MINUTES OF THE MEETING

January 8, 2003

Kathie and Susan Mitchell welcomed the newest members. Barbara read the minutes. A motion was made by Marge Vogt to accept the minutes as read and it was seconded by Marguerite Riley. Barbara then read letters from the Bennett School and the Clay County Literacy Coalition thanking the Women's Club for their donations.

Mary Lee gave a treasurer's report stating that we had an opening balance of \$3,061.58 and a closing balance of \$5,583.35 with income coming from luminary sales and the holiday boutique. The Bennett School Fund has a balance of \$2,059.96.

Kathie asked for ideas for needy projects that we may want to disperse our monies towards. Monies should stay in Clay County. A discussion ensued. A motion was made and passed to establish a scholarship fund. Susan Mitchell will chair committee.

Kathie asked for volunteers for the nominating committee. If no volunteers come forward, she will appoint a committee.

Kathie and Barbara will meet with school officials at the Bennett School to discuss helping families on an as needed basis.

Kathie thanked Joyce Berry, Coral Nettuno and their committee people for all their hard work in making the luminary sales and holiday boutique the huge success that is was. The Book Club is reading "Tara Road" and will be meeting at Barbara Long's house. Mary Lee reported lots of new families moving in over the holidays. Nancy received 12 welcome baskets to distribute and would like volunteers to "house" the baskets until needed. Jackie reported that our members now total 120.

Gisela spoke about our day trips to San Marco, Avondale, St. Simon's Island and Savannah. She then introduced our guest speaker, Carol Adams, who spoke about birds and other wildlife.

Next meeting is February 12 at 3 P.M.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET (J()ary 8, 2003) Dailain & 34 marshe Cosemarie Yramss 41. Carol & Hote Jui Sgan 42. Dona Johnson 23. Johnson S 43. Kathie Cardon 24. U Coral Metterno 5. Claime Ofelia 25. War Sankey 45. 26. Marean Jonetti -6. Marge Vogt 46. 7. Wancy Glubish 47. 81 Caral West 28. Dori Macuaco 48. 29. Carol L'Hote 91 am surde 49. 30. In Mc Kint 10. Mary her Thompson 50. 31. Carmela Abate 1 Sharon Spret 51. 32. Marge Vikin 12. Watter Junt 52. 33. Hinry Dehmid 13. haquel Dutton 53. 34. Lucia Flyos. 14. gisela Ferrell 54. 35. Dayment Kely lunul 4 HUNDT 55. 16. An Mus 56.

BarbaraLog **37**.

18. Jan Nanus (grest) 58. 38.

57.

19. Sherley Owosh 59. **39**.

20. Chay Williams 60. 40.

<u>AGENDA</u>

(January 8, 2003)

- 1. Welcome
- 2. Minutes of October 9, 2002
- 3. Treasurer's Report
- 4. New Business:
 - a. Disbursement of funds
 - b. Nominating Committee
- 5. Old Business:
 - a. Bennett School
 - b. Report on Fund Raisers (luminaries, boutique)
 - c. Book Club
 - d. Hospitality
 - e. Membership
- 6. Program:

"For the Birds" - Florida's birds - how to identify and attract them.

7. Next Meeting:

Wednesday, February 12 - 7-9 PM
"Wellness" - Dean Tom Kelly of FCCJ, Kent Campus

MINUTES OF THE MEETING

February 12, 2003

Kathie opened the meeting. Barbara read the minutes and a motion was made by Thresa Oliverio to accept the minutes as read that was seconded by Racquel Dutton. Kathie gave the treasurer's report stating that we had an opening balance of \$5,587.90 and a closing balance of \$5,864.16. There is an additional \$2,163.13 in the Bennett Fund. Susan Mitchell asked in our closing balance included the Bennett Fund and Kathie said that it was separate.

Jackie reported that we now have 121 paid members.

Nancy Nettuno brought one of the baskets that we give out to new homeowners to show the members. She recently delivered three of them.

Thank you to all who helped deliver the newsletter.

Geri reported that we have 1,050 soup and Pepperidge Farm labels and $300\ box$ tops for education.

Gisela announced that we would have our day trip to Avondale this coming Monday, meeting at 9 AM in the parking lot. And the cost of the St. Simon's Island trip that will take place on March 22 is \$30 per ticket. The price of the ticket includes eight homes, the trolley and refreshments. This is their 50^{th} anniversary.

