

## **Magnolia Point Women's Club Minutes of the July 10, 2024, General Meeting**

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

**New Members/Guests:** New members Lynn Davenport and Mary Ellen Hill were introduced and welcomed.

**The Pink Pig:** Two members contributed to the Pink Pig for not wearing their name tag.

**July Birthdays:** Linda Werring and Cindy Triay were the July birthday celebrants. Each was presented with a birthday card with a \$2.00 lottery ticket enclosed and "Happy Birthday" was sang by all present.

**Quorum:** A quorum was present with 34 members (5 officers) in attendance (list attached).

**Approval of Minutes:** Jola Greiner moved, and Sharon Murphy seconded, to accept the June 12, 2024, General Meeting minutes. The minutes were approved.

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

- Ben Nelson from the National Weather Service is today's program speaker.
- The name of the \$1.00 Commercials has been changed to \$1.00 Shout-Outs.
- The \$1.00 Shout-Outs and drink distributions will take place after adjournment followed by the Happy Quarter and today's program speaker.
- Please send notifications of potential recipients for cards and flowers to the Sunshine Sub-Committee (Diane Lochner) and the Helping Hands Sub-Committee (Barbara Adams) for meals.
- Donna Habing (President) will be conducting a survey of the membership concerning the MPWC's charitable giving.

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

**Treasurer** (Linda Werring):

- All Board members have received, reviewed, signed and returned a state-required Conflict of Interest form. As a not-for-profit organization, MPWC must have one on file. Conflict of Interest, financial information, and current year tax information can be found under Financials on the MPWC website.
- MPWC from 2001-2024 has made \$602,116 in charitable donations. Charles E. Bennett has received \$305,000, Scholarships \$176,100, with all other charities receiving \$122,386. When an MPWC member or member's spouse passes away, the club makes a memorial donation to the charity listed in the obituary. Sometimes the decedent's charity doesn't align with the club's mission statement.

**Scholarships** (Marsha Fields, Chair): Thresa Oliverio commented that MPWC's annual scholarship donations have increased from \$1,500 the first year to \$15,000 this year.

**Activities** (Cindy Triay):

- The August General Meeting program will feature author Lou Pugliese. Mr. Pugliese has written *Blame It on the Moon*, a ghost story, murder mystery, steamy romance, and Indiana Jones archeology mission all rolled into one.
- Future activities include a presentation by an FBI field photographer and a dolphin boat tour.
- **Stuff the Bus** (Jackie Maneval): The Clay County Schools and Community Outreach Committees will be collecting items for this year's Stuff the Bus until Thursday, July 18. Donna Habing and Suzanne Foster will deliver the collected items to the Staples parking lot on Kingsley Avenue on Friday, July 19. Carpoolers will be meeting in the MPGCC parking lot at 11:00 and departing for Staples at 11:15. Donna requests that volunteers attending wear a white blouse or T-shirt for a group photo. Please sign up if you are interested in going. The group has planned a lunch stop for afterwards.

## **OTHER BUSINESS**

**Bylaw Amendments:** Sandy Waldrup reviewed the proposed clarifications to the Bylaws regarding:

- Proxy voting at General meeting (Sections 2.3, 3.6, and 3.7)
- Dues for new members (Section 2.2)
- The renewal of member dues (May 1 through May 31, then late fees are charged) (Section 2.2)

On July 3, 2024, the Board voted to approve the clarifications to the Bylaws as presented. In addition, the Board approved changes in the Board Policy regarding annual dues.

Donna Habing requested a blanket vote of all the Bylaw changes by a show of hands. Lorna Broughton moved, and Marty Essex seconded, to accept the amendments as presented. The motion passed.

**Mission Moment:** President Donna Habing reminded everyone that MPWC's mission is to provide a charitable, educational, and social organization for the women of Magnolia Point. Donna shared her personal reasons for being committed to this mission.

**ADJOURNMENT:** President Donna Habing adjourned the meeting at 4:06 p.m.

## **AFTER MEETING ACTIVITIES**

**15-minute break, drink distributions, \$1.00 Shout-Outs**

**Program Speaker:** Ben Nelson from the National Weather Service.

Respectively submitted,

Bobbe Marion, Recording Secretary

**Magnolia Point Women's Club**  
**Attendance at 7/10/24 Meeting**

**Please Sign In**

1	Barbara Cohen	26	Shirley Dwork
2	Masha Fields	27	Cheryl Kennedy
3	Lorna Broughton	28	Misty Essex
4	Pam Young	29	Jennifer St Mary
5	Linda Wiggins	30	LYNN DAVENPORT - New
6	Nancy Catudal	30	Jean Costa
7	Sally Wilbur	32	Dorinda Habing
8	Mary Ellen Hill <i>New</i>	33	Phyllis Starbuck
9	Jandy Cochran	34	Cissy Beratto
10	Grady Truitt	35	
11	Sharon Murphy	36	
12	Dale Martin	37	
13	Jackie Maneval	38	
14	Karen Lochner	39	
15	Nancy L Hob	40	
16	Susan Carter	41	
17	Martene Jacobs	42	
18	Bonnie Spink	43	
19	Nancy Mills	44	
20	Adelle Murphy	45	
21	Jola GREINER	46	
22	Linda Hill	47	
23	Judy Sessions	48	
24	Theresa Oliverio	49	
25	Cynthia Huxford	50	

