

**Magnolia Point Women's Club (MPWC) July 12, 2023
General Meeting Minutes**

Date and Time: July 12, 2023, 3:30 p.m.

Location: Magnolia Point Golf and Country Club (MPGCC) Crystal Dining Room

Attendees: Sign-in Sheet attached

Greeters: Donna Habing

Welcome and Call to Order: President Lorna Broughton at 3:31 p.m.

- **Pledge of Allegiance** Barbara Adams
- **New Members/Guests:** Lorna Broughton introduced and welcomed guest Cheri Starnes who stated she will be joining MPWC next month.
- **The Pink Pig** Three (3) members forgot their name badge, and each paid a quarter to the Pink Pig.
- **July Birthdays:** The July birthday celebrants were Cindy Triay and Ramona Ferrara. Each was presented with a \$2.00 lottery ticket.

I. **Quorum:** Recording Secretary Marty Essex verified that a quorum was present with 34 in attendance (list is attached).

II. **Minutes:** (Lorna Broughton): Kimberly LaPorte moved to accept the June 14 General Meeting Minutes and Susan Mitchell seconded. There was no discussion and the motion passed unanimously.

III. **Announcements** (Lorna Broughton):

- Everyone was provided a ballot to vote for the best patriotic, red, white, and blue outfit.
- Sunshine and Helping Hands Reminders:
 - Sunshine: If anyone knows of a member that has lost an immediate family member, been hospitalized, had surgery, or has had an extended illness, please notify Sharon Murphy, Sunshine Chair. She cannot spread her Sunshine if she doesn't know who needs it.
 - Helping Hands: If anyone knows of a member who is incapacitated and may need a few meals, please contact Barbara Adams, Helping Hands Chair.

NOTE: It is important that everyone understands that Sandy Waldrup, Communications Director, cannot inform the Women's Club of any of the above needs unless the member or her family gives permission to do so.

- If anyone is not receiving eblasts from MPWC, please contact Sandy Waldrup.
- A 50/50 raffle will be held through November to help fund supplies for the Arts and Crafts Fair. The Fair is scheduled for Saturday, November 11, at the Clay County Fairgrounds. Raffle tickets for a 50/50 cash drawing will be sold prior to each general meeting in the lobby - \$1 for one chance or \$5 for 6 chances. The drawing will be held after the meeting adjourns and prior to the start of the program.
- **Elvis** at the Island Theater: Marlene Jacobs is inviting you to join her Friday night, August 25 at the Island Theater for its production of *Elvis*. Tickets are \$30. No need to RSVP, just meet Marlene there for the 7:30 show. Marlene advised that tickets go fast, and they can be purchased online.
- Marlene Jacobs is also organizing a group for the movie, **Sound of Freedom**, Monday July 17, at 12:45 p.m. at the AMC Theater in Fleming Island. More information can be found in the July 12 eblast or contact Marlene.

IV. **Old Business:**

- **Clay County (CC) Schools** (Suzanne Foster):
 - New School Liaisons (Susan Mitchell for Suzanne Foster): Linda Thill and Pam Young have volunteered to be the Charles E. Bennett School Liaisons and Deanna Foerman volunteered to be the liaison for the new school, Spring Park Elementary.
 - Update on Tools 4 Clay Schools Project (Donna Habing): Suzanne Foster and Donna are collecting new school supplies in the lobby at each general meeting and at their homes through August. This project is in support of the Clay County Teacher Store. Sandy Waldrup sent the Tools 4 Clay Schools link to all members July 12 with the General Meeting announcement. Open the link in the email to find out what school supplies are requested.

