

# Magnolia Point Women's Club

## Minutes of the March 13, 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:** Lorna Broughton led the Pledge.

**New Members/Guests:** Susan Pasquali and Marlene Abbate, who have been MPWC members for a while, were both attending their first meeting.

**The Pink Pig:** Three members forgot their name badges and contributed 25¢ each to the Pink Pig.

**March Birthdays:** The March birthday celebrants were Marsha Fields, Lorna Broughton, Donna Habing, and Kimberly LaPorte. Each was presented with a \$2.00 lottery ticket.

**Quorum:** A quorum was present with 39 members in attendance (list attached).

**Approval of Minutes:** Suzanne Foster moved, seconded by Joanne LaBeouf, to accept the February 13 General Meeting Minutes. The minutes were approved.

**Announcements** (Lorna Broughton): Phyllis Skarbrevik needs more paper bags for Waste Not Want Not and Pam Young needs them for Maggie's Beekeepers. The paper bags can be dropped off in the bin at the front guard gate or can be brought to the general meetings. MPWC made a general donation of \$250 to the Green Cove Springs Police Department in support of their many community activities, especially the Chief Asdot Memorial Golf Tournament and Trunk-or-Treat. Hospitality Chair Diane Lochner brought several *Explore Clay* magazines to the meeting for members to take home and enjoy.

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

**Vice President** (Donna Habing): Donna reports that the Slate of Executive Officers to be voted on at the April 10 General Meeting is in place. At that meeting, additional nominations can also be made from the floor. The Slate is as follows:

President – Donna Habing  
Vice President – Pam Young  
Corresponding Secretary – Adele Murphy  
Recording Secretary – Bobbe Marion  
Treasurer – Linda Werring  
Immediate Past President/Advisor – Lorna Broughton

All the open positions for Committee Directors have been filled and only one subcommittee position remains open. Activities Director Cindy Triay is looking for a Socials Chair. Laura Emery has volunteered to be the liaison for Bannerman and Jackie Maneval will Chair the new Community Outreach subcommittee.

**Activities** (Cindy Triay): Cindy, Jackie Maneval, Pam Brame, and Lorna Broughton met with Deneen Rothfels and worked out a menu for the May 8 Installation Luncheon. The luncheon will cost \$25 per person which includes an entrée, drink, dessert, and gratuity. MPWC will pay \$10 per person of the \$25

cost. Cindy requested members who plan to attend the luncheon to provide a high school portrait for a planned activity. Chef Meeks from the MPGCC will be the speaker for the April program. Cindy is looking into another social outing to the Fleming Island Spotlight Dinner Theater for the music of Patsy Cline. This performance may be a matinee on Thursday, June 13, or dinner on Saturday June 15.

**Fundraising** (Joanne LaBeouf): Nancy Catudal is the new Arts & Crafts Fair Chair. The 2024 Fair Team will have its first meeting in March.

## **OTHER BUSINESS**

**\$1.00 Commercials:** Susanne Foster asked for volunteers to help her with packing as she is moving to a smaller home. Kimberly LaPorte recommended Chris Powell, stating he did an amazing job pressure-washing her roof and home. Bonnie Sprinkle announced the Friends of the Green Cove Springs Library is having a book sale this Saturday, March 16, from 9:00 a.m. to 12:00 p.m. Books will be sold four for \$1.

**ADJOURNMENT:** President Lorna Broughton adjourned the meeting at 3:52 p.m.

## **AFTER MEETING ACTIVITIES**

### **10-minute break**

**Today's Program:** Robert Sullivan, the son-in-law of member Marlene Abbate, and a Clay County resident serving as a District Chief with the Alachua County Fire Rescue in Gainesville, gave a presentation to MPWC from his experience as a Certified Fire Fighter/EMT since 2000. Chief Sullivan also became a Critical Care Paramedic in 2015 and responds to major incidents as an Incident Commander. Chief Sullivan addressed the following topics:

- Overview of what happens when you call 9-1-1 and why operators ask so many questions.
- The signs and differences between Heart Attacks & Strokes.
- An update on Cardiopulmonary Resuscitation and a brief overview of the Automated External Defibrillator (AED).
- Choking and Airway Obstruction.
- Fall Prevention.
- Fire Safety for the Elderly.

All in attendance found his presentation very informative and helpful.

