

Minutes of the Meeting

(January 9, 2002)

The first meeting of the new year was called to order by Barbara and Jackie. Barbara welcomed those in attendance and proceeded with an informal treasurer's report. Our profit from the luminary sales was approximately \$1600 with another \$86.75 from vendors who returned 10% of their profits from the holiday tea and boutique. We truly did light up Magnolia on Luminary Night. Jackie spoke about the enthusiasm of those who purchased the 550 kits for the occasion and hoped everyone rode around the community to see how Magnolia was transformed for the evening. She also spoke about the success of our first Holiday Tea and Boutique, and a show of hands indicated we need to do it again next year.

The members interested in the trip to the Cummer Museum on March 4 were asked to bring a check for \$26 with them to the next meeting.

Donna Medara reminded those in attendance about the book club meeting on January 17. Donna also announced Kris Blackwell as the winner who named our newsletter - "Pointing the Way." Kris will receive a gift certificate for dinner at the club.

Flyers from the Green Cove food pantry were distributed and it was mentioned that we might be asked for food donations in the future.

Barbara asked those present to put on their thinking caps between now and the next meeting to come up with suggestions on how we may want to use some of our cash on hand, keeping in mind that we are a nonprofit, educational and service oriented organization.

Barbara introduced Ray Zerba, from the University of Florida, who spoke about the do's and don'ts of getting your yard ready for spring. Mr. Zerba also took questions from the floor.

Our next meeting is February 6 from 7-9 P.M.

Respectfully submitted,
Barbara Szymanski

SIGN-IN SHEET

(January 9, 2002)

- | | | |
|----------------------|----------------------|-----|
| 1. Judy Williamson | 21. Dot Harneling | 41. |
| 2. Susan Mitchell | 22. Theresa Oliverio | 42. |
| 3. Barbara Szymanski | 23. Susan Snow | 43. |
| 4. Jackie McCaughy | 24. Joanne Montzka | 44. |
| 5. Elaine Apelko | 25. Kathryn Kossick | 45. |
| 6. Mela Abate | 26. Marjorie Riley | 46. |
| 7. Earlene Gamble | 27. Dorothy Lunt | 47. |
| 8. Isa Hird | 28. Rachel Sutton | 48. |
| 9. Barbara Smith | 29. Ada Merritt | 49. |
| 10. Ruth A. Leif | 30. Joyce Berry | 50. |
| 11. Elaine Schuen | 31. Betsy Donahue | 51. |
| 12. Ginny Schiack | 32. Lavinia Pabst | 52. |
| 13. Charlene Montour | 33. Barbara Varos | 53. |
| 14. Kathy Duerger | 34. Marge Vogt | 54. |
| 15. Nancy Gubish | 35. Donna Medara | 55. |
| 16. Leri Igau | 36. Marge Vogt | 56. |
| 17. Rhonda Gaskamp | 37. | 57. |
| 18. Lucia Hipp | 38. | 58. |
| 19. Marilyn Maloney | 39. | 59. |
| 20. Ann Burdick | 40. | 60. |

AGENDA

(January 9, 2002)

1. Welcome
2. Treasurer's Report
3. Old Business
 - a) Hospitality
 - b) Book Club
 - c) March Trip to Cummer
4. New Business
 - a) Food Pantry
 - b) Suggestions for use of cash-on-hand
 - c) Meeting with new developer
5. Program

Ray Zerba - University of North Florida Extension Service
Will speak about getting our yards ready for spring
6. Next Meeting:

February 6 - 7-9 P.M.

Minutes of the Meeting

(February 6, 2002)

The meeting was called to order by Kathie. The minutes of January 9 were read by Barbara. A motion was made by Judy Williamson to accept the minutes as read, and seconded by Thresa Oliverio.

Mary Lee reported that we now have \$3,241 in our treasury. Papers were handed out to the members, asking them to list possible ways for us to make contributions with our funds. A list will be compiled and voted on at the next meeting.

The deadline for getting information into the newsletter is February 22. Donna reminded everyone that the book club will meet on February 21. They are currently reading "The Blind Assassin" by Margaret Atwood.

Judy Williamson has her card group meeting at 2 P.M. on Tuesdays to play canasta.

