

Magnolia Point Women's Club

Minutes of the September 13, 2023, General Meeting

Welcome and Call to Order: Vice President Donna Habing called the meeting to order at 3:33 p.m. in the Crystal Dining Room of the Magnolia Point Golf and Country Club (MPGCC).

Pledge of Allegiance: Marlene Jacobs led the Pledge.

New Members/Guests: Donna Habing welcomed new member Adele Murphy. Three guests were in attendance: Jennifer St. Mary, Thresa Olivero's cousin Patty Shears, and the new owner of Susan Mitchell's house Melanie Carlson.

The Pink Pig: Donna Habing reminded members to remember to wear their name badges to the meetings. For future meetings, the Pig will be located at the sign-in table in the lobby.

September Birthdays: The September birthday celebrants were Thresa Oliverio, Marlene Jacobs, and Bobbe Marion. Each received a \$2.00 lottery ticket.

Quorum and Approval of Minutes: A quorum was present with 39 in attendance (list attached). Sandy Waldrup moved, and Suzanne Foster seconded, to accept the August 9 General Meeting Minutes. The Minutes were approved.

Announcements (Donna Habing): Membership Director Marguerite Martin organized teams of MPWC members to deliver Directories over the Labor Day weekend. Please contact Marguerite Martin if you did not receive yours.

OFFICER AND COMMITTEE BRIEFS (see Officer and Committee Reports for more detail)

Activities (Sandy Waldrup for Cindy Triay): Sandy updated Cindy's plan for a day cruise on a River Taxi at downtown Jacksonville Beach for a Dolphin and Wildlife tour. Sandy will be sending out an eblast with all the information and how to make and pay for a reservation. Cindy is looking into rain date information.

Clay Country Schools (CCS) (Suzanne Foster):

Clay Education Foundation's (CEF) Tools 4 Clay Schools Project: Donna Habing, Susan Mitchell, and Suzanne delivered the MPWC's donations on August 16.

AMikids (Donna Habing): Donna has initiated a toiletry collection project for the 44 AMikids boys from September 11-18. Members may drop off donation at Suzanne Foster's home or Drop Off Box #1 at the front gate.

Bannerman Learning Center (BLC) (Suzanne for Mary Austin): Suzanne is looking into the purchase of \$10 gift cards to reward the Citizen of the Week.

Clay High School (Mary Kendall): The Clay High JV Football Dinner has been rescheduled for September 28. Sarah McWhorter has volunteered to deliver the food since Mary will be out of town.

Communications (Sandy Waldrup):

Social Media: Sandy introduced Barbara Coker as the new official photographer at general meetings and reminded members that the coordinators of other specific events will need to make arrangements for their own photographer.

Fundraising (Joanne LaBeouf):

Arts and Crafts Fair: Joanne individually introduced the Fair Team that includes the Fundraising and Communications Directors, three co-chairs and five coordinators. Pam Young briefly explained the volunteer themed-sponsored raffle and silent auction baskets. The Team stayed after the meeting to field questions about the fair and the baskets.

Luminaria (Sarah McWhorter): Sarah is still in need of Block Captains for Luminaria Night, December 9. She was able to fill some of those vacancies at the meeting.

NEW BUSINESS

Charitable Giving Opportunities/Service (Donna Habing): Donna proposed a calendar of monthly charitable projects and services. She encouraged members to share their ideas by filling out index cards present on all the tables.

OTHER BUSINESS

\$1.00 Commercials: Jackie Maneval reminded members of the monthly concerts at Penney Farms. Suzanne Foster reported that there is still a need for players for Samba on Tuesday, September 19. Helen DiGuardia reported she is in need of volunteers for holiday decorating at Magnolia Point Golf and Country Club and for the Reindeer Rock Event to take place at the Greiners' home on October 21.

October 11 Program: Paul Grybb from the Audubon Society will be the speaker.

Door Prize Drawing: Joann Vann won two tickets to see *The Mouse Trap* at the Orange Park Community Theater.

ADJOURNMENT: Vice President Donna Habing adjourned the meeting at 4:12 p.m.

AFTER MEETING ACTIVITIES

50/50 Raffle Drawing: Anne Bastress was the winner.

The Fair Team displayed two sample completed fair baskets, and team members stayed to answer any questions members had.

Today's Program: Bring One-Take One Purse and Scarf Exchange. Jackie Maneval and Pam Brame led the game "What's in Your Purse." Winners Eloise Burman and Marguerite Martin each won a beautiful potted plant. Jackie, Pam, and Thresa Oliverio then led the Purse and Scarf Exchange for participating members.