Susan spoke about sponsoring one of the summer programs at the Green Cove Springs library. Sharene Jones would like to come and speak to us about the programs that are still available. Susan will find out if we can take used books there or to another location.

Susan then made a motion that the MPWC sponsor a \$1,000 scholarship for a female student at Clay High School. The recipient would be chosen by a scholarship committee. Donna Medara seconded the motion. Susan talked about what the scholarship should be based on with the monies being paid directly to the school. Joyce Berry said the Green Cove Springs Women's Club worked through guidance at the high school. A lengthy discussion ensued regarding rules and guidelines. The motion passed unanimously.

Kathie said that we are already committed to giving the Clay County Coalition \$200 annually. A motion was made by Alice Kerrigan and seconded by Geri Isgan that we give \$500 to the food pantry.

The Nominating Committee will meet and present a slate of officers for next month's meeting.

Kathie told us about donating old cell phones to places like the Quigley House. The phones, even without service, will always register 911 calls.

Thresa mentioned that Tuesday, March 4 is the date to vote on the sales tax increase.

Donna reminded us that the book club is reading The Queenmaker and will be meeting on February 26 at Dorothy Wood's house at 11 AM - bring lunch.

Jackie asked the members to support the advertisers in the back of our directory.

Gisela introduced our guest speaker - Maynard Cox.

Our next meeting is March 12 at 3 P.M.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET (F uary 12, 2003)

1. Whieterijan	21. Ja	chie McCan y Williams wal Nettimo cyce Berrey	41.
2. Marilyn Malorey	22. Jan	y Williams	42.
3. Betay Donahue	23.	iral Neumo	43.
* Lori Masucci	24.	yee server	44.
5. Marqueste Martin	25.	any letturo	45 .
6. Carol L'Hote	26. Ma	usa Oliverio	4 6.
7. gisel Femill	27. Th	usa Oliverio	47.
81 Dusan Mitchell	28. He	len Hagner	48.
91 Kathe Carton	29. N	me Medara	49.
10 Storethy Wook	30.		50.
11 Jen Johnson	31.		51.
12. How hope	32.		52.
13. Sharon Sprott	33.		53.
14. Marian Janette	34.		54.
15. Raquel Dutton	35.		55.
16. M. H. L. A	36.		56.
17. Charlotte Blok	37 .		57 .
18. Barbara tions	38.		58.
17. Charlotte Blok. 18. Barbara Lione 19. Barbara Lione 20. Lion Erans	39.		59.
20. Tim Evans	40.		60.

AGENDA

(February 12, 2003)

- 1. Welcome
- 2. Minutes of January 8, 2003
- 3. Treasurer's Report
- 4. Old Business:
 - a. Appropriation of funds
 - b. Nominating Committee
 - c. Committee Reports
- 5. Program: Maynard Cox, the snake man
- 6. Next meeting: March 12 3 P.M.

 The Psychology of Color Sheri Litt,

 Professor of Fashion Marketing, FCCJ

MINUTES OF THE MEETING

March 12, 2003

Kathie opened the meeting and welcomed the members and guests. There were two presentations: 1) Wynema Lovell was presented with a check for \$500 for the Green Cove Springs Food Pantry. Wynema thanked us and mentioned that Magnolia Point has about 20 volunteers that work for the pantry. 2) Charene Jones from the Green Cove Springs Library gave a interesting history on the library and then spoke to us about their 40 summer children's programs and their many needs ranging from TV's to shelving to books and magazine racks. After she left, Susan Mitchell made a motion that we donate \$750 for books and programs. That motion was amended by Sharon Sprott who suggested \$1,000 be donated. A discussion ensued. Barbara Varos noted that in addition to money, they need volunteers. A vote was taken and passed unanimously. Dorothy Wood donated a 32" TV.

Barbara read the minutes and a motion was made by Susan Mitchell to accept the minutes as read and seconded by Marguerite Riley.

In the absence of Mary Lee, Kathie gave the treasurer's report stating that we had an opening balance of \$5,864.16 and a closing balance of \$5,830.60. The Bennett Fund has a balance of \$2,166.04.

Jackie stated that we have 122 paid members and our membership drive for next year starts in April.

Please continue to keep your eyes open for newcomers and report to Nancy.