The monies for our trip to the Cummer Museum were collected. Those that are still interested may drop their checks off at Gisela's house.

Kathie spoke about the Charles E. Bennett School, stressing that those interested need to realize what this commitment entails. A sheet was passed around for volunteers to sign-up.

Kathie mentioned our trip to Savannah on April 13 will be filled by members first, and if there is room, we may bring guests. She also asked if there was an interest in having AARP do a Defensive Driving Course for us, thus reducing our automobile insurance premiums.

Gisela introduced our two guest speakers, Clara and Lisa, from Decorative Fabrics, who spoke about fabrics and window treatments and then took questions from the floor.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET

(February 6, 2002)

1. K Cardon

2. Barbara Szymanski

3. Charlotte Beck

4. Pat Beauregard

5. Susan Mitchell

6. Kathy Dugan

7. Myrna Kissinger

8. Laquei Dutton

9. Lorraine Buebley

10. Dot Pangel

11. Sharon Spratt

12. Marilyn Meloney

13. Dot Hameling

14. Marge Vogt

15. Val Fleming

16. W. Hunscht

17. J Mc Cann

18. Coral Dutton

19. Betty Surt

20. Dorothy Cleis

21. Jean Hieffje

22. Gisela Ferrell

23. Norma Medora

24. Barbara Smith

25. Jeni Isgru

26. Nancy Gubish

27. Kathryn Kossut

28. Threse Oliverie

29. Leslie Gulick

30. Ann Buelken

31. Lavine Pichst

32. Tisa Evans

33. Rhonda Gashamp

34. Lora Kerdig

35. Lucia Hipp

36. Elaine Heller

37. Mella Abate

38. Marge Kher

39. Ginny Schmat

40. Marsha Gypson

41. Ann Coleston

42. Carol Westerman

43. Mary Lee Thompson

44. Earlene Gambile

45. Norma Starkman

46. Isa Hind

47. Barbara Varoe

48. Judy William

49. Marguerite Fil

50. Phyllis Peterson

51. Jan Pence

52. Roe Sankey

53. Jayce Shoptaugh

54. Lisa Crosby

55. Laura Schuck

56. Rosemarie Koamss

57. Sandy Magyar

58. Joyce Bury

59.

60.

AGENDA

(February 6, 2002)

1. Welcome
2. Minutes of January 9, 2002
3. Treasurer's Report
4. Old Business
 - a) Trip to Cummer Museum
 - b) Suggestions for use of cash-on-hand
 - c) Meeting with Patric Penn
 - d) Charles E. Bennett School
5. New Business
 - a) Trip to Savannah
 - b) Defensive Driving Course
6. Program
Decorating with Fabrics
7. Next Meeting:
March 13, 2002 - 3-5 P.M.

Minutes of the Meeting

(March 13, 2002)

Kathie opened the meeting with her new gavel. The minutes of February 6 were read by Barbara. A motion was made by Donna Medara and seconded by Val Fleming to accept the minutes as read.

Mary Lee reported that we now have \$3,229.62 in our treasury.

Coral spoke about the Fashion Show on May 1 asking for volunteers to model. Donna mentioned that the deadline to submit articles for the newsletter is March 28. Jackie announced that we now have 101 members. Kathie asked if anyone wanted to volunteer to chair the Hospitality Committee.

Thresa Oliverio stated that volunteers are needed for the art program at the Bennett School.

Ballots were placed on the tables to vote on how to spend some of our funds. The members were asked to select two. The tallies were as follows: 38 for the Charles E. Bennett School, 20 votes for the Food Pantry, and 18 votes for a scholarship fund. Jackie asked for volunteers to help with the Bennett School. Kathie suggested that a special fund be set aside for this particular project.

Gisela said that the deadline to sign-up for Savannah had been extended to March 20.

The Executive Board submitted an amendment to change the dues structure. The dues would still be \$10 for the year, but pro-rated to \$5 for those joining after January. A vote to accept the amendment will take place at the next meeting.

