

## **Magnolia Point Women's Club**

### **Minutes of the January 10, 2024, General Meeting**

**Welcome and Call to Order:** President Lorna Broughton called the meeting to order at 3:32 p.m. in the Crystal Dining Room of the Magnolia Point Golf and Country Club (MPGCC).

**Pledge of Allegiance:** Led by Lorna Broughton

**New Members/Guests:** New member Laura Emery and guests Clara Gilbert and Kathleen Valdes were welcomed.

**The Pink Pig:** One member forgot her name tag and fed the pig.

**January Birthdays:** Nancy Mills and Marty Essex were the January birthday celebrants. Each received a \$2.00 lottery ticket.

**Quorum:** A quorum was present with 34 members in attendance (list attached).

**Approval of Minutes:** Linda Werring noted that Melanie Carlson needed to be added to the list of birthday celebrants in the November 8, 2023, minutes. Suzanne Foster moved, seconded by Linda Thill, to accept the amended November 8 General Meeting Minutes. The minutes were approved.

**Announcements (Lorna Broughton):** As in years past, MPWC purchased a \$100 ad in support of the 25<sup>th</sup> Annual Green Cove Springs Rotary Wrestling Tournament.

**OFFICER AND COMMITTEE BRIEFS (See attached Officer and Committee Reports for greater detail.)**

**Vice President (Donna Habing):** Donna announced that the Nominating Committee is in session. Donna will be accepting nominations for a slate of officers (Vice President, Corresponding Secretary, Recording Secretary) through the April general meeting. The Job Descriptions and Guidelines of all Officers, Directors, and Chairs are currently being reviewed and the updated versions will be on the website by January 25.

**Activities (Cindy Triay):**

**Socials:** Cindy announced Friday, February 23, to be the date for a social outing to the Spotlight Center Dinner Theater's performance of *Breaking Up Is Hard to Do*, featuring the music of Neil Sedaka. Cindy passed around a sign-up sheet with 30 signing up today which enables MPWC to get the best discount price of \$54 per person. Members may phone the theater and purchase their reservations with the MPWC group with a credit card starting Friday, January 12.

**Programs:** For the February general meeting (which will be on Valentine's Day), Cindy is looking into finding a women's heart specialist to be the guest speaker. Shirley Orvosh suggested Cindy contact Jane Myrick as a possible speaker on this topic.

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

**Charles E. Bennett Elementary School (CEB) (Pam Young and Linda Thill):** Pam reported that the December packing and delivering of food items for the 20 families in CEB's Project REACH (Resources for Educational Access, Community and Hope) program was very successful. Pam asked for members to consider volunteering to help with future shopping, packing, and delivering of food once a month through May 24. A sign-up sheet was made available at the meeting. An eblast will also be sent out to members asking for volunteers to help with the program. Pam and Linda appreciated the names submitted by the membership for the REACH monthly food pickup program and will send out an eblast so members can vote to choose the final name for the program.

**Fundraising (Joanne LaBeouf):**

**Luminaria (Sarah McWhorter):** Lorna Broughton reported the proceeds of the 2023 Luminaria fundraiser for scholarships totaled \$9,881.65. Due to the rising cost of Luminaria supplies, the cost of the kit will increase from \$7.50 to \$8 in 2024.

Arts & Crafts Fair (Joane LaBeouf/Sandy Waldrup): Sandy reported that the Fair realized record proceeds (\$6,354.64) and received positive comments from vendors and shoppers. The Board voted to return to the Fairgrounds next year. Joanne will be making a reservation this month.

**Grants** (Nancy Nettuno): Nancy announced that Linda Werring, Donna Habing, Marsha Fields, and Pam Young have been accepted to attend the Reinhold Foundation Leadership Class, “Best Practices for High Performing Boards.”

## **OTHER BUSINESS**

**Drawing** – Pam Young was the winner of two tickets to Orange Park Community Theater’s production of *A Gentleman’s Guide to Love and Murder*.

