

Magnolia Point Women's Club Minutes of the April 10, 2024, General Meeting

Welcome and Call to Order: President Lorna Broughton called the meeting to order at 3:31 p.m. in the Crystal Dining Room of the Magnolia Point Golf and Country Club (MPGCC).

Pledge of Allegiance: Led by Donna Habing.

New Members/Guests: Lorna Broughton welcomed new member Susie Comer and guests Tammi Smith and Sandy Waldrup's mother, Edna, and sister-in-law, Mary.

The Pink Pig: Seven members forgot their name badges and contributed \$.25 each to the Pink Pig.

April Birthdays: Joanne LaBeouf was the April birthday celebrant and received a \$2.00 lottery ticket.

Quorum: A quorum was present with 41 in attendance and four proxies (list attached).

Approval of March 13 General Meeting Minutes: Linda Thill moved, seconded by Suzanne Foster, to accept the March 13 General Meeting Minutes. The minutes were approved.

Announcements (Lorna Broughton):

Please don't forget to pay for your drinks before you leave.

Traffic back-ups at the front gate have been partly attributed to residents not using the Visitor Management System (VMS). The MPWC upcoming directory will include a page of pertinent information from the Magnolia Point Community Association regarding VMS.

On March 7, Donna Habing, Pam Young, Linda Werring, and Marsha Fields participated in a Reinhold Foundation Nonprofit Leadership Development Seminar entitled "Best Practices for High Performing Boards". They enjoyed interacting with other not-for-profit organizations and took away many noteworthy points.

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.

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

President (Lorna Broughton):

The 2024-2025 Slate of Executive Officers to be voted on is listed below:

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

There were no nominations from the floor. Cheryle Newman moved, seconded by Joanne LaBeouf, to accept the 2024-25 Slate of Executive Officers, and the motion passed.

Lorna reviewed the proposal to donate \$1000 each to Operation Barnabas, Friends of the Augusta Savage Arts & Community Center, and Hope Therapy; these three charities were selected by the Board from the Charities' Survey conducted in September 2023. A discussion ensued, questions were answered, and clarification was provided that members could vote yes or no to each proposed charity. Lynn Powers

moved, seconded by Cindy Triay, to donate \$1000 each to Operation Barnabas, Friends of the Augusta Savage Arts and Community Center, and Hope Therapy. After a secret ballot vote, the results were: Operation Barnabas, 44 out of 45 votes said yes; Friends of Augusta Savage Arts & Community Center, 41 out of 45 votes said yes; and Hope Therapy, 32 out of 45 votes said yes. The motion passed.

Activities (Cindy Triay):

The Installation Luncheon menu offers three entrée choices with drinks, desserts, and gratuity included. The Women's Club will pay \$10 towards the \$25 luncheon cost. Drop-off locations for menu choices and \$15 payments are at the homes of Lorna Broughton or Joanne LaBeouf. The deadline for menu selections and payments is April 23. Cindy reminded each member to give her or Sandy Waldrup a hard or digital copy of a high school picture for a planned activity at the luncheon.

Cindy provided a sign-up sheet for a matinee social featuring the music of Patsy Cline at the Fleming Island Spotlight Dinner Theater on June 13. The cost is \$31 per person.

OTHER BUSINESS

Phyllis Skarbrevik thanked all who donated brown bags for Waste Not Want Not.

\$1.00 Commercials:

Suzanne Foster thanked all who helped with packing for her move.

Cindy Triay announced that Art Yeaman will be conducting a walking tour of Green Cove Springs on April 20 and May 4. The cost is \$30 plus \$2.25 tax which includes lunch at the Corner Pocket. If interested, meet Art at 10:15 a.m. on either date at The Clay County Historical Society Museum, 915 Walnut Street.

ADJOURNMENT: President Lorna Broughton adjourned the meeting at 4:07 p.m.

AFTER MEETING ACTIVITIES

10-minute break.

Today's Program: Our own Chef Meeks from MPGCC showed us variations we can use with risotto and a new ice-cream cake dessert which will be on MPGCC's new Spring menu. The members enjoyed learning about his background and how he came to MPGCC. Chef Meeks explained how they decide what will go on the menu which is changed twice a year. Samples of a risotto dish and the yummy dessert were provided to everyone. Members applauded Chef Meeks for his great presentation and food and inquired about items they would like to see on the menu.