Gisela introduced Linda and Lee from Orange Park Florist and Gifts. They demonstrated how to arrange flowers and greenery in different containers.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET

(March 13, 2002)

- | | | |
|-----------------------|----------------------|-----|
| 1. Kathie Carlson | 21. P. King | 41. |
| 2. Barbara Szymanski | 22. E. Laurens | 42. |
| 3. Jackie McCann | 23. Judi Bygner | 43. |
| 4. Guisea Farrell | 24. Barbara Voss | 44. |
| 5. Susan Mitchell | 25. Dot Harmeling | 45. |
| 6. Lorraine Buehly | 26. D. Jeyach | 46. |
| 7. Carol Nettuno | 27. Gray Williams | 47. |
| 8. Thresa Oliverio | 28. Leslie Guleck | 48. |
| 9. Kris McElvitt | 29. Meredith Maloney | 49. |
| 10. Barbara Lry | 30. Joyce Berrey | 50. |
| 11. Mary Lou Thompson | 31. Mela Abate | 51. |
| 12. Carol Weiss | 32. Mary Goldstein | 52. |
| 13. Elvira Guelha | 33. Sandy Mahan | 53. |
| 14. Donna McLean | 34. Lucia Hipp | 54. |
| 15. Carolyn Russ | 35. Roseman-Kramer | 55. |
| 16. Joanne Montzka | 36. Lavinia Pickett | 56. |
| 17. Lili Huelst | 37. | 57. |
| 18. Rachel Dutton | 38. | 58. |
| 19. Marguerite Riley | 39. | 59. |
| 20. Dottie Lunt | 40. | 60. |

Minutes of the Meeting
(April 10, 2002)

Mary Lee opened the meeting in the absence of Kathie. Val read the minutes in the absence of Barbara. A motion was made by Susan Mitchell and seconded by Judy Williamson to accept the minutes as read.

Mary Lee reported that as of April 1, 2002, we had \$3,188.22 in our treasury.

Rhonda spoke about the Fashion Show. Tickets will cost \$25, with \$5 of the \$25 to go to the Charles E. Bennett School Fund. April 24th is the deadline to purchase tickets. So far there are ten models; two gentlemen, eight ladies. Coral asked for a few more volunteers to model. She also reported that there would be door prizes at the event.

Mary Lee reminded us that next month is the Membership Drive and requested that all members should try to bring new people.

The Newsletter was delivered on Monday, April 8th. Ten people delivered newsletters.

Nancy Nettuno and Mary Lee Thompson are co-chairing the Hospitality Committee and hope to get this Committee started by the next meeting on May 8th.

It was agreed to donate \$500 to the Food Pantry. Wynoma Lovell will be invited to the Fashion Show and will be presented with a check at that time.

An informational meeting will be held regarding the Charles E. Bennett School Program. Iris will let us know the date for this meeting.

AARP is trying to do the defensive driving course in one day. Barbara will let us know the date when it is confirmed.

Iris asked about setting up a CPR course.

A vote was taken on an amendment to change the dues structure to \$10 for the year, but pro-rated to \$5 for those joining after January. The amendment was unanimously passed.

There will be a cookout to benefit the Food Pantry on April 25th. Tickets will be \$5 and information will be forwarded to members.

Mary Lee introduced Beverly Velasquez from Native Sun Natural Foods. She described the wide variety of products carried by Native Sun and gave us reasons to use natural foods in our diets. She is available at the store to answer questions about these products.

Respectfully submitted,
Valerie Flemming, Acting Secretary

SIGN-IN SHEET

(April 10, 2002)

- | | | |
|-------------------------|------------------------------------|-----|
| 1. Geri Isgan | 21. Val | 41. |
| 2. Kathy Dugger | 22. Marilyn M. | 42. |
| 3. Sandy | 23. Baba Susan Mitchell | 43. |
| 4. Marsha Zapan | 24. Raquel Dutton | 44. |
| 5. Charlotte Beck | 25. Ann Burden | 45. |
| 6. Joanne Mantza | 26. | 46. |
| 7. Peggy | 27. | 47. |
| 8. Myrna | 28. | 48. |
| 9. Norma Starkman | 29. | 49. |
| 10. ML Thompson | 30. | 50. |
| 11. Elaine Axel | 31. | 51. |
| 12. Carol | 32. | 52. |
| 13. Nancy N. | 33. | 53. |
| 14. Mela | 34. | 54. |
| 15. Nancy (Geri's nigh) | 35. | 55. |
| 16. Lora King | 36. | 56. |
| 17. M. Riley | 37. | 57. |
| 18. Iris | 38. | 58. |
| 19. Rhonda | 39. | 59. |
| 20. Judy | 40. | 60. |

MINUTES OF THE MEETING

May 8, 2002

Kathie opened the meeting. She had pictures from the fashion show that will appear in our newsletter and the County Leader. Barbara read the minutes. A motion was made by Donna Medara and seconded by Joyce Flick to accept the minutes as read.

