

Magnolia Point Women's Club Minutes of the January 12, 2022, General Meeting

President Lorna Broughton called the meeting to order at 3:35 pm in the Crystal Dining Room of the Magnolia Point Golf and Country Club. A motion was made to accept the minutes from the November 10, 2021, meeting by Barbara Adams and seconded by Sharon Murphy. The motion passed unanimously. **(Note: This vote is void because a quorum was not present to conduct business.)**

The **Pledge of Allegiance** was led by Barbara Adams.

Welcome - Guest Judy Sessions moved into her home in October but still travels back to Iowa to take care of her 98-year-old mother.

Vice President - As Director of the Nominating Committee, Vice President Joanne LaBeouf will be sending out an email in late January listing the Officer and Committee positions that will need to be filled for the 2022-2023 term. Please consider volunteering for one of these leadership positions.

Committee Reports

Communications –

Historian: Lorna Broughton reported that Marcia Blackwell has volunteered to be Acting Historian until Dee Pratt returns.

Newsletter: Susan Mitchell will be relinquishing her position as the publisher of the Newsletter (*Pointing the Way*) and is looking for a replacement. Please contact Susan if you would be interested in writing the newsletter

GCS Schools - Lorna Broughton announced for Kathie Cardon that MPWC has reimbursed Nurse Fran Jackson at Green Cove Springs Junior High School \$159.09 for the purchase of clinical items for the students. MPWC purchased a \$100 ad in support of the Wrestling Invitational for boys and girls at Clay High sponsored by the Rotary Club.

Grants -Lorna Broughton reported for Betty Alix that all 3 of our applicants (Barbara Coker, Nancy Catudal, Joanne LaBeouf) have been approved by the Reinhold Foundation for their non-profit courses in March 2022.

Activities -There were no January birthdays at the meeting. Linda Werring introduced Barbara Adams who spoke about organizing a tour of the Shrine of Our Lady of La Leche in St. Augustine as a possible Social for January or February. Available dates for the tour are January 11, 18, 25 and February 1 and 8, all Tuesdays. The tour lasts about half-an-hour. We need at least 15 people to sign up. There is no fee but donations are welcome. The February program is still a mystery.

Membership/Hospitality - Jola Greiner asked that we let her know the addresses of any new MP residents so welcome packages can be delivered. Jola and Kim Belcher are sewing and selling gardening aprons for \$20 each. The proceeds go to the Membership Committee coffers.

Ways and Means –

Luminaries: Susan Mitchell reported for Brenda Frey that all but 42 luminary kits were sold for Luminary Night. Between the sales of the kits and donations, MPWC netted our biggest profit yet, a little over \$10,000.00. We are looking into other payment options such as PayPal or Venmo since so many Luminary customers are going digital.

Boutique: Anne Bastress gave the dates for the Spring and Fall Fairs as Monday, May 2, and Veteran's Day, November 11. Sacred Heart Church, the venue for the event, has no specific COVID requirements but did mandate that vendors selling food items will need to have a Certificate of Liability. Invitations and information to potential vendors are scheduled to commence in mid-January. Anne is organizing a committee meeting in the Pub's Parlor for volunteers to meet and go over responsibilities. Any interested member may attend. She is also looking for a Vendor Coordinator.

Directory Ads: Please let Lorna Broughton know of any new merchants/services that may be interested in advertising in our Directory.

New Business-

Ad Hoc Decorating Committee: Jola Greiner reported that the HOA has asked the MPWC to take over the task of decorating MP for the holidays as we did in December. An Ad Hoc Decorating Committee of MPWC volunteers will be formed to put up and take down the decorations. The HOA will be responsible for financing and storing decorations.

Phyllis Skarbrevik (The Paper Bag Lady) collects paper grocery bags and takes them to Waste Not Want Not. These bags are used to package food for the needy in our community. Bags are needed and can be deposited at the gate house.

Pay the Pig: Two unlucky members with no name tags paid the pig this month!

As there was no further business, the meeting was adjourned at 4:07 pm.

Respectfully submitted

Suzanne Foster

Acting Recording Secretary

Magnolia Point Women's Club Minutes of the February 9, 2022, General Meeting

President Lorna Broughton called the meeting to order at 3:35pm in the Elks Lodge #1892, Highway 17, Green Cove Springs, Florida.

The Pledge of Allegiance was led by President Lorna Broughton.

Attendance – There were 21 members in attendance. Since there was no quorum, the January 12, 2022, minutes could not be approved.

Welcome – President Lorna Broughton welcomed members.

Vice President- Joanne LaBeouf -The Nominating Committee has been providing information to the members that is now available on the MPWC website including an updated list of job descriptions for all officer and committee positions and an organization chart as a visual to understand how the positions relate to each other.

An email was sent out on January 26, 2022, to all members asking that they think about volunteering for the open Executive Officer and other positions. The Nominating Committee will present a slate of officers at the March general meeting that will be voted on at the April general meeting.

Treasurer's Report- Susan Mitchell - Treasurer's report for January was accepted by the board and emailed to the membership. The board voted unanimously to raise membership dues from \$25.00 to \$30.00. Dues had not been increased since 2017. This will add approximately \$1,000.00 per year to use for socials, programs, charitable giving, etc. Membership dues are due to the Membership Chair on May 1st and considered late as of June 1st. A \$5.00 per month late fee is charged on late dues.

Corresponding Secretary- Suzanne Foster- Each executive officer, committee director, and subcommittee chair has received an email with her current job description and guidelines attached for updating. The updated guidelines can be accessed by contacting Lorna Broughton or Suzanne Foster. Job descriptions and guidelines should be reviewed yearly.

Committee Reports- Communications-

Newsletter- Susan Mitchell- Susan Mitchell is stepping down as chair of the newsletter *Pointing the Way* and we are actively seeking a newsletter chair.

Webmaster- Lorna Broughton for Joanie Braatz- Joanie Braatz is updating the MPWC website. The main changes are on the homepage. You may need to clear your browser history and cache to see the most up-to-date page.

Member Activities- Debbie Shvetzov reported for Linda Werring- The March program is undecided at this time, but the committee is looking into ideas. The April meeting will be a consignment shop fashion show.

Membership/ Hospitality- Jola Greiner- So far, the sale of aprons, bags, and cozies have raised \$1038.19 for MPWC. Visits to new residents are planned for February 20th.

The \$2,000.00 budget for the Christmas Decorating Committee has not yet been presented to the HOA. President Larry Francisco is waiting for the new HOA board to be installed.

Membership is also developing an activities and community information sheet to insert into the new member folder that includes happenings with MPWC, MPGCC and the city of GCS.

Scholarships- Joanne LaBeouf. The scholarship committee met on Feb. 4, 2022, to review the committee's process for evaluating applications.

Our pledge was accepted by Florida Prepaid and our check for \$11,000 was sent to the Clay Education Foundation (CEF) on January 26, 2022. The Foundation is matching our pledge. In the past, MPWC distributed the scholarship monies to the respective colleges. Now, with our partnership with CEF, we will notify CEF with the scholarship recipients' names, respective schools, and scholarship amounts awarded and Florida Prepaid will distribute the funds.

Fundraising-

Directory Ads - Lorna Broughton- Invitations and forms for our 2022 directory ad campaign went out January 31, 2022. Please inform Lorna if you know of a business that you would like to have in the directory.

Luminaries- The total profit for Luminaries was \$10,322.46 breaking yet another record.

Arts and Crafts Fair- Anne Bastress- Organizational meeting was held February 1, 2022. Major categories of need were recognized, and a volunteer was assigned. These included Venue, Advertising, Vendor Activity, Donations, and Supplies, and Fair Activities.

The survey email to vendors was sent out on February 2, 2022.

This event is always a huge undertaking, so please volunteer to help.

New Business- Lorna Broughton and Joanne LaBeouf-

Proposed New System of Board Organization:

- Renaming present committee chairs to "directors" and renaming those subcommittee positions under directors as "chairs."
- The Chair reports monthly to the director with a brief emailed of activities (if any) occurring within their subcommittee.
- Directors, in turn, email a brief report directly to the president at least one week prior to the next board meeting with status of each of the Chairs under her.

Rationale:

- This system will build on the positive advances made in 2020 with the restructuring of the board into something more manageable for the president.
- The above naming and reporting changes will streamline the ideas and make the job of president more manageable.

There will be a Bylaws Committee meeting on February 19, 2022.

As the agenda was complete, the meeting is adjourned: 4:01pm.

Respectfully submitted,

Brenda Frey

Recording Secretary

Magnolia Point Women's Club

Minutes of the March 9th, 2022 General Meeting

President Lorna Broughton called the meeting to order at 3:31PM in the Crystal Dining Room of the Magnolia Point Country Club. A quorum was present. A motion was made to accept the minutes from February 9, 2022, by Kim Belcher and seconded by Sharon Murphy. The motion passed unanimously.

The Pledge of Allegiance was led by Barbara Adams.

Pay the Pig – All attendees were wearing name tags, so the pig went hungry!

Welcome Chief Guzman of the Green Cove Springs Police Department. Chief Guzman introduced himself to the membership and thanked MPWC for its participation in the Police Department's golf tournament, the proceeds of which go to support Trunk or Treat. Chief Guzman also gave information about a new app the community can access called SaferWatch.

President- Lorna Broughton- MPWC has received a \$1,000.00 donation from Sacred Heart Catholic Church to be used to support a worthwhile charity of our choice or to help the needy. It has been deposited in our general fund and a recommendation will be presented to the membership in April.

Vice President- Joanne LaBeouf- The slate of new officers for 2022-2023 is in place to be voted on at the April 13, 2022, meeting: President Joanne LaBeouf, Vice President Brenda Frey, Treasurer Linda Werring, Corresponding Secretary Lorna Broughton, Recording Secretary Sarah McWhorter. The new President with Board assistance and approval will select Committee Directors; Directors, President, and Vice President will then select Subcommittee Chairs. The Organizational Chart showing relationships among officers, committees, and subcommittees and which positions are still unfilled was presented to the membership.

Treasurer's Report- Susan Mitchell- No report.

Corresponding Secretary- Suzanne Foster- Job descriptions and guidelines for all committees and subcommittees have been updated for 2022. This process should continue annually. Job descriptions are on the website. Contact Lorna Broughton for more detailed Job Descriptions and Guidelines.

Committee Reports-

Communications- Lorna Broughton for Sandy Waldrup

Historian: Lorna met with Cheryl Kennedy, Marcia Blackwell, and Mary Kendall about the Historian's project to scan/ digitize all the MPWC scrapbooks and to orient Marcia who is filling in for Dee Pratt as Historian.

Directory: A Directory Chair position has been added under Communications. The purpose of this new position is to maintain and update our membership database.

GCS Schools- Lorna Broughton for Kathie Cardon- All volunteers at CEB must have signed Covid waivers and completed background check forms. The Director of GCS schools needs to check with Clay Educational Foundation monthly to see if any needs in the county schools have arisen that we may be able to assist with.

Grants- Betty Alix- No Report.

Maggie's Meals- Pam Brame/Suzanne Foster- Maggie's Meals is now providing weekend food for 82 children. The balance of grant monies specifically allocated for Maggie's Meals is \$5,588.27 and will likely be completely used by the end of this school year. Whether Maggie's Meals continues in 2022-2023 will be revisited at that time.

Activities- Linda Werring- March Social Event- Lunch at Salsa's Mexican Restaurant on College Drive and Rte. 220 at 11:30 am, Monday, March 21. Afterwards, a visit to the Art exhibition at the Thrasher Horne Center is planned. The current exhibit on display is "Capturing the Moment" from the Orange Park Art Guild. There is no charge. The April general meeting program is a "thrift/consignment store" fashion show.

Membership/ Hospitality- Jola Greiner and Kim Belcher- Jola will be resigning as of 03/30/2022. Kim will finish up her term. They have:

- Organized a member appreciation mixer with wine tickets after today's meeting program.
- Organized a wine and cheese for new residents at Kim's house on March 26.
- Plan to complete all aprons and bags they now have but will not order more.

Susan Mitchell and Linda Werring will be collecting dues (\$30.00) beginning April 13, 2022.

Sunshine: Sharon Murphy- In the month of February, Sharon Murphy sent two sympathy, one get well, and three thinking-of-you cards/ notes, one flower arrangement, and a \$50.00 donation. Sunshine will share all activities that have occurred at each general meeting.

Scholarships- Joanne LeBeouf- As of 03/15/2022, 22 applications have been received.

Fundraising-

Arts & Crafts Fair- Anne Bastress and Mary Kendall- The Fair Organization Committee met at Mary Kendall's home February 17th. The Magnolia Arts and Crafts Fair will take place May 2, 2022, at Sullivan Hall, Sacred Heart Catholic Church.

Co-Chair Mary Kendall is overseeing:

- Vendor Activities- Maintains current vendor list, collects applications and monies. Currently they have 25 vendors and have collected over \$850.00.
- Solicitation of raffle donations from local and corporate firms- Sarah McWhorter and Coral Nettuno. Sarah needs a few volunteers to go door to door solicitations for donations from local restaurants and businesses. Please sign up to help with this.
- Sound system for music and announcements- Cheryl Kennedy.
- Set up (Day before, May 1)- Marsha Zupan- taping floors and vendor booths, setting up tables etc. in Sullivan Hall May 1; Cheryle Newman- chalk off spaces for food trucks in the parking lot. More volunteers for this day are needed.

Co-Chair Anne Bastress is overseeing:

- Advertising- Susan Mitchell, Sandy Waldrup, Cheryl Kennedy- emails, flyers, Facebook, Next Door, Church Bulletins, street signs. Susan Hanline- Articles for Painting the Way and Magnolia.
- Volunteers needed (Day of, May 2)- runners to help vendors with food/ water, bathroom breaks; sellers of raffle tickets; clean up and take down crews- Debbie Shvetzov. Sign up sheet was passed around.

