

Magnolia Point Women's Club Minutes of the September 11, 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: President Habing led the Pledge of Allegiance followed by the singing of the National Anthem in remembrance of September 11.

New Members/Guests: There were no new members or guests.

The Pink Pig: One member contributed to the Pink Pig at the sign-in desk.

August Birthdays: Marlene Jacobs, Thresa Oliverio, Susie Comer, and Bobbe Marion were the September 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 34 members (six officers) in attendance (list attached).

Approval of Minutes: Barbara Adams moved, seconded by Cindy Triay, to accept the general meeting minutes of August 14, 2024, with no changes. The minutes were approved.

Announcements: President Habing made the following announcements:

- \$1.00 Shout-Outs can be made at the end of the meeting. Shout-Outs can be news to share, upcoming events of interest to members, help needed, etc.
- Thank you to today's greeters: Pam Young, Jackie Maneval, and Mary Kendall.
- MPWC collected a heartwarming number of toiletries, making the AMIkids drive a huge success.
- Today's first round of Happy Quarter house and soft drinks will be purchased by MPWC for members staying for today's Website tutorial presentation by Sandy Waldrup, Joanne LaBeouf and Kim Schlosser.

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

Fundraising (Joanne LaBeouf, Director):

Joanne LaBeouf gave an update on the upcoming Holiday Arts & Craft Fair. Nancy Catudal, Arts & Crafts Fair Chair, introduced each of the Fair Coordinators and described their responsibilities. Anne Bastress was thanked for her assistance with the 50/50 drawing. Nancy informed the membership of the need for Work Crew Coordinators, Parking Coordinators, and Craft Fair Shift Workers. A sign-up sheet for these positions will be provided at the October General meeting. Sign-up sheets were also available for members to volunteer to prepare themed baskets for the basket raffles.

Activities (Cindy Triay, Director): Cindy reviewed:

- John Fletcher, FBI Field Photographer, will conduct the October program. A Halloween costume contest will occur at the meeting if members wish to participate.
- MPWC members are invited to participate in the MPGCC's Cornhole at the Club on Tuesday, September 24, at 5:00 p.m.
- A candy drive for the Green Cove Springs Police Department's Trunk or Treat event will be held at the October 9 general meeting

- The Dolphin History Boat outing is scheduled for Thursday, October 17, from 2:00 to 3:30 p.m. The cost is \$16 per person. The outing can be paid for online but if you do sign up online, please let Cindy know. There is also a sign-up sheet available at today's meeting.
- There will be a patriotic musical presentation by the Clay High Show Choir at the November general meeting.
- Also in November, date and time to be determined, there will be a shopping excursion on Walnut Street, Green Cove Springs.
- From December 1 to December 5, MPWC volunteers can participate in the Salvation Army bell ringing at the Winn-Dixie.

OTHER BUSINESS:

- Suzanne Foster was the recipient of the Orange Park Theater ticket raffle and Lynn Powers won \$45.00 in the Holiday Fair 50/50 raffle.
- \$1.00 Shout-Outs: Three members made Shout-Outs.

Mission Moment: President Habing reflected that 23 years ago today, September 11, 2001, our country experienced the worst terrorist attack in the history of the United States. Everyone bowed their heads in a moment of silence.

ADJOURNMENT: President Habing adjourned the meeting at 4:11 p.m.

AFTER MEETING ACTIVITIES

15 minute break, drink distributions, Website tutorial presentation

Respectively submitted,

Bobbe Marion, Recording Secretary

**Magnolia Point Women’s Club (MPWC)
Executive Officer and Committee Reports
September 4, 2024**

EXECUTIVE OFFICER REPORTS

Finance Report (Linda Werring, Treasurer):

Bank Balance Dated August 31, 2024	Actual Bank Balance September 2, 2024
Unrestricted Checking Account \$629.36	Unrestricted Checking Account \$359.36
Unrestricted Money Market Acct \$18,017.64	Unrestricted Money Market Acct \$18,017.64
Restricted Schools Account \$2,645.85	Restricted Schools Account \$2,645.85
Restricted FCCN Account \$1,295.53	Restricted FCCN Account \$1,295.53
Restricted Scholarship Account \$7,882.90	Restricted Scholarship Account \$7,882.90
Reserve Account (Savings) \$8,091.77	Reserve Account (Savings) \$8,091.77

- The \$250.00 donation check to Quigley House is still outstanding.
- The directory ads campaign and member directory are complete for this year. The financial breakdown is as follows:
 Total ads money received: \$3,600.00
 Printing Expense: 150.90
 Letters, postage, etc. Expense 127.09
NET TO GO TO SCHOLARSHIPS \$3,322.01
- The majority of the cost of printing the directory is being absorbed by MPWC; therefore, more funds are available to go to scholarships.
- Luminaria supplies have been ordered and delivered.
- MPWC has 176 paid members.