**ADJOURNMENT:** President Lorna Broughton adjourned the meeting at 4:06 p.m.

## **AFTER MEETING ACTIVITIES**

### **10-minute break.**

**Today’s Program:** Chris Gay, a Master Gardener, will be our speaker. Mr. Gay has been interested in orchids for a long time and has a greenhouse for rarer orchids, but his main interest is orchids that can be grown in Northeast Florida. He will share his knowledge of which orchids grow best in our location and which orchids we should avoid.

Respectfully submitted,

Marty Essex, Recording Secretary

## Magnolia Point Women's Club

Attendance at 1/10/24 Meeting

Please Sign In

1. Linda Wessing	26. Jennife H Mary
2. Nancy Nettuno	27. Phyllis Kennedy
3. Shirley Wilkins	28. Linda Thill
4. Cindy Truss	29. Adele Murphy
5. Suzanne Foster	30. Shirley Oakoch
6. Marquette Martin	31. Kimball Johnson
7. Sandy Conch	32. Lorna Broughton
8. Joann Varr	33. Anne Bastress
9. Martine Jacobs	34. Laura Emery
10. Barbara Geymanke	35. Clara Gilbert - Guest
11. Donna Daking	36. Kathleen Valdez - Guest
12. Pam Young	37.
13. Bona Nelson	38. (34)
14. Marjorie Rossink	39.
15. Lori Miller	40.
16. Barbara Coker	41.
17. Jusa Muerio	42.
18. Nancy Catudal	43.
19. Nancy Mills	44.
20. URSULA HUNDT	45.
21. Mary Austin	46.
22. Matty Essey	47.
23. Margaret Adeser	48.
24. Mary Kendall	49.
25. Helen DiGiovanna	50.

**Magnolia Point Women's Club (MPWC)  
Executive Officer and Committee Reports  
January 3, 2024**

**EXECUTIVE OFFICER REPORTS**

**Treasurer** (Linda Werring)

The December bank statement has not yet arrived, so the December interest is not listed below:

**Balances:**

Checking Account: \$911.56

Unrestricted Money Market Account: \$23,001.28

Unrestricted Savings Account: \$8,085.68

FCCN – Restricted Account: \$3,684.94

Schools – Restricted Account: \$2,850.87

Scholarships – Restricted Account: \$12,877.79

- MPWC received a \$50 check from Winn Dixie for the Bloomin'4 Good Bouquet sales.
- MPWC received a \$200 donation. The people making the donation said the funds could be used wherever needed. Linda will confirm at the Board meeting which account the funds should be deposited into.
- Linda will provide profit and loss statements for the Arts & Craft Fairs held in 2018, 2019 and 2023 for comparisons. (2022 was held in May, the profit was around \$3,500.)
- Linda will provide a profit and loss statement for the December 2023 Luminaria fundraiser. Total donations were \$3,078.02. Total kits sold were 1,542; profit per kit is \$4.41. Proceeds after expenses total \$9,881.65. This amount will be transferred from the unrestricted money market account into the scholarship account.
- A profit and loss statement for this fiscal year to date has been appended to this report.

**COMMITTEE REPORTS**

**Activities** (Cindy Triay)

- January 10 Program: Chris Gay will speak about growing orchids in Northeast Florida.
- Cindy will propose a date for a social outing to the Spotlight Center Dinner Theater in Fleming Island. There must be at least 30 attendees to obtain the best price.
- February, March, or April Program: Cindy is working on a speaker from the Cummer Museum.
- Possible social outings: Tour of Cummer Museum and Gardens; Tour of St. John's Botanical Gardens.
- **Holiday Luncheon** (Sandy Waldrup): Proposal of change of venue of 2024's luncheon to the Elks Lodge.