- Morning of May 2- Barbara Szymanski, Thresa Oliverio- serve coffee/ pastries to vendors during morning of set up.
- Donations for baskets and auction items- there are three drop off sites for donations- Linda Thill, 1846 Quaker Ridge; Sarah McWhorter, 3745 Constancia; Jaci Shields, 3529 Shinnecock.
- Basket making, raffle, and silent auction items- Susan Hanline, Shirley Orvosh. On the day of the Fair, Susan will also oversee the tables, verify winners, and award prizes.

Directory Ads- So far, we have heard from 40 of our 58 advertisers and have collected \$2,620.00. The deadline for ads has been extended to April 1, 2022.

New Business-

Lorna Broughton-

- The Bylaws Committee (Lorna Broughton, Joanne LaBeouf, Susan Mitchell, Suzanne Foster, and Sandy Waldrup) met February 18th to consider alterations in nomenclature, verbiage, composition, and duties of the Board of Directors so as to be consistent with the “New System” of organization of the Board. The changes were approved at the February 2, 2022, Board meeting. The suggested changes were then emailed to all members for their perusal. A motion was made by Linda Thill to approve all changes therein and seconded by Jola Greiner. The motion passed unanimously. Our Bylaws should be reviewed annually. The last alterations were in 2016.
- The board unanimously approved \$150.00 to sponsor a hole for the GCS Police Department’s golf tournament here in April. The proceeds of the tournament go to support the police departments annual Trunk or Treat event. A sign will be placed on the hole our club is sponsoring.

Joanne LaBeouf - We will begin a “Meet Your Director/ Chair Moment” at the start of each general meeting. A current Director/ Chair will be asked to inform the membership of her job and what it entails. Purpose: to educate the membership on all the multi-levels of services MPWC does and to encourage more members to become involved as volunteers.

Raffle- Norma Chao- Two tickets to the OPCT production of *Brighton Beach Memoirs* April 1 – April 10 were raffled off. The winner, Joanne LaBeouf, had her choice of production day and seating.

Today’s Program- A Nod to the Movie Oscars!

As there was no further business, the meeting adjourned: 3:45PM.

Respectfully submitted

Brenda Frey

Recording Secretary

Magnolia Point Women's Club
Attendance at 3 109 122 Meeting

Please Sign In

| | | | |
|----|------------------|----|--------------------|
| 1 | Susan Mitchell | 26 | Barbara Coker |
| 2 | Lona Broughton | 27 | Debbie Shvetzov |
| 3 | Jeanne Labrecq | 28 | Lana Purria |
| 4 | Marlene Jacobs | 29 | Barbara |
| 5 | Judith Sessions | 30 | JOLA GRENER |
| 6 | Marcia Blackwell | 30 | Phyllis Skabus |
| 7 | Theresa Oliverio | 32 | Shirley Duvosh |
| 8 | BARBARA ADAMS | 33 | Elaine Burman |
| 9 | Linda Weying | 34 | |
| 10 | Shuanne Foster | 35 | |
| 11 | Loni Belcher | 36 | |
| 12 | Donna Habing | 37 | |
| 13 | Linda Hill | 38 | |
| 14 | Marquente Martin | 39 | |
| 15 | Anne Bustress | 40 | |
| 16 | Jean Kurth | 41 | |
| 17 | Pam Brame | 42 | |
| 18 | Barbara Phelps | 43 | |
| 19 | Louie Miller | 44 | |
| 20 | Baron Maryly | 45 | |
| 21 | Dakina Nialay | 46 | |
| 22 | Nancy Rodall | 47 | |
| 23 | Mary Austin | 48 | |
| 24 | Hanna Chao | 49 | |
| 25 | Jacqueline Hilde | 50 | |

Magnolia Point Women's Club

Minutes of the April 13, 2022, General Meeting

President Lorna Broughton called the meeting to order at 3:32 PM in the Crystal Dining Room of the Magnolia Point Country Club. A quorum was present. A motion was made by Pam Brame to accept the minutes from March 9 and seconded by Debbie Shvetzov. The motion passed unanimously.

The **Pledge of Allegiance** was led by Barbara Adams.

Pay the Pig- a few members without name tags contributed to the Pig.

Welcome- President Lorna Broughton welcomed members and introduced new member Pam Rogers.

President- Lorna Broughton- There is now a suggestion box in lobby of the club. We will have ballot votes for sensitive subjects. A motion was made by Thresa Oliverio to give the \$1,000.00 gift from Sacred Heart Catholic Church to the Sacred Heart Outreach Program. The motion was seconded by Barbara Adams and passed unanimously.

Vice President- Joanne LaBeouf- There are still many unfilled Director and Chair positions for 2022-2023. The slate of officers was presented for a vote. There were no nominations from the floor. A motion was made by Sandy Magyar to accept the slate as presented and seconded by Mary Kendall. The vote was conducted by secret ballot and the motion passed unanimously. The Executive Officers for 2022-2023 are: Joanne LaBeouf, President; Brenda Frey, Vice President; Linda Werring, Treasurer; Lorna Broughton, Corresponding Secretary; Sarah McWhorter, Recording Secretary.

Treasurer's Report- Susan Mitchell- At the Grand Opening of the Winn Dixie beverage store, Mike Finick, the Winn Dixie Store Manager, presented MPWC with \$500.00 worth of gift certificates. Another \$500.00 was awarded to MPWC by the Winn Dixie Corporation. Two of these gift certificates were given away in a drawing during the meeting - \$50.00 won by Eloise Burman and \$25.00 won by Barbara Syzmanski.

Committee Reports-

Communications - Lorna Broughton for Sandy Waldrup- Barbara Barclay is the new Directory Database Chair.

GCS Schools- Lorna Broughton- GCS Schools still needs a Director. MPWC received a thank you letter from the GCS Junior High Color Guard for our \$2,000.00 gift. Barbara Syzmanski submitted a letter and 11 tickets from GCS Junior High Drama Department thanking MPWC for our \$300.00 gift. The tickets were given away in a drawing to Marlene Jacobs, Eloise Burman, Jola Greiner, Barbara Adams, and Pat Jolly.

Maggie's Meals- Pam Brame/ Suzanne Foster- A Director for Maggie's Meals is needed. Maggie's Meals is now providing week-end food for 85 children.

Activities- Linda Werring- A Director for Activities is still needed. Upcoming for May will be our Installation of New Officers Luncheon.

Membership/ Hospitality- Kim Belcher- A Membership Director and Hospitality Chair are still needed. Susan Mitchell and Linda Werring will be collecting dues (\$30.00) from April 13-May 31. Members may drop dues off at their homes: Linda Werring, 3655 Shinnecock; Susan Mitchell, 1731 Colonial. A brief report was provided for the March 26 Wine and Cheese gathering.

Sunshine- Sharon Murphy- Sharon Murphy reported on cards, flowers, and donations sent in March.

Helping Hands-Lorna Broughton for Sarah Forbess- Sarah Forbess is stepping down from Helping Hands. Kim Belcher has volunteered to be the new Helping Hands Chair.

Scholarships- Joanne LaBeouf- The Scholarship Director position needs to be filled. The Scholarship Committee has 21 applications for review. Individual committee results will be completed by April 15 and winners decided at the April 25 committee meeting. The 2022 winners will be present and introduced preceding our June 8 meeting.

Fundraising-

Arts and Crafts Fair- Anne Bastress and Mary Kendall- The Magnolia Arts and Crafts Fair will be held Monday, May 2, at Sullivan Hall at Sacred Heart Church. Clay High students have been invited to volunteer at the Fair to earn service hours. Drop-off items for raffle baskets at the following homes: Linda Thill, 1846 Quaker Ridge; Sarah McWhorter, 3745 Constancia; Jaci Shields, 3529 Shinnecock.

Directory Ads- Lorna Broughton- Fifty out of 58 advertisers have responded, and we have collected \$3,280.00 to date. The deadline has been extended to April 15.

New Business- Lorna Broughton and Joanne LaBeouf - Some new projects are in the works. MPWC will collect old eyeglasses at the May meeting for Lions Club. Marlene Jacobs has volunteered to lead the project. Members can drop off old eyeglasses at 1510 Stonebriar Rd. MPWC will look at reimplementing some other projects such as collecting pet supplies for local animal shelters and clean, crushed aluminum cans for the Boy Scouts. Volunteers are needed to lead these projects.

Joanne LaBeouf presented a PowerPoint of the results of our first survey on member engagement. The presentation highlighted the response percentages and analysis. The main result is that MPWC will continue as a 501(c)(3) non-profit charitable organization. A second survey focusing on Activities will follow.

Today's Program- MPWC's Activities Committee presented a Thrift and Consignment Fashion Show. Models were the committee members. The activity was well received by attendees.

As there was no further business, the meeting was adjourned at 4:34 PM.

Respectfully submitted

Brenda Frey, Recording Secretary

Magnolia Point Women's Club

Minutes of the May 11, 2022, General Meeting

President Lorna Broughton called the meeting to order at 11:05 AM in the Crystal Dining Room of the Magnolia Point Country Club. A quorum was present. A motion was made by Sandy Magyar to accept the minutes from April 13, 2022, and seconded by Susan Hanline. The motion passed unanimously.

The **Pledge of Allegiance** was led by Barbara Adams.

Pay the Pig- Since there was no Pig, those members without nametags were forgiven.

Welcome- President Lorna Broughton welcomed members and Thresa Oliverio introduced her sister and new member Roselie Price.

Suggestion Box- President Lorna Broughton reminded the membership that the suggestion box was in the lobby.

Vice President- Joanne LaBeouf- Joanne presented outgoing President Lorna Broughton with a gift of a crystal biscuit jar.

President- Lorna Broughton- The proceeds from the May 2, 2022, Magnolia Arts and Crafts Fair are estimated to be a little less than \$4,000.00. Lorna thanked all the outgoing Officers (Joanne LaBeouf and Debbie Shvetzov, Vice Presidents; Susan Mitchell, Treasurer; Suzanne Foster, Corresponding Secretary; Brenda Frey, Recording Secretary; Norma Chao, Advisor), Directors (Nancy Nettuno and Betty Alix, Grants; Linda Werring, Activities; Norma Chao, Fundraising; Jola Greiner and Kim Belcher, Membership/Hospitality; Kathie Cardon, GCS Schools; Sandy Waldrup, Communications; Joanne LaBeouf, Scholarships; Pam Brame and Suzanne Foster, Maggie's Meals) and Chairs (Anne Bastress and Mary Kendall, Arts and Crafts Fair; Brenda Frey, Luminaries; Sharon Murphy, Sunshine; Sarah Forbess, Helping Hands; Sandy Waldrup, Publicity; Marcia Blackwell, Historian; Susan Mitchell, Newsletter, Printshop, Directory Database; Joanie Braatz, Webmaster; Barbara Szymanski, GCS Junior High; Carol Pate, Clay High) that worked with her throughout her term. The Officers and Directors were each presented with a magnolia keychain and the Chairs each received a magnolia lapel pin.

Vice President- Joanne LaBeouf- The Executive Officers for 2022-2023 were introduced: Joanne LaBeouf, President; Brenda Frey, Vice President; Linda Werring, Treasurer; Lorna Broughton Corresponding Secretary; Sarah McWhorter, Recording Secretary.

Activities- Linda Werring- Linda presented a card and a lottery ticket to all attendees with May birthdays. Linda asked the membership if they wanted to continue receiving lottery tickets for their birthdays at monthly meetings. The consensus was yes.

Special Project- Marlene Jacobs- Marlene reminded the members that May is "Donate Old Eyeglasses Month" and that they could give their donations to her at the meeting or drop them off at her home at 1510 Stonebriar Road. The eyeglasses will be delivered to the Lion's Club.

Drawings for Door Prizes- The winners are listed below:

\$25.00 gift card to Longhorn Steak House – Brenda Frey

Two tickets to Orange Park Community Theater's production of *Freaky Friday* – Bobbe Marion

Basket #1 – Cheryl Kennedy

Basket #2 – Jan Morse

Basket #3 – Diane Dearth

\$1.00 Commercial – Marguerite Martin asked the attendees to let her know if they knew of anyone interested in buying the house on the corner of Pebble Beach and Colonial Drive.

As there was no further business, the meeting was adjourned for the luncheon at 11:50 AM.

Respectfully submitted,

Joanne LaBeouf and Sarah McWhorter, Acting Recording Secretaries

Magnolia Point Women's Club (MPWC) Minutes of the June 8, 2022 General Meeting

Date/Time/Location: June 8, 2022; 3:30 p.m. Crystal Dining Room, Magnolia Point Golf & Country Club (MPG&CC)

Pre-Meeting Presentation: MPWC 2022-23 Scholarship recipients included Clay High seniors Talia Aguglia, Annalee Clay and Kyleigh Edenfield. Joanne LaBeouf introduced the winners. Each girl provided biographical information about themselves, and the club presented each with a gift and a rose. Joanne LaBeouf, as Scholarship Director, thanked the Scholarship Committee members for their efforts: Barb Phelps, Sharon Sprott, Pam Calloway, Janine O'Connor, and Marsha Fields.

Call to Order and welcome new members:

- President Joanne LaBeouf called the general meeting of the Magnolia Point Women's Club (MPWC) to order at 3:42 p.m.
- Lorna Broughton led the Pledge of Allegiance.
- Members welcomed new member Pam Young.

I. QUORUM: Sarah McWhorter stated that a quorum was present based on the list of attendees (attached).

II. REVISE/APPROVE MINUTES: Pam Brame made a motion to accept the general meeting minutes of May 11, 2022, seconded by Susan Hanline. The motion passed unanimously.

III. ANNOUNCEMENTS: Joanne LaBeouf

- Jaci Shields and Sandy Magyar volunteered to be Co-Chairs for Hospitality. Nancy Nettuno volunteered to be Grants Director; and Norma Chao volunteered to be GCS Schools Director.
- Activities (informational and fun) will be on a month-to-month volunteer basis. June and July are filled to date.
- The Activity Center at Sacred Heart has been booked for the December 14 member luncheon. Sullivan Hall has been booked for the Arts and Crafts Fair on November 11 with set-up day November 10.
- During the month of May, Marlene Jacobs led an eye wear donation project for the Lions Club. Ron Scarborough from the local Lions Club on Kingsley Avenue in Orange Park picked up a crate of approximately 200 eyeglasses donated by MPWC members. Ron expressed his appreciation for MPWC's efforts to Marlene. Marlene mentioned she had an additional 50 pairs donated since the cut-off date.
- The greeter will have name tag badge clips available at future meetings if members prefer these to lanyards.
- The following board positions remain open: Fundraising Director, Arts & Crafts Fair Chair, Membership Director, and Scholarship Director.