Susan and Donna thanked those who helped deliver the newsletters.

The book club will meet at Elaine Alexrod's on March 26 to discuss the book "Sea Glass." Bring lunch.

Geri thanked everyone for the labels they have been saving. She will take them to the school next week. Geri asked for support for the 2nd Annual Clay County Government Cookout on March 28 from 11 AM to 4:30 PM. She and Marsha have tickets. The cost is \$5 per ticket with all proceeds going to the food pantry.

Gisela is working on a program for our April meeting. We have a trip to St. Simon's on March 22 and will carpool, leaving the club parking lot at 8:30 AM. The Savannah Garden Expo trip is slated for April 4 and includes many different tours and activities.

Kathie and Barbara will meet with the social worker from the Bennett School next week.

Susan submitted scholarship information to the guidance chair at Clay High regarding qualifications for applicants. The deadline for applications is April 4^{th} . After that date, the committee will meet and go over applications and select a winner.

The Women's Club will make a donation in Claire Hendry's name. Claire passed away last week and had been a member of the Women's Club for almost two years.

Kathie presented the slate of officers for next year:

President

Kathie Cardon

Vice President

Shirley Orvosh

Treasurer

Marsha Zupan

Secretary

Alice Kerrigan

Membership

Judy Williamson

Kathie asked for nominations from the floor. Joanne Montzka moved to accept the slate. The installation of officers will be in May.

Lisa Crosby moderated our program, discussing interior design basics.

Our next meeting is April 9 from 3-5 PM.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET (M sh 12, 2003) 21. Jayce Berry, 1. Dellar Szymanke 41. 22. Mathe Culen 2. alice Kerregan 42. 23. Kula Öemel 43. 3. Jackie ne Can 4. Barbara 5. Lesa Crosla 45. 26. Her Jegar 6. marquite Masten 46. 7. Joanne Montzka 27. Ullala Hundt 47. 81 Clane Gelios 28. Harty Hayga 48. July Williams mela Ubale 49. 30. Lucis Nep 31. Writh Lunt 51. 32. Lusar Metchell 52. pis /1/2 33. Peggy Keny 53. 13. Now they Wrood 34. Dillara XMA 54. 14. Val Itlemment 35. Luan Spritt 55. (Barb Varos 36. Carole lich 56. 16. Lavoin Pakket 57. 17. Tharshal gupan 18. Allen E. Welfgard 38.
19. Sandy Digyan 39.
20. Ruguel Dutton 40. 58.

59.

60.

<u>AGENDA</u>

(March 12, 2003)

- Welcome Kathie
 Wynema Lovell Food Pantry
 Sharene Jones Green Cove Library
- 2. Minutes
- 3. Treasurer's Report
- 4. New Business:
 - a) Claire Hendry
 - b) Slate of Officers
 - c) Membership drive
- 5. Old Business:
 - a) Charles E. Bennett School
 - b) Scholarships
 - c) Committee reports
- 6. Program: Lisa Marie Crosby Interior Design Basics
- 7. Next meeting: April 9 3 P.M.

MINUTES OF THE MEETING

April 9, 2003

Kathie opened the meeting by presenting Charene Jones from the Green Cove Springs Library with a check for \$1,000.

Barbara introduced Ron Gentry, Executive Director of Habitat for Humanity for Clay County. Ron and Jay Oliverio spoke about Habitat and how we could help.

Barbara read the minutes and a motion was made by Donna Medara to accept the minutes as read and seconded by Helen Wiegand.

Nancy stated that our welcoming of new residents is going well and that she has plenty of gift baskets.

Jeri had a request from the City of Green Cove that we help sponsor their Memorial Day celebration with a donation. A motion to give them \$100 was made by Barbara and seconded by Marsha Zupan. The membership voted on this unanimously. Those who donate will be recognized with a plaque in town for one year.

Jackie said that our new membership drive starts now and to fill out the application only if you have a change. The dues are \$10. If you are leaving town for the summer, please pay before you go.

Marsha told the members that those who bought tickets for the Clay County Cookout and didn't get any food could get a refund if they desired. The Food Pantry made \$13,000.

Bev Jones made a motion to accept the slate of officers as presented and Jackie seconded. The vote was unanimous.

Susan and the scholarship committee met to review the applications. They need more information from the applicants and will meet again before the May 7 awards ceremony at the high school.