Respectfully submitted,
Marty Essex, Recording Secretary

41 ~~31~~ in attendance
4 Proxies

Magnolia Point Women's Club

Attendance at 4 / 10 / 24 Meeting

Please Sign In

1. Nancy Catndal	26. Suwanne Foster
2. DIANE LOCHDER	27. Pat Folley
3. Marty Essey	28. Pat Folley
4. Cheryl Newman	29. Larisa Emery
5. Sandy Andrews	30. Melanie Carlson
6. Diane Spradle (Guest)	31. Eponie Burman
7. Sandy Williams	32. Arving Walden
8. Brae Marisa	33. Pat Folley
9. Doris Mering	34. Phyllis Skarbins
10. Theresa Oliverio	35. Cheryl Kennedy
11. Arlene Weink	36. Helen DiGuardia
12. Lynn Powers	37. Mack M. Telesh
13. LORNA BROUGHTON	38. Salorie Supper
14. Lynn Powers	39. Shirley Dwoth
15. Clara Gilbre	40. Edith Murphy
16. Sharon Murphy	41. Pam Grundy
17. Joanne LaBeau	42. Donna Habing
18. Lucyline Shields	43. Mikie Perfidio
19. Don Morse	44. Marguerite Martin
20. Jennifer St Mary	45.
21. Carlene Jacobs	46. PROXIES
22. Susie Comer (neebie)	Susan Mitchell
23. Susan Mitchell	48. Ramona Ferrara
24. Jackie Manaval	49. Corrie Cardascia
25. Lori Miller	50. Nancy Nettuno

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

EXECUTIVE OFFICER REPORTS

Vice President (Donna Habing): Donna reports that all the 2024-2025 Magnolia Point Women's Club Officer, Director, and Chair positions have been filled as shown below. MPWC members will vote on the Slate of Executive Officers, after nominations have been taken from the floor, at the April 10 General meeting.

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

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 Grants Charity Drive	Nancy Catudal Lorna Broughton Sarah McWhorter Nancy Nettuno Joanne LaBeouf
Member Activities	Cindy Triay	Programs Socials Community Outreach	Cindy Triay Helen DiGuardia/Bonnie Sprinkle Jackie Maneval
GCS Schools	Suzanne Foster	Charles E. Bennett Spring Park Elem. GCS Junior High Clay High Bannerman AMkids	Pam Young, Linda Thill Deanna Foerman Barbara Szymanski Mary Kendall Laura Emery 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
Scholarships	Marsha Fields		Marquerite Martin Cheryle Newman Sharon Sprott Pam Calloway Barbara Phelps
Treasurer/Finance	Linda Werring		Marsha Fields, Assistant Treasurer

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

Treasurer (Linda Werring)

Bank Account Balance April 1, 2024	Actual Balance April 1, 2024
Unrestricted Checking Account \$80.61	Unrestricted Checking Account \$80.61
Unrestricted Money Market Acct \$14,581.64	Unrestricted Money Market Acct \$14,581.64
Reserve Savings Account \$8,088.38	Reserve Savings Account \$8,088.38
Restricted Schools Account \$2,744.74	Restricted Schools Account \$2,744.74
Restricted FCCN Account \$2,426.59	Restricted FCCN Account \$2,426.59
Restricted Scholarship Account \$22,830.22	Restricted Scholarship Account \$22,830.22

At the March Board meeting, Linda advised that the Board will need to decide how to disperse \$3,000 for charitable donations. Last month, she reported that MPWC would have between \$2,000 and \$2,500 available for charitable donations. However, the Board decided to lower the “do not go below \$10,000” to \$5,000 in the Scholarship account which increased the amount available in the unrestricted money market account for general charitable donations.

COMMITTEE REPORTS

Activities (Cindy Triay)

- Cindy is finalizing the menu plans with Deneen Rothfels for the May 8 Installation Luncheon. Once the menu is finalized, Cindy and her team can start taking reservations and collecting the monies. Sandy Waldrup will print out color-coded menu choices on place cards so the servers will be able to serve the lunch orders quickly and easily. Cindy and Sandy have asked those interested in attending to give them a high school photo of themselves, either hard copy or digital, for an activity the two are planning.
- Chef Meeks from MPGCC will be the program speaker at the April 10 general meeting. He plans to show us variations we can use with risotto and a new dessert that will be on MPGCC Spring menu.
- Cindy plans to meet with the Socials and Community Outreach Subcommittees in early April.
- At the April general meeting Cindy will survey members interested in a Social at the Fleming Island Spotlight Theater Social at the Fleming Island Spotlight Dinner Theater for a matinee performance of the music of Patsy Cline. The cost will be \$31.00 including a box lunch.