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

**Clay Education Foundation (CEF)** (Suzanne Foster): CEF is requesting donations in support of Clay County's branch of Dolly Parton's Imagination Library.

**AMIKids** (Donna Habing): No report.

**Bannerman Learning Center (Bannerman)** (Mary Austin): No report.

**Clay High School (CHS)** (Mary Kendall): No report.

**Charles E. Bennett Elementary (CEB)** (Pam Young/Linda Thill):

- Linda and Pam completed the shopping for the grocery items for the Project REACH (Resources for Educational Access, Community and Hope) monthly food pickup at CEB. They spent around \$580.00 for 20 families. Waste not Want not did not have food items available for December but may in January. The day before delivery, Lorna Broughton and Sandy Waldrup helped assemble the bags of food. On December 12, Linda and Pam dropped off the boxes of food to the social worker, Kristen Waldorf, and guidance counselor, Yolanda Grant, at CEB. The food boxes were given to the families on Thursday, December 14, at a school sponsored holiday dinner. Pam and Linda went back to CEB the following day to pick up the empty delivery boxes. They spoke with the guidance counselor who said the families were very appreciative. Dates have been set for the remaining monthly deliveries through May 2024. They will be on Tuesdays, at 1:30 a.m. on January 16, February 20, March 19, April 16, and May 21.

- Pam and Linda also checked the CEB Pantry cabinet and found that it was still well stocked. The guidance counselor said she would let them know when more food is needed.
- Below is the list of suggested names submitted by MPWC members for the CEB REACH monthly food pickup program. A vote will be taken either by email or by ballot at the next general meeting to determine which name MPWC would like to adopt for the program.

Bee N' REACH'd	Barb Adams
Traveling Bee's	David Butler
BeeCause Meals	Jackie Maneval
Buzbee Meals	Jackie Maneval
Bees Needs	Sandy Andrews
Busy Bees	Ginny Walden
Bee-Fare	Lorna Broughton
Bee-Bites	Lorna Broughton
Bee-ing Fed	Lorna Broughton
Buzz-Fare	Lorna Broughton
Buzz-Bites	Lorna Broughton
Maggie's feeding Bees children	Linda Thill
Beekeepers	Barbara Coker
Honeybees	Barbara Coker
Bees Honeycomb	Cheryl Newman
The Bees Needs	Bobbe Marion
Bee a Blessing	Marsha Elmore
The Bee Keepers	Joanne LaBeouf
The Bee Hive	Joanne LaBeouf
Charlies Angels	Joanne LaBeouf
Chuck Wagon (Charles/aka Chuck)	Joanne LaBeouf
The Honey Pot	Joanne LaBeouf
To Bee Thankful	Kim Belcher
Let us Bee Thankful	Kim Belcher
Maggie's Reach	Marty Essex
Worker Bees	Shirley Orvosh
Maggie's Beekeepers	Pam Young
Helping Bees Thrive	Pam Young
CEB Reach out	Diane Lochner

### **Fundraising** (Joanne LaBeouf)

**Directory Ads** (Lorna Broughton): January is the kickoff month for the Directory Ads campaign. Lorna and Sandy Waldrup will work with Susan Mitchell to obtain the advertiser database and initiate the mailing of solicitation letters.

### **Holiday Arts and Crafts Fair** (Joanne LaBeouf)

The treasurer will have a profit and loss (P&L) report at the January 2024 Board meeting so that the Board can assess the results of the fair. The fair team is in the process of gathering feedback from the co-chairs and coordinators. They will meet on January 12 to discuss a report that will be generated from the feedback. In December 2023, the Board voted to reserve the fairgrounds as the venue for the 2024 fair. Joanne will bring up the venue again at the Board meeting to ensure this is what the Board wants.