Kathie gave an update on the family from the Bennett School that we are helping. Kathlie also thanked the ladies that came out to help make yellow ribbons for distribution in Magnolia.

Donna mentioned that the book club with be meeting at Earlene Gamble's to review "The Secret Life of Bees" by Sue Kidd Monk.

There will be a free performance of Phantom of the Opera on May 17. Flyers were distributed.

Gisela stated that there were 26 women that went to St. Simons for the day trip. There is another tour in Savannah on April 25-26. The cost is \$25 per person.

Gisela introduced Claude Bass who gave a wonderful history of Green Cove. Springs stating that the very first women's club of Florida was right here in Green Cove.

Our next meeting is our installation of officers on May 7. There will be a trip to Kingsley Plantation on May 12.

Respectfully submitted,

Barbara Szymanski

SIGN-IN SHEET (A() 9, 2003) 1. Kothe 21. URSULA HUNDAT 41. 2. Bouleur 23. Core Walter 43. Ten 24. Vanie Schri 4. anell Dot Harmeley 25. Bee Jone 3 45. 26. Noe Lankers 46. 6. Joanne Mon Stea 27. Kay Swavar (swart) 47. 7. Ului Kirrio 28. Lavin Petett 81 nancy Subish 48. 29. Spresa Oliverio 919, Murchell 30. Helen Weggand 10. Carol Vouler (ust 31. Wela Ahate 51. 1 Sackie 32. Carse Dear 12. Dallan LM 33. Margnerto, Maritan 53. 13. A. Youngerman 14. Barbara Vaross. Myran History 35. Gray William 55. 15. DOROTHY WOOD 36. Éarlere Damble 16. Yel Slummer Sohwoon 57. 37. OY 58. 18. Westont Rague / 19. Sharon Sprot 39. Jou Kendy 59. 60. 20. Juan High

AGENDA

(April 9, 2003)

- 1. Welcome Kathie
- 2. Minutes
- 3. Treasurer's Report
- 4. Committee Reports
- 5. Old Business:

CEB update
Scholarship report
Vote for new slate of officers
Presentation of check to GCS library

6. New Business:

Habitat for Humanity
Yellow Ribbons
Committee to review by-laws and constitution
Concerns or questions from the floor

7. Program:

Claude Bass III - Board of County Commissioners History of Green Cove Springs

8. Next meeting: Wednesday, May 9, 2003

Magnolia Point Women's Club

May 7, 2003

Installation Luncheon held in place of our regular meeting.

MINUTES OF THE MEETING

June 11, 2003

Kathie welcomed our new and our returning members to the meeting.

Susan introduced one of two scholarship winners and presented her with a check. She will publish an article in the next newsletter regarding the winners. The total scholarships awarded to students from Clay High was over three million dollars.

Mary Lee gave the end of year report. Our beginning balance last May was \$3,115.15 and our ending balance as of April 30 this year was \$5,348.30.

Kathie introduced the new board members. Judy introduced the new members that were present. We now total 91.

Kathie talked about new fund raisers. Nancy needs volunteers to help welcome new homeowners.

Jackie asked if there was an interest in day trips over the summer.

Shirley is working on the July program.

Barbara had gotten a call from Candy Britts, the reading teacher at the Bennett School asking if we could help fund a reading program that entailed independent reading at home coupled with a follow-up computer report done in school. This is not a federally funded program. Since most children at Bennett do not have home computers, there is much enthusiasm on the part of the students to participate. A discussion ensued. Lucia made a motion that we make a donation between \$200-300. This was amended by Susan who asked for \$300. A vote was taken and the motion passed.

Donna said that the book club will be meeting on June 25 and the members are reading "Blessings". Judy asked is there was an interest in an evening book club. Susan will address the question via the newsletter.

Gisela was our guest speaker and did a marvelously interesting presentation on what our handwriting says about us.

