

Magnolia Point Women's Club (MPWC) Minutes

April 12, 2023

Date/Time/Location: April 12, 2023, 3:00 p.m.; Magnolia Point Golf and Country Club (MPGCC) Dining Room

Attendees: Sign-In Sheet Attached

Greeter: Sandy Waldrup

Guest Speaker: Bob Lee, Author

Welcome and Call to Order: President Joanne LaBeouf called the meeting to order at 3:34 p.m.

Pledge of Allegiance: Lorna Broughton

Door Prize Drawing: Jackie Maneval won the door prize, a \$25 Panera Bread gift certificate. Ginny Walden won a rose plant.

I. Quorum: Sarah McWhorter reported that a quorum was present.

II. Minutes

- February Minutes: Penny Murphy motioned to accept the February 8 Minutes; Sandy Magyar seconded. All approved and the motion passed.
- March Minutes: Cheryl Kennedy motioned to accept the March 8 Minutes; Linda Thill seconded. All approved and the motion passed.

III. Old Business:

Slate of Officers: Joanne LaBeouf read the state of officers and asked if there were any nominations from the floor. None were forthcoming. Susan Mitchell moved to accept the slate as presented; Susan Hanline seconded. All approved the slate of officers as presented and the motion passed. The new officers will be installed at the May 10th luncheon as follows:

President	Lorna Broughton
Vice President	Donna Habing
Corresponding Secretary	Pam Young
Recording Secretary	Marty Essex
Treasurer	Linda Werring

IV. New Business:

- **Bylaws:** (Joanne LaBeouf)
 - An ad hoc Bylaws committee composed of Board members Sandy Waldrup, Lorna Broughton, Joanne LaBeouf, Susan Mitchell and member-at-large Sandy Magyar met on Friday, April 7, to address minor changes in the Bylaws. Proposed Bylaws Changes were sent to all members on April 8 for review before today's meeting. The

issue was presented and there were some questions about the content of Article XI. A discussion followed.

- Sandy Magyar motioned to accept the Bylaws as provided members, excluding of the word “Religion” in the title of Article XI and the deletion of Section 11.3 in its entirety. Susan Hanline seconded the motion. A secret ballot was taken and the results were thirty-nine (39) voted yes and sixteen (16) voted no. The motion passed to accept the Bylaws as stated with the elimination of the word “Religion” in the title of Article XI and the elimination of Section 11.3 in its entirety. The updated Bylaws will be posted on the website.
- **Communications:** Sandy Waldrup reported that the positions of Publicity Chair and Historian Chair were eliminated as individual subcommittees.
 - The Communications Director will manage publicity so there will be no need for a Publicity Chair.
 - In light of recent changes in the MPWC website and the fact that the Historian no longer keeps hard copy scrapbooks, the Board decided to eliminate this position. The MPWC website is now managed by and information stored by the webmaster. Sandy thanked Marcia Blackwell for all of her work this past year as historian.
 - Members can renew their 2023-24 dues online, but it would be preferable to wait until after May 1 to do so, when the new fiscal year begins. Monica Harmon was the first to renew her dues online.
- **GCS Schools:** Susan Mitchell reported on some changes with the Schools Committee.
 - The Green Cove Springs School (GCS) Committee name will be changed to Clay County Schools (CCS) to be consistent with the intent of MPWC’s mission statement.
 - AMIkids (American Marine Institute Kids) will be added to the list of schools that MPWC serves. AMIkids is a school within Green Cove Springs city limits.
 - Susan will contact Clay Education Foundation’s new director to establish a working relationship for the future in regard to individual Clay County school needs. Clay County schools approach Clay Education Foundation (CEF) with needs and CEF, in turn, seeks out organizations willing to help particular schools.
- **May 10 Luncheon:** (Joanne LaBeouf) The theme of the luncheon is the recognition of MPWCs Past Presidents. The full Board is hosting the event. Sandy Waldrup has copies of the menu available for anyone interested.
 - Sandy Waldrup designed and made the presidents’ invitations and they have been mailed.
 - The luncheon will be in the MPGCC Dining Room. Members will have the option to choose from 4 luncheon items. The overall luncheon cost per person is \$25 and includes dessert, a drink station and gratuity. The first notice will go to members by email April 12 with a response needed no later than May 4.
 - Linda Werring will manage reservations.
 - The Board agreed to pay for the lunches of the attending past presidents, and to offset the cost of member lunches by paying \$12.50 toward individual lunches.
- **Scholarship:** Joanne LaBeouf reported that the scholarship committee met on April 10 to decide on our MPWC scholarship winners and individual amounts of scholarships to be awarded. The committee decided to grant four awards in the amounts of \$6,000; \$4,000 \$2,500 and \$2,500. Winner names will be announced soon. Joanne thanked her committee for

their work in assessing eleven (11) Clay High applications. Committee members include: Marsha Fields, Janine O'Connor, Barb Phelps, Sharon Sprott, Pam Calloway, Marguerite Martin, and Cheryle Newman.