### **Luminaria** (Sarah McWhorter)

As of January 3, total kits sold: 1,542 (475 online and 1067 in-person) totaling \$11,565; total donations: \$3053.02; expenses: to be announced at the January Board meeting. Much went well with this year's kit prep. Block captains had kits with them and were able to sell them in real time. The ability to pay for kits and donations online with a credit card through the MPWC website was a hit. The print chair outsourced the brochures and found that doing so resulted in a very professional brochure.

### **Grants** (Nancy Nettuno)

Nancy has received a letter from the Reinhold Foundation approving MPWC's four applicants (Linda Werring, Donna Habing, Cindy Triay, and Pam Young) for the Leadership Class, "Best Practices for High Performing Boards." It is required that the four applicants register for the class by January 5. Marsha Fields will serve as alternate.

**Membership** (Marguerite Martin)

**Helping Hands** (Barbara Adams): No report.

**Hospitality** (Diane Lochner)

December 28, 2023, Year End Hospitality Report:

- Former Hospitality Committee members, Sandy Magyar and Jaci Shields, visited and distributed new residents' welcome bags to 26 new homeowners from February 8 to May 2.
- In May, Sandy Magyar and Jaci Shields retired. Diane Lochner and Pamela Young (alternate) volunteered to step into the position. From May to the end of December there have been 61 bag distributions. That amounts to 87 bags distributed all together.
- There was a slight delay in bag distribution due to multiple paperwork updates. The updated welcome bag contents were displayed at the July 12, MPWC meeting so the membership could view the contents.
- Due to rising costs, the Logo formerly applied to the outside of the canvas bags was discontinued and a "Welcome Home" card is tied to the strap of the bag with a ribbon. A special thank you to Sandy Waldrup for designing and supplying these cards.
- The Magnolia Point Golf and Country Club (MPGCC) graciously continues to supply Hospitality with folders that contain information associated with MPWCC's operations and update the contents accordingly.
- *Clay Today* is very cooperative with supplying the most current *Explore Clay Magazine* and the *Business and Community Directory*. A nice bonus is the generous flier which gives Magnolia Point residents \$10 off a one-year subscription.
- As Diane distributed the new residents' welcome bags, she has observed how the residents' age dynamics are changing in our community and hopes the welcome bags spark an interest in joining MPWC.

**Sunshine** (Sharon Murphy)

In the month of December, Sharon sent one get-well Card and one bouquet of flowers.

**Scholarships** (Marsha Fields): No report

# Magnolia Point Women's Club

## Profit and Loss by Class

May 1, 2023 - January 2, 2024

	1-REG	2-GCS/CEB	3-MMEALS	4-SCHOLARSHIPS	TOTAL
<b>Revenue</b>					
Advertising Income					\$0.00
Directory Ads	690.00				\$690.00
Meeting Ads	7.00				\$7.00
<b>Total Advertising Income</b>	<b>697.00</b>				<b>\$697.00</b>
<b>Arts-Crafts Fair (Boutique)</b>					
50/50	255.50				\$255.50
Auction-Silent	3,405.00				\$3,405.00
Misc Income	5.00				\$5.00
Raffle Baskets	1,690.00				\$1,690.00
Vendor Fees	2,900.00				\$2,900.00
<b>Total Arts-Crafts Fair (Boutique)</b>	<b>8,255.50</b>				<b>\$8,255.50</b>
Donations-Cash	1,000.00				\$1,000.00
Exchange				0.00	\$0.00
Fundraising Income					\$0.00
Amazon	16.51				\$16.51
Winn Dixie Open Sales			96.00		\$96.00
<b>Total Fundraising Income</b>	<b>16.51</b>		<b>96.00</b>		<b>\$112.51</b>
<b>Interest-Bank</b>					
Checking	0.34				\$0.34
GCS/CEB		1.93			\$1.93
MMeals (BIB)			16.93		\$16.93
MMkt	71.67				\$71.67
Savings	4.74				\$4.74
Scholarship				67.02	\$67.02
<b>Total Interest-Bank</b>	<b>76.75</b>	<b>1.93</b>	<b>16.93</b>	<b>67.02</b>	<b>\$162.63</b>
<b>Luminary Sales</b>					
Donations				3,078.02	\$3,078.02
Kits	11,565.00				\$11,565.00
<b>Total Luminary Sales</b>	<b>11,565.00</b>			<b>3,078.02</b>	<b>\$14,643.02</b>
Member Dues	6,750.00				\$6,750.00
Prepaid	-2,100.00				\$ -2,100.00
<b>Total Member Dues</b>	<b>4,650.00</b>				<b>\$4,650.00</b>
<b>Misc. Income</b>					
Badge Fines	7.50				\$7.50
<b>Total Misc. Income</b>	<b>7.50</b>				<b>\$7.50</b>
<b>Total Revenue</b>	<b>\$26,268.26</b>	<b>\$1.93</b>	<b>\$112.93</b>	<b>\$3,145.04</b>	<b>\$29,528.16</b>
<b>GROSS PROFIT</b>	<b>\$26,268.26</b>	<b>\$1.93</b>	<b>\$112.93</b>	<b>\$3,145.04</b>	<b>\$29,528.16</b>
<b>Expenditures</b>					
Bank Charge	81.08				\$81.08