V. **New Business:**

- **Activities** (Cindy Triay): Program Updates
 - August 9 Program: Sara Pleasants from the Florida Department of Transportation (FDOT) will speak to us about the First Coast Highway and other FDOT issues that affect us. Husbands are welcome to attend.
 - September 13 Program: Bring One/Take One Handbag, Scarf, Jewelry Exchange
 - October 11 Program: Paul Grybb from the Audubon Society.
- **Hospitality** (Diane Lochner/Pam Young): Diane and Pam have a “New Resident Welcome Bag” and its contents on display on the table in the back area of the dining room. Please feel free to check it out during the break. Pam advised they would be visiting 12 new residents in Magnolia Point.
- **Charitable Giving/Donations/Service** (Lorna Broughton):
 - CHS Boys Charity Golf Classic: At the request of Marlene Jacobs, MPWC is sponsoring a \$250-hole at this annual golf tourney in support of the Clay High School Boys Golf Team. The Classic will be held at MPGCC on August 13. Thank you, Magnolia Point Wonder Women for volunteering to help with the fundraisers that provide the money to make these worthwhile donations.
 - The Clothes Closet and Food Pantry of Orange Park: Member Phyllis Skarbrevik brought the needs of this organization to the attention of MPWC. An email was sent to MPWC on June 15 regarding individual donations of needed items or monetary gifts for the Clothes Closet and Food Pantry of Orange Park. An immediate need the organization is facing is replacing their refrigerated van. Thanks to all of you for helping with our fundraising endeavors, MPWC is able to donate \$500 toward the purchase of the refrigerated van.
 - Volunteer Opportunity at Clothes Closet of Orange Park (Phyllis Skarbrevik): The Clothes Closet is currently overwhelmed and in need of help to sort through and organize the donations. Contact Phyllis if you can help Saturday, July 15, from 9:00 a.m. to noon, at The Clothes Closet.

VI. **Other Business:** There was no other business.

VII. **\$1.00 Commercials:** There were no commercials.

VIII. **Winners of best red, white, and blue patriotic outfit** (Cindy Triay): Shirley Orvosh won first place with her beautiful flag dress and Val Shepard, with her patriotic “Heidi” braids, won second place. Each winner was presented with a lovely potted rose.

XI. **Adjournment:** President Lorna Broughton adjourned the meeting at 4:03 p.m.

After Meeting Activities:

- **50/50 Raffle Winner:** Carrie Cardascia won the raffle and donated her winnings to the Tools 4 Clay School Project. The Fair team's operating funds increased thanks to all contributing members.
- **Today's program:** Cheri Starnes from the Green Cove Springs Citizens Advisory Committee provided updates about plans taking place in Green Cove Springs, including the city's 150th anniversary.

Respectfully submitted,

Marty Essex, Recording Secretary.

**Magnolia Point Women's Club (MPWC)
Executive Officer and Committee Reports
July 5, 2023**

EXECUTIVE OFFICER REPORTS:

President (Lorna Broughton): Lorna is working on updating MPWC's inventories of equipment and materials. She sent an email to the current and past terms' Board members on June 26 requesting updates on the location of all MPWC equipment and materials.

Corresponding Secretary (Pam Young): Pam reports that:

- June 1, a letter and donation of \$100 was sent to St Jude Children's Research Hospital in memory of Sheila Mack Donald, a MPWC member.
- June 10, a letter and donation of \$50 was sent to J.P. Hall Children's Charities in memory of Jay Oliverio, husband of Thresa Oliverio.
- A thank-you letter was received from Roz Arnold for flowers sent during her recent recovery and sent to all members.

Treasurer's Report, July 2, 2023 (Linda Werring):

| BANK STATEMENT DATED JUNE 30, 2023 | ACTUAL BANK BALANCES DTD JULY 2, 2023 |
|--|--|
| Checking Account \$1,951.02 | Checking Account \$488.02 |
| Unrestricted Money Market \$12,837.64 | Unrestricted Money Market \$14,000.64 |
| Reserves Account \$8,082.29 | Reserves Account \$8,082.29 |
| Restricted Schools Account \$3,400.38 | Restricted Schools Account \$3,400.38 |
| Restricted FCC Acct \$3,391.50 | Restricted FCC Acct \$3,391.50 |
| Restricted Scholarship Account \$10,037.01 | Restricted Scholarship Account \$10,037.01 |

- Outstanding checks written:
 - \$50 Alzheimer's Assn (Next month will be 6 months since the check was written and then the amount will be added back in if not cashed.)
 - \$50 Donation to J.P. Hall Children's Charities (Jay Oliverio memorial donation)
 - \$200 Rental amount for marquee sign for Arts & Craft Fair in November.
- As of June 30, the club has 181 paid members.
- Feeding Clay County (FCC) is the new name for the restricted account that was formerly Maggie's Meals.
- The proposed budget for the fiscal year 2023-2024 has been reworked after a meeting with our accountant, Marsha Fields, and Linda presented the proposed budget for approval at the July 5, 2023, Board meeting.

