

Magnolia Point Women's Club Minutes of the November 13, 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: President Habing led the Pledge of Allegiance.

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

The Pink Pig: Two members contributed to the Pink Pig at the sign-in desk.

October & November Birthdays: Because there was no October General meeting due to Hurricane Milton, we celebrated both October and November birthdays. Shirley Orvosh and Joann Vann celebrated in October and Sharon Sprott and Eloise Burman celebrated in November. 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 38 members (six officers) in attendance (list attached).

Approval of Minutes: Marlene Jacobs moved, seconded by Joann Vann, to accept the General meeting minutes of September 11, 2024, with no changes. The minutes were unanimously 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. Please keep Shout-Outs to one minute or less.
- Many thanks to today's greeters: Pam Young, Barbara Coker, Barbara Adams, and Jackie Maneval.
- Thank you to the ladies of MPWC for generously donating to the candy drive for the Green Cove Springs Police Department's Trunk or Treat event.
- Thank you to Adele Murphy and Bobbe Marion (MPWC secretaries) for completing the Conduct Guidelines for current and future Board members of this club.
- In this very busy season, President Habing thanked all the MPWC Committee Directors and Chairs, Subcommittee Chairs, and all the committee volunteers for the many hours they work to make the MPWC successful.

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

Finance Report (Linda Werring, Treasurer):

Linda explained the new credit card program. Stripe.com, our previous credit card company, was charging us 29 cents plus 3% to process every transaction. MPWC has now signed up with Zeffy which works specifically with non-profit organizations. With Zeffy, we are allowed to keep the total transaction amount. Zeffy uses a unique QR code for each form created which, once scanned, makes the entire process quite easy. It was used at the Fair for the raffle tickets and silent auction, and it will be used for the Luminaria sales.

Sarah McWhorter used an early Shout-Out to let us know that she has sold her home. Sarah gave a special thank you to Linda Werring as Linda had the actual assembly of the Luminaria kits done at her home. The price of the kits has risen from \$7.50 to \$8.00 this year and the sales are currently on-going. The kits can be purchased with cash or check, or by credit card using Zeffy and the QR code as explained by Linda Werring. Lastly, Sarah thanked Sandy Waldrup for all her help on the Light Up Magnolia Point brochure.

Fundraising (Joanne LaBeouf, Director):

The 2024 Holiday Arts & Crafts Fair held at the Clay County Fairgrounds on November 9 was a success. Joanne LaBeouf provided “raw” numbers so that membership could get an early account of how well the Fair did. The total revenue from the 2024 Fair was \$9,313; expenses were \$1,589 (all expenses are not accounted for yet). The early profit number is \$7,723, about \$1,000 more than last year, and attributed primarily to the increase in vendor fees. All profits will go to our unrestricted account and be used for charitable giving. The Fair was accomplished through the planning of the Fair Team: Fundraising Director Joanne LaBeouf; Communications Chair Sandy Waldrup; Treasurer Linda Werring; and Fair Chair Nancy Catudal.

Nancy Catudal, Fair Chair, gave a brief recap of the Fair and thanked all who helped to make it a success. Nancy presented Joanne LaBeouf, Director, with a bouquet of flowers for all the assistance and guidance she provided during all the Fair activities.

Activities (Cindy Triay, Director): Cindy reviewed:

