

Magnolia Point Women's Club Minutes of the August 14, 2024, General Meeting

Welcome and Call to Order: President Donna Habing called the Magnolia Point Women's Club (MPWC) 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: Glenda Harden led the Pledge of Allegiance.

New Members/Guests: Kim Belcher brought guest Betty Williams who was introduced and welcomed. During the introduction, Mrs. Williams chose to become an MPWC member and was welcomed again.

The Pink Pig: Three members forgot their name tags and contributed to the Pink Pig at the sign-in desk.

August Birthdays: Kim Belcher and Pam Young were the August birthday celebrants. Each was presented with a birthday card with a \$2.00 lottery ticket enclosed and "Happy Birthday" was sung by all present.

Quorum: A quorum was present with 40 members (six officers) in attendance (list attached).

Approval of Minutes: Kim Belcher moved, and Suzanne Foster seconded, to accept the July 10, 2024 General Meeting minutes with no changes. The minutes were approved.

Announcements: President Donna Habing made the following announcements:

- Be thinking of a \$1.00 Shout-Out that you may want to make toward the end of this meeting. Shout-Outs can be news to share, upcoming events of interest to members, etc.
- Thank you to today's greeters: Pam Young, Patricia Nisely and Thresa Oliverio.
- Stuff The Bus in Orange Park on July 19 was a complete success.
- Next month the first Happy Quarter round of drinks will be purchased by MPWC.

OFFICER BRIEFS (See Officer Reports for greater detail.)

Finance Report (Linda Werring, Treasurer):

- Season tickets for the Orange Park Community Theater were purchased in July at a cost of \$250.00. MPWC receives two tickets for five shows (August 2024 – June 2025).
- Sharon Murphy was the winner of the drawing for the first two tickets.

COMMITTEE BRIEFS: (See Committee Reports for greater detail.)

Membership (Diane Lochner, Director):

- Diane reported that 170 MPWC Directories are here and will be distributed to members this week.
- Diane elaborated on the MPWC Mission Statement and shared her personal thoughts on it.
- Barbara Adams, Helping Hands Chair, discussed the Helping Hands Committee. Helping Hands provides meals to those that need help, assists with rides, etc. An email has been sent to members to determine whether they wish to remain as a volunteer, be removed, or join the Helping Hands

Committee. There is a sign-up sheet with business cards available for anyone that would like to volunteer.

Activities (Cindy Triay, Director):

- Louis Pugliese, a public speaker, professor, and author is today's guest speaker.
- A group outing to The Art Room on Walnut Street to design and paint a wine glass is scheduled for Monday, August 26, 10:00 a.m. The outing is limited to 20 people with a cost of \$22 per person, which includes all supplies. A sign-up sheet is available.
- Sandy Waldrup will provide a tutorial on the MPWC website in September. A complimentary drink will be provided for each member prior to the tutorial.
- John Fletcher, FBI Field Photographer, will conduct the October program.
- MPWC members may participate in the MPGCC's Corn Hole Tuesday, Sept. 24, at 5 p.m.
- A Dolphin and History Boat outing is scheduled for Thursday, October 17, 2:30 - 3:30pm. The cost is \$18 for adults and \$16 for seniors. A sign-up sheet is available.

OTHER BUSINESS

MPWC Monetary Donations:

- President Donna Habing clarified that the MPWC can give monetary donations to another charitable organization. One 501(c)(3) entity is permitted to donate funds to another 501(c)(3). The only restriction is that the MPWC cannot give to any political organizations or a 501(c)(4) corporation. It is important to get the word out regarding this.
- This past quarter's charitable donation recipients were Orange Park Community Theater and Quigley House.

Mission Moment: President Donna Habing reminded everyone that a part of MPWC's mission is to "Make life just a little better" in our daily lives, in our lives in Magnolia Point, and in our lives in Clay County.

\$1.00 Shout-Outs

ADJOURNMENT: President Donna Habing adjourned the meeting at 4:09 p.m.

AFTER MEETING ACTIVITIES

15-minute break, drink distributions, sign-up sheets

Respectively submitted,

Bobbe Marion, Recording Secretary

1. Cindy Truog	26. Carolea Freedt
2. Matty Essex	27. Dana Kellogg
3. Nancy Catudal	28. Lynn Powers
4. Jane Lochner	29. Kim Belcher
5. Linda Wining	30. Betty Williams Guest
6. BARBARA ADAMS	31. Susan Lamm
7. Pam Young	32. Mary Kendall
8. Jackie Marson	33. Lori Miller
9. Barbara Cuker	34. LYNN DAVENPORT
10. Suzanne Oster	35. Kimberly LaPorte
11. Diann Spradley	36. Shirley Dwook
12. Cindy Amund	37. Margie Martini
13. Lana Broughton	38. Patricia Nesley
14. Sharon Murphy	39. Inesa Oliveira
15. Linda Hill	40. Donna Jabing
16. Judy Sessions	41. Melanie Carlson
17. Aick Murphy	42.
18. Carrie Cardascia	43.
19. Mary Ellen Hill	44.
20. Glenda Harden	45.
21. Kathy Kosant	46.
22. Martene Jacobs	47.
23. Joann Vann	48.
24. Bonnie Spinklee	49.
25. Joanne Fox Beard	50.