Barbara reported that the AARP Defensive Driving Course will be given on June 3 and June 10. You must be present at both sessions to get the certificate for a discount on your insurance.

Our first Fashion Show was a huge success. Wynoma Lovell, representing the Green Cove Food Pantry, was presented with a check for \$500.

Five representatives are planning to visit the Charles E. Bennett School for an informational meeting. We have \$850 ear-marked for this charity and will decide after their visit if that will be upped to \$1,000.

Our membership drive is underway. Susan Mitchell and Donna Medara are doing a terrific job on the newsletter. Susan has been asked to do the newsletter for Magnolia Point.

A proposed amendment to the constitution was read thereby changing our meetings from September to May to twelve months. It will be voted on at the next meeting.

Nancy Nettuno announced that Patric Penn's office will forward to the hospitality committee the names of new homeowners so we may welcome them to the community.

Kathie introduced our guest speaker, Dave Talbot from Dave's Day Lilies. He was both humorous and knowledgeable. He donated two beautiful antique rose bushes for us to auction with the proceeds going to the Women's Club.

Next meeting is scheduled for June 12 at 3 P.M.

Respectfully submitted,

Barbara Szymanski

Proposed change to the Constitution of the Magnolia Point
Women's Club - Article V - Meetings:

From:

The regular meeting of THE MAGNOLIA POINT WOMEN'S CLUB shall be held on the second Wednesday of each month from September through May. Other meetings may be called at the discretion of the Executive Board.

To:

The regular meeting of THE MAGNOLIA POINT WOMEN'S CLUB shall be held on the second Wednesday of each month. Other meetings may be called at the discretion of the Executive Board.

Submitted at general meeting: 5/8/02

SIGN-IN SHEET

(May 8, 2002)

- | | | |
|------------------------|----------------------|-------|
| 1. Sallma Szymanski | 21. Carol Nettuno | 41. X |
| 2. Rosa Coney | 22. Susan Mitchell | 42. |
| 3. Kathie Carda | 23. Joyce Berry | 43. |
| 4. Barbara Arnold | 24. Phyllis Peterson | 44. |
| 5. Barbara Vavos | 25. Sger Feick | 45. |
| 6. Earlene Hamble | 26. Sandy Mloger | 46. |
| 7. Kathy Dugger | 27. Sandy Banna | 47. |
| 8. Betsy Donahue | 28. Marsha Zupen | 48. |
| 9. Rachel Sutton | 29. Judy Williams | 49. |
| 10. Dorothy Lunt | 30. Jackie McCann | 50. |
| 11. Sharon Sproot | 31. Sandy Phares | 51. |
| 12. Lois McDierty | 32. Myra Kueper | 52. |
| 13. Elaine Ahele | 33. M. Riley | 53. |
| 14. Mella Abate | 34. M. Maloney | 54. |
| 15. Joanne Montzka | 35. Ada | 55. |
| 16. Shirley Youngerman | 36. Thresa Oliveira | 56. |
| 17. Val Fleming | 37. M. Martin | 57. |
| 18. L. Huescht | 38. Elaine Schriever | 58. |
| 19. Daine Schriever | 39. Ursula Hunt | 59. |
| 20. Lucia Hipp | 40. | 60. |

AGENDA

(May 8, 2002)

1. Welcome
2. Minutes of April 10, 2002
3. Treasurer's Report
4. Old Business
 - a) Fashion show
 - b) Donation to Food Pantry
 - c) Charles E. Bennett School
 - d) AARP Defensive Driving Course
5. New Business
 - a) Membership Drive
 - b) Change Constitution
 - c) Summer meetings and trips
 - d) Suggestions for dispensing other monies
6. Program

Dave Talbot - Dave's Day Lilies
7. Next Meeting:

June 12, 2002 - 3-5 PM

MINUTES OF THE MEETING

June 12, 2002

Kathie opened the meeting and welcomed those present to our first summer meeting. Barbara read the minutes. A motion was made by Susan Mitchell and seconded by Donna Medara to accept the minutes as read. There was no treasurer's report.