Respectfully submitted,

Barbara Szymanskí

6/11/03 Sign An Marge Vogt Kathle Coulen Lora Kindig Barlan Szy Marchi Gisela Ferre Inna Medara Susan mitchell Nothe Lunt lasula Secredt Lem Hoofs e Manay Lubesh Kim Hanson May ha Thomp Mela Abate Yal Glemmine - Linny Schmidt Quicia Hipp Marge Viken Judy William Winney Your enn Hourse Jeresa Aliverio Landy Magyas Jorge Berrey Blizley ORUGE

Minutes of the Meeting July 9, 2003

Kathie welcomed all members present. There was one award to Candy Britts, the reading teacher at Bennett for \$300. She talked about the "Reading Counts" program, which covers grades Kindergarten to 6th grade. They read real library books and are given comprehension tests to score pass points. It is one of the things that moved Bennett School from B to C. They will use this money to buy more tests and books.

The minutes were read by Alice and approved.

Marsha reported that balance as of 7/9/03 is \$5,433.52. The added income being due to recent membership payments.

Kathle gave an update on Gisela - good news - her fever broke and she had her first food in six days. Kathle suggested cards and flowers be sent to her home.

Barbara stated she and Marsha had bought \$1300 worth of "great" clothing for \$424 for Bennett school, but needed to buy more (sweatshirts and such). A motion was made to transfer \$1000 to the Bennett school account, seconded by Jackie and approved. Barbara made a request to use the money as needed without prior approval. This was agreed on by all. There has been a discussion about having a "shopping party" this year - spreading out things and letting them pick what they need.

Donna announced the book club will meet at Iris McDivitt's house on July 23rd to discuss the book" Unless" by Carol Shields. Bring lunch.

Sandy stated she is investigating places for the next fashion show.

Marguerite mentioned she will be keeping the club scrapbook.

Kathle reported for Judy that we now have 105 members.

Jackie talked about possible new excursions:

- 1. "St. Augustine Waters Scenic Cruise" perhaps in mid Sept.
- 2. St. Sebastian Winery possibly in Oct.
- 3. Historical tour of GCS

- 4. Casino Bus trip to Biloxi possibly the 1st week in Feb.
- 5. Possible future trips dinner theaters or Cummer Museum.

Jackie and Susan suggested members may be interested in placing ads in our directory and they can furnish information sheets for anyone interested in selling ads. Also you could put "recommended by" underneath the ad.

Kathie asked for new faces for committees.

 ${\bf Shirley\ introduced\ our\ speaker,\ Clay\ County\ Commissioner\ Christy\ Fitzgerald.}$

Our next meeting will be at Opus 17 on August 13 at 12:00.

SIGN-IN SHEET

(July 9, 2003)

ada Mennte 1. Jackie Mc Can 2. Marquerte Rele 3. Pharsha Bupan 4. Sandra Mazza 5. Bailan Szymake Lucia H-6. Kathie Carlin Lavoin 7. Ausan Mitchell 8. (lie terrican 9. Spein Mc Owin 29. 10. Nancy Guhes 30. 11. Allen Lucy 31. 12. Kaguel Dutton 32. 33. 34. 35. 36. 37. 38. 39. 40.

Agenda July 9, 2003

Welcome:

Kathie - Update on Gisela

Presentation: Barbara

Minutes: Alice

Treasurer Report: Marsha

Committee Reports:

Hospitality

Historian

Book Club

CEBennett

Fund Raising

Trips

Newsletter

Membership

Sunshine

Programs

New Business:

Marsha Budget Presentation

Old Business:

Luncheon in August

Break

Program:

Intro by Shirley

Magnolia Point Women's Club

August 13, 2003

Luncheon held in place of our regular meeting.

Magnolia Point Women's Club

3670 Clubhouse Drive Green Cove Springs, FL 32043

Sign An Karhie Cardon marsha Zupan Shuley Orward alie Kerrigan Cardyn Russ Coral 1 etturo Laura Branch Carol L'Hote Dute Steer Joanne Montzka Gray Williamson Stance Delp Freuse Wisgens Joyce Berry Cen Calartume Mary her Thompson Dorothy Hermeling Marilyn Maloney Marge Toge Mela Ahate

Bailan Szymanski Megna Kissinger Jackie McCarn Laving Patches Landy Magyer Dusar Lna Kesde j Hety Cella Thirty youngerman / Barbara Varion nancy Gubesh maria Harek Tope alleus Geri Sjan Du Jone Allen Tolesgand Lucia Hipp thyllis Return Do Sound Col Jooney Leing Jan Tence

Norothy Wood Leslie Gulick ala Mennuti Dinny Schmidt Claine Stierren In mitchell Helen Hagner Lattie Linet Sharon Sprott Raguel Dutton Norsa Medara lorseela Huelt Jeanne Boyer Chesanete Lemeny Harlene Jacobs Lois Mook Hori Masucci Dolores Farslund Um Burlen, Mary Marky Doneva Taylor Many Mettieno Barbara Dag Thresa Oliverio

Minutes of the Meeting

September 10, 2003

Kathle opened the meeting by thanking Dorothy for the use of her home and wishing Barbara Long a happy birthday.