**Magnolia Point Women’s Club (MPWC)
Executive Officer and Committee Reports
August 7, 2024**

EXECUTIVE OFFICER REPORTS

Finance Report (Linda Werring, Treasurer):

Bank Statement Dated July 31, 2024	Actual Bank Balance August 4, 2024
Unrestricted Money Market Acct \$18,340.73	Unrestricted Money Market Acct \$19,000.73
Unrestricted Checking Account \$1,191.73	Unrestricted Checking Account \$511.73
Unrestricted Savings (Reserves) \$8,091.08	Unrestricted Savings (Reserves) \$8,091.08
Restricted FCCN Account \$1,294.44	Restricted FCCN Account \$1,294.44
Restricted Schools Account \$2,645.63	Restricted Schools Account \$2,645.63
Restricted Scholarship Account \$7,876.29	Restricted Scholarship Account \$7,876.29

- The season tickets for the Orange Park Community Theatre were purchased in July at a cost of \$250. The Women’s Club receives two tickets for five shows (August 2024 – June 2025). Their system has changed; they would like us to specify our seats and show dates now. In prior years, the MPWC has been able to let the ticket recipients determine their seat location and performance date. Linda Werring has contacted the theatre to confirm when seats and performance dates must be selected. She has not received a response as of today.
- The club has 175 paid members.

COMMITTEE REPORTS

Fundraising (Joanne LaBeouf, Director):

- Luminaria (Sarah McWhorter): Sarah met with Linda Werring on July 31 to begin the process of ordering supplies. The Luminaria Brochure is 90% ready and is in the final edited stage. Print Chair, Sandy Waldrup, will manage the printing of the brochure.
- Directory Ads (Lorna Broughton): Barbara Barclay recently sold two more business card size ads bringing the total income from ad sales to \$3600. Lorna has completed her share of ad solicitation and provided a spreadsheet to the Print and Database Chair for final work. The Communications Committee will report on the delivery date to the printer.
- Holiday Arts and Crafts Fair (Nancy Catudal): Nancy reports that Jen St. Mary, Corporate Solicitation coordinator, has begun corporate solicitation with one response already. Currently, 33 vendors have signed up to participate in the fair. A local Boy Scout Troop has agreed to participate (more to follow).

Activities (Cindy Triay, Director):

- Programs (Cindy Triay, Chair): Louis Pugliese is the planned August speaker. He is a public speaker, professor, and author. Sandy Waldrup will provide a tutorial on the MPWC website in September. A complimentary drink will be provided each member prior to the tutorial. John Fletcher, FBI Field Photographer, will conduct the October program.
- Socials (Bonnie Sprinkle, Chair): A group outing to The Art Room is scheduled for Thursday, August 26, 10:00 a.m. The art project is to be determined. The cost is \$22 per person with a

maximum limit of 20 people. A project and sign-up sheet will be at the general meeting. MPWC members will have the opportunity to participate in the golf club's Corn Hole Tuesday, Sept. 24 at 5 p.m. A Dolphin History Boat outing is scheduled for Thursday, October 17, 2:30 - 3:30pm. A sign-up sheet will be at the general meeting.

- Outreach (Jackie Maneval, Chair): MPWC members assisted with the Stuff the Bus event in July. A collection of toiletry items for the boys of AMIKids will take place from August 1 to August 14. Jackie is in contact with the Green Cove Springs Police Department. A collection of candy will occur in October, to support the department's Trunk or Treat event.

Communications (Sandy Waldrup, Director):

- Member Database (Barbara Barclay, Chair): Barbara Barclay completed the member directory, including the merger with the directory ads, and submitted it for review. Thank you, Barbara!
- Printshop (Sandy Waldrup): Print requests were made by the Membership Committee and the Holiday Arts & Craft Fair subcommittee. The member directory, including ads, was sent to the printer on Monday, July 26. Sandy reviewed the proof with the printer on Wednesday, July 31, and once the printing has been completed, Sandy will pick up the directories and pass them to Diane Lochner for distribution. Many thanks to Lorna Broughton and Cheryl Kennedy for their work on the advertising portion of the directory.
- Social Media (Susan Mitchell, Chair): All social media forums are routinely updated as needed. Diane Lochner prepared the portion of the newsletter article spotlighting the Membership Committee for the August issue of The Magnolia News.
- Webmaster (Kim Schlosser, Chair): Kim has been managing the online applications for vendors of the Holiday Arts & Craft Fair. Sandy revised the Governance page to include the recently amended bylaws and added the three Board policies. Sandy routinely updates the home page with upcoming events and emails sent, as well as updating other areas like hostesses for HKF/Samba, minutes, and blogs. Kim, Sandy, and Joanne LaBeouf will give a hands-on demonstration/presentation on the website at the September member meeting.

Membership (Diane Lochner, Director): The committee met for a meeting June 4th in the Parlor at the Club house.

- Membership (Diane Lochner): For MPWC's membership to thrive, the MPWC must also internally support our members in times of need. With the combined efforts of the Membership Committee members, and Sandy Waldrup, informational cards were designed. These cards are for distribution to the membership in addition to two dedicated pages in the upcoming directory. The Membership committee was featured in the August Magnolia Newsletter.
- Sunshine (Stephanie Sessions): Three vases of flowers were delivered, and four cards were mailed to members for various reasons.
- Hospitality (Dee Butler): Seven bags were delivered to new owners that moved in between May 31 and June 28, 2024.
- Helping Hands (Barbara Adams): Meals for members were not required in the month of July.