- John Fletcher, the FBI Field Photographer, has been rescheduled to the March 2025 General meeting.
- Today’s program will include a patriotic musical presentation by the Clay High Show Choir.
- November 21 will be shopping on Walnut Street at 2:00 p.m., followed by an informal gathering at Red’s Wine Bar at 4:00 p.m. Please RSVP to Cindy Triay.
- From December 2 to December 4, MPWC volunteers can participate in the Salvation Army bell ringing at the Winn-Dixie.
- The Holiday Luncheon is December 11, from 10:00 a.m. to 2:00 p.m., at Sacred Heart Catholic Church. Please remember to RSVP. An Outreach collection for food donations for the Green Cove Springs Food Pantry will take place at the luncheon. A sign-up sheet will be available at today’s meeting.
- Saturday, December 21, is the J.P. Hall Children's Christmas party for the children of Clay County at the Clay County Fairgrounds. The decorated box in the lobby of the Clubhouse is for donations of new, unwrapped toys which will be given away at the party. The box will be in the lobby until December 18. Many MPWC members volunteer for this annual event. Please consider donating a new toy to bring a smile to a child's face at Christmas! If you have any questions, please contact Pat Jolly.

OTHER BUSINESS:

- **\$1.00 Shout-Outs:** Three members made Shout-Outs.

Mission Moment: President Habing’s closing statements centered on “Gratitude”. With all the holidays coming up, gratitude should be first and foremost on everyone’s plate!

ADJOURNMENT: President Habing adjourned the meeting at 4:05 p.m.

AFTER MEETING ACTIVITIES

15-minute break, drink distributions, and a patriotic musical presentation by the Clay High Show Choir.

Respectively submitted,

Bobbe Marion, Recording Secretary

Magnolia Point Women's Club
Attendance at 11/13/24 Meeting

Please Sign In

1	Ann Butler	26	Marquette Martin
2	Birds Kering	27	Suzanne Foster
3	Sunny Walden	28	Sindy Walden
4	Opal Varn	29	Beatrice Faulk
5	Marene Jacobs	30	Luete Decker
6	BARBARA ADAMS	30	Glenda Hahn
7	Jeanne LeBeau	32	Jane Kennedy
8	Pat Jolly	33	Mary Field
9	Erica Burman	34	Shirley Orvosh
10	Lynn Hill	35	Ann McWhorter
11	Lorna S. Broughton	36	Jean Marie
12	Sandy Cochran	37	Pam Young
13	Theresa Oliveira	38	Donna Habing
14	Judy Sessions	39	Barbara Coker
15	Cindy Tracy	40	Helen D'Amadio
16	Bonnie Spraker	41	
17	Kim Belcher	42	
18	Jaron Murphy	43	
19	Lori Miller	44	
20	Nancy Catuda	45	
21	Alice Murphy	46	
22	Marty Evers	47	
23	Sharon Spratt	48	
24	Lynne Herd	49	
25	One Sheet	50	

**Magnolia Point Women’s Club (MPWC)
Executive Officer and Committee Reports
November 6, 2024**

EXECUTIVE OFFICER REPORTS

Finance Report (Linda Werring, Treasurer):

Bank Statement Balance October 31, 2024	Actual Bank Balance November 4, 2024
Unrestricted Checking Account \$257.97	Unrestricted Checking Account \$17.97
Unrestricted Money Market Acct \$9,158.01	Unrestricted Money Market Acct \$9,158.01
Reserve Savings Account \$8,093.12	Reserve Savings Account \$8,093.12
Restricted Schools Account \$2,267.12	Restricted Schools Account \$2,267.12
Restricted FCCN Account \$1,297.67	Restricted FCCN Account \$1,297.67
Restricted Scholarship Account \$11,226.89	Restricted Scholarship Account \$11,226.89

- One check in the amount of \$240, payable to Clay County Board of County Commissioners, is outstanding. This is part of the facility rental for the upcoming Arts & Crafts Fair.
- Constant Contact has increased their monthly fee. We were paying \$36.40 a month; effective September 1, 2024, the price went up to \$39.20 a month. In January we prepay for the entire calendar year to receive a discounted price. However, with the higher monthly fee, we will be a little short for the December payment. This also means we did not budget enough money for the 2025 payments. If there are no additional price increases, we will be approximately \$30 short of our budgeted amount.
- The club has 176 paid members.