- An update was given on member Melody Johnson, who badly broke her leg skiing earlier this year. She is ambulatory with a cane and expects to be back to normal in three or four weeks.

IV. OLD BUSINESS

Executive Officer Reports

- **Corresponding Secretary: Lorna Broughton** reported MPWC received two thank-you letters. Teresa Barrett and Donald Miller sent a thank you note for MPWC's donation to the Clay Humane Society on behalf of Teresa's mother, Bailey Larsen. Sacred Heart Catholic Church Outreach Ministry sent a thank you note for the MPWC donation of the \$1,000.00 previously given to MPWC by Sacred Heart Church. Lorna sent a thank you note to Thomas Smith, a Magnolia Point resident who ran for and won a City Council seat in Green Cove Springs, for donating the balance of his campaign fund (\$527.00) to MPWC. Lorna sent a letter to Vystar Bank adding Joanne LaBeouf and Norma Chao to the MPWC accounts and deleting members names no longer on a committee. The same letter also changed the official mailing address to that of Linda Werring.
- **Treasurer: Linda Werring** reported 177 members have paid their 2022-2023 dues. Linda will collect late dues (\$35.00) for those who have not paid through June 30. The profit before expenses from the Arts and Crafts Fair held May 2 is \$4,171.05. After expenses that include a goodwill donation to Sacred Heart Catholic Church (\$500.00) and purchase of wine bottles for silent auction baskets (\$150.00), the net profit is \$3,521.00.

IV. NEW BUSINESS

Committee Report Updates: (appended at the end of the minutes)

- The Board Highlights email sent to all members on June 5 included a link to the Committee reports. There were no questions or updates.

Activities: Joanne LaBeouf

- Executive Officers volunteered to host the June Trivia game. Sandy Waldrup volunteered to host for July and engaged Art Yeaman who will play Ben Franklin. The July meeting has a patriotic theme so members may want to wear red, white, and blue. August is tentatively scheduled.
- Social Outings: Board members proposed several possible social outing options to members. Some members expressed interest in attending but not in managing the outing. Examples include Micanopy antique shopping, Downton Abbey movie, and a train trip to Winter Park. Sandy Waldrup is investigating the Keystone Tea Room and the tunnels of Jacksonville for additional outings. Joanne LaBeouf is researching the possibility of a private Murder Mystery Dinner at MPG&CC as well as Wisteria Farms for the fall. Joanne thanked Marlene Jacobs for organizing a *Top Gun: Maverick* movie outing on June 10. Watch for emails regarding updates and opportunities to spearhead these and other possible outings.

Communication: Sandy Waldrup

- Arts & Craft Fair: Members thanked Anne Bastress, Mary Kendall, and all volunteers for their work on the Arts & Crafts Fair held May 2. Anne Bastress sent a thank you to Coral Nettuno for all her work on securing gifts for our event.
- Website: Joanne LaBeouf and Joanie Braatz are researching a web designer to update our MPWC web site.
- Newsletter: The Newsletter Committee is temporarily suspended; however, Susan Mitchell will continue to write articles for *The Magnolia News* on behalf of MPWC.
- Membership Database: Susan Mitchell will finalize the 2022-23 printing of the member directory, and then turn the member database over to Barbara Barclay, the new Member Database Chair. Members are asked to watch for an email in the next couple of days offering a final opportunity to update their contact information, especially regarding the deletion of a landline and/or the addition of a cell phone.
- Printing: Sandy Waldrup will assume printing responsibilities when Susan Mitchell, our Printshop Chair, is unavailable.

Fundraising/Fair: Joanne LaBeouf

- Sacred Heart Catholic Church advised MPWC that the Sullivan Hall rental rate for this year will be in line with that charged to other non-profits. A one-day charge is \$800.00 for the day of the event; a second day booking for set up is \$400.00. The board determined two days would be in the best interest of the volunteers and vendors; therefore, the rental cost for Sullivan Hall for MPWC's November Arts & Crafts Fair will be \$1,200.00.
- August 1 is the deadline for a member to volunteer to chair the November Arts & Crafts Fair. Otherwise, the fair will not take place.

GCS Schools: Joanne LaBeouf

- Makayla Buchanan, Executive Director of Clay Education Foundation, offered MPWC information on a request for funds from Whitney Johnson, Principal of Shadowlawn Elementary School. The school currently has a program used to build a token economy system to reward positive choices around the school's guidelines. Students can accumulate points and spend them in the store. Due to the high cost of stocking the store to date, the school wants to set up a Shadowlawn Arcade which promises to save the school money as students use the arcade over a store reward item. The arcade will consist of activities such as gaming, air hockey and dancing. To fund this, the school asked for a donation. At the June 1 Board Meeting, the Board unanimously approved a donation of \$1,000.00 for the purchase of one television and one gaming system. Susan Hanline made a motion and Linda Thill seconded the motion that MPWC donate \$1,000.00 to Shadowlawn Elementary School to purchase one television and one gaming system. After discussion and questions, the membership voted by secret ballot. The motion passed with 25 Yeses, 8 Nos, and 1 Abstention.
- **Norma Chao** addressed the membership and told the story of how she responded to a Clay High counselor's request for graduation clothing for a young man. Barbara Szymanski will continue to be Green Cove Springs Junior High liaison. Barbara read a thank-you note to MPWC from Principal Justin Faulker and Nurse Fran Jackson for hygiene items in their

clinic. Norma is looking for liaisons for Charles E. Bennett Elementary, R.C. Bannerman Learning Center, and Clay High.

Maggie's Meals: Pam Brame

Pam Brame will continue as the temporary director of Maggie's Meals until someone steps up to be Director. MPWC will make arrangements to feed the children on weekends through 2022-2023 school year once the Clay Electric grant money designated specifically for Maggie's Meals has been depleted.

Membership: Joanne LaBeouf

- The President and Vice President temporarily will fill in as Membership Director until someone volunteers to be Membership Director. This committee is our gateway to welcoming new residents and getting new MPWC members. Please volunteer.
- Member meetings once again will have greeters with a table placed outside the meeting room with the roster for signing in. The clipboard will no longer be passed around during the meeting. Marlene Jacobs was the first greeter for June and Barbara Adams will be the greeter for July.

VI. OTHER BUSINESS: Joanne LaBeouf

The membership may want to consider two potential special projects:

- Middleburg No-Kill Animal Shelter donations – June is National Cat Adoption Month. In recognition of cats, a good project might be to collect donations. The shelter needs Purina One products for cats and/or Royal Canin kitten food. It also needs old towels, newspapers, bleach, paper towels and laundry detergent. The project needs a volunteer. Dog lovers may want to repeat the project for dogs.
 - Another option is to sponsor a kennel which would display MPWC on the kennel for one year. It comes with a certificate of sponsorship on their website. If interested contact Joanne LaBeouf.
- GCS Library equipment - The library manager may have a request for equipment for their youth services area (i.e.: Legos for STEM summer program). She will report back with their specific needs.

VII. ADJOURNMENT: Meeting was adjourned at 4:47 p.m. by Joanne LaBeouf. The next General Meeting will be Wednesday, July 13, at 3:30 p.m.

Attachments: Committee Reports and List of Attendees.

MONTHLY ACTIVITY: Following the meeting a game of Trivia was put on by the MPWC Executive Officers. Five tables of members played. Cash prizes were awarded first and second place winners.

Magnolia Point Women's Club

Attendance at 6 / 8 / 22 Meeting

Please Sign In

| | |
|-------------------------------|--------------------|
| 1. Brenda Frey | 26. Joanne Labough |
| 2. Martene Jacobs | 27. Lorna B |
| 3. Sarah McWhorter | 28. Susan Mitchell |
| 4. Sandy Waldrop | 29. Pam Rogers |
| 5. Nancy Nettuno | 30. Donna Habing |
| 6. Pam Brown Young | 31. Sharon Sprout |
| 7. Marty Essex | 32. Barbara Phelps |
| 8. Barbara Szymanski | 33. Monica Harmon |
| 9. Linda Thill | 34. Cheryl Kennedy |
| 10. Fresa Oliveira | 35. Elaine Burman |
| 11. Barbara Coker | 36. |
| 12. Susann Milton | 37. |
| 13. Norma Chad | 38. |
| 14. Mary Kendall | 39. |
| 15. Susan Hartline | 40. |
| 16. Sandy Archib | 41. |
| 17. Glenda Harden | 42. |
| 18. Jan Brown | 43. |
| 19. Eric Shields | 44. |
| 20. Pam Brame | 45. |
| 21. Jean Furth | 46. |
| 22. Brown Merysh | 47. |
| 23. John K. Wesley | 48. |
| 24. Linda Wining | 49. |
| 25. Ann Corallo | 50. |

Committee Reports – June, 1, 2022

Activities: One result of the Activities Survey is that MPWC will be having month-to-month volunteers until such time someone volunteers to be an Activity Director. The MPWC Executive Officers volunteered for June and will sponsor a Trivia Game as an activity. Sandy Waldrup has volunteered to host July's activity. All other months are open.

Communications:

- **Historian:** Marcia Blackwell has been busy working on maintaining MPWC's history. She's been doubling as our photographer for special occasions.
- **Webmaster:** Joanie Braatz continues to maintain the MPWC organization web site to keep information to members current.
- **Newsletter:** The Chair position goes unfilled; the committee is temporarily suspended. MPWC news will appear in The Magnolia. Any important information that needs to be shared immediately will come through MPWC's email.
- **Directory:** Susan Mitchell is finishing up this year's directory and has sent the directory out for proofing with the members. When that's accomplished, she will turn over the job to Barbara Barclay when done.
- **Printing:** Susan Mitchell will be the Printing Chair and continue managing all of MPWC's printing needs.

Grants: Nancy Nettuno has agreed to be our Grants Director. When MPWC exhausts the 2019 Clay Electric grant, a final report will be made. As a reminder, money from this grant can only be used for Maggie's Meals.

Fundraising: No one has yet to volunteer to be Fundraising Director.

- Arts & Crafts Fair still needs a chair (or co-chairs). May Arts & Crafts Fair results will be reported within the minutes.

Membership: Membership still needs a director; temporarily the president and vice president will work to assure there is no break in member responsibilities.

- **Hospitality:** Jaci Shields and Sandy Magyar have agreed to be our Hospitality Co-Chairs. Hospitality is getting organized and coordinated with last year's group.
- **Sunshine:** Sharon Murphy sent out five Get Well cards, two Sympathy cards and three flower bouquet to MPWC members.
- **Helping Hands:** Kim Belcher has agreed to be Chair of this committee. The group delivered one meal last month to a member's family.

Green Cove Springs Schools: Norma Chao is now the GCS Schools Director. All GCS schools come under this position. Barbara Szymanski remains as the liaison for GCS Jr. High.

Norma spoke with Donna Halcomb, counselor at Clay High on 5/19/22. Ms. Halcomb asked if MPWC would purchase a white long sleeve dress shirt and black tie for a young man from a

struggling family for his Clay High graduation. Norma purchased the items at Kohls and took them to Mrs. Halcomb. At that time, Ms. Halcomb informed Norma of the needs for the next school year: panties, socks, toiletries. She will keep us advised and will be available at the school throughout the summer.

Norma is in the process of trying to set up a meeting with Makayla Buchanan, One Clay Schools, to discuss how that agency would be able to coordinate with MPWC in ways other than scholarships. The meeting has yet to occur.

Scholarship: The committee has made its decision to award three MPWC scholarships at our June 8th recognition meeting awarding a total of \$21,000 this year. To date there is no Scholarship Director. Joanne LaBeouf will stay on as director until that position is filled.

Maggie's Meals: Pam Brame has worked to spend the balance of the Clay Electric grant by the end of May. She will speak briefly at the June regular meeting about the future of MPWC's efforts to "feed children". Pam will step down as Maggie's Meals Director and to date that position has not been filled.

Magnolia Point Women's Club (MPWC)
Minutes
July 13, 2022 General Meeting

Date/Time/Location: July 13, 2022, 3:30 p.m., Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC).

Attendees: The list of attendees is attached.

Call to Order & Welcome New Members: President Joanne LaBeouf called the meeting to order at 3:32 p.m. No new members were present.

Pledge of Allegiance: Barbara Adams led the Pledge of Allegiance.

I. QUORUM: Recording Secretary Sarah McWhorter stated a quorum was present based on the list of attendees.

II. MINUTES: President Joanne LaBeouf asked for a motion to approve the June 6 Minutes. Barbara Szymanski motioned to accept the minutes and Suzanne Foster seconded. The motion passed unanimously.

III. ANNOUNCEMENTS: Joanne LaBeouf

- MPWC needs an August and September greeter for the general meetings.
- Please present proposed motions at meetings in writing for the Recording Secretary (this excludes motions for minutes; another exception would be a friendly amendment).
- MPWC sponsors Orange Park Community Theater (OPCT) with a donation of \$250 for the upcoming 2022-23 year. In the past, OPCT has given us tickets that have been raffled off at our meetings.
- Secret ballot voting will continue for donation amounts over \$500 or on sensitive issues.
- Magnolia Point's HOA approved \$2000 for MPWC to use for holiday decorating around the Magnolia Point neighborhoods. MPWC will participate only if someone steps up to Chair the Holiday Ad Hoc Committee. Thank you Jola Greiner for your perseverance with this.
- On July 10, Anne Bastress hosted a club-sponsored thank you gathering for all of the volunteers at our May Arts & Crafts Fair. There were thirty-seven (37) members in attendance.
- Donations:
 - MPWC donated \$20 to the GCS Garden Club.
 - MPWC purchased a golf sponsorship with Clay Education Foundation's 'Golf Fore Education' in the amount of \$250.
 - A unanimous vote gave Waste Not Want Not \$500 for maintenance of their equipment and gasoline for their vans.
- MPWC recognized our July member birthdays: Linda Werring, Ramona Ferrara, and Rosalee Price.
- A door prize and Best Patriotic Dress prizes will be awarded after the meeting.