COMMITTEE REPORTS

Fundraising (Joanne LaBeouf, Director):

- **Fair** (Nancy Catudal): Currently 40 vendors have signed up for the fair. The Work crew coordinator for November 7 and 8 is still open. A 50/50 raffle will be conducted at the September general meeting to offset the cost of advertising in *Clay Today*. Sign-up sheets for volunteers will be available at the general meeting. Information about baskets and the silent auction will be presented.
- **Luminaria** (Sarah McWhorter): Sarah and Linda Werring ordered Luminaria supplies on August 21. Sarah will soon begin to contact former block captains to see if they have an interest in helping again this year. Following that, she will put out more information about volunteer needs for kit preparation and block captains.
- **Directory Ads** (Lorna Broughton): No report at this time.

Activities (Cindy Triay, Director):

- **Programs** (Cindy Triay): The presenter of the October program will be John Fletcher, an FBI field photographer. The Clay High School Chorus will perform patriotic music for the November program.
- **Socials** (Bonnie Sprinkle): Upcoming socials include the dolphin/history cruise, shopping on Walnut Street and the Holiday Luncheon.

- **Community Outreach** (Jackie Maneval): In October, the outreach activity will be a candy collection for the Trunk or Treat event hosted by the Green Cove Springs Police Department. MPWC members will participate in the Salvation Army bell ringing. An outreach collection will take place at the Holiday Luncheon.

Communications (Sandy Waldrup, Director):

- **Member Database** (Barbara Barclay): One new member was added to the database in August.
- **Printshop** (Sandy Waldrup): Sandy, with the help of Joanne LaBeouf, has been finalizing the Luminaria order form/brochure. Once finalized, it will be sent to the printing company who also printed the member directory.
- **Social Media** (Susan Mitchell): All social media forums are routinely updated as needed. In addition to preparing the newsletter articles each month, Sandy also prepared the article spotlighting the Communications Committee in September's issue of *The Magnolia News*.
- **Webmaster** (Kim Schlosser): Kim is managing the online applications for vendors of the Holiday Arts & Craft Fair. Kim, Joanne and Sandy reviewed the website in preparation for the hands-on presentation at the September member meeting. Sandy routinely updates the home page with upcoming events and emails sent, as well as updating other areas like hostesses for HKF/Samba, posting minutes and blogging.

Membership (Diane Lochner, Director): The Magnolia Point Membership directories were distributed with the help of many MPWC volunteers. Sandy Waldrup is especially thanked for adding the Community Outreach, Helping Hands and Sunshine information to the directory. Diane extends appreciation to all the members who supported her with the distribution. A new-member directory and name badge were delivered to Betty Williams.

- **Helping Hands** (Barbara Adams): Five meals were delivered.
- **Sunshine** (Stephanie Sessions and Susan Hanline, Alternate): Two vases of flowers were delivered and three cards were mailed to members.
- **Hospitality** (Dee Butler): Three hospitality bags were delivered to new homeowners that moved in between July 1 and 31. The Friends of the Library information and application form is a new addition to the bags.

Clay County Schools (CCS) (Suzanne Foster, Director): A committee meeting will be held in Suzanne's home on Thursday, September 12.

Magnolia Point Women's Club

Attendance at 9/11/24 Meeting

Please Sign In

1. Jackie Maxwell	26. Lynn Power
2. Marty Erney	27. Jennifer St Mary
3. Sandy Wellburg	28. Marjorie Porter
4. Nancy Catudal	29. Bonnie Sprinkle
5. Lori Miller	30. Lendi Phil
6. Pam Young	31. L. D. WRIGHT
7. Ann Bastress	32. Lynn Broughton
8. Mary Kendall	33. Lynn Foster
9. Barbara Coker	34. BARBARA ADAMS
10. Joanne LaBeauf	35.
11. Diana Werring	36.
12. Cindy Tarrig	37.
13. Sue Mason	38.
14. Opel Murphy	39.
15. Barbara Zydzanski	40.
16. Patte Shears	41.
17. Sandy Andrew	42.
18. Wendy Spradley	43.
19. Judy Sessions	44.
20. Maria Olivero	45.
21. Martene Jacobs	46.
22. Joann Vaux	47.
23. Shirley Dush	48.
24. Donna Habing	49.
25. Anna Meador	50.