# Magnolia Point Women's Club

## Profit and Loss by Class

May 1, 2023 - January 2, 2024

	1-REG	2-GCS/CEB	3-MMEALS	4-SCHOLARSHIPS	TOTAL
Charity					\$0.00
CEB Misc.		64.49			\$64.49
CEB Project Reach			778.88		\$778.88
Garden Club of Green Cove Springs	25.00				\$25.00
GCS Schools-Jr High		166.35			\$166.35
GSC Schools-Bannerman		431.60			\$431.60
GSC Schools-Clay High	250.00				\$250.00
Memorial Donations	400.00				\$400.00
Misc. Donations	50.00				\$50.00
OPCT Membership	250.00				\$250.00
The Clothes Closet & Food Pantry	500.00				\$500.00
<b>Total Charity</b>	<b>1,475.00</b>	<b>662.44</b>	<b>778.88</b>		<b>\$2,916.32</b>
Communications Exp.	436.80				\$436.80
Equipment	189.14				\$189.14
Fundraising Exp.					\$0.00
Directory Ads Exp	9.24				\$9.24
Fair (Boutique) Exp	1,390.36				\$1,390.36
Luminary Exp	4,761.37				\$4,761.37
<b>Total Fundraising Exp.</b>	<b>6,160.97</b>				<b>\$6,160.97</b>
Licenses & Taxes	138.13				\$138.13
Member Benefits					\$0.00
Programs	126.98				\$126.98
Social	806.36				\$806.36
<b>Total Member Benefits</b>	<b>933.34</b>				<b>\$933.34</b>
New Resident Information/Promotion	201.72				\$201.72
Office Expense	497.23				\$497.23
Printing Exp.					\$0.00
Directory	1,257.50				\$1,257.50
<b>Total Printing Exp.</b>	<b>1,257.50</b>				<b>\$1,257.50</b>
Professional Services	475.00				\$475.00
Uncategorized Expense	0.00				\$0.00
Uncategorized Expenses	0.00				\$0.00
Website Expense	180.00				\$180.00
<b>Total Expenditures</b>	<b>\$12,025.91</b>	<b>\$662.44</b>	<b>\$778.88</b>	<b>\$0.00</b>	<b>\$13,467.23</b>
<b>NET OPERATING REVENUE</b>	<b>\$14,242.35</b>	<b>\$ -660.51</b>	<b>\$ -665.95</b>	<b>\$3,145.04</b>	<b>\$16,060.93</b>
<b>NET REVENUE</b>	<b>\$14,242.35</b>	<b>\$ -660.51</b>	<b>\$ -665.95</b>	<b>\$3,145.04</b>	<b>\$16,060.93</b>