IV. OLD BUSINESS: Joanne LaBeouf provided an update.

- The Safe Animal Shelter project proposed to members in June will not go forward because no one volunteered for the project.

- As of this date the Green Cove Springs Library manager has yet to express the library's needs.

V. NEW BUSINESS:

Executive Board and Committee Reports: All members received these reports via email for review and comment. No one had any questions. Committee Report updates since July 1 follow.

Executive Officers:

- President Joanne LaBeouf, through Communications, sent out Board Highlights from the July 6 Board meeting to all members on July 8. Also, a notice was sent to all members regarding the many open positions.
- Vice President Brenda Frey resigned for personal reasons. The position is open.
- Treasurer Linda Werring reported that 205 members have paid their 2022-2023 dues.

Activities: This is a Month-to-Month temporary volunteer position. The Director position is open.

- Social Outings:
 - Sandy Waldrup is working on a September Tea Room event at Keystone Heights.
 - Joanne LaBeouf is researching an October/November outing for Wisteria Farm. This activity needs a volunteer if it is to go forward. Wisteria Farm's official name is Amazing Grace Crop Maze. Its attractions include hayrides, pumpkin patches, corn maze, cow train, duck races, corn crib and barnyard ball zone.
 - Joanne LaBeouf is tentatively pursuing a January 21 or 28, 2023 Murder Mystery Dinner for MPWC members. To make this happen, eighty (80) member/guest need to sign up. A notice was sent to all members on July 12 to gauge interest prior to booking the actors or the club. As of July 13, forty-one (41) responded they are interested.
- Monthly After Meeting Activity:
 - August 10 Informational Activity is Senior Driving Tips and Classes.
 - September Fun Activity tentatively is Bingo.
 - October Fun Activity will be our Halloween Costume Contest.
 - November 9 Informational Activity will be a presentation by Bob H. Lee, author of *Backcountry Lawman*. Thanks to Lorna Broughton for setting this up.
 - Other options for future meetings might be a book/jewelry exchange and/or on women's health.

Communications:

- **Printing Chair:** Lorna Broughton provided the status of new directories for Susan Mitchell.
- **Website:** Joanne LaBeouf signed the MPWC web design contract on July 11 with web904.com, LLC. MPWC asked for an August 1 start date with an anticipated completion date within sixty (60) days. Money for this project was approved at the annual June budget meeting. The MPWC Web design team includes Joanie Braatz, Kim Schlosser, Sandy Waldrup, Susan Mitchell and Joanne LaBeouf.

Fundraising: The Director Position is open.

- **Arts & Crafts Fair:** On July 9 a notice went out for a Chair volunteer which must be filled by August 1 if the November Arts & Crafts Fair is to happen. The Clay County Fairgrounds provides us with a second venue option that is less expensive than Sullivan Hall, has more square footage, all vendors can be inside, and more. MPWC is retaining both venues for the time being until it is

decided officially that we will be having the fair. Once a Chair volunteers, a decision on the venue will be decided; otherwise, both bookings will be cancelled and deposits returned. Joanne LaBeouf and Susan Mitchell are re-designing the Arts & Crafts Vendor form for online delivery and payment.

- **Luminaries:** Sarah McWhorter provided an update on the cost for luminary kits for 2022. The luminary form is being revised to accommodate online delivery and payment. The price of kits will remain the same as last year, \$7.50/kit.
- **Directory Ads:** The directory ads form is in the process of review for possibility of online sign-up and payment useful for those not making changes to their prior year's ad.

GCS Schools: Norma Chao stated that Mary Austin volunteered to be the Bannerman liaison. CEB and Clay High liaisons are still needed.

Membership: The Director Position remains open. Joanne LaBeouf is temporarily acting as Director.

- Hospitality: Thanks to Jaci Shields and Sandy Magyar hospitality is up to date.
- Helping Hands: Kim Belcher has stepped down from the Chair position for personal reasons. Jola Greiner and Susan Hanline temporarily volunteered to Co-Chair the position.

Maggie's Meals: Pam Brame has agreed to stay on as Director at least until December. She will update MPWC on the status of Maggie's Meals in August as school resumes.

VI. OTHER BUSINESS: Joanne LaBeouf

- The Vineyard Transitional Center, a Clay County Homeless Shelter, located at 518 Pine Street, said they need some specific items for their shelter: men's pants size 29 to 36, and men's shoe sizes 9 and up. Marlene Jacobs, our favorite volunteer, has agreed to collect these items. The dates for drop off are July 18 to 23 at her house on 1510 Stonebriar.

VII. ADJOURNMENT Joanne LaBeouf adjourned the meeting at 4:05 p.m. The next General Meeting will be Wednesday, August 10, 2022, at 3:30 p.m.

Attachments: Committee Reports and List of Attendees.

AFTER MEETING ACTIVITIES.

- Joanne Montzka, our door prize winner, won two insulated bags from Chocolate Shoe. For the most patriotically dressed member, Marcia Blackwell won a beach towel for first place, and Debbie Shvetzov won a Corkcicle Canteen for second place.
- Members were treated to a wonderful rendition of the *Star-Spangled Banner* by Ella Kendall and Maddie Fashner (Mary Kendall's granddaughters). Following that, Art Yeaman performed a highly entertaining and informative one-man show as Benjamin Franklin. The Pledge, the song, Ben Franklin and the patriotically dressed members contributed to a very enjoyable day.

Respectfully submitted,

Sarah McWhorter, Recording Secretary

July 15, 2022

Magnolia Point Women's Club

Attendance at 13 July 20 Meeting

Please Sign In

| | |
|----------------------|----------------------|
| 1. Barbara Sygnanski | 26. Marcia Blackwell |
| 2. Jannela Beauj | 27. Nancy Hale |
| 3. Lana Broughton | 28. Margaret Weston |
| 4. Norma Clark | 29. Shirley Orlock |
| 5. Mary Austin | 30. Audrey H. Reich |
| 6. Helen DiGuardia | 31. Donna Habing |
| 7. Betty Greenwood | 32. Ann Newkirk |
| 8. Bud Fry | 33. Jackie Maxwell |
| 9. Roseline Price | 34. P. J. Kennedy |
| 10. Sharon Murphy | 35. Glenda Hardek |
| 11. Sandy Wilbur | 36. Ramona Ferrara |
| 12. Nancy Nettuno | 37. Debbie Shvetzov |
| 13. Marlene Jacobs | 38. |
| 14. Martha Graham | 39. |
| 15. Linda Hill | 40. |
| 16. Maureen Foster | 41. |
| 17. Barbara Colae | 42. |
| 18. Joanne Montzka | 43. |
| 19. Anne Bastress | 44. |
| 20. Pam Young | 45. |
| 21. Linda Young | 46. |
| 22. Bernice Hecox | 47. |
| 23. Sandy Fields | 48. |
| 24. Miss Lewis | 49. |
| 25. Pam Rogers | 50. |

MPWC EXECUTIVE AND COMMITTEE REPORTS

July 1, 2022

EXECUTIVE OFFICER REPORTS:

Corresponding Secretary: On June 11, 2022, Lorna Broughton sent a letter to Principal Whitney Johnson at Shadowlawn Elementary School along with a \$1000.00 check to enable the purchase of one TV and one gaming console for their Arcade.

Treasurer: As of June 21, 2022 the club has 185 paid members. Bank Balances as of June 21, 2022: Unrestricted Accounts \$24,872.40 and Restricted Accounts \$27,592.69. The club wrote a check for \$20 to the Green Cove Springs Garden Club for their beautification efforts around the city.

COMMITTEE REPORTS:

Finance Committee Chair: Linda Werring

The Finance Committee met on June 20, 2022 to prepare the 2022-2023 budget to be presented at the July Board meeting. The committee consists of the following:

- Joanne LaBeouf, President
- Brenda Frey, Vice-President
- Nancy Nettuno, Grants Director
- Linda Werring, Treasurer
- Susan Mitchell, Assistant Treasurer
- Sandy Magyar, Hospitality Co-Chair
- Glenda Harden, Member at Large
- Kim Schlosser, Member at Large

The Committee unanimously agreed to continue MPWCs support of the Orange Park Community Theatre as a dual sponsor and purchase season tickets for their 2022-2023. MPWC will use a combination of raffling off tickets or offering them as a door prize to members at upcoming meetings or events. A motion will be made that the Board of Directors vote to accept the budget for the 2022-2023 fiscal year as presented.

Fundraising Director: This position is still open.

- **Arts & Crafts Fair Chair:** At present, there is no chair for this subcommittee. For MPWC to put on the fair, the Arts & Crafts Chair position must be filled not later than August 1. Sandy Waldrup sent out an Arts & Crafts survey to vendors who participated in our May 2 fair asking them for feedback. The response to date is good. Information on feedback will follow. An online vendor registration/payment form is in development.
- **Directory Ads Chair:** The final ads were approved June 18, 2022, with a total of \$3600.00 collected. Susan Mitchell plans to have the directory to the printer by July 11. Distribution to members occurs shortly thereafter.
- **Luminary Fundraiser:** Sarah McWhorter has begun researching kit component costs to assure the cost per kit is realistic based on today's prices. She is also reviewing a form to use so residents can purchase and pay for their kits on line when the new web site is available.

MPWC EXECUTIVE AND COMMITTEE REPORTS

July 1, 2022

Communications Director, Sandy Waldrup

- **Member Database Chair:** Susan Mitchell is contacting those members who are delinquent in their membership fees, in order to publish a proof of the directory for final review. Once the proof and the ad layouts have been finalized, printing and distribution of the new member directory will be done around the end of June/first of July. After the directory has been distributed, Barbara Barclay will be in charge of additions/deletions to the Member Directory Database. Barbara will work in conjunction with Sandy Waldrup to make sure the third-party email server is also up-to-date. Any member changes in the future should be sent to Barbara Barclay.
- **Historian Chair:** Dee Pratt's daughter contacted Sandy Waldrup and said she found a bag of Women's Club "historical" documents. Sandy collected the bag and delivered it to Marcia Blackwell.
- **Newsletter Chair:** The Women's Club monthly newsletter is temporarily suspended. Susan Mitchell is submitting our articles to *The Magnolia News*. Any articles from committee directors, including committee updates/events, should be sent to Susan so she can compile them into an article. The monthly email informing of the deadline for submission is now being sent to only the Board members, rather than the full membership.
- **Publicity Chair:** The article on our scholarship winners, written by Joanne LaBeouf, was published in Clay Today last week; all members were sent the link via email so they could read the article. Sandy dropped off the "hard" copy of the article to Marcia Blackwell. A similar article will also appear in *The Magnolia News*.
- **Website Chair:** Joanie Braatz, Sandy Waldrup, Susan Mitchell, Joanne LaBeouf and Kim Schlosser make up an ad hoc committee that will assure MPWC has a new web site to meet our present-day needs. Three quotes have been reviewed, and the committee has selected Web 904 to do the web build using Word Press. The Web 904 contract is under review. The timeline is as follows: the committee considers basic web design based on current information provided; sign the contract mid. July; Web 904 will build the site in a four-to-six-week period. If all goes as planned, by mid. September the MPWC.org site should be ready to launch. In the meantime, our present site remains in place.

Membership: The Membership Director position remains open. This position is critical to the Club's ability to grow membership. An online registration/renewal/payment form is in development for the new website.

- **Hospitality:** Jaci Shields and Sandy Magyar visited 10 new people and have just received notification of a few more. They have begun to address the 24 who were not visited from the last committee.
- **Sunshine:** Sharon Murphy sent out five Sympathy cards, three Get Well cards, one Thinking of You card and one bouquet of flowers to various members from June 5 to June 29.
- **Helping Hands:** Kim Belcher provided two dinners for a member recuperating from surgery. Will be taking a leave from her position for a while. Jola Greiner and Susan Hanline have graciously agreed to assume the Chair position as Co-Chairs for the time being.

Note: Any committee update that takes place between July 1 and July 6 will be updated in the Board Minutes and provided to the general membership in the July 13 minutes.

Magnolia Point Women's Club (MPWC)
Minutes
August 10, 2022 General Meeting

Date/Time/Location: August 10, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

Attendees: Sign-up sheet (attached)

Greeter: Donna Habing and Lorna Broughton

Welcome, Call to Order and New Members: President Joanne LaBeouf called the meeting to order at 3:37 p.m. She welcomed new member Kimberly LaPorte

Pledge of Allegiance: Barbara Adams

I. QUORUM: Corresponding Secretary Lorna Broughton verified that a quorum was present.

II. MINUTES: President Joanne LaBeouf asked for a motion to approve the July 13 Minutes. Linda Thill motioned that the minutes be accepted; Marlene Jacobs seconded. The motion passed.

III. ANNOUNCEMENTS: Joanne LaBeouf

- Greeter needed for the September meeting.
- Board Openings: Vice President, Activities Director, Membership Director, Fundraising Director, MPWC photographer.
- Email sent to members: Clay Education Foundation is looking for 40 reading mentors for Charles E. Bennett School (CEB) kindergarteners to third grade. Sign up is in process through the email.
- The *Clay County Leader's* July edition stated that the Clay County District Schools officially broke ground on Spring Park Elementary located on CR 315 in Green Cove Springs. Grand opening is slated for August 2023.
- Members attended "Where the Crawdads Sing" on Thursday, August 4. After the movie, the group met at the Brick Oven. Thanks to Marlene Jacobs for setting this up.
- Board Highlights and a copy of the Executive and Committee Reports were emailed to all members on August 5.
- A notice was sent out that Lorna Broughton is covering for Sharon Murphy with Sunshine from August 16 to September 3.
- Linda Werring announced August birthdays.