Respectfully submitted,

Marty Essex, Recording Secretary

## Magnolia Point Women's Club

Attendance at 3 / 13 / 24 Meeting

**Please Sign In**

1. Cindy Triay	26. Jeanne LeBeauf
2. Susan PASQUARI	27. Jackie Manera
3. Kathleen Coker	28. Laura Emery
4. Marty Essex	29. Kimberly DePote
5. Pam Young	30. Nancy Hob
6. Linda Werring	31. Ursula Huedt
7. Martene Jacobs	32. Susanni Foster
8. Nancy J. Mills	33. Glenda Harden
9. Bonnie Sprinkle	34. Ramona Ferrara
10. Marguerite Martin	35. Jackie Harlow
11. Lona Broughton	36. Edelle Murphy
12. Pam Brame	37. Cheryl Kennedy
13. Jean Gustaf	38. Shirley Orsini
14. LINDA Hill	39. Annie Haley
15. Helen DiGuardia	40.
16. Maska Fields	41.
17. Martene Abbate	42.
18. Clara Thomas Helbert	43.
19. Sharon Murphy	44.
20. Kim Schlessel	45.
21. Nancy Catndal	46.
22. Beatrice Toun	47.
23. Judy Sessions	48.
24. Sandy Curcio	49.
25. Dixie Van	50.

**Magnolia Point Women’s Club (MPWC)  
Executive Officer and Committee Reports  
March 6, 2024**

**EXECUTIVE OFFICER REPORTS**

**Vice President** (Donna Habing): Donna reports that the Slate of Executive Officers to be voted on at the April 10 General Meeting is in place. At that meeting, additional nominations can also be made from the floor.

EXECUTIVE OFFICER POSITION	NAME
President	Donna Habing
Vice President	Pam Young
Corresponding Secretary	Adele Murphy
Recording Secretary	Bobbie Marion
Treasurer	Linda Werring
Immediate Past President/Advisor	Lorna Broughton

Donna announced that all but two of the 2024-2025 Magnolia Point Women’s Club Director and Chair positions have been filled as shown below.

COMMITTEE	DIRECTOR	SUBCOMMITTEE	CHAIR
Membership	Diane Lochner	Hospitality Helping Hands Sunshine	Diane Lochner, Pam Young Barbara Adams Stephanie Sessions
Fundraising	Joanne LaBeouf	Arts & Crafts Fair Directory Ads Luminaries	Nancy Catudal Lorna Broughton Sarah McWhorter
Member Activities	Cindy Triay	Programs Socials Community Outreach	Cindy Triay - Jackie Maneval
GCS Schools	Suzanne Foster	Charles E. Bennett Spring Park Elem. GCS Junior High Clay High Bannerman AMIkids	Pam Young, Linda Thill Deanna Foerman Barbara Szymanski Mary Kendall - Donna Habing
Communications	Sandy Waldrup	Webmaster Social Media Publicity Directory Database Printshop Photographer	Kim Schlosser Susan Mitchell Sandy Waldrup Barbara Barclay Sandy Waldrup Barbara Coker
Grants	Nancy Nettuno		
Scholarships	Marsha Fields		Marquerite Martin Cheryle Newman Sharon Sprott Pam Calloway

			Barbara Phelps
Treasurer/Finance	Linda Werring		Marsha Fields

**Corresponding Secretary** (Pam Young): No activity for the month of February.

**Treasurer** (Linda Werring)

<b>Bank Statement Dated February 29, 2024</b>	<b>Actual Bank Balance Dated March 2, 2024</b>
Unrestricted Checking Account \$363.44	Unrestricted Checking Account \$91.46
Unrestricted Money Market Acct \$12,511.01	Unrestricted Money Market Acct \$12,511.01
Reserves Savings Account \$8,087.69	Reserves Savings Account \$8,087.69
Restricted Schools Account \$2,744.51	Restricted Schools Account \$2,744.51
Restricted FCCN Account \$2,864.76	Restricted FCCN Account \$2,864.76
Restricted Scholarship Account \$22,809.15	Restricted Scholarship Account \$22,809.15

- Outstanding checks written:
  - \$21.98 reimbursement issued for Luminaria banners printed.
  - \$250.00 Chief Asdot Memorial Golf Tournament donation club's
  - \$75.00 for the annual renewal of the QuickBooks online account in February.
- Charitable giving and Scholarship monies update:
  - \$2,000 -\$2,500 is available to support worthwhile causes that align with our mission statement. The board should discuss options available and amounts to be given.
  - The Scholarship account currently has \$12,809.15 available for awards this year. Linda has let the Scholarship Director know that MPWC can add funds from the unrestricted money market account to bring the awards available to \$14,500.
- MPWC has 193 paid members.

