

BOARD HIGHLIGHTS – April 2024

- Vice President Donna Habing, as Chair of the Nominating Committee, announced that all Executive Officer, Director, and Chair positions have been filled! The vote for the 2024-2025 Slate of Executive Officers will take place at the April 10 general meeting. The Slate is as follows: President - Donna Habing, Vice President - Pam Young, Corresponding Secretary - Adele Murphy, Recording Secretary - Bobbe Marion, Treasurer - Linda Werring, and Immediate Past President/Advisor - Lorna Broughton. Before the vote, nominations will be requested from the floor. It is very important that a quorum be present for this vote.
- The annual MPWC membership dues for 2024-25 will be collected from May 1 through May 31. Dues are \$35. Members may pay \$35 by check or cash directly to Treasurer Linda Werring or pay online by credit card. Members paying their dues online by credit card will incur a processing fee of \$1.50, bringing the total payment to \$36.50.
- Treasurer Linda Werring reported that MPWC has \$3,000 available to support worthwhile causes that align with our mission statement. This money must be donated before the end of the fiscal year, which is April 30. After review and discussion, and based on the Charities Survey done September 2023, the Board voted to donate \$1,000 each to Operation Barnabas, Hope Therapy, and Friends of the Augusta Savage Arts & Community Center. The \$1,000 donation to each of these three charities requires a vote of approval by the members at the April 10 general meeting. The vote will be by secret ballot. President Lorna Broughton sent an email blast to all members providing information about each charity and emphasized the importance of a quorum at the meeting.
- Activities Director Cindy Triay has finalized the menu for the May 8 Installation Luncheon. The cost per person is \$25 for an entrée, drink, dessert, and gratuity. MPWC will cover \$10 per person of the \$25 fee. The RSVP and menu choices will be emailed very soon. Cindy and Sandy Waldrup are planning a fun activity at the luncheon and are asking members to provide them with a high school photo, either hard copy or digital.
- Cindy Triay announced that our own Chef Meeks at MPGCC will be the speaker for the April 10 program. He plans to show us variations we can use with risotto and a new dessert that will be on MPGCC Spring menu.
- Cindy Triay is proposing a social outing in June at the Fleming Island Spotlight Dinner Theater featuring the music of Patsy Cline. She will survey members at the April 10 general meeting to see how much interest there is. The cost is \$31 per person for the show and a box lunch.
- Joanne LaBeouf reported that the Arts & Crafts Fair team is on target with their timeline. Issues and concerns from the 2023 Fair have been reviewed and remedied. Sandy Waldrup confirmed the online vendor application will be ready in May. Nancy Catudal has filled all but four of the coordinator positions and will spearhead Phase II in June.
- Donna Habing, Pam Young, Linda Werring, and Marsha Fields enjoyed participating in the March 7 Reinhold Foundation's "Nonprofit Leadership Development Seminar, Best Practices for High Performing Boards". They were able to interact with several representatives from various Clay County not-for-profit organizations and came away with many noteworthy points.