IV. OLD BUSINESS: Joanne LaBeouf

- **Special Projects:**

- The Vineyard Transitional Center shelter project ended July 23. Marlene Jacobs collected numerous men's pants and shoes from members. Joanne LaBeouf and Marlene Jacobs delivered the donated items on Thursday, July 28. The project was a success thanks to those members who donated.
- The Board approved a donation of \$500 to the Green Cove Springs (GCS) Library for items needed for their children's programs. The intent is for the money to go directly to the GCS Library.
- The Board also approved a \$250 donation to the Clay County Historical Society for letting us store our scrapbooks in their building. Dee Pratt requested we do this several months prior to her illness. The Historical Society has asked us to remove all our items currently stored at the Historical Society.
- Web Design Project: Joanne LaBeouf reported that Web904.com has begun development earlier than expected. The team met on July 26 to begin working on site design. Completion anticipated in September.

V. NEW BUSINESS:

Executive Office and Committee Reports: All members received these reports via email for review and comment. Committee Report updates since August 3 follow.

Executive Board Updates

- Treasurer Linda Werring will continue to research the topic of monetary reserves. She announced that \$3,537.20 profit from directory ads was moved to Scholarship.
- Corresponding Secretary Lorna Broughton sent a letter to Waste Not Want Not with a donation check and read two thank you notes to members.

Committees: Reports on the attached document.

- **Activities:** Social outings and after meeting fun/informational activities.
 - Keystone Tea Room, September 27 or 28. Soon Sandy Waldrup will provide members with more information. Linda Werring mentioned that the cost per person will be \$32 including tax.
 - Murder Mystery Dinner, January 21 or 28. Joanne LaBeouf reported that the event is on hold. Cheryl Newman asked that club members reconsider the event. Joanne will put out one more notice to see if we can get 40 members with a guest each interested in attending. The event requires 80 in attendance.
- **Fundraising:** Director position open.
 - Arts & Crafts Fair:
 - Joanne LaBeouf reported that as of August 1 no one volunteered to chair the fall Arts & Crafts Fair. As a result, the Board unanimously agreed to cancel the event and concurred that we would not have a May Fair but instead wait until next fall. Sandy Waldrup notified vendors, Joanne LaBeouf cancelled Clay County Fairgrounds, and Linda Werring cancelled Sullivan Hall at Sacred Heart.
 - Linda Werring inquired about left-over donations from the May fair that were to be used for the fall Fair. Sarah McWhorter will ask donors if they wish to

have their donations such as gift cards or services returned or allow us to use as door prizes to members or to auction the items.

- **GCS Schools:**
 - New Volunteers: Pam Brame volunteered to be the liaison for Charles E. Bennett and Mary Kendall will be the liaison for Clay High.
 - Mary Kendall addressed the group explaining that MPWC usually volunteers to host one dinner during the football season for either a Clay High JV or Varsity game. She asked that volunteers interested in helping put together and deliver a meal to contact her.
- **Special Project:** Sandy Waldrup researched a new project. Way Free Medical Clinic is the only Clay County clinic that provides diapers and partners with Bear Essential Diaper Program. The clinic tries to help 40 families per month. Sandy will manage this project in September. More information on this project will follow and likely it will occur in mid. September. Marlene Jacobs volunteered to collect items for the cause.
- **Other Business:**
 - On August 5 via email, the Board approved a \$100 donation to the Clay High Boys Golf team to coincide with their MPGCC August 28 golf event. Thank you to Marlene Jacobs for bringing the issue to the Board.
 - The next general meeting will be on September 14. Plan to come. Shirley and Paul Orvosh will be hosting Bingo and there will be cash prizes.
 - A door prize of two tickets to the Orange Park Community Theatre showing of "The Great American Trailer Park" was available. Jaci Shields won the tickets.

V. ADJOURNMENT: President Joanne LaBeouf adjourned the meeting at 5:10 p.m.

After meeting informational Activity:

Laura Lyden, a Licensed Insurance Representative, provided a presentation aimed at senior driving, including safe driving tips, new technology in our automobiles, new laws in Florida and road-wise driving.

Respectfully submitted,

Joanne LaBeouf, President

Sign Up For: 8/10/2022

| Name | Phone | Email |
|---------------------|--------------|-------------------------|
| 1. BARBARA ADAMS | 352-442-8888 | BASIAA CHILABU @ GMAIL |
| 2. Nancy Nettuna | 9045047328 | 91no@bellsouth.net |
| 3. Barbara Ecker | 291-799-4899 | Barbara Ecker 999@gmail |
| 4. Susann MILTON | 904 90 7128 | SusannMilton@gmail.com |
| 5. Kim Schlosser | 941-232-1733 | Dak-20@yahoo.com |
| 6. Noema Chow | 904-608-7208 | NOEMA CHAO CYAARS.COM |
| 7. Barbara Skymunk | 904-742-1499 | BARBARASKI.C@NET.NET |
| 8. Martine Jacobs | | |
| 9. Cheryl Newman | | |
| 10. Anne Bastress | | |
| 11. LINDA Hill | | |
| 12. Linda Werring | | |
| 13. Lana Broughton | | |
| 14. Suzanne Foster | | |
| 15. Poncey K Hale | | |
| 16. Diane Song | | |
| 17. Betty Abbate | | |
| 18. Cessy Burnett | | |
| 19. Mary Kendall | 904-613-3989 | ecrre-lily@att.net |
| 20. Mary Austin | | |
| 21. Joann Montyko | | |
| 22. Cezie Cardascio | | |
| 23. Laci Shultz | | |
| 24. Sandy Glasgow | | |
| 25. Marsha Gupar | | |

Sign Up For: _____

| Name | Phone | Email |
|---------------------------|-------|-------|
| 1. <i>Jean Morse</i> | | |
| 2. <i>Ganda Harden</i> | | |
| 3. <i>Shirley Orvosh</i> | | |
| 4. <i>Debbie Shvetsov</i> | | |
| 5. <i>Lori Miller</i> | | |
| 6. <i>Sharon Spratt</i> | | |
| 7. <i>Pam Rogers</i> | | |
| 8. <i>Donna Habing</i> | | |
| 9. <i>Nancy Williams</i> | | |
| 10. <i>Jeanne Laboy</i> | | |
| 11. | | |
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| 25. | | |

Executive Officer and Committee Reports – August 3, 2023

EXECUTIVE OFFICER REPORTS:

Corresponding Secretary: Lorna Broughton penned an explanatory donation letter for the fueling and maintenance of Waste Not Want Not's service vehicles. Phyllis Skarbrevik to deliver the letter in person.

Treasurer: MPWC Treasurer's Report

Bank balances as of July 31, 2022 are as follows:

| | |
|-----------------------------|------------------|
| Unrestricted Accounts | |
| Checking Account - | \$ 852.76 |
| Savings Account | 8,074.20 |
| <u>Regular Money Market</u> | <u>13,647.10</u> |
| Total Unrestricted | \$22,574.06 |
| Restricted Accounts | |
| Maggie's Meals Acct | \$10,011.00 |
| Scholarships | 11,416.14 |
| <u>Schools Account</u> | <u>5,739.62</u> |
| Total Restricted | \$27,166.76 |

COMMITTEE REPORTS:

Activities: (Joanne LaBeouf and Sandy Waldrup). Social outings and after meeting activities:

Social Outings:

- September Keystone Tea Room, September 27 or 28 (Sandy Waldrup)
- Murder Mystery Dinner, January 21 or 28; only 41 responses, 21 of which are members. Issue on hold. (Joanne LaBeouf)

Activities following meetings:

- September- Bingo (Shirley and Paul Orvosh)
- October – Halloween Costume Contest
- November – Bob H. Lee, author.
- December – Holiday luncheon

Communications:

- **Directory Database, Directory Ads and Printshop:** Thanks to Susan Mitchell for completing directories, Ed and Barbara Szymanski and Lorna Broughton and Pam Brame for delivering them. Also, thanks to Barbara Barclay for doing the first celebrations report from the turnover of the database by Susan.

- **Web Design: (Joanne LaBeouf)** The Web design team met on July 26 to begin efforts at web design. The team requested it be an ad hoc committee since it will take a few months to complete the project.

Fundraising:

- **Luminaries:** Sarah McWhorter has ordered and received supplies for the luminary kits. As a result, she will not have to be concerned about supplies being out of stock for December. She will start to check with those who volunteered in 2021 to see if they would be willing to volunteer again.

Membership:

- **Membership:** Joanne LaBeouf spoke with Mary at May Management to ascertain how MPWC is advised of new members. Title companies notify May Management every quarter of all closed deals. This amounts to a 3-month delay in advising us of new residents. The President and the Hospitality team will be advised of all new residents when that information is available.
- **Helping Hands:** Jola Greiner and Susan Hanline have stepped down from their temporary Co-Chair position for personal reasons. Lorna Broughton graciously volunteered to temporarily Chair Helping Hands until someone else steps up for the Chair position.
- **Hospitality:** Sandy Magyar and Jaci Shields report that the visits of previous and new residents as of July 4 are complete. At this time, only 4 remain on the list, 2 of which are not yet in their homes as they are renovating. New supplies are ordered and gift bags are in the process of preparation.
- **Sunshine:** Sharon Murphy reported that from July 2 through 19 she sent out 3 cards (one sympathy and two get well) and provided 1 bouquet of flowers to members.

Schools: Norma Chao purchased the following items for schools:

- R.C. Bannerman: Miranda Walker requested \$48.45 worth of supplies. More supplies are arriving in the next few days from Amazon, also requested by Miranda Walker. (Mary Austin, Liaison)
- Charles E. Bennett: Paula Graham requested and we purchased and delivered 40 boxes of 64 crayons totaling \$130.20. (Pam Brame, Liaison)
- Clay High: Donna Holcomb requested and we purchased underwear and toiletries for Clay High totaling \$243.20. Mary Kendall delivered these items. (Mary Kendall, Clay High Liaison).
- GCS Jr. High. No requests received. (Barbara Syzmanski, Liaison)

Scholarship: Joanne LaBeouf reports that the scholarship committee will meet in early September to begin preparing for the 2022-23 scholarships.

Maggie's Meals: If anyone is interested in packing bags for weekend food for CEB, please contact Pam Brame ((407)257-4497). More specific information about MM is forthcoming in September.

Brown Bags Project: Phyllis Skarbrevik and Joanne LaBeouf presented a check to Waste Not Want Not's Executive Director Sandra Staudt-Killea on Wednesday, July 27.

Magnolia Point Women's Club (MPWC)
Minutes
September 14, 2022 General Meeting

Date/Time/Location: September 14, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

Attendees: Sign-Up Sheet (attached)

Greeter: Anne Bastress

Welcome and Call to Order: President Joanne LaBeouf called the meeting to order at 3:30 p.m.

Pledge of Allegiance: Barbara Adams

- I. **QUORUM:** Corresponding Secretary Lorna Broughton verified that a quorum was present.
- II. **MINUTES:** President Joanne LaBeouf asked for a motion to approve the August 10, 2022 Minutes. Susan Mitchell motioned that the minutes be accepted; Jaci Shields seconded. The motion passed.

III **ANNOUNCEMENTS:** Joanne LaBeouf

- Request for a Vice President sent out via email. A volunteer is needed to step up before January because the time as VP is in preparation for the president position.
- Another request went out for the open position as Maggie's Meals director. For the program to continue, a director must be in place to follow Pam Brame, who has agreed to stay in the position until someone volunteers.
- MPWC will sponsor a meal for a Clay High JV Game on Thursday, September 14.
- Reminder: An email was sent to all members requesting donations of diapers and wipes to The Way Free Medical Clinic ending September 14. Donations will be brought to the clinic September 15.
- All library branches offer one-on-one training for electronic devices. One can book an appointment and get an hour of instruction on the device in question. Contact any public library by phone or request an appointment online if interested in such a service.
- MPGCC will be hosting an October children's Halloween Event; members are encouraged to support this event.
- Suzanne Foster volunteered to be the October meeting greeter. A greeter is needed for November. Lorna Broughton has agreed to be the greeter whenever there is no volunteer.
- December 14 will be our December holiday luncheon at Sacred Heart's Activity Center. Debbie Shvetzov and Anne Bastress have agreed to manage the food portion and Marty Essex will be in charge of activities.

- Linda Werring announced September Birthdays: Jaci Shields, Thresa Oliverio and Marlene Jacobs. Each were given a lottery card and their pictures were taken after the meeting during break.

IV. OLD BUSINESS:

- **Donations:** The Board decided to temporarily set aside donations previously approved for Green Cove Springs Library's Friends of the Library and the Clay County Historical Society until after the first of the year. The decision was made based on budget information presented by Treasurer Linda Werring.
- **Leftover Donation Items from the May Fair:** Sarah McWhorter will contact donors and discuss disposition of their contributions.
- **Web 904 Special Project:** The Web 904 team is now an official Ad Hoc Committee as it continues to work on the new web site through December. Members are Sandy Waldrup, Joanne LaBeouf, Joanie Braatz, Kim Schlosser and Susan Mitchell. Input on the website structure has been provided to Web 904 and the committee will meet September 16 to discuss the next steps.

V. NEW BUSINESS:

Executive Office and Committee Reports: All members received these reports via email for review and comment prior to the meeting. Committee Report updates since September 1 follow. No comments or questions were brought up.

- Executive Board Updates:
 - President Joanne LaBeouf advised that the Board agreed to relocate the Charity Drive Subcommittee under the Fundraising Committee on the organization chart. The Charity Drive is presently the responsibility of GCS Schools Director.
 - Treasurer Linda Werring reminded the Board of the status of monies available for charitable giving. As a result, the Board will hold off until after the first of the year to consider monetary charitable giving.
- Activities:
 - The Keystone Tea Room Outing Status: Sandy Waldrup said that 15 have signed up so far for this social outing on September 27. The \$32.00 for this outing is due in advance to Linda Werring.
 - Murder Mystery Results: Joanne LaBeouf said that the Murder Mystery evening is cancelled due to an insufficient number of members responding; however, the MPGCC date of January 28, 2023, remains booked as we seek a volunteer to manage an evening of dinner and some activity.
- October 12 General Meeting:
 - Members are urged to wear Halloween costumes.
 - Women's Health Informational Activity presented by Dr. Ann Martino will follow the general meeting.
- Communications:

- Communications Director Sandy Waldrup advised that MPWC has been unable to find a suitable climate-controlled environment for its scrapbooks. Mary Kendall, one of the Club's original Historian scrapbookers, has agreed to take the scrapbooks. Cheryl Kennedy continues to digitize three remaining scrapbooks. Historian Marcia Blackwell maintains our current scrapbook.
- Fundraising: The Board presented the idea of having a Charity Drive in February should the need to do so be identified. The issue will be revisited in the upcoming months.