Kathie and Rhonda Gaskamp went to the Bennett School and met with the nurse. The nurse suggested doing something when school opens as there are many needy families. Kathie thinks there should be a liaison between the women's club and the families and will try and do a follow-up with the social worker.

Nancy Nettuno reported that the Hospitality Committee met and effective July 1 will disburse welcome baskets to the new homeowners. She asked for block captains to report new people moving in since this information has not been forthcoming from Patric Penn's office.

The tax exempt forms have been filled out and sent to the IRS. This procedure will take several months.

Jackie reported that we now have 70 members. Kathie introduced Dee Hyler, Magnolia Point's new membership director.

Kathie read a thank you from the Green Cove Food Pantry. The Defensive Driving Course has been completed. Hopefully, we will do another one in the fall.

Joyce Berry made a motion that was seconded by Donna Medara to change the constitution to read that we would be meeting every month. A vote was taken and the motion passed unanimously.

Kathie asked anyone interested in being a Sunshine Chair or volunteering to head our ad campaign to see her at the end of the meeting.

Jackie spoke about making a donation to the Magnolia Point Swim Team. Ballots were passed out. The vote was 32 in favor - 2 against. The amount voted on was \$300.

Ann Burden would like to start a beginner's yoga class in September on Wednesday mornings from 8-9 AM.

Gisela spoke about our programs and field trips for the coming year and then introduced our speaker, Chef Bill, who after giving background info on himself that included working in Egypt, Israel, Greece, Club Continental, Eagle Harbor and having been published in Bon Appetit and Country Inns, spoke to us about a variety of different areas from food shopping to food prep to the table.

Next meeting is scheduled for July 10 at 3 P.M.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET

(June 12, 2002)

- | | | |
|-----------------------------|----------------------|-----|
| 1. Salma Szymanski | 21. Margaret Riley | 41. |
| 2. Kathie Carson | 22. Rosemarie Kramos | 42. |
| 3. Gisela Fernell | 23. Micky Perlatoggi | 43. |
| 4. Lois Horne | 24. Jay Johnson | 44. |
| 5. Alice Kingdon | 25. Joyce Berres | 45. |
| 6. Nancy Nettuno | 26. Jackie McLean | 46. |
| 7. Ann Burden | 27. Hope Meason | 47. |
| 8. Lucia Tapp | 28. Theresa Oliverio | 48. |
| 9. Susan Mitchell | 29. Lavinia Pakelst | 49. |
| 10. Gary Williams | 30. Dot Page | 50. |
| 11. Donna Medora | 31. Myrna | 51. |
| 12. Dottie Hunt | 32. Betty Huns | 52. |
| 13. Rague Dutton | 33. Dee | 53. |
| 14. Coral Nettuno | 34. | 54. |
| 15. Joanne Montzka | 35. | 55. |
| 16. Val Fleming | 36. | 56. |
| 17. Jimmy Schmal | 37. | 57. |
| 18. Meg Viker | 38. | 58. |
| 19. Ade Merritt | 39. | 59. |
| 20. Wm. Hurd | 40. | 60. |

AGENDA

(June 12, 2002)

1. Welcome
2. Minutes of May 8, 2002
3. Treasurer's Report
4. Old Business
 - a. Bennett School meeting
 - b. Vote on proposed change to constitution
 - c. IRS application
 - d. Membership drive
 - e. Hospitality Committee
 - f. Note from food pantry
 - g. Defensive Driving Course
5. New Business
 - a. Chair for Sunshine
 - b. Chair for Ad Campaign
 - c. Donation to Magnolia Point Swim Team
 - d. Programs for next year
6. Program

Chef Bill will talk about grocery shopping, how to present a meal and what to look for in restaurants.
7. Next Meeting:

July 10 - 3-5 P.M.

