

Magnolia Point Women's Club Minutes of the May 14, 2025 General Meeting

Quorum: With 52 Magnolia Point Women's Club (MPWC) members (six officers), a quorum was established.

Welcome and Call to Order: President Donna Habing welcomed everyone and called the MPWC meeting to order at 11:02 a.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.

Approval of April General Meeting Minutes: Kimberly LaPorte moved, seconded by Marlene Jacobs, to approve the minutes of the April 9, 2025, General meeting. The motion passed unanimously.

May Birthdays: Barbara Szymanski, Sandy Riddle, Sandy Andrews, Suzanne Foster, Anne Bastress, and Clara Gilbert celebrated birthdays in May. Each was presented with a birthday card with a \$2.00 lottery ticket enclosed and "Happy Birthday" was sung by all present.

Announcements: President Habing made the following announcements:

- A MPWC group photo will be taken by Dave Petraglia at the close of today's General meeting, just prior to lunch being served.
- The 25th Anniversary of the MPWC is in September, 2026. Volunteers are needed for an ad hoc committee which will be created to work independently of other MPWC committees and will report directly to the Board. The committee's purpose will be to determine the type and scope of the event, secure a venue, develop a budget, and organize fundraisers. President Habing passed around a clipboard for volunteers to sign up.

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

Finance Report (Linda Werring, Treasurer):

- Treasurer Werring explained the need for an increase of the 2025/26 MPWC membership dues from \$35 to \$40. The increase will be put towards the 25th Anniversary celebration.
- Two tickets to the *Rock of Ages* musical at the Orange Park Community Theatre were raffled. The tickets were won by Pat Jolly.

Communications (Sandy Waldrup, Director): Director Waldrup passed out cards for a trivia game where members had to guess the answer to a trivia question based on Paul Werring's presentation at the April general meeting and which also appeared in the Magnolia News. Prizes were awarded for correct answers.

Scholarships (Marsha Fields, Director): Director Fields indicated that three ladies have been chosen by the Scholarship Committee to receive this year's MPWC scholarship awards, which will be presented at the June General meeting.

Outgoing President's Statement (Donna Habing, President): At this time, President Habing distributed gifts to her to her current Executive Officers and Directors and then made the following closing statement:

"I've learned that people will forget what you *said*
People will forget what you *did*
But people will never forget how you made them *feel*.

MAYA ANGELOU

INSTALLATION OF 2025-2026 EXECUTIVE OFFICERS (Lorna Broughton, Executive Board Advisor): Advisor Broughton introduced the 2025/26 MPWC Executive Officers: Pam Young, President; Adele Murphy, Vice President; Lynn Powers, Corresponding Secretary; Bobbe Marion and Marty Essex, Recording Secretaries; Linda Werring, Treasurer; and Donna Habing, Executive Board Advisor. The officers were sworn in and given a warm round of applause!

Incoming President's Statement (Pam Young, President): President Young was welcomed by the membership. She presented the outgoing President with a gift, and acknowledged and thanked Trevor and Deneen Rothfels, Chef Joe and the MPGCC's service staff for a wonderful luncheon.

ADJOURNMENT: President Young adjourned the meeting at 11:35 a.m.

Lunch followed and a photo montage ran for the duration of the luncheon.

Respectively submitted,

Bobbe Marion, Recording Secretary

1. Cindy Triay	26. Joanna LaBeauf
2. Pam Young	27. Bonnie Springer
3. Loma Broughton	28. Nancy Hall
4. Donna Flaking	29. Audrey Magraw
5. Linda Wessing	30. Sharon Murphy
6. Marty Evers	31. Stephanie Sessions
7. Adele Murphy	32. Billie Thomas, Cary
8. Blake Marion	33. Jacqueline Shields
9. Linda Thell	34. Sandy Riddle
10. Susan Mitchell	35. Corriea Heneeth
11. Anne Bastress	36. Sue Cannon
12. Cheryl Newman	37. Pat Jolly
13. Jean Costa	38. Cindy Poucher
14. Sandy Gorkhup	39. Shirley Dwoosh
15. Dave Spradley	40. Kimberly LaPorte
16. Dee Butler	41. Judy Sessions
17. Kathryn Rossaint	42. Cheryl Kennedy
18. Barbara Cuker	43. Marguerite Martin
19. Susie Spore	44. Lynn Powers
20. Marlene Jacobs	45. Nancy Catudal
21. Sisie Comer	46. Sandra Wilkyn
22. Suzanne Foster	47. Marsh Fields
23. Jola GRUBER	48. Madeline Carlson
24. Raquel Dutton	49. Oscar Pauline
25. Patricia Nislow	50. Kim Belcher

Magnolia Point Women's Club

Attendance at 5 / 14 / 2025 Meeting

Please Sign In

1. <i>Loni Miller</i>	26.
2. <i>Cecilia Ford</i>	27.
3.	28.
4.	29.
5.	30.
6.	31.
7.	32.
8.	33.
9.	34.
10.	35.
11.	36.
12.	37.
13.	38.
14.	39.
15.	40.
16.	41.
17.	42.
18.	43.
19.	44.
20.	45.
21.	46.
22.	47.
23.	48.
24.	49.
25.	50.