VI. ADJOURNMENT: Joanne LaBeouf adjourned the meeting 3:55 p.m.

Notes:

- Break for 10 Minutes: Birthday ladies' picture; members sang Happy Birthday.
- Bingo hosted by Shirley and Paul Orvosh; cash prizes given out for the winners of each game.

Respectfully submitted by President Joanne LaBeouf.

Magnolia Point Women's Club

Attendance at 09/13/22 Meeting

Please Sign In

| | |
|------------------------|-----------------------|
| 1. Loma Broughton | 26. Glenda Harden |
| 2. Joanne LaBeauf | 27. Karolice Hiebert |
| 3. BARBARA ADAMS | 28. Sandy Biddle |
| 4. Sandy Magyar | 29. Suzanne Foster |
| 5. Kathie Cardon | 30. Donna Habing |
| 6. Nancy Nettuno | 31. Pam Jones |
| 7. Barbara Coker | 32. Sandy Wilbur |
| 8. Linda Werring | 33. Cheryl Kennedy |
| 9. Susan Mochell | 34. Valerie Shepard |
| 10. Lila Thiel | 35. Marguerite Martin |
| 11. Sharon Murphy | 36. Rumboldy Dokleson |
| 12. John & Justine | 37. Skyler Skarke |
| 13. Anne Bostrom | 38. |
| 14. Barbara Phelps | 39. |
| 15. Pam Brame | 40. |
| 16. Jean Kurth | 41. |
| 17. Thresa Clevered | 42. |
| 18. Martene Jacobs | 43. |
| 19. Joanne Montka | 44. |
| 20. Jacqueline Shields | 45. |
| 21. Jan Mause | 46. |
| 22. Marcia Blackwell | 47. |
| 23. LOEL Miller | 48. |
| 24. Jackie Manerva | 49. |
| 25. Shirley Orvot | 50. |

**Magnolia Point Women’s Club (MPWC)
Executive and Committee Reports
September 1, 2022**

EXECUTIVE REPORTS:

Corresponding Secretary: Lorna Broughton wrote one donation letter to Jon Love, the coach of the Clay High School Boys Golf Club, and also sent the letter and a \$100.00 check to the Clay High School Boys Golf Club. Lorna will be sending a donation letter and donation directly to the National Association of Veterans and Families in memory of Judi Buller’s mother, Pearl, as requested by the family.

Treasurer Report: Account Balances as of August 24, 2022

Unrestricted Accounts:

| | |
|------------------------------|--------------------|
| Checking Account | \$ 491.17 |
| Money Market Account | \$ 5,835.05 |
| Savings Account | <u>\$ 8,074.89</u> |
| Total Unrestricted Accounts: | \$ 14,401.11 |

Restricted Accounts:

| | |
|-----------------|--------------------|
| Schools Account | \$ 5,218.28 |
| Maggie’s Meals | <u>\$10,014.56</u> |
| Scholarships | \$14,957.36 |

| | |
|-----------------------------|-------------|
| Total Restricted Accounts = | \$30,190.20 |
| Total in All Accounts = | \$44,591.31 |

Notes:

- All the luminary supplies have been purchased and paid for.
- \$3,537.20 was deposited into the Scholarship account (proceeds from directory sales ads).
- \$3,085.45 remains in the Maggie’s Meals account from the Comcast grant we received in 2019.
- We are expecting a \$250 refund from Sacred Heart Catholic Church for cancelling the Arts & Craft fair this November.
- The 2021 tax return is posted on our website

COMMITTEE REPORTS:

Activities:

- Joanne LaBeouf reported that the September meeting will be followed by Bingo presented by Shirley and Paul Orvosh. There will be prizes for winners.
- The October general meeting will be a dress-up Halloween meeting with prizes for the best dressed. After the meeting, there will be an informational presentation on Women’s Health Concerns/Issues featuring Dr. A. Martino a member of HCA Women’s Health in Orange Park on Kingsley.
- December Luncheon: Wednesday, December 14, at the Activity Center of Sacred Heart. Debbie Shvetzov and Anne Bastress graciously have volunteered to manage the food portion of the day. Seeking someone to manage the day’s activity. If interested, contact Joanne LaBeouf, alabeouf@comcast.net

Communications:

- Historian: Joanne LaBeouf retrieved four scrapbooks from the Historical Society per their request. A disposition/retention schedule is being proposed, with input from Mary Kendall (past Historian) and Marcia Blackwell (current Historian), with a goal to present the issue for Board discussion at an upcoming meeting. The biggest challenge is whether scrapbooks should be kept at all, as Cheryl Kennedy is digitizing them. The contents are redundant with the newsletters going back to 2005 on our website, and thank you cards, for example, are incorporated into meeting minutes when they are read aloud. After that decision is made, a decision needs to be made on what to do with the old scrapbooks that are currently being stored by Marcia. Look for further discussion points.
- Newsletter: Although the MPWC newsletter is temporarily suspended, Susan Mitchell is still in charge of providing news articles on the Women's Club for publication in *The Magnolia News*.
- Webmaster: Web site development is proceeding as planned. Focus now is on MPWC photos. The plan is to have sliding photos of our current charitable efforts and members on our home page. The other plan is to take historical photos and have them be available on the site in a different location.

Fundraising: Director position is open

- Luminaries: Supplies have been ordered. Sarah McWhorter is in the process of working with Susan Mitchell possibly to develop an online form for payment.

Grants:

Grant Director Nancy Nettuno accompanied Pam Brame to a meeting with Charles E. Bennett's principal to get an understanding of the schools needs as they relate to the balance of the Clay Electric Grant.

Membership: Marguerite Martin volunteered to be Membership Director.

- Membership Directories: Joanne LaBeouf delivered two directories with binders to two new members and send their interest request to the respective committees for follow up.
- Hospitality: Jaci Shields and Sandy Magyar are in the process of putting together all the materials for the bags. They plan on welcoming new residents delivering them most likely Labor Day weekend to welcome new residents.
- Helping Hands: Lorna Broughton reported no activity for the month.
- Sunshine: Lorna Broughton reported for Sharon Murphy. Since July 13, she sent out four Get Well cards, one Thinking of You Card, one sympathy card, and one flower bouquet. Will send flowers to another when she comes home from hospital, but don't yet know when.

Maggie's Meals: On August 18, Director Pam Brame, Grant Director Nancy Nettuno and Charles E. Bennett (CEB) Principal Sheree Cagle met to discuss the status of the program. The main issue was MPWC's participation in the Maggie Meals program to feed the children in need

at CEB. Principal Cagle expects she will need food for 85-100 for the school term. She is confident she can get CEB volunteer parents to assist on a weekly basis along with our own MPWC volunteers to fill the food bags and deliver to classrooms, usually on Fridays during the school year. An account of the children in need should be completed by the first week in September at the earliest. The portable building used to store the food and pack the bags will have a new AC and Heat unit installed for the coming year, which is great news. Look for an email from Pam around September 10.

Scholarship: The Scholarship committee has two new members: Marguerite Martin and Cheryle Newman. The committee will meet September 19 to get the process going for scholarships.

Schools:

- Charles E. Bennett: Liaison Pam Brame was asked if MPWC could help in providing school aprons for each teacher to use to have supplies on hand.
- Clay High: Mary Kendall has organized the JV team and coaches football dinner on September 15. Marsha Zupan, Mary Austin and Cissy Burdette will be assisting her. They will have a meeting next week to finalize plans.

Magnolia Point Women’s Club (MPWC)
Minutes
October 12, 2022

Date/Time/Location: October 12, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

Attendees: Sign-in Sheet Attached

Greeter: Lorna Broughton

Guest Speaker: Dr. Ann Marino, Orange Park Medical Center Women’s Group, speaking on Women’s Health Issues.

Welcome and Call to Order: President Joanne LaBeouf at 3:37 p.m.

Pledge of Allegiance: Joanne LaBeouf

I. Quorum: Recording Secretary Sarah McWhorter verified that a quorum was present.

II. Minutes: President Joanne LaBeouf asked for a motion to approve the September Minutes. A motion to accept the September 9 Minutes was made by Sandy Magyar and seconded by Eloise Burman. The motion passed.

III. Announcements:

- Guest: Kathy Probeck was recognized.
- Open Positions: Vice President; Activities, Maggie’s Meals and Fundraising Directors; Helping Hands Chair.
- Upcoming Events:
 - November 9: Bob H. Lee, Veteran Florida wildlife officer and author. Arranged by Lorna Broughton.
 - December 14: Holiday Luncheon. Mark your calendar.
- Communications: Sandy Waldrup urged members to check their spam emails just in case you haven’t been receiving any MPWC emails. Eight emails have been sent to all members since October 1.
- Reminder: October 28: Friday - Carts & Candy Country Club Event. Please consider supporting the club.
- Greeter: Suzanne Foster volunteered to be greeter at our November 9 general meeting.
- Costume voting: Everyone was given a secret ballot to vote for the best Halloween costumes. Everyone dressed in costume was eligible.
- October Birthdays & Singing: Linda Werring recognized October birthdays. Present were Shirley Orvosh, Mary Kendall and Norma Chao.
- Drawing for Door Prize: Two tickets for The Orange Park Community Theatre’s production of “Angel Street AKA Gaslight” (a Victorian thriller) were won by Marguerite Martin.

II. Old Business

- Monetary Donations: Donations previously approved to be given to Green Cove Springs Library/Friends of the Library and the Clay County Historical Society continue to be tabled until after the first of the year.
- May Arts & Crafts Fair's leftover donation items:
 - MPWC gave Paul Orvosh a Fresh Market gift certificate for moderating Bingo and providing Bingo supplies for the September 14 meeting.
- January 28 Social Outing: Cancelled; unfortunately, no one responded to a call to manage the event.
- Charity Drive: Topic to be revisited after January 1.

III. New Business:

Executive Officer Reports

- Treasurer Linda Werring provided an updated report: The school account does not reflect food purchased for the football dinner or items recently purchased.

Committee Reports:

- Communications:
 - Web 904 Web Update: Training for the new site administrators will be held on Monday, October 17, via Zoom. Joanne LaBeouf, Sandy Waldrup and Kim Schlosser will attend.
- Fundraising, Luminary Update: Sarah McWhorter provided an update on block captain needs for Wedge Court, Oglebay and Quaker Ridge.
- Grants: Nancy Nettuno is prepared to do the required paperwork once the Clay Electric Grant money (Maggie's Meals) is spent down.
- Maggie's Meals: Joanne LaBeouf provided an update for Pam Brame on the status of Maggie's Meals.
 - According to the Charles E. Bennett (CEB) principal, parents of CEB children and other school volunteers will be packing bags. This type of parental and staff involvement marks a significant change from how Maggie's Meals operated in the past. MPWC's volunteer role in the process has decreased. Suzanne Foster and Pam Brame are showing these parent and staff volunteers what to do. Presently, MPWC is feeding the 55 CEB children who qualified for the food program.
- Projects: Donna Habing has suggested two potential projects for MPWC to consider: AMIKids in Green Cove Springs and Teen Court in Green Cove Springs. More information is needed to ascertain how MPWC can help. Issue tabled until November.

IV. Other Business:

- Patricia Nisley offered her services regarding a member outreach opportunity. The Board would like to thank Patricia for her continued efforts to increase member participation in MPWC following Covid.
- Magnolia Point Holiday Decorating: Magnolia Point's Home Owner's Association (HOA) will take the lead for holiday decorating.

- Joanne LaBeouf asked for any other business, questions, comments or ideas. She mentioned that since March the suggestion box has been available at all meetings but no suggestions provided. The suggestion box is only present at meetings and is located by the greeter.
- One idea proposed by Sandy Magyar was to have the scavenger hunt like the one done in 2020 that was sponsored by MPWC Activities Committee. The idea will be considered.

V. **Adjournment:** Joanne LaBeouf adjourned the meeting at 4:07 p.m.

Respectfully submitted,

Joanne LaBeouf

Contest judging results:

- **Prizes:** Halloween prizes for today’s winners: First and second place - two certificates for a Chipotle Dinner and third place - a Spring Park Coffee certificate.
 - First Place: Mary Kendall as a 1920 flapper
 - Second Place: Sandy Magyar as a butterfly
 - Third Place: Marlene Jacobs and Susan Mitchell tied for third place but Susan forfeited to Marlene Jacobs dressed as Satan’s Consort.

After meeting presentation:

Dr. Ann “Sook” Marino who spoke on Women’s Health Issues

Dr. Marino is presently affiliated with the Orange Park (OP) Medical Center, Women’s Group.

Originally from Korea, Sook did most of her schooling in Oklahoma. She was in private practice in Orange Park until around 2002. After that she worked for the VA but retired.

Magnolia Point Women's Club

Attendance at 10 / 12 / 22 Meeting

Please Sign In

| | |
|------------------------|--------------------|
| 1. Joanne LaBeauf | 26. Glenda Harden |
| 2. Susan McWhorter | 27. Kathy Probeck |
| 3. Cheryl Newman | 28. Suzanne Foster |
| 4. Susan Mitchell | 29. Shirley Orrosh |
| 5. Lona Broughton | 30. Mary Kendall |
| 6. Linda Werring | 31. Anne Coralle |
| 7. Marguerite Martin | 32. |
| 8. Thresa Oliverio | 33. |
| 9. Markene Jacobs | 34. |
| 10. Jackie Mancini | 35. |
| 11. Dee Butler | 36. |
| 12. Sharon Murphy | 37. |
| 13. Kimberly LaPette | 38. |
| 14. Janine | 39. |
| 15. Leci Shields | 40. |
| 16. Ruth Kennedy | 41. |
| 17. Ann Cas | 42. |
| 18. Mary Austin | 43. |
| 19. Golda Black | 44. |
| 20. Donna Habing | 45. |
| 21. Bebbie Shvetsov | 46. |
| 22. Clise Surman | 47. |
| 23. Sandy Waldrop | 48. |
| 24. Pat Jolly | 49. |
| 25. Sandra Morgan | 50. |

Magnolia Point Women's Club (MPWC)
Executive and Committee Reports
October 1, 2022

EXECUTIVE REPORTS:

Treasurer Report:

UNRESTRICTED ACCOUNTS:

Checking Account \$117.51
Money Market Account \$6,088.86
Savings Account (Reserves) \$8,075.58

RESTRICTED ACCOUNTS:

Schools Account \$5,014.18
Maggie's Meals Account \$10,019.20
Scholarship Account \$14,963.80

MPWC donated \$200 to GCS Trunk or Treat Event to be held at the Police Station.