MINUTES OF THE MEETING

July 10, 2002

The meeting was called to order and the minutes were read by Barbara. Mary Lee Thompson made a motion to accept the minutes as read and it was seconded by Mela Abate.

A full treasurer's report was given by Mary Lee. As of 6/30/02, we have a balance of \$3,388.40 in our account.

Dee Hiler explained the new frequent dining program being offered to Magnolia members.

Gisela spoke about our new programs for the upcoming year and thanked the members for their suggestions. Trip to Sebastian Winery and lunch is planned for July 15.

To date, we have 76 paid members.

Nancy spoke about the hospitality committee having four packages ready for new homeowners. Still need block captains. Nancy received some maps to distribute to the newcomers that were donated by Laura Branch.

Gisela introduced our guest speakers, Brian Willams and Diane Hutchins, who talked to us about the bull market.

Next meeting is a luncheon on August 14.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET

(July 10, 2002)

1. Saula Szymanski	21. Elaine O'Neil	41. Elaine O'Neil
2. Shirley Fischer	22. Barbara Long	42.
3. Gisela Ferrell	23. Dot Harmeling	43.
4. Mary Lu Thompson	24. Brian William	44.
5. Nancy Tattum	25. Sandy Massey	45.
6. Susan Mitchell	26. + 2	46.
7. Aline Kerrigan	27.	47.
8. Nancy Gubick	28.	48.
9. Mela Hbate	29.	49.
10. Joyce Berry	30.	50.
11. Kaye Frye	31.	51.
12. Vesela Hovdi	32.	52.
13. Marquette Martin	33.	53.
14. Marilyn Maloney	34.	54.
15. Dee Hiler	35.	55.
16. Joanne Montzka	36.	56.
17. Marge Vogt	37.	57.
18. Barbara Smith	38.	58.
19. Marsha Zepson	39.	59.
20. Ade Menotti	40.	60.

AGENDA

(July 10, 2002)

1. Welcome
2. Minutes of June 12, 2002
3. Treasurer's Report
4. New Business:
 - a. Trip to San Sebastian Winery and St. Augustine
5. Old Business:
 - a. Bennett School
 - b. Fund Raising
 - c. Hospitality Committee
 - d. Membership
6. Program
7. Next Meeting:

August 14 - Lunch at Club

Magnolia Point Women's Club

August 14, 2002

Luncheon held in place of our regular meeting.

MINUTES OF THE MEETING

September 19, 2002

The meeting opened with our program. Gisela introduced Professor Sharon Cleland from FCCJ who regaled us with stories about "Urban Legends."

After a short break, Kathie welcomed our new and returning members. The minutes were read; a motion was made by Mary Lee Thompson to accept them and it was seconded by Marge Vogt. Mary Lee reported that we have \$1,979.53 in our treasury.

Kathie reported that several ladies had gone shopping for clothes for children from the Bennett School to start the new school year. Barbara read notes from the principal at Bennett and the Magnolia Point Swim Team thanking the Women's Club for their generous donations.

With Rhonda Gaskamp soon to be leaving us, Coral asked for a new co-chair for our fund raising committee. They will start taking orders next month for luminaries. Coral also passed around sign-up sheets for those who wish to be a vendor at the Holiday Boutique. Geri Isgan spoke about saving labels and box tops for credit for school supplies. Geri thanked everyone for their donations of food to the food pantry. At that time, she had already collected over 300 lbs. of food.

Nancy reported welcoming six new families to Magnolia. Sandy Flanders will get us more maps to give out with the welcome packages.

Jackie announced that we now have over 100 members. She and Susan Mitchell are still taking ads for the new directory, which will be printed and distributed by the end of the month.

Gisela talked about the program for next month and also mentioned that she needs models for the November Fashion Show.

The Book Club will meet on Thursday at 2 PM to review the book and watch the movie - "To Kill a Mockingbird."

