

## **Magnolia Point Women's Club Minutes of the June 12, 2024 General Meeting**

**Welcome and Call to Order:** President Donna Habing called the Magnolia Point Women's Club (MPWC) meeting to order at 3:34 p.m. in the Crystal Dining Room of the Magnolia Point Golf and Country Club (MPGCC).

**Pledge of Allegiance:** Led by Shirley Orvosh

**New Members/Guests:** Guests Sue Cannon and Lynn Davenport were introduced and welcomed.

**The Pink Pig:** Several members had to contribute to the Pink Pig at the sign-in desk.

**June Birthdays:** The June birthday celebrants were Susan Hanline, Linda Thill, Barbara Coker, Marguerite Martin, Lori Miller, Sarah McWhorter, and Glenda Harden. Each was presented with a birthday card with a \$2.00 lottery ticket enclosed.

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

**Approval of minutes:** Joanne LaBeouf moved, seconded by Nancy Mills, to accept the May 8, 2024 General Meeting Minutes. The minutes were approved unanimously.

**Announcements:** President Donna Habing made the following announcements:

- The schedule for today's meeting is:
  - 3:30 to 4:00 Business meeting
  - 4:00 to 4:15 Happy Quarter - Drinks will be distributed after the Business meeting and before the program. Please remember to pay for drinks before leaving.
  - 4:15 to 5:00 Program - Marsha Fields (Scholarship Director) will introduce the four recipients of the Magnolia Point Women's Club Scholarship in Memory of Gisela Ferrell.
- The 2024-2025 Executive Officers were introduced:
  - Immediate Past President/Advisor – Lorna Broughton (absent)
  - Vice President – Pam Young (Parliamentarian)
  - Corresponding Secretary – Adele Murphy
  - Recording Secretary – Bobbe Marion
  - Treasurer – Linda Werring
- The May Dues/Membership Drive resulted in a current membership of 169 ladies. Annual dues are now at \$40 which includes a \$5 late fee. Dues for newly joining members remains at \$35.
- The Board has approved the 2024-25 budget and it can be viewed on the MPWC website.
- The IRS 990 taxes for not-for-profit organizations have been filed and will be posted on the website.
- The Board of Directors voted on and approved that the two annual luncheons (Holiday and Installation) will not be open to guests.

- Sandy Waldrup is the chair of a newly formed ad-hoc Bylaws Committee. The Committee has reviewed and clarified the Bylaws specifically regarding quorums and proxy voting. They will be presented to the Board at the July Board meeting.
- Our Membership Committee proudly announces the addition of Dee Butler to the chair position for the Hospitality Subcommittee. Welcome Dee!
- Ben Nelson from the National Weather Service will provide our program for our July General Meeting.

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

**Fundraising** (Joanne LaBeouf): Nancy Catudal and Sarah McWhorter were introduced as the new Fair Chair and Luminaria Chair, respectively. The Fair Committee is still in need of a Work Crew Coordinator and the Luminaria Committee is in need of a co-chair.

**Activities** (Donna Habing reporting for Cindy Triay): MPWC members have been invited to join the Red Hat Hotties group for lunch and The Music of Patsy Cline at the Fleming Island Spotlight Dinner Theatre on Saturday, June 29th. Tickets are \$33. Doors open at 11:00 a.m. Reservations for the event should be made by calling the theater by Saturday, June 15, 2024. After the 15<sup>th</sup>, they will possibly take reservations if there are openings.

**\$1.00 Commercials:** Sarah McWhorter is looking for a packing assistant for her upcoming relocation.

**OTHER BUSINESS**

**Mission Moment:** President Donna Habing had everyone read aloud the Mission and Purpose statement including the Alyce Stansbury quote: “No member of your organization should be lonely, isolated, or not cared about.”

**ADJOURNMENT:** President Donna Habing adjourned the meeting at 4:01 p.m.

Respectively submitted,

Bobbe Marion

**Magnolia Point Women's Club**  
**Attendance at 6/12/2024 Meeting**

**Please Sign In**

1	Diane Lockner	26	Synn Powers
2	Dee Butler	27	Sharon Sprett
3	Donna Habeng	28	Wanda Huedt
4	Nancy Catudal	29	Marguerite Mowbray
5	Marsha Fields	30	Linda Hill
6	Cheryle Newman	30	Kim Schlosser
7	Janne LaBeauf	32	Barbara Syme
8	Barb Phelps	33	Adele Young
9	Pam Young	34	Glenda Harden
10	Ballina Coker	35	Lois Miller
11	Ann M. Worton	36	Shirley Orvosh
12	BARBARA ADAMS	37	Phyllis Skarbrevik
13	Nancy Mills	38	Anne Bestaso
14	Tom Calloway	39	Margaret <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">G</span>
15	Dede Wemig	40	Melanie Karlson
16	Margaret Foster	41	SUSAN HANLINE
17	Debra J. Guardia	42	
18	Nancy Cole	43	
<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">G</span> 19	Dun Cur	44	
20	Sharon Wilbur	45	
21	Barbara	46	
22	Janne Van	47	
23	Marten Jacobs	48	
24	Mary Kendall	49	
25	Verne Chao	50	