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):

- Maggie's Beekeepers packed 11 boxes for delivery in March. The members who helped pack the boxes were Marcia Blackwell, Anne Bastress, Cindy Triay, and Barbara Coker.
- Nancy Mills informed us that Maggie's Beekeepers was not chosen for the donation money from 100+ Women Who Care this past quarter. Nancy nominates Maggie's Beekeepers for this donation quarterly. Suzanne Foster, Pam, and Linda will discuss whether to let Nancy know not to nominate Maggie's Beekeepers again until they know if it will go forward next year.

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

Spring Park Elementary School (SPE) (Deanna Foerman): No report.

Communications (Sandy Waldrup):

Member Database: (Barbara Barclay): Plans are still in the works to send an email to all members in April, asking them to check their information as it appears in the current directory and reply if changes

are needed. It is not anticipated that members will be sent a digital copy of the directory; rather, they can review the information using the printed copy they currently have.

Printshop (Sandy Waldrup): Additional scoresheets and lunch order forms were printed for the Samba bag.

Social Media (Sandy Waldrup): All social media forums are routinely updated as needed.

Webmaster (Kim Schlosser): Sandy and Kim will meet on Tuesday, April 2, to finalize the online application that will be sent to vendors for November's Holiday Arts & Crafts Fair by mid-May. They will meet again after the Board meeting discussion on Wednesday, April 3, regarding the processing fee for members' online dues renewal and finalize the form.

Fundraising (Joanne LaBeouf):

Directory Ads (Lorna Broughton): As of March 20, 25 advertisers have renewed their ads for the 2024 MPWC Directory. Total revenue so far is \$2040.

Holiday Arts & Crafts Fair (Joanne LaBeouf): The 2024 fair team, Joanne LaBeouf, Sandy Waldrup, Linda Werring and Nancy Catudal, met on March 25 to discuss progress on Phase I, planning, and reviewed and remedied all issues and concerns from the 2023 Fair. The team is on target with their timeline. Sandy confirmed that the online vendor application will be ready for a May release. Nancy continues working to fill the Fair coordinator positions needed to make the Fair a success. Phase II puts plans into action and will begin in June. Nancy will spearhead Phase II.

Luminaria: (Sarah McWhorter): No report.

Grants (Nancy Nettuno): Donna Habing reported that on March 7 four MPWC Directors attended a Reinhold Foundation Nonprofit Leadership Development Seminar, "Best Practices for High Performing Boards," a three-hour workshop. The presenter was Alyce Stansbury, and the topic was Best Practices for High Performing Boards. Donna Habing, Pam Young, Linda Werring, and Marsha Fields enjoyed participating in this program as well as interacting with several representatives from various Clay County not-for-profit organizations. The following are some of the noteworthy points from the seminar.

- Board meeting agendas should list new businesses early in the meeting while attendees are fresh and before anyone leaves the meeting early.
- Start the board meeting with a "Mission Moment." An example would be "What does this organization mean to me?" End the meeting with a "Round Robin". Examples would be a goal for this club or for self, an ah-ha moment, and best takeaway.
- Board meetings are not for discussing minutiae.
- Let directors make decisions; other directors don't need to give their opinions.
- "Does this conversation advance our mission and vision?"
- Use open-ended questions to encourage board members to brainstorm.
- "No member of the MPWC should be lonely, isolated, and not cared about."
- Advertise the successes.
- Fund Raising - Ask, Thank, Report, Repeat.
- Tell the Story - a human interest story to evoke an emotional reaction and a personal connection.

Charity Drive (Joanne LaBeouf): No report.

Membership (Marguerite Martin)

Helping Hands (Barbara Adams): No report.

Hospitality (Diane Lochner): The Owner Transfer Report from February 11 to March 4 shows a total of two homeowners have purchased homes in Magnolia Point. Due to the Board of Directors updating the Welcome to Magnolia Point paperwork that is included with the distribution, along with additional

Covenant copies, Diane was delayed in distributing the welcome bags to these two homes. Diane recently received both documents and can now complete filling bags for further distribution.

Sunshine (Sharon Murphy): In the month of March, Sharon sent/delivered one get-well card, one sympathy card, two thinking-of-you cards, and one bouquet of flowers.

Scholarships (Marsha Fields):

The Scholarship Committee met March 29 and passed out the scholarship applications for evaluation. They will meet again at the end of April to select the winners.