IV. **Other Business:**

- **Special Project: GCS Police Department.** Cheryle Newman, Marlene Jacobs, Eloise Burman and Glenda Harden have planned a BBQ lunch for the Police Department on Thursday, April 13. Bruce Butler's Bright Light Catering will provide a BBQ buffet for 25 (staff and police officers) with desserts provided by MPWC. Bruce will serve two shifts, one at 11 a.m. and one at 3 p.m. Cost for food will be \$250 plus the cost of desserts that this committee will purchase.
- **U.S. Flags disposal:** There is a red box for discarded U.S. Flags located in front of Ace Hardware at the Magnolia Layne Shopping Plaza. Marguerite Martin, a member of the Daughters of the American Revolution (DAR), announced that the DAR collects and manages the disposal of old flags also. Contact Marguerite if you have a flag that needs disposal.
- Cheryl Kennedy was recognized by Best of Clay 2023 for Video and Photo Restoration. Her business is Home Video Studios. Cheryl also digitized our scrapbooks. She received a rose plant as a special thank you.
- Linda Werring reported that she received a \$93 check from a ladies' bridge club that no longer meets; the money is to be used for charitable purposes. She also said that MPWC received a \$1,000 check from Sacred Heart Church.

VI. **Adjournment:** Joanne LaBeouf adjourned the meeting at 4:17 p.m.

Respectfully submitted,

President Joanne LaBeouf

Our after-meeting program followed a 10-minute break.

Bob H. Lee, a retired Florida game warden and author, presented a lively discussion about some of his experiences as a game warden.

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

EXECUTIVE OFFICER REPORTS:

President (Joanne LaBeouf)

- The Board has a slate of officers to be presented at the April 10 meeting for a vote. An email was sent to all members that included the slate.
- The full Board is planning the May Luncheon; more to follow.
- The Board will discuss whether a minor review of the Bylaws needs to be done.

Corresponding Secretary: Lorna Broughton reported that she received and posted thank you letters from Barbara Shinn and St. Mary's Episcopal Church thanking MPWC for the \$50.00 donation in memory of Karl Shinn, and from the Friends of the Green Cove Springs Library thanking MPWC for the \$250.00 donation.

Treasurer's Report (Linda Werring) April 3, 2023

Bank Balance March 31, 2023

Unrestricted Checking Acct. \$384.39
Unrestricted Money Mkt. \$10,589.66
Savings Acct (Reserves) \$8,080.28
Maggie's Meals Acct \$3,613.38
GCS Schools Acct \$3,796.99
Scholarship Account \$24,280.34

Actual Balance April 3, 2023

Unrestricted Checking Acct. \$44.01
Unrestricted Money Mkt. \$10,589.66
Savings Acct (Reserves) \$8,080.28
Maggie's Meals Acct \$3,613.38
GCS Schools Acct \$3,796.99
Scholarship Account \$24,280.34

- The unrestricted money market account balance includes \$3,210 that will go to fundraising (directory ad sales).
- Around \$720 dollars will be transferred to the Scholarship Account from the unrestricted money market account to make \$15,000 available for scholarship awards.
- MPWC received a check from Winn-Dixie for \$45 for Maggie's Meals in connection with their Bloomin'4 Good program.
- MPWC is sponsoring a hole at the upcoming Green Cove Springs Police Department's annual golf tournament, which will be played here next month at Magnolia Point Golf Club (\$250).
- MPWC paid \$165 to Home Video Studios to digitize our scrapbooks and put them on a thumb drive.
- The Stripe account has been set up so that MPWC can receive credit card payments for membership or from vendors for the fair beginning next month.