COMMITTEE REPORTS:

Activities:

- For the October general meeting consider dressing up in a Halloween costume; there will be prizes for the best dressed. After the meeting, there will be an informational presentation on Women's Health Concerns/Issues featuring Dr. Ann Martino, a member of HCA Women's Health in Orange Park on Kingsley.
- November general meeting: Bob H. Lee, Veteran Florida wild life officer and author.
- December Luncheon: Wednesday, December 14, at the Activity Center of Sacred Heart. Anne Bastress and Debbie Shvetzov agreed to manage the pot luck portion of the day's activities. Marty Essex with the help of Nancy Catudal will provide the entertainment activities for the day.

Communications:

- Webmaster: The Web 904 Ad Hoc Committee continues to make progress while, at the same time, Joanie Braatz maintains our current web site.

Fundraising:

- Arts & Crafts Fair (May): Sarah McWhorter has followed up with all of the organizations from the May Arts & Crafts Fair donor list. All who were approached said we may keep the donations to use internally. Three groups really appreciated the calls (Ronnie's Wings, The Fresh Market, and the Jacksonville Zoo, with the zoo appreciating our honesty). Jim Arnold responded that MPWC can use the Arnold Law Firm Estate Planning Package as it sees fit. The Panera gift certificate and Winn Dixie cards were anonymous donations and did not require follow up.

- **Luminaries:** Sarah McWhorter, luminaries chair, reported that she emailed last year's block captains for interest and availability to be block captains again for the 2022 event to be held at Magnolia Point on Saturday, December 10. Of the thirty-nine captains, twenty-two have responded with eight replying they will not be able to do it this year. Sarah will follow up via phone over the weekend with the members who have not responded to determine their interest and availability. Members are encouraged to become block captains for this fun and rewarding event.

The following blocks will need to have new captains at this time:

Grand Victoria Court
 Winged Foot Circle
 Crescent Point Court
 Tetersall Drive
 Olympic Drive (willing to do it but wants smaller area)
 Royal Troon Court
 Wedge Court
 Cypress Point Court
 Quaker Ridge
 Glynn Cottage Court

Grants: Nancy Nettuno and Joanne LaBeouf will attend the October 18 Fall Nonprofit Leadership Breakfast at the Thrasher-Horne Conference Center sponsored by the Reinhold Foundation. The topic is "Panel Discussion on Nonprofit Best Practices for Sustaining Healthy Organizations."

Membership:

- **Hospitality:** Sandy Magyar and Jaci Shields visited 10 families on September 24. They welcomed the new residents to Magnolia Point and extended an invitation to join Magnolia Point Women's Club.
- **Sunshine:** Sharon Murphy sent out one sympathy card.

Maggie's Meals: Pam Brame reported that Maggie's meals now require all volunteers to fill out a Volunteer Registration form now required by the School District of Clay County to improve the quality of education system. We still seek a director to replace Pam.

Scholarship: The Scholarship committee met on September 19 to discuss the 2023 MPWC scholarship awarding process. The flyer and application will be made available to Clay High senior girls by mid to late October.

Schools: Norma Chao reported on activities of schools:

- Charles E. Bennett: Aprons and iron on patches were bought and delivered to CEB per Sheree Cagle's request.
- Clay High: The JV football dinner on September 14 was a success.
- Bannerman: The school requested an award for student of the week. Mary Austin checking into it.

Magnolia Point Women’s Club (MPWC)
Minutes
November 9, 2022

Date/Time/Location: November 9, 2022; 3:30 p.m.; Crystal Dining Room, Magnolia Point Golf and Country Club (MPGCC)

Attendees: Sign-in Sheet Attached (24 Members Attended)

Greeter: Suzanne Foster

Welcome and Call to Order: President Joanne LaBeouf called the meeting to order at 3:33 p.m.

Pledge of Allegiance: Barbara Adams

Guest Introduction: Jackie Beck and Bonnie Sprinkle
Green Cove Springs Friends of the Library

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

II. Minutes: Minutes of the October General Meeting will be presented for approval again in January 2023. The unapproved minutes are available on MPWC.org.

III. Announcements:

- Following the meeting, today’s activity is “Bring & Take”, a book & jewelry exchange.
- Author Bob Lee has been rescheduled for April 12, 2023.
- Norma Chao is stepping down as GCS Schools Director and the position is open. She has done a great job of organizing her area and finding volunteers to fill the school liaison positions.
- Green Cove Springs Friends of the Library: Bonnie Sprinkle and Jackie Beck represented the Friends. They will be selling raffle tickets after the meeting for a Christmas quilt on display. They provided an update about the current goings on at the library.
- November Birthdays: Linda Werring recognized MPWC November birthdays.

IV. Old Business

- Reminders: Monetary donations to the Friends of the Library and Green Cove Springs Historical Society remain on hold until January 2023. Charity Drive discussion is on hold.
- Web 904 Update: Joanne LaBeouf reported that the new website will be public today, November 9, at 5:00 p.m.
 - Sandy Waldrup will oversee the new site; Kim Schlosser will be the site administrator as Joanie Braatz begins to step down; Sandy Waldrup and Joanne LaBeouf will be editors; and, Susan Mitchell will be a contributor. Joanne LaBeouf will continue to head the ad hoc committee until April 2023.
- Special Project – AMIKids project: Donna Habing provided an update.
 - AMIKids, an alternative school that provides education and general help to at-risk kids, is located at 501 Lemon Street, Green Cove Springs. An email is going

out November 10 regarding this project. Donna will be collecting the following items from November 12 through 19 at her home:

- Boys' pants: only khaki, black or camouflage size 30 to 44 (gently used or new).
 - Boys' belts size 30-42 (gently used or new)
 - Hygiene items: soap, deodorant, toothpaste, toothbrushes, shampoo.
- Special Project - Teen Court in Green Cove Springs: Donna Habing reported. Teen court is a program for youth ages 12-17. It is designed to divert qualified juvenile offenders from formal Juvenile Court. Program needs will be in line with appropriate teen court clothing when youths face a judge and a jury of their peers. The Board will revisit this project in January, 2023.
 - Seniors Project: Joanne LaBeouf asked if someone would be interested in following up on a project for seniors in need. Susan Mitchell reported that The Clay County Council on Aging went bankrupt. Clay County took it over and hired a management company in Jacksonville to run it. They may have an opportunity for assisting seniors that MPWC could consider. The Board will revisit this in January 2023. Anyone interested in taking the lead on this project, please contact Joanne LaBeouf at alabeouf@comcast.net.

V. New Business:

- Executive Officer and Committee Reports: (see attached). Updates to the report include:
 - Corresponding Secretary update: Lorna Broughton reviewed and, where necessary, streamlined the job descriptions.
 - Activities update: Joanne LaBeouf reported that the December 14 Holiday Luncheon will begin at 11:00 a.m.; clean up not later than 3 p.m. An email notice will be sent to members soon requesting RSVP's.
 - Fundraising/Luminaries: Sarah McWhorter provided an update on the status of the luminary project. The pamphlet is printed and ready. Those interested can pay by PayPal through the QR code on the pamphlet; for others, the payment process is the same as last year. All kits are packed and ready for block captains to begin selling on or around November 11.
- New project: Episcopal Children's Services, Green Cove Springs Center, runs the Head Start and Early Head Start programs. Members will be asked to bring donations to our December luncheon. An email with the list of requested items was sent to all members on November 6. A table for donations will be available.

VI. Other Business:

Susan Mitchell was recognized for her many years of service, especially for her role as MPWC's Treasurer since 2005, Newsletter Editor since 2002, not to mention her many other contributions. Lorna Broughton presented Susan with a gift from MPWC as a "thank you" for all that she has done and continues to do for the club. Joanne LaBeouf presented Susan with a PowerPoint documenting her time with MPWC.

VII. Adjournment: Meeting adjourned at 4:25 p.m. by Joanne LaBeouf.

Respectfully submitted,

Joanne LaBeouf, President

Executive and Committee Reports

November 2, 2022

EXECUTIVE REPORTS:

President's Report:

- MPWC has a total of 40 volunteer positions that need to be filled each year. This year 2022-23, 33 positions are filled which means that only 12.5% of needed volunteer positions are not filled. The most critical open position is Vice President.
- Norma Chao is stepping down as GCS Schools Director for personal reasons. She has done a great job of organizing her area and finding volunteers to fill the school liaison positions.
- The recording secretary will maintain a digital and hard copy of the official Board Minutes, Board Highlights, and the official General Meeting Minutes.
- Agenda:
 - A draft Board Agenda will be sent two weeks prior to the meeting. If a Board member has new business she wishes to add, contact the president. A final agenda is sent usually within 2 days of the meeting with committee reports.
 - There is no requirement that an agenda be sent for the General Meetings.
- Board Meetings & Minutes:
 - Board Highlights are a recap of salient issues addressed at the Board meeting. Members receive Board Highlights usually within 2 days of the Board Meeting.
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 - Official General Minutes of each meeting will be available to all members within a week of the meeting and will contain the following: the approved minutes, the sign-up sheet of attendees, and the Executive and Committee Report, all in one PDF document.

Treasurer Report: October, 2022

| Vystar Statement Oct. 31, 2022 | | Actual Balance Nov. 2, 2022 | |
|--------------------------------|-------------|-----------------------------|-------------|
| Unrestricted Checking Acct | \$176.03 | Checking Acct | \$126.03 |
| Unrestricted Money Market | \$5,095.36 | Unrestricted Money Mkt | \$5,095.36 |
| Savings Acct (Reserves) | \$8,076.93 | Savings Acct (Reserves) | \$8,076.93 |
| Maggie's Meals Acct | \$8,595.19 | Maggie's Meals Acct | \$8,595.19 |
| GCS Schools Acct | \$4,227.78 | GCS Schools Acct | \$4,227.78 |
| Scholarship Account | \$14,980.87 | Scholarship Account | \$14,980.87 |

TOTAL AMOUNT IN UNRESTRICTED ACCOUNTS: \$13,298.32

TOTAL AMOUNT IN RESTRICTED ACCOUNTS: \$27,803.84

- Disbursements in October include \$900 for the new website (\$700 for contract to create it and \$200 for 5 months of website hosting and help. December 2022 through April 2023).
- A memorial donation of \$50 was made in Pete Belcher's name to Community Hospice.
- There is \$923.73 left to spend on the Clay Electric Grant for Maggie's Meals.

*As of November 1, 2022, the Clay Electric Grant money has been depleted.

- \$274.24 was the cost of the September meal for the JV football team.
- The GCS Schools committee spent \$512.99 in October for various items.

Corresponding Secretary Report: A \$50.00 donation was sent to Community Hospice and Palliative Care in memory of Pete Belcher.

COMMITTEE REPORTS:

Activities: Joanne LaBeouf

- November 9 meeting: “Bring and Take” is back. Bring a book or jewelry or both and go home with something different. Bob H. Lee, Veteran Florida wildlife officer and author has been postponed until April’s general meeting.
- December Luncheon: Wednesday, December 14, at the Activity Center of Sacred Heart. Anne Bastress and Debbie Shvetzov will manage food; Nancy Catudal and Jackie Maneval will manage table decorations; and Marty Essex will manage the entertainment activities for the day. Lorna Broughton will oversee “Carols”.

Communications: Sandy Waldrup

- Emails notices to members: The Carts & Candy event on October 28; the Winn-Dixie flower bouquet fundraising for Maggie’s Meals; volunteers to assemble holiday deer on behalf of the HOA; luminary kit assembly date; Dee Butler’s email address change; scooter request for Nancy Seago; and the passing of Kim Belcher’s husband.
- Directory: The member database was forwarded to Jon Bastress, Home Owner’s Association (HOA), at his request with Board approval at its October meeting.
- Historian: *The Clay Today* article about the Tea Room outing was given to Marcia Blackwell, our Historian, for our scrapbooks. The same article appeared in the *Keystone Heights Herald*, October 20.
- Printshop: Susan Mitchell is finishing the pamphlet needed for luminaries.
- Webmaster: The Web 904 Ad Hoc Committee finished training; the present site will transfer to our new site November 9. The ad hoc committee will stay in place with access to help from Web 904 until April 2023 at which time MPWC will switch to a hosting only contract with Web 904. As of November 9, Sandy Waldrup will oversee the committee.

Fundraising:

Luminaries: **Sarah McWhorter**

- Pamphlet: The November luminary sale pamphlet is ready to print. Block captains use the pamphlet to order kits for residents. As an option, PayPal can be used for ordering and paying with a QR code.
- Block Captains: Sarah will contact the block captains individually to get their block information to them and answer questions they may have.
 - Kits will be put together Friday, November 4, at 10 o’clock and again Tuesday, November 8, at 10 o’clock at Sarah’s house: 3745 Constancia Drive.
 - Block captains still needed for parts of Oglebay and Grand Victoria Court. Sandy Waldrup will send a “last call” email this week.
- Banners: Sarah will work on getting the dates changed for the neighborhood banners.

Grants: Nancy Nettuno

- Reinhold Breakfast: Nancy Nettuno, Linda Werring, Susan Mitchell and Lorna Broughton attended a Reinhold foundation sponsored breakfast on October 18. The takeaway for nonprofits

was that nonprofits need to communicate constantly with board members and their clients, and they need to brainstorm and adapt to whatever it takes to continue their services.