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET

(September 18, 2002)

- | | | |
|----------------------|----------------------|-----|
| 1. Joyce Berry | 21. Alen Terrigan | 41. |
| 2. Bev Jones | 22. Nancy Hubert | 42. |
| 3. Jackie McCann | 23. Geri Logan | 43. |
| 4. Barbara Arnold | 24. Versaer Huedt | 44. |
| 5. Norma Medora | 25. Tom Degese | 45. |
| 6. Gisela Furrer | 26. Regue / Dutton | 46. |
| 7. Barbara Szymanski | 27. Dorothy Lunt | 47. |
| 8. Dee Hiler | 28. Sharda Spratt | 48. |
| 9. Marguerite Martin | 29. Shirley Owoch | 49. |
| 10. Wynne Kussner | 30. Earlene Gamble | 50. |
| 11. Kathie Cardon | 31. Marge Vogt | 51. |
| 12. May Lu Thompson | 32. Lavinia Patchett | 52. |
| 13. Barbara Rony | 33. Ann Mordheer | 53. |
| 14. Thesa Oliveira | 34. Marsha Zupan | 54. |
| 15. Marguerite King | 35. Joyce Feick | 55. |
| 16. Jay Johnson | 36. Elaine Oehlrich | 56. |
| 17. Mary Nelson | 37. Coral Nettuno | 57. |
| 18. Sandy Magyar | 38. Sandy Hardes | 58. |
| 19. Anita Walker | 39. Lucia Hipp | 59. |
| 20. Melba Harte | 40. | 60. |

AGENDA

(September 18, 2002)

1. Welcome
2. Minutes of July 10, 2002
3. Treasurer's Report
4. New Business:
 - a. New Directories
 - b. Fund Raising - Needs new co-chair
5. Old Business:
 - a. Fund Raising
 - b. Hospitality
 - c. Membership
 - d. Book Club
 - e. Bennett School
6. Program: "Urban Legends" - Professor Sharon Cleland, FCCJ
7. Next Meeting:

October 9 - Growing and using herbs - Maggie's Herbs

MINUTES OF THE MEETING

October 9, 2002

Kathie welcomed the members. Barbara read the minutes. A motion was made by Jackie McCann to accept the minutes as read and it was seconded by Kathie. Barbara then read thank you notes from the Food Pantry and a new family who received one of our welcome baskets. No treasurer's report.

Jackie said we now have 111 members. She talked about supporting those who took out ads in our recently distributed directory. Gisela spoke about the field trip to Maggie's Herbs this coming Monday. She added that we still need four models for the fashion show.

Kathie thanked Susan Mitchell for the wonderful job she does on the newsletter. Nancy Nettuno needs baked goods for all the new families coming into Magnolia. Coral said that luminary sales will begin next month with pre-paid orders. They have nine vendors for the boutique with 10% of the sales coming back to the Women's Club.

Jeri Isgan spoke about saving labels. Each label is good for 10 cents going toward school supplies. Coral presented Jeri with a Campbell Soup apron.

Our Sunshine contact person is Joy Johnson. Call her if you know of someone who we should send a card to.

Kathie had gotten a call from the Bennett School asking for our help for a family of four in need of everything. In addition, the school has a clothes closet that needs jackets and sweatshirts. Barbara made a motion that was seconded by Jeri Isgan giving the Board permission to support families from the Bennett School on an as needed basis. It was voted on and approved by the membership.

Our day trips need coordinators for each individual trip.

Kathie read a letter from the Clay County Literacy Coalition asking for funds for teaching supplies. Marguerite Riley spoke about the program that she has been involved with for the past 18 months, teaching children and adults reading, writing, and doing simple daily tasks. She took questions regarding the program from the floor. A motion was made by Elaine Alexrod to support this program with a \$200 yearly contribution that was seconded by Jeri Isgan. A vote was taken and passed by the membership.

Gisela introduced Maggie from Maggie's Herb's who shared her knowledge of some of her 300 varieties of herbs with us.

Respectfully submitted,

Barbara Szymanski

Agenda 10/9/02

Minutes - Thank You Note
Membership - ----- members
Programs - Trip Sign up, Models,
Newsletter -
Hospitality -
Fund Raising - Boutique, Luminaries
Historian -

Old Business

Box Tops for Education
Directory
Sunshine Contact Person

New Business

Day Trip Supervisor
Marguerite Riley- Clay County Literacy
Coalition
Other Discussions, Comments or Concerns