**Magnolia Point Women’s Club (MPWC)  
Executive Officer and Committee Reports  
June 5, 2024**

**EXECUTIVE OFFICER REPORTS**

**Treasurer (Linda Werring)**

<b>Bank Statement May 31, 2024</b>	<b>Actual Bank Balance June 3, 2024</b>
Unrestricted Savings Acct: \$8,089.73	Unrestricted Savings Acct: \$8,089.73
Unrestricted Money Market: \$16,737.33	Unrestricted Money Market: \$17,737.33
Unrestricted Checking Acct: \$1,833.03	Unrestricted Checking Acct: \$974.84
Restricted FCCN Account: \$1,608.37	Restricted FCCN Account: \$1,383.31
Restricted Schools Account: \$2,745.19	Restricted Schools Account: \$2,745.19
Restricted Scholarships Account: \$7,863.31	Restricted Scholarships Account: \$7,863.31

The Finance Committee met on Monday, June 3, 2024, to prepare a budget for the fiscal year 2024-2025. Members of the committee are Linda Werring, Marsha Fields, Donna Habing, Pam Young, Lynn Powers, Suzanne Foster and Joanne LaBeouf. The proposed budget will be presented to the Board for approval, and then made available to the members.

The required state of Florida reports for the current fiscal year have been filed as required.

As of June 3, 2024, the club has 161 total members. (159 members have renewed their dues and there are 2 new club members.)

**COMMITTEE REPORTS**

**Scholarships (Marsha Fields):** Marsha will introduce the 4 recipients of the Magnolia Point Women’s Club Scholarship in Memory of Gisela Ferrell at the June meeting.

**Fundraising (Joanne LaBeouf)**

- **Directory Ads Sub-Committee** Report (Lorna Broughton): Directory ads sales ended May 15, bringing in a total of 47 advertisers with an income of \$3,520. With help from Sandy Waldrup, Lorna, and advice from Susan Mitchell, Cheryl Kennedy is working on the print layout. Once the advertising section of the directory is complete, the process is turned over to Communications and then Membership Committees for completion. Sandy and Barbara Barclay add directory ads to the MPWC directory member listings and other information. All should be ready to export to the printer by June 26. Directory delivery by the Membership Committee is scheduled for July 1.
- **Holiday Arts & Crafts Fair** Sub-Committee (Nancy Catudal): It is early days in planning. To date, only one coordinator position remains open, that of Work Crew Coordinator. If interested, please contact Nancy Catudal.
- **Luminaria** Sub-Committee (Sarah McWhorter): Sarah is still seeking a co-chair to help her in the fall. If interested, please contact Sarah.

**Schools (Suzanne Foster):**

- **Charles E. Bennett Liaison (Pam Young):** Pam, Linda Thill, CEB Social Worker Kristen Waldorf and CEB Guidance Counselor Yoland Grant met on May 23. The group discussed continuing the monthly meal delivery (Maggie’s beekeepers) for next school year. Both Kristen and Yolanda grateful the Women’s Club could help families in need of food but feels it best not to continue the monthly meal delivery for the next school year. They suggested, with assistance from MPWC, that (1) they keep a small food pantry stocked for emergency needs; or (2) restart the weekly backpack meal program (Maggie’s Meals), with some changes. These options will be discussed further.

**Member Activities (Cindy Triay):** Our speaker for the July meeting will be Ben Nelson with the National Weather Service.

## Communications (Sandy Waldrup)

- **Member Database:** (Barbara Barclay): Members were asked to review their information in the current directory and respond to Barbara Barclay or Sandy Waldrup if any changes were necessary. Once the membership has been somewhat finalized on June 30, a draft directory of the member information will be produced.
- **Printshop** (Sandy Waldrup): The revised new member brochure was printed and given to Membership. The revision includes an area for potential new members to check what activities they are interested in, such as bunco, HKF/Samba, etc.
- **Social Media** (Sandy Waldrup/Susan Mitchell): All social media forums are routinely updated as needed. The June issue of *The Magnolia News* highlighted the Scholarship Committee. The Fundraising Committee will be spotlighted in the July issue. Directors, please remember to get a photo of the members on the committee to include when it is your turn.
- **Webmaster** (Kim Schlosser): The online application for the upcoming Holiday Arts & Craft Fair was sent to 149 potential vendors on May 16 and vendors are reserving their booths (see Fundraising Committee report for how many have reserved a booth to date). The dues renewal form was revised to accommodate the \$5 increase in dues on June 1. The \$1.50 processing fee as voted on by the Board at the April meeting remains the same.

## Membership (Diane Lochner):

- Dee Butler is the new Hospitality subcommittee chair, replacing Diane. Name tags and member directories were delivered to new members Susie Comer and Tiffany Riddle. Diane will start contributing to the newsletter about new members.
- **Sunshine** (Stephanie Sessions): Flowers were delivered on May 8 to one member after an extended hospital stay. Two "Thinking of You" cards were also mailed on May 28 to a member following oral surgery and another member who broke her arm.
- **Helping Hands** (Barbara Adams): No activity for the month.
- **Hospitality** (Dee Butler): There was one ownership transfer of an empty lot in April. No welcome bags were delivered.