COMMITTEE REPORTS

Membership (Diane Lochner, Director): The community board of directors has included three additional documents into the welcome bags that we deliver to new residents. The Homeowners Association absorbs the cost of printing.

1. Visitor access to the back gate explanation and directions.
2. Requirement to provide copies of rules and covenants. Now available via the website.
3. Golf cart requirement to register with the Association management. Instructions are included.
 - **Hospitality** (Dee Butler, Chair): Two welcome bags were delivered to new homeowners that moved in between 9/1/2024 and 9/30/2024.

Fundraising (Joanne LaBeouf, Director):

- **Arts & Crafts Fair** (Nancy Catudal): All pre-planning for the fair is on target for completion by Nov. 9th. Our volunteer list has been filled; however, anyone still wishing to volunteer as a floater or help after the raffle winners are announced are welcomed. The cut off for all basket donations is November 2 to allow time for final basket preparation. Any questions, contact Nancy Catudal.
- **Luminaria** (Sarah McWhorter): Pamphlets are done and delivered, ready to be stuffed with a payment card. Block Captains are getting their last-minute instructions from the co-chairs as selling time nears, which begins on November 10. If you wish to volunteer to help sell luminaria kits, please contact Sarah or Cheryl.

Activities (Cindy Triay, Director):

- **Programs** (Cindy Triay): Clay High School's Show Choir will be singing patriotic songs to honor U.S. Veterans. Neighborhood veterans will be invited to this meeting and will be given a small flag. The choir requires time prior to the performance to set up. October's speaker has been rescheduled for March.
- **Community Outreach** (Jackie Maneval): MPWC volunteers will be bell ringing for The Salvation Army on December 1st through December 5th. There will be a signup sheet available at the General Meeting.
- **Socials** (Bonnie Sprinkle): The membership will be shopping on Walnut Street starting at 2 pm on Nov. 20th and ending up at Reds Wine Bar. The Holiday Luncheon will have Santa in attendance. The committee has purchased a small gift for the attendees. The date will be December 11th and is potluck. More information will follow.

Communications (Sandy Waldrup, Director): Routine emails relating to Women's Club business continue. Sandy sends email blasts to members like reminders to turn their clocks back and notes of thanks from various organizations and members. Sandy also responds to emails that come to the mpwomensclub@att.net email address and either replies to them directly, or replies that she is forwarding the email to the appropriate committee member for response. Sandy also has handled all the press information for the upcoming HACF as well as submitting the Women's Club monthly news articles for The Magnolia News. She appreciates the input from the directors for articles spotlighting their committees that have appeared over the past few months.

- **Membership Database** (Barbara Barclay): No new members were added recently; monthly member celebrations continue to be prepared and sent.
- **Printshop** (Sandy Waldrup): Finished preparing and sending the luminaria brochure to the printers, and then picked up the final product and delivered to Joanne LaBeouf, Fundraising Director. Worked with Linda Werring to develop the order form for luminaria kits on Zeffy so that the QR code could be added to the luminaria brochure for ease of ordering. Currently, preparation and printing of HACF documents, including raffle basket tags and silent auction bid sheets, in addition to signage, is ongoing.
- **Social Media** (Susan Mitchell): Facebook postings are ongoing, as are Next Door postings, with an emphasis on the upcoming HACF on November 9. Both Joanne LaBeouf and Sandy continue adding blogs of members' activities.
- **Webmaster** (Kim Schlosser): Sandy added Dave Petraglia's podcast information to the tab for Magnolia News and added the video of the HACF prepared by Cheryl Kennedy, revised to look pretty by Kim. Since the October member meeting was cancelled, Sandy added the river cruise pictures as the slideshow on the home page. The luminaria order button will go live on Sunday, November 10, with the link being directed to the Zeffy web page for ordering.

Scholarships (Marsha Fields, Director)

- Marsha has sent the poster and scholarship applications to Clay high this week and has received one request back.
- The committee will be meeting to go over timelines and procedures.