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**Magnolia Point Women’s Club (MPWC)  
Executive Officer and Committee Reports  
July 3, 2024**

**EXECUTIVE OFFICER REPORTS**

**Finance Report** (Linda Werring, Treasurer):

<b>Bank Statement June 30, 2024</b>	<b>Actual Balance July 2, 2024</b>
Unrestricted Money Market \$18,167.66	Unrestricted Money Market \$18,167.66
Unrestricted Checking Account \$611.39	Unrestricted Checking Account \$966.04
Savings Account (Reserves) \$8,090.39	Savings Account (Reserves) \$8,090.39
Restricted FCCN Account \$1,293.36	Restricted FCCN Account \$1,293.36
Restricted Schools Account \$2,645.41	Restricted Schools Account \$2,645.41
Restricted Scholarship Account \$7,869.69	Restricted Scholarship Account \$7,869.69

There are two outstanding checks totaling \$45.80.

The club received a miscellaneous \$50 donation online via Greatnonprofits.org. After PayPal takes their fee, we net \$48.51.

The club currently has 175 paid members.

The 2023 taxes have been prepared and filed electronically. They are posted on the club’s website.

**COMMITTEE REPORTS**

**Scholarships** (Marsh Fields, Director): The two newest members of the Scholarships Committee are Judy Sessions and Marty Essex.

**Fundraising** (Joanne LaBeouf, Director):

- **Directory Ads Subcommittee** (Lorna Broughton, Chair): Lorna reports that Directory ad sales for 2024 have been completed. Ads have been given to the Communications Committee for layout and printing, and Membership will distribute the completed Directories to members.
- **Luminaria Subcommittee** (Sarah McWhorter, Chair): Sarah reports that Cheryl Starnes has volunteered to be co-chair in the fall helping with kit assembly and sales.
- **Holiday Arts & Crafts Fair Subcommittee** (Nancy Catudal, Chair): Nancy and her coordinators are in the early phases of planning for the fair held November 9 at the Clay County Fairgrounds. A Work Crew Coordinator is still for November 8 & 9. Contact Nancy if interested.

**Member Activities** (Cindy Triay, Director):

- **Programs Subcommittee** (Cindy Triay): The July program speaker is Ben Nelson of the National Weather Service. The August program speaker is Lou Pugliese, author of Blame it on the Moon.
- **Community Outreach Subcommittee** (Jackie Maneval): Jackie is working with Suzanne Foster (**GCS Schools Committee**, Director) on Stuff the Bus which will include Clay County this year.

**Communications** (Sandy Waldrup, Director):

- **Member Database Subcommittee** (Barbara Barclay, Chair): Barbara Barclay has the preliminary member directory prepared, based on renewal information provided by Linda Werring. This document will be sent to the members asking them to double-check their information. Once the directory ads layout is complete, the two documents will be merged and then forwarded to the outside printer.
- **Printshop Subcommittee** (Sandy Waldrup): No new print jobs have been requested.
- **Social Media Subcommittee** (Sandy Waldrup/Susan Mitchell, Chair): All social media forums are routinely updated as needed. Joanne LaBeouf prepared the article spotlighting the Fundraising Committee, which will be published in the July issue of *The Magnolia News*.
- **Webmaster Subcommittee** (Kim Schlosser, Chair): An email was sent to the vendor contracts reminding them to apply for the upcoming Holiday Arts & Craft Fair and thanking the vendors who have already applied. The “tag” on the website’s home page to renew membership dues was deleted, but the information is contained in “Join Us”. To free up space on the menu bar, Committees is now under About Us.

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

- **Hospitality Subcommittee** (Dee Butler, Chair): Eleven Hospitality bags were delivered to new homeowners, from April 1 to May 31st. The Board of Directors printed an instruction sheet to add to the bags. It explains the Tek-Control system.

New Members: Sue Cannon, Lynn Davenport, Mary Ellen Hill. A directory and name tag were delivered to each.

- **Sunshine Subcommittee** (Stephanie Sessions, Chair): Stephanie Sessions is still chairing this committee but after having retired, she has chosen to go back to work for a few months. Diane Lochner will be the primary contact until Stephanie’s return. Susan Hanline has graciously offered to help. One fruit basket was delivered to a member post hospitalization. One arrangement of flowers was delivered to a member post-hospitalization.
- **Helping Hands Subcommittee** (Barbara Adams, Chair): Dinners were delivered June 19th & 20th to a member after hospitalization.