Magnolia Point Women's Club

Attendance at 9/13/23 Meeting

Please Sign In

1. Rosa Olivero	26. Marty Esner
2. Jacke Merritt	27. Ursula Fluedt
3. Pam Brune	28. Glenda Harden
4. Ethel Burman	29. Dottie Shears ^{Guest}
5. Dawn Haring	30. Kimberly Sabata
6. Joanne Labbe	31. Margerita Martin
7. Nancy Catudal	32. Anishe Zupan
8. Helen DiLauro	33. ...
9. Sandy Wildrup	34. ...
10. Anne Bastress	35. Jennifer St Mary ^{Guest}
11. Pam Lyons	36. Adele Murphy
12. Kim Belcher	37. Mary Kendall
13. Joanne Foster	38. ...
14. Linda Kuring	39. ...
15. Sharon Murphy	40. Ann McWhorter
16. Susan Woodwell	41. C.C. Kennedy
17. Miriam Pearson ^{Guest}	42. Marsha Fields
18. Kim Schlusser	43.
19. Dee Butler	44.
20. Linda Thiel	45.
21. Jan Morse	46.
22. Dawn Martin	47.
23. Martene Jacobs	48.
24. JoAnn Vann	49.
25. Barbara Coker	50.

**Magnolia Point Women's Club (MPWC)
Executive Officer and Committee Reports
September 6, 2023**

EXECUTIVE OFFICER REPORTS

Vice President (Donna Habing): Advise Donna of any changes to the inventory.

Corresponding Secretary (Pam Young):

- August 9: MPWC received a thank-you note from Elaine Shriever and family for the \$50.00 donation made to Haven Hospice in memory of her husband Pete and for all the kindness shown her by MPWC members.
- August 10: MPWC received a thank-you letter from the Orange Park Clothes Closet and Food Pantry for the \$500.00 donation made toward the purchase of a refrigerated van.

Treasurer (Linda Werring):

Bank Balance Dated August 30, 2023	Actual Balance as of August 30, 2023
Checking Account \$1,935.59	Checking Account \$653.09
Unrestricted Money Market \$12,865.08	Unrestricted Money Market \$12,865.08
Savings (Reserves) \$8,082.98	Savings (Reserves) \$8,082.98
Schools Account \$3,336.18	Schools Account \$3,336.18
FCC Account \$3,394.09	FCC Account \$3,394.09
Scholarship Account \$10,045.88	Scholarship Account \$10,045.88

Checks written that are still outstanding:

Garden Club of Green Cove Springs \$25.00
Advantage Printing & Laminating \$1,257.50

Expenditures for the month of August were:

The new printer \$189.14
Garden Club of Green Cove Springs donation \$25
Cindy Triay \$32.97 (Social and Program purchases for July and August)
Directory printing cost \$1,257.50

Directory Ad Sales/Printing of Directory Recap:

Total ad sales \$4,130.00
Minus printing cost 1,257.50
Minus other exp 72.07

TOTAL NET TO CHARITIES \$2,800.43

As of August 30, 2023, the club has 186 paid members.

COMMITTEE REPORTS

Activities (Cindy Triay):

- Programs:
 - September 13: Bring One/Take One Handbag, Scarf, and Jewelry Exchange.

- October 11: Paul Grybb from the Audubon Society will be the speaker.
- November 8: Art Yeaman will perform his new character “Ben Abrams.”
- Social Outings:
 - Cindy is organizing a Dolphin and Wildlife tour on the River Taxi at Downtown Jacksonville Beach. The taxi holds 60 people. The date for the excursion is Thursday, October 19. Tickets may be purchased directly online. The restaurant, Mavi, which is near the River Taxi, is planned for before or after the Taxi trip. More information will be provided soon.
 - The Cummer Museum is a possibility for an outing in January or February.
- Holiday Luncheon: Sacred Heart Catholic Church’s Activities Center is the venue for the luncheon to be held December 13 from 11:00 to 2:30. Sandy Waldrup is managing this function.

Clay County Schools (CCS): (Suzanne Foster):

Clay Education Foundation (CEF) - Tools 4 Clay Schools: Donna Habing and Suzanne Foster delivered the school supplies collected since June to the Tools 4 Clay Schools Teacher Store on August 16.

AMIkids (Donna Habing): Donna reports that the boys of AMIkids need toiletries such as deodorant, shampoo, and soap.

Bannerman Learning Center (BLC) (Mary Austin): Susan Mitchell proposed that MPWC sponsor \$370.00 worth of \$10.00 gift cards for BLC’s Citizen of the Week Awards.

Charles E. Bennett Elementary (CEB) (Pam Young/Linda Thill): No report.