COMMITTEE REPORTS:

Finance Committee and Budget Update (Linda Werring): The Finance Committee met May 30, at 1:30 at Linda Werring's home (3655 Shinnecock Lane). A full Finance Committee/Budget Report was presented at the Board of Directors meeting July 5, 2023. It was unanimously approved.

Activities: (Cindy Triay):

- August 9 Program: Sara Pleasants from the DOT will speak about the First Coast Highway and other DOT issues that affect Florida Drivers.

- September 13 Program: Jackie Maneval has planned a Bring One/Take One Exchange of handbags, scarves, and/or jewelry. Jackie is also organizing a game to play in conjunction with the Bring One/Take One Exchange.
- October 11 Program: Paul Grybb from the Audubon Society will be our speaker.
- November 8 Program: Art Yeaman will perform his new character, “Ben Abrams.”

Clay County Schools (Suzanne Foster/Susan Mitchell):

- **Clay Education Foundation (CEF) - Update on Tools 4 Clay Schools:** Suzanne Foster reports MPWC members can bring their donations to the general meetings or drop them off at Suzanne Foster’s or Donna Habing’s homes through August. Only new, still packaged items will be accepted.
- **Updated School Contacts:** Susan Mitchell has updated the list of contacts for the schools in Clay County that MPWC regularly supports and sent the list to all the school liaisons.
- **AMIkids (Donna Habing):** No report.
- **Bannerman Alternative School (BAN) (Mary Austin):** No report.
- **Charles E. Bennett Elementary (CEB) (Susan Mitchell):** Susan reports that Linda Thill and Pam Young are the new liaisons for CEB.
- **Clay High School (CHS) (Mary Kendall):** Mary reports that this year’s Junior Varsity Football dinner will be held August 24. MPWC will provide the meal, desserts, plates, plasticware, and napkins.
- **GCS Junior High School (GCJ) Bar (Barbara Szymanski):** No report.

Communications (Sandy Waldrup):

- **Directory (Barbara Barclay):** Barbara has created an initial member directory based on member renewal information to date, and it has been forwarded to Susan Mitchell. Susan is working on the layout of the ads. Once the member database is updated with the final member renewal information from Linda Werring, the directory will be sent to all members asking them to check their information. Anticipated delivery to the printer of the new directory is no later than the week of July 10.
- **Social Media (Susan Mitchell):** Susan continues to update the Women’s Club Facebook page of our recent activity, as well as contribute to *The Magnolia News*. Sandy Waldrup also blogs on the website of the recent activity.
- **Printshop (Sandy Waldrup):** Sandy has been printing documents upon request for the Hospitality Committee for the new member packets.
- **Website (Kim Schlosser):** Kim and Sandy Waldrup report that online renewal of dues has been a success; over 90 members renewed their dues online. The online vendor application/payment for the upcoming Arts & Crafts Fair has also been successful, and vendors have expressed their pleasure with the online process.

Fundraising (Joanne LaBeouf):

- **Holiday Arts and Crafts Fair (November 11) (Anne Bastress, Kim Schlosser, Cheryle Newman):** The Fair team met on June 26 to firm up organizational plans. Kim reports that she is having success with vendors responding to our online option to sign up. To date, we have 35 responses from vendors and anticipate that all our spaces will be filled in due time. Cheryle is working on finding food trucks to be part of the fair. Presently she has secured two food trucks and is working on two more, all of which will represent a variety of options for fair goers and volunteers. Anne reports that most of the coordinator positions required to make the fair a success is filled. Communication Director Sandy Waldrup manages all advertising and publicity related to the fair. A mid-July meeting will be arranged for fair the fair team and coordinators to meet, understand their area responsibility going forward and get the ball rolling. The Fair team is ahead of the game in preparation.
- **Directory Ad Sales (Lorna Broughton):** Lorna reports that as of July 3, \$3860.00 has been collected from directory ad sales with \$90.00 still outstanding. Susan Mitchell and Joanie Braatz are finalizing the approvals of the directory ads with the advertisers.

