste Not Want Not Project:** Phyllis Skarbrevik continues to collect paper bags for Waste Not Want Not. Please deposit any paper bags in the container at Guard Gate.

**Communications: (Sandy Waldrup)**

- **Social Media:** Sandy Waldrup has been blogging until Susan Mitchell gets ready to take over in March.
- **Webmaster:** Kim Schlosser has been working on cleaning up the font and tightening up spacing on the site. Home page slider photos now have titles on them. Susan Mitchell, assisted by Joanie braatz, have been uploading photos to the site. The team continues to explore ways to enhance the site.

**Fundraising:**

- **Arts & Crafts Fair:** MPWC is still seeking two volunteers to co-chair the Fair to be held at the Clay County Fairgrounds on Saturday November 11. Unfortunately, our request for a waiver of all fees was not granted; instead, MPWC will receive a standard non-profit discount. 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 has received payment for 27 out of 68 advertisers for a total of \$2,190.00. Current deadline for subscribing is March 15.

**Grants:** Nancy Nettuno reminds us that the results of the 2023 Celebrate Clay Award, a program that supports the ongoing efforts of 501(c)3 to strengthen and enrich Clay County, will be given out on April 25.

**Meals (MM): (Suzanne Foster)**

MPWC volunteer bag ladies have been doing a superb job. The bag ladies have successfully provided 92 children with weekend foods for the past 8 weeks.

<u>2023 Expenditures</u>	
Jan 9 (BJs)	- 350.97
January 16 (Costco & BJs)	-144.35
January 23 (BJs)	-741.41
January 25 (BJs)	- 39.94
February 6 (BJs)	- 39.95
February 23 (BJS)	-1218.74

**Membership: (Marguerite Martin)**

- **Hospitality:** Sandy Magyar and Jaci Shields visited 9 homes two weeks ago and still have 8 more from their most recent list. A new supply of bags was received and need logos; once ready, Sandy and Jaci will get them delivered. They will check with May Management for the new residents since their last list.
- **Sunshine:** Sharon Murphy sent out 4 cards and one bouquet of flowers
  - 02-01-23 Alice Lodge, Get Well Card fell and broke her hip.
  - 02-01-23 Barbara Shinn, Sympathy Card, on the death of husband Karl.
  - 02-06-23 Kathie Cardon, Thinking of You Card for knee replacement.
  - 02-08-23 Marsha Fields, Get Well Card for covid.
  - 02-22-23 Rose Huckaby, Flowers in hospital with high blood pressure.
- **Helping Hands:** Lorna Broughton officially turned over the position of Helping Hands Chair to Barbara Adams on February 15. Barb is perfect for this position and will do a super job.

**Green Cove Springs Schools: (Susan Mitchell)**

- **Bannerman Alternative School (Mary Austin)** No requests.
- **Charles E. Bennett Elementary (CEB):** Susan Mitchell reports that the food drive to stock the CEB Pantry has been highly successful. Only a few items need to be purchased to supplement the pantry, such as shelf-stable milk and cereal. A big ‘thank you’ to Linda Thill and Pam Young who are the major organizers of the pantry. Thank you also to Lorna Broughton and Suzanne Foster for their assistance.
- **GCS Junior High School (Barbara Syzmanski)** MPWC received a thank you letter from Justin Faulkner, Principal, for snacks provided.
- **Clay High School (Mary Kendall)** No requests.

**Scholarship: (Joanne LaBeouf)** Twenty-four Clay High senior girls have requested applications to date; two completed applications have been received. The deadline for submission of applications is March 15. The committee will be meeting on March 21 to begin the assessment process.

/jpl