COMMITTEE REPORTS:

Activities: (Joanne LaBeouf)

- **April 10 Program:** Bob Lee, veteran Florida wildlife officer and author, sponsored by Lorna Broughton.
- **April Project:** Cheryle Newman, Marlene Jacobs, Eloise Burman and Glenda Harden will manage an April 13 project in support of the GCS Police Department. The Bright Light food truck will provide BBQ and MPWC will provide desserts. MPWC is funding this project.
- **May 10:** MPWC Installation Luncheon sponsored by the MPWC Board. More to follow.
- **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)

- **Directory Database:** No report.
- **Publicity:** Publicity will be eliminated as a chair position and any publicity will be done by the Communications Director. This will be clarified within the upcoming minutes.
- **Historian/Scrapbooks:** Cheryl Kennedy has finished digitizing the remaining three scrapbooks. She provided Sandy Waldrup with the fob with the contents; Cheryl sent the bill for services to Linda Werring. Sandy also returned the scrapbooks to Mary Kendall, who has volunteered to house them. The role and responsibilities of the historian is under discussion.
- **Social Media:** Susan Mitchell continues to update the Women's Club Facebook page of our recent activity. Sandy Waldrup also blogs on the website of the recent activity. Susan will be blogging more detailed articles for members.
- **Printshop:** No report
- **Website:** The committee met on March 26 to review the website. Online forms for membership dues renewal and the new member application are ready to go live, once the online payment account is set-up. In the future, a photo gallery will be added that will feature past functions that members have enjoyed. April is the last month under the contract for Web904 to assist us. The ad hoc team will stay in place for an indefinite time.

Fundraising:

- **Arts & Crafts Fair:** The MPWC Holiday Arts and Crafts Fair will be held at the Clay County Fairgrounds on Saturday November 11.
- **Directory Ad Sales:** Lorna Broughton reports that she has collected \$3,210.00 to date. The deadline to submit ads has been extended to April 15.

Grants: (Nancy Nettuno) MPWC is awaiting 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) Maggie's Meals continues to provide 97 bags of food for Charles E. Bennett children. As of March 31, there is \$2,568.90 left in the account.

Membership: (Marguerite Martin)

- **Hospitality:** Sandy Magyar and Jaci Shields reported that they have bags and inserts ready to deliver to new residents as soon as they receive an updated list from the management company.
- **Sunshine:** Sharon Murphy reported that she sent out 2 Sympathy cards, 1 donation card, 3 Thinking of You cards, and one bouquet of flowers to members.
- **Helping Hands:** Barbara Adams reported that members provided meals for Alice Lodge.

Green Cove Springs Schools: (Susan Mitchell)

- **Bannerman Alternative School (BAN) (Mary Austin)** The school is looking for corporate sponsors to purchase logo items as rewards for the students. We are researching purchasing key chains and pens. The other items are hats, shirts, backpacks, cups, etc. The cost would be around \$200-\$250 for both items.
- **Charles E. Bennett Elementary (CEB):** The CEB Pantry has been well used and needs more stock. Susan Mitchell is in contact with the social worker who is in charge of distribution.
- **GCS Junior High School (GCJ) (Barbara Syzmanski)** The nurse has requested additional underwear and she is purchasing what is needed.
- **Clay High School (CHS) (Mary Kendall)** No requests.

Scholarship: (Joanne LaBeouf) The scholarship committee met on March 24 to receive their application packets for review. The committee is in the process of assessing 12 applications each and providing results to the Director. Applications are anonymous to assure objectivity in decision making. The committee meets again April 10 to finalized the winners and amounts of the awards.

/jpl

Magnolia Point Women's Club

Attendance at 4 / 12 / 23 Meeting

Please Sign In

1. Joanne LaBeau	26. Marty Esser
2. Laurie Cordaschia	27. Susan Harlowe
3. Sam McWhorter	28. Diane Spradley
4. Sandy Wildrup	29. Pam Young
5. Mervie L. Welton	30. Sandy Andrews
6. Markene Jacobs	31. Marie Shepard
7. Kim Schlosser	32. Eloise Burman
8. Ramona Ferrara	33. Pat Jolly
9. Margaret Acheson	34. Ursula Huest
10. Donna Flaking	35. Jaci Shields
11. Barbara Phelps	36. Sharon Spratt
12. Anne Bastress	37. Shirley Crouch
13. Jenny Hartwig	38. Jan Moore
14. DIANE LOCHTER	39. Linda Kinning
15. JOA BRETNER	40. Cussy Burnett
16. Kim Bleker	41. Mary Kendall
17. Susan Mitchell	42. Barbara Coker
18. Penny Kusch	43. Mary Tustin
19. Lona Brownston	44. Dal Butler
20. Gail Marwood	45. Suzanne Foster
21. Nancy Catudal	46. Glenda Harden
22. Jan Dal	47. LINDA Thill
23. Jean Kurth	48. Betty Abbot
24. Kim Brame	49. Diane Jung
25. Norma Chao	50. Kimbels Korbette
1. Cheryl Kennedy	26.
2. Stanley Magyer	27.
3. Dore Marine	28.
4. Marguerite Mauter	29.
5. Phyllis Skarbrund	30.