- **Luminaria (Sarah McWhorter):** No report.

Grants (Nancy Nettuno): No report.

Membership (Marguerite Martin):

- **Hospitality (Diane Lochner):** Diane reports that other than the updated Homeowners' Association (HOA) *Handbook of Covenants & Guidelines* and HOA Secretary Bill Nisley's updated letter of introduction, Hospitality is ready to proceed with the distribution of the bags. She does not anticipate entertaining the new residents and therefore does not need to budget this expense. Diane and Pam Young will set up a table at the July 12 general meeting and display the current paperwork that will be in the bags. Many members were involved in the updates, printing and input and they would like to share how it turned out and give credit to those who helped achieve this goal.
- **Sunshine (Sharon Murphy):** Sharon reports that she sent out two cards: on June 4 a sympathy card to Theresa Oliverio for the passing of her husband Jay, and on June 17 a Thinking-of-You card to Pam Brame for her surgery.
- **Helping Hands (Barbara Adams):** Barb reports that Helping Hands provided desserts for Jay Oliverio's memorial reception June 12.

Scholarship (Joanne LaBeouf): No report.

Special Projects/Charitable Giving Opportunities (Lorna Broughton):

- **The Clothes Closet and Food Pantry of Orange Park:** MPWC sent out an eblast on June 15 regarding individual donations of needed items or monetary gifts for the Clothes Closet and Food Pantry of Orange Park. Member Phyllis Skarbrevik has shared information regarding urgent needs for the Clothes Closet and Food Pantry of Orange Park, located at 1010 Fromhart, Orange Park. The organization is low on both the food and clothing they provide to the community and is requesting help. The non-profit organization's mission is to help people in Clay County who are in crisis by assisting them through their situation and in part, provide food, clothing, household items, baby items, and financial assistance if needed. The organization also has a food pantry that is not connected with any other Clay County food pantries. They provide food to over a thousand adults and children monthly. Upon request, each family is given a week's worth of frozen meats, milk, eggs and produce, as well as non-perishable items. An immediate need the organization faces is replacing their refrigerated van. They are trying to raise \$100,000 by July 31, and have received a grant and additional funds through their efforts.
- **Clay High School (CHS) Boys Golf Charity Classic:** Lorna received information from Marlene Jacobs regarding MPWC sponsoring a hole for this tourney, which, this year will be August 13, at MPGCC.

Magnolia Point Women's Club

Attendance at 7/12/23 Meeting*Please Sign In*

| | |
|--------------------------|---------------------|
| 1. Donna Habing | 26. Nancy Hicks |
| 2. Lorna Broughton | 27. Sylvia Spauld |
| 3. Anne Bastrass | 28. Norma Law |
| 4. DIANE LOEWER | 29. Glenda Harden |
| 5. Susan Mitchell | 30. Linda Thel |
| 6. Joanette Fairbrother | 31. Cheryl Kennedy |
| 7. Ramona Ferrara | 32. Phyllis Skarbro |
| 8. Ann Gaus | 33. BRENDA FREY |
| 9. Marty Esser | 34. Bobbe Marion |
| 10. Margaret Martin | 35. |
| 11. Cindy Ankwis | 36. |
| 12. Barbara Cokke | 37. |
| 13. Cindy Tripp | 38. |
| 14. Barbara ADAMS | 39. |
| 15. Laura Cadogan | 40. |
| 16. Jackie Maxwell | 41. |
| 17. Martene Jacobs | 42. |
| 18. Joann Vann | 43. |
| 19. DEANNA FOERMAN | 44. |
| 20. Judy Sessions | 45. |
| 21. Kimberly Skelton | 46. |
| 22. Shirley Brown | 47. |
| 23. Michelle Ann Patisio | 48. |
| 24. Nancy Readall | 49. |
| 25. Mary Austin | 50. |