- Clay Electric Grant:
 - Pam Brame Director of Maggie's Meals (MM) advised that the Clay Electric grant fund is spent.
 - Nancy Nettuno and Susan Mitchell will develop a close-out report for the grant.
 - The Board decided to wait to apply for any further grants.

Maggie's Meals: Pam Brame

- Charles E. Bennett (CEB) volunteers have taken on the responsibility of getting the food to needy students.
- Maggie's Meals is funded until the end of the school year and the program will continue assuming someone steps up not later than December to be the director.

Membership:

- Sunshine: (Sharon Murphy)
 - October 19: Phyllis Skarbrevik – get well card (covid)
 - October 20: Joe Thill – get well card
 - October 22: Kim Belcher – Sympathy card and \$50 donation to Community Hospice of N.E. Florida.
 - October 28: Marsha Parker – get well (eye surgery).
- Helping Hands: As requested, MPWC provided desserts for the Pete Belcher reception.

GCS Schools: Joanne LaBeouf

- Charles E. Bennett (CEB): Pam Brame was notified that all requests for CEB must be approved by Dr. Cagle.
- Bannerman: Mary Austin reports that in September MPWC donated several requested items for the students in Ms. Walkers 11th grade History class. Last week her class placed highest on the U.S. History progress monitoring scores in the Clay County School District. Currently Mary is working with the counselor at Bannerman to provide incentives for Citizenship student of the week; the type of incentive is under review.
- GCS Junior High: Barbara Syzmanski provided snacks for Green Cove Middle School per the request of a counselor.
- Clay High: Mary Kendall has nothing to report.

Scholarships: Joanne LaBeouf

- The scholarship flyer is posted on the Clay High senior google classroom for girls to access and use to request an application. One girl has already requested a form. A "success story" among former MPWC recipients has been identified and will appear in the Luminary Pamphlet.

Magnolia Point Women's Club

Attendance at 11 / 9 / 22 Meeting

Please Sign In

| | |
|-----------------------|-----|
| 1. Lee Butler | 26. |
| 2. DIANNE DEARTH | 27. |
| 3. Bonnie Sprinkle | 28. |
| 4. Suzanne Foster | 29. |
| 5. Kimberly Schlosser | 30. |
| 6. BARBARA ADAMS | 31. |
| 7. Nancy Nettuno | 32. |
| 8. Susan Mitchell | 33. |
| 9. Barbara Caber | 34. |
| 10. Lynn Broughton | 35. |
| 11. Linda King | 36. |
| 12. Joanne LaBeauf | 37. |
| 13. Marcia Blackwell | 38. |
| 14. Marjorie Martin | 39. |
| 15. Kathy Rossell | 40. |
| 16. Anne Bastress | 41. |
| 17. Lois Miller | 42. |
| 18. Sandy Old Waldrop | 43. |
| 19. Judy Sessions | 44. |
| 20. Joanne Montzke | 45. |
| 21. Shirley Crook | 46. |
| 22. Donna Habing | 47. |
| 23. Sarah Whorter | 48. |
| 24. Jackie Manard | 49. |
| 25. | 50. |

Magnolia Point Women's Club (MPWC)
Executive and Committee Reports
 November 2, 2022

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President's Report:

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 - Nancy Nettuno and Susan Mitchell will develop a close-out report for the grant.
 - The Board decided to wait to apply for any further grants.

Maggie’s Meals: Pam Brame

- Charles E. Bennett (CEB) volunteers are doing an amazing job of taking care of getting the food to needy students and really seem to enjoy doing it!
- MPWC members’ past and present dedicated efforts have been very instrumental in boosting CEB parent volunteers’ efforts today.
- CEB began this school year with 50 financially qualified students and they are up to 100 now. Whether that number grows or not is unknown.
- Maggie’s Meals is funded until the end of the school year and the program will continue assuming someone steps up not later than December to be the director responsible for buying food and delivering it to classrooms. A notice will be sent out regarding this open position.

Membership:

- Sunshine: (Sharon Murphy)
 - October 19: Phyllis Skarbrevik – get well card (covid)
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- The scholarship flyer is posted on the Clay High senior google classroom for girls to access and use to request an application. One girl has already requested a form. A “success story” among former MPWC recipients has been identified and will appear in the Luminary Pamphlet.

/jpl

**Magnolia Point Women's Club
Holiday Luncheon
December 14, 2022**

The Magnolia Point Women's Club annual Holiday Luncheon was held at Sacred Heart's Activity Center. Sixty women attended and shared in the food, fun and entertainment provided. It was great to see some members we haven't seen in a while and those that some of us have never met. Even though there is no general meeting with minutes in December, it is worthwhile to document the luncheon.

In the true spirit of the season, members brought donations for causes MPWC is sponsoring this month. We collected 135 pounds of food for the Green Cove Springs Food Pantry. Members also brought items to fill the storage closet of the Green Cove Springs Head Start and Early Start Programs, run by the Episcopal Children's Services. Leftover items will be given to Way Free Clinic.

The festivities began with a welcome to all by President Joanne LaBeouf. Fifteen lucky ladies discovered they won the poinsettia plant used as table decorations by finding bows under their chairs. Lunch followed, with the Club providing the main entree and members bringing all the "fixin's" including dessert. Following lunch, Marty Essex led us in a game of Christmas Trivia. Prizes were given to Grace Barber, first place winner, and to Barbara Adams and Lorna Broughton who tied for second place. Following that was a Christmas Chaos gift exchange which did prove to be chaotic! We ended the day by singing a few Christmas Carols. We said our good-byes with the hope that we will see each other more frequently at Club meetings.

A special thank you to the Holiday Luncheon Committee for making this very nice gathering possible

Merry Christmas & Happy New Year

Joanne LaBeouf, President

December 14 Holiday Luncheon
Sacred Heart
Activity Center

| | | | | |
|------------------|-----------------|--|-------------------|----------------|
| Abbate | Betty | | Jolly | Pat |
| Adams | Barbara | | Kendall | Mary |
| Austin | Mary | | Kennedy | Cheryl |
| Barber | Grace | | King | Anita |
| Bastress | Anne | | Kossuth | Kathryn |
| Blackwell | Marcia | | Kurth | Jean |
| Brame | Pam | | LaBeouf | Joanne |
| Broughton | Lorna | | Lang | Diane |
| Buller | Judi | | Magyar | Sandy |
| Burman | Eloise | | Maneval | Jackie |
| Burnette | Cissy | | Marion | Bobbe |
| Butler | Dee | | McWhorter | Sarah |
| Cardasica | Carrie | | Mills | Nancy |
| Catudal | Nancy | | Mitchell | Susan |
| Coker | Barbara | | Morse | Jan |
| Crook | Kathleen | | Nettuno | Nancy |
| Dake | Sue | | Oliverio | Thresa |
| Dearth | Dianne | | Schlosser | Kim |
| Diguardia | Helen | | Shvetzov | Debbie |
| Essex | Marty | | Skarbrevik | Phyllis |
| Foster | Suzanne | | Snow | Susie |
| Habing | Donna | | Spurrier | Sarah |
| Hale | Nancye | | Szymanski | Barbara |
| Harden | Glenda | | Thill | Linda |
| Harmon | Monica | | Waldrup | Sandy |
| Holmes | Betty | | Werring | Linda |
| Jacobs | Marlene | | | |

| | | | | | |
|--------------|-------|--|--|--|--|
| Vann (Guest) | Joann | | | | |
|--------------|-------|--|--|--|--|



**Magnolia Point Women's Club (MPWC)
Executive Officer and Committee Reports v2
December 7, 2022**

President (Joanne LaBeouf)

- Normally there are no minutes for December but under Minutes for December this year on our website be a report on our luncheon along with this committee report.
- Be sure to check out the website as some pictures from the luncheon will be posted.
- Seven months into 2022-23 and still no one has stepped up to fill the Vice President (VP) position. The VP is the one who develops a slate of officers for the upcoming term. MPWC continues to seek a VP, or at least someone willing to volunteer to work on a slate of officers for the next term.
- My take-away from the Reinhold Leadership seminar last year, a message that was repeated at this year's Reinhold sponsored breakfast, was that non-profit charitable organizations had to reinvent themselves somewhat. They have to work to assure that the governance segment of running a club such as ours is up-to-date. Since January 2022, the Bylaws have been updated, job descriptions developed and posted, an organization chart posted to show relationships of volunteer positions to one another, and a new website developed and now active. The hard work post-COVID has been done by a few willing volunteers and I am very grateful for their input and assistance in getting this accomplished. The next president will just have to "run the club". My hope is that someone will step up. You may draw your own conclusions should no one be willing to do that.

Corresponding Secretary (Lorna Broughton) Received a thank you card from Community Hospice and Palliative Care for MPWC's \$50.00 donation in member of Pete Belcher.

Treasurer's Report (Linda Werring) as of December 3:

| Vystar Statement Nov. 30, 2022 | Actual Balance Dec. 3, 2022 |
|---------------------------------------|------------------------------------|
| Unrestricted Checking Acct \$718.39 | Checking Acct \$718.39 |
| Unrestricted Money Market \$6,099.05 | Unrestricted Money Mkt \$6,894.55 |
| Savings Acct (Reserves) \$8,077.59 | Savings Acct (Reserves) \$8,077.59 |
| Maggie's Meals Acct \$7,873.63 | Maggie's Meals Acct \$7,873.63 |
| GCS Schools Acct \$4,228.13 | GCS Schools Acct \$4,228.13 |
| Scholarship Account \$14,993.07 | Scholarship Account \$14,993.07 |

TOTAL AMOUNT IN UNRESTRICTED ACCOUNTS: \$15,690.53

TOTAL AMOUNT IN RESTRICTED ACCOUNTS: \$27,094.83

MPWC received \$1,000.00 from Sacred Heart Catholic Church. The Board discussed where this money can be best served. Sacred Heart has given us this donation for many years with the original designation being Blessings in a Backpack. The church realizes needs have changed over the years and advised MPWC that the funds can be used elsewhere if the Club feels the funds could be better utilized elsewhere. The money has been deposited in the unrestricted money market account.

The Club's fictitious name has been renewed for another five years by the State of Florida. The name "MPWC Charities" is good through December 31, 2027.

Activities:

- Holiday luncheon, December 14, RSVPs: 62 attending as of 12/7/22. Thank you to the planning committee for this event: Marty Essex, Nancy Catudal, Anne Bastress, Debbie Shvetzov, Lorna Broughton and Joanne LaBeouf.
- January 11 informational activity: Brad Wade, Personal Fitness Trainer and Rehabilitation and Weight Loss Specialist will be at the general meeting. He will share his expertise on training and wellness for mature women.
- January Project (Marlene Jacobs): MPWC will be collecting adult (men and women) and children (boys and girls) athletic shoes in gently worn condition. This MPWC project is part of a fundraiser held by The Island Theater in Fleming Island whose goal is to donate 200 pair of athletic shoes. All donated shoes will be sent overseas to developing nations in South American and Africa where they are re-sold by micro-entrepreneurs while assisting them in financial independence, all the while providing shoes for their community.

Communications:

- Publicity: No Report
- Historian: Cheryl Kennedy, who has been digitizing our scrapbooks, plans to have the remaining scrapbooks digitized and completed in the next month.
- Newsletter: Temporarily suspended, although Susan Mitchell is interested in reinstating it in Spring 2023.
- Webmaster: The new MPWC website is up and running and positive feedback has been received. Members should be sure to check out the site for information on upcoming event dates and emails that have been sent. Kim Schlosser is familiarizing herself with behind-the-scenes programming. The ad hoc committee still meets and members have certain areas they will be responsible for updating.
- Printshop: Susan Mitchell assisted Sarah McWhorter, Luminary Chair, by printing off all the documents necessary for the block captain packets.
- Directory Database: No Report

Fundraising:

- Arts & Crafts Fair (Joanne LaBeouf) The Board discussed particulars about the 2023 fall Arts & Crafts Fair. The Board agreed on the date for our 2023 Fair. The Fair will be on Saturday November 11, 2023 with set up November 10. The Board approved the Clay County Fairgrounds as the location based on location and cost. Co-Chairs for the fair are needed for 2023. Anyone interested in the chair positions, please contact Joanne (alabeouf@comcast.net). It's not too early to begin planning.
- Directory Ads (Lorna Broughton) No activity.
- Luminaries (Sarah McWhorter) Everything is on track. The use of PayPal to purchase luminaries has been very successful. Block captains are delivering kits and beginning to turn in their sheets.

Grants: (Nancy Nettuno) A final report has been submitted to Clay Electric for their \$15k grant used for Maggie's Meals. MPWC does not have any planned grants at this time.

Maggie's Meals (Pam Brame) As of last Friday, December 2, then total number being fed is 99. An email notice will be sent to all members providing the status of Maggie's Meals. A director is needed by December 31.

Membership: (Marguerite Martin)

- Hospitality (Sandy Magyar and Jaci Shields) No visits to report. Sandy will get with May Management to assure that Hospitality is getting the information on new residents that they need.
- Sunshine (Sharon Murphy) Two cards and one bouquet of flowers: 11-17-22 Phyllis Skarbrevik, flowers and card hospital stay; and 11-28-22 Cindy Triay, Get Well card to heal fast on hand surgery
- Helping Hands (Lorna Broughton) No activity

Schools (Joanne LaBeouf)

- Bannerman: (Mary Austin) Bannerman's 11th grade History class teacher, Ms. Walker, requested some items to use as incentives for a "Citizenship Student of the Week" project. Beginning in January, one student pre week will win a \$5 gift certificate to McDonalds or Burger King; one student per month will receive a monthly prize of a \$10 gift certificate at Walmart; and a final student award for Citizenship will be awarded in May, a \$25 gift certificate. Total expenditures for the project from January to May 2023 will be \$175.00.
- Charles E. Bennett (Pam Brame) A notice went out to all members asking for donations for the Cagle Store. Items to be delivered to the school after December 9.
- GCS Junior High (Barbara Szymanski) No activity to report.
- Clay High (Mary Kendall) No activity to report.

Scholarship (Joanne LaBeouf)

Fourteen applications have been requested by Clay High senior girls.