## COMMITTEE REPORTS

**Activities** (Cindy Triay)

- On February 19, Cindy, Jackie Maneval, Pam Brame, and Lorna Broughton met with Deneen Rothfels at Magnolia Point Golf and Country Club to plan the menu for the May 8 Installation Luncheon. The menu will cost \$25 or less per person.
- **March 13 Program:** Robert Sullivan, a District Chief with Alachua County Fire Rescue in Gainesville, plans to address the following topics: what happens when you call 9-1-1; heart attacks and strokes; cardiopulmonary resuscitation and the use of the automated external defibrillator (AED); choking and airway obstruction; fall prevention; fire safety for the elderly.
- **April 10 program:** Chef Meeks from the MPGCC will be our speaker.
- Cindy will be looking into another social at the Fleming Island Spotlight Dinner Theater for the music of Patsy Cline. This performance may be a matinee (ladies only) or dinner (guests may attend). If a matinee is chosen, attendees could go out to lunch before the performance or get a box lunch at the theater.

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

**Clay Education Foundation (CEF)** (Suzanne Foster): No report.

**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): No report.

**Green Cove Springs Junior High School (GCSJH)** (Barbara Szymanski): No report

**Spring Park Elementary School (SPE)** (Deanna Foerman): The principal of SPE has expressed a need for clothing, shoes, backpacks, school supplies. Since only \$250 is allotted to this school, Deanna may be requesting more money.

**Communications** (Sandy Waldrup):

**Member Database:** (Barbara Barclay): Barbara and Sandy added three new members to the directory. They will be sending an email out to the members in April, asking them to check their information as it is in the current directory and reply if changes are needed.

**Printshop** (Sandy Waldrup): Additional scoresheets were printed for the HKF bag. Renewal letters (57) and applications (70) were printed for Lorna Broughton's directory ads fundraiser

**Social Media** (Sandy Waldrup): Facebook postings are ongoing. Newsletter articles submitted each month for *The Magnolia News*. Sandy has been posting blogs and is grateful for members who belong to other activities sending their photos and information.

**Webmaster** (Kim Schlosser): In addition to updating the website on a weekly basis, Kim Schlosser and Sandy Waldrup have been working on the Holiday Arts & Craft Fair online vendor application form, as well as updating the online membership renewal/new member forms for the year 2024-25. Kim discovered the "add-on" calculating feature that Web904 believed was already on the site, although they have been silent since Sandy's early January contact. This feature has made calculating the processing/credit card fees so much easier. Kim spends several days each week researching, programming, and writing code for the forms.

**Fundraising** (Joanne LaBeouf)

**Directory Ads** (Lorna Broughton): On February 12, Lorna mailed 55 renewal packets and 5 invitational packets to prospective advertisers. As of February 28, she has received 16 directory ad renewals totaling \$1320. Cheryl Kennedy has had no problems making the ad changes requested by four advertisers.

**Holiday Arts & Crafts Fair:** Joanne has signed the contract to reserve The Clay County Fairgrounds for November 9. The 2024 Fair Team will meet in March to continue planning. Thanks to Sandy Waldrup and Kim Schlosser, the online vendor application is in process and will be released in May as planned. Because that portion of Fair planning is working well, this year's event can be managed by one chair. Many thanks to Nancy Catudal who has agreed to be the Fair Chair for this year and has already become involved in the planning process.

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

**Membership** (Marguerite Martin)

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

**Hospitality** (Diane Lochner): The owner Transfer Report from December 20, 2023, to January 4, 2024, shows a total of three homeowners have purchased homes in Magnolia Point and Diane delivered welcome bags to these new residents. Diane picked up the new Spring/Summer editions of *Explore Clay* to include in the new resident welcome bags. She brought a stack of them to the January MPWC general meeting and will do so again at the March meeting.

**Sunshine** (Sharon Murphy): in the month of February, Sharon sent/delivered one get-well card and one bouquet of flowers.

**Scholarships** (Marsha Fields):

Marsha continues to collect applications in anticipation of the March 15 deadline.