Magnolia Point Women's Club (MPWC)
Executive Officer and Committee Reports
May 7, 2025

EXECUTIVE OFFICER REPORTS

Finance Report (Linda Werring, Treasurer):

BANK STATEMENT AS OF APRIL 30, 2025	ACTUAL BALANCE AS OF MAY 6, 2025
Unrestricted Checking Account \$1,190.37	Unrestricted Checking Account \$270.37
Unrestricted Money Market Acct \$12,527.21	Unrestricted Money Market Acct \$12,857.21
Reserve Savings Account \$8,097.14	Reserve Savings Account \$8,097.14
Restricted FCCN Account \$1,403.87	Restricted FCCN Account \$1,403.87
Restricted Schools Account \$2,337.90	Restricted Schools Account \$2,337.90
Restricted Scholarships Acct \$22,107.99	Restricted Scholarships Acct \$10,107.99

Outstanding checks:

- 1) Magnolia Point Golf & Country Club \$580 – Installation Luncheon
- 2) Guardian Ad Litem \$500 – Charitable donation. The check has been returned, and the treasurer will purchase twenty \$25 Amazon gift cards to give them.

\$330 in directory ads was deposited into the unrestricted money market account on May 2, 2025.

\$12,000 in scholarship checks has been issued.

As of today, May 7, 2025, 60 members have signed up to attend the installation luncheon on May 14, 2025.

In April, the treasurer filed the club's annual report with the state of Florida. The filing fee is \$61.25.

The annual hosting fee for the club's website was due on May 1, 2025. The cost is \$180.00.

The fiscal year ended on April 30, 2025. Receipts are still coming in, so final accounting will be available at the June 2025 board meeting.

The finance committee met on April 30, 2025, to prepare a budget for the 2025-2026 fiscal year. A preliminary report will be given at the May 2025 board meeting; however, it will be formally presented at the June board meeting.

Slate of Officers, Directors and Chairs (Pam Young, Vice President):

Officers 2025-26	
President	Pam Young
Vice President	Adele Murphy
Corresponding Secretary	Lynn Powers
Recording Secretary (2 people)	Bobbe Marion, Board mtg
	Marty Essex, General mtg
Treasurer	Linda Werring
Past President/Advisor	Donna Habing
Directors and Chairs	
<i>Activities</i>	Susan Hanline Director
Programs	Jola Greiner and Kim Belcher
Socials	Jola Greiner and Kim Belcher
Community Outreach	Jackie Maneval (tentative)
<i>Communications</i>	Sandy Waldrup, Director
Social Media	Susan Mitchell, Chair
Website	Joanne LaBeouf, Chair
Directory	Barbara Barclay, Chair
Printshop	Sandy Waldrup, Chair
<i>Clay County Schools</i>	Judy Sessions, Director
GCS Jr. High	Barbara Szymanski, Liaison
Bannerman	Laura Emery, Liaison
Clay High	
CEB	Clara Gilbert (tentative)
Spring Park Elementary	
AMI Kids	Donna Habing, Liaison
<i>Fundraising</i>	Nancy Catudal, Director
Directory Ads	Cheryl Michaels
Luminaria	Cheryl Starnes, Nancy Mills (tentative)
<i>Membership</i>	Diane Lochner, Director
Hospitality	Dee Butler, Chair
Helping Hands	Barbara Adams, Chair
Sunshine	Stephanie Sessions, Chair
<i>Scholarship</i>	Marsha Fields, Director

COMMITTEE REPORTS

Communications (Sandy Waldrup, Director):

- **Membership Database** (Barbara Barclay): New and revised directory ads are being received from Lorna Broughton, Directory Chair. The member database is updated when new members are added, or current members have a change in information.
- **Printshop** (Sandy Waldrup): Revised new member brochures were printed, as of May 1, 2025, and given to Diane Lochner, Membership Director. Blank stationery with the MPWC logo, address and footer was prepared at the request of Scholarships. Sandy also recreated the luminaria block captain worksheets for every street in Magnolia Point and gave the thumb drive to Nancy Catudal, incoming Fundraising Director. Sandy downloaded the street addresses from the Clay County Property Appraiser's Office, then sorted and copied them to the block captain street template. The thumb drive that had been used by the past chairs was not located. These worksheets will be ready when the luminaria fundraiser comes around this fall.
- **Social Media** (Susan Mitchell): Facebook postings are ongoing. Sandy prepares the Women's Club articles that are submitted for the monthly issues of The Magnolia News. Sandy anticipates having a trivia question at the May installation/member luncheon based on the May article, to get a feel for how many members read the newsletter each month.
- **Webmaster** (Sandy Waldrup): Sandy regularly updates the website, and Joanne has been preparing blogs. Sandy, with Linda Werring's assistance, revised the member dues renewal and new member dues forms on Zeffy; members can now renew their dues as of May 1. Sandy added the payment links to the webpage, as well as updated the new member application and the webpages associated with renewals and new members. Sandy will also prepare a small notecard with the QR code link to the Zeffy form to distribute at the May installation/member luncheon for ease of renewal. The revised job descriptions for the Director positions have been updated on the website, but not the Executive Officer JD's as of this date.

Membership (Diane Lochner, Director):

- **Sunshine** (Stephanie Sessions, Chairperson Susan Hanline, Alternate): 2 Get well cards and 2 flower vases
- **Hospitality** (Dee Butler, Chairperson): 4 Hospitality bags delivered to new home owners that moved in between 4/1/2025 to 4/30/2025
- **Helping Hands** (Barbara Adams, Chairperson): Meals for one member who underwent surgery.