Clay High School (CHS) (Mary Kendall):

- Mary reports the 2023 Junior Varsity Football dinner scheduled for August 24 has been postponed until further notice. MPWC will provide lasagna, salad, cookies, bottled water, plates, plasticware, and napkins.
- On August 21, Mary and Suzanne met with Guidance Counselor Susan Horn and the social worker at Clay High to discuss needs for the Clay Cares Boutique. The most immediate needs are bottled water, new male and female underwear (packaged), colored pencils, graph paper, food items such as kid-friendly snacks and canned foods (e.g., ravioli, etc.), and whatever the school nurse may request.

Green Cove Springs Junior High School (GCJ) (Barbara Szymanski): No report.

Spring Park Elementary School (SPE): No report.

Communications (Sandy Waldrup):

Directory: The directory was picked up from the printer on Tuesday, August 29. Membership (Marguerite Martin) organized the process for delivery.

Publicity: Several articles were sent to *Clay Today* about the Women’s Club recent activities. Cheryl Kennedy is working on the video for the Holiday Arts & Craft Fair.

Printshop: The Clay County Rescue Mission was contacted on August 20 about whether they would like the old HP printer for their use. To date, they have not responded. A Board decision will be made as to its disposal. Many documents have been printed and delivered to the Holiday Arts & Craft Fair volunteers handling corporate and local solicitations.

Social Media: Barbara Coker has volunteered to take photos at the general meetings; members in charge of special activities/events should still take photos of those events. Articles submitted to *The Magnolia News* will be those that are of a community-wide nature, i.e., the Tools 4 Clay Schools drive, and not strictly member related. The website and Facebook will be updated with meeting pictures, blogs of various social activities, and news that relates mostly to the Women’s Club; an example is the photo and announcement of HKF winners.

Fundraising (Joanne LaBeouf):

Directory Ads: Lorna Broughton reports that Directory Ad sales are finalized. There are 58 advertisers for a total sales income of \$4,130.00. The directory will be to be delivered around the first weekend in September. Thank you, Lorna, for your work on this fundraiser.

Luminaria: Sarah McWhorter reports that she has received all candles, paper bags and cups. She will contact Winn Dixie to donate more grocery bags. Sarah has communicated with last year’s block captains to gauge interest for this year. To date, 19 have confirmed. Sarah continues to contact the remaining former block captains to see if they will help this year.

Holiday Arts and Crafts Fair:

- **The Fair Team:** The fair team met on August 22 and finalized Phase I, Fair Planning. Phase II, Volunteers, begins at the general meeting September 13. An e-blast will be going to all members around Labor Day. Kim Schlosser, Vendor Co-Chair, reports that all planned retail vendor spaces are sold. Sandy Waldrup is managing advertising for the fair (banners, Clay County Fairgrounds Marquee and more). Anne Bastress, General Fair Co-Chair, will be working with Solicitation, Raffle and Silent Auction, and Day Volunteer Coordinators.
 - Corporate Solicitation Coordinators: (Coral Nettuno and Bobbe Marion): Coral stated that soliciting and has begun to get donations. Bobbe is managing the spreadsheets for solicitations and donations.
 - Local Solicitation Coordinators: Eloise Burman and Pat Jolly are beginning local solicitation very soon.
 - Raffle and Silent Auction Coordinators: Pam Young and Linda Thill will be responsible for managing the sign up of theme basket volunteers and donations.

Grants (Nancy Nettuno): No report.

Membership (Marguerite Martin): Marguerite organized the process of delivery for the Directories which were delivered to members September 1-3.

Hospitality (Diane Lochner):

- Diane reported that she has received the new Ownership Transfer report which shows 12 transfers from July 1, 2023, to August 1, 2023. She will be visiting each one by the end of September.
- Kim Belcher has altered the circle design of the MPWC logo for the new residents' bags and will instruct Diane on how to attach them to the bags. Linda Werring ordered additional folders for Hospitality and Sandy Waldrup continues to supply any printed material needed.

Sunshine (Sharon Murphy): Sharon sent 6 cards in the month of August:

- 08-01-23: Cissy Lorch – Thinking of You – in ICU
- 08-06-23: Glenda Harden – Thinking of You – foot.
- 08-14-23: Merry Masi – Thinking of You – hospital.
- 08-14-23: Ilene Penn – Thinking of You – cancer.
- 08-15-23: Alice Lodge – Thinking of You – COVID.
- 08-23-23: Merry Masi – Sympathy Card – death of husband.

Helping Hands (Barbara Adams): No report.

Scholarships (Marsha Fields): Marsha met with guidance counsellor Susan Horn at Clay High School August 21. Together they will select a past recipient to be featured in the luminary brochure.