There were no minutes.

Marsha reported there was now \$5,486.81 in our regular checking account and \$967.20 in the Bennett School account.

Judy stated that we have several new members bringing our total up to 125.

Sandy explained that the Women's Club of both Green Cove Springs and Orange Park would be quite expensive for our fashion show and suggested that we have it at Drapers and Damons as they will let us have it there at no cost and will provide lunch and discounted coupons. We can also use our own models. They can handle 50 people. There was a unanimous vote in favor of having it there in November. Sandy then suggested we have another fashion show in the spring at the Clubhouse with Dilliards.

Nancy said she'd had a good response from the group to her request for help but still needs assistance in the form of a committee for the tea to be held the first week in December. She also asked everyone to continue keeping her informed of any newcomers.

Giesla had offered to make aprons for the tea ladles to use from year to year. Elaine made a motion that the club pay for materials, seconded by Mella. The vote carried.

Coral told us that she's losing her co-chair for the boutique and needs a volunteer. She also

asked to be informed of any known vendors.

Kathle and Susan met with April, who asked us to wait until next year's summer school for her scholarship money. They will send a photo of both girls to the paper.

Mella will join Joyce for sunshine and Kathle asked that hey keep a record of all recipients.

Jackie reported there were 25 couples so far for the St. Augustine cruise. She said she has spoken to the winery in St. Augustine about a tour and wine tasting. She also mentioned that if we get 10 couples for the Biloxi trip, the bus will pick us up here.

Geri thanked the members who have agreed to have the drop off cans for the food panty at their homes and said the food pantry is having to buy a lot now so anything will be appreciated.

Susan had seen a sample of the new binders and explained they were the 1/2" junior binders and were burgundy with a white logo on the front. She asked the group how we wanted to pay for them. The cost is \$3.40 each. First she felt the money we earn should be for charity so maybe they should be paid by members or because we've worked hard to raise this money we could have the treasury pay for them and they could be left to future members. Helen made a motion we assess members. This motion was defeated. Elaine made a motion we round the number off to \$4.00. This motion was defeated. Marguarite M thought we should pay from the treasury and get reimbursed. Judy suggested we then charge new members \$15.00 for dues.

Susan then said we have excess in the treasury and we have not given back to members and made a motion we let the treasury buy them. Marguarite seconded the motion. The motion carried. A suggestion was made we put in an ad to sell the binders.

Kathie stated we need to make revisions to the constitution and need more people to work on it.

Kathie closed the meeting by informing us that she will try to get the City Hall for our next meeting.

Shirley introduced our speaker, the butterfly lady.

Respectfully submitted,

Alice Kerrigan

SIGN-IN SHEET

(September 10, 2003)

,	
1. Alice Kerrigan	21. Clais Apelind
2. Judy Williamson	22. Barbara Long
3. Val Flemming	23. Sandy Mayou
4. Sus an futchell	24. Mucha Zupan
5. Nancy Hubesh	
6. Helese Belgarde	25. Lucia Ding. 26. Strea Olivelie
7. Coral Metturo	27. Jackie Dae Cena
8. K Cardon	28.
9. april Logan	29.
10. Many Metters	30.
11. Guest Jane Myrick 12. meulya malores	31.
12. merelya molorey	32.
13. Balbara Smith	33.
14. Joanne Montzka	34.
15. Mela Abete 16. Marguerte Martin	35.
16. Marguerite Martin	36.
17. URSULA HUNDT	37.
18. Sharon Spratt	38.
19. Om Barden	39.
20. Shirley Orosh	40.
1	

AGENDA September 10, 2003

	1. Welcome
	2. Treasurer's Report
	3. Committee Reports
	4. Old Business
	5. New Business:
	Places to hold meetings
	Luminaries ·
)	Future speakers
	Food drive
	Directory binders
	Revision of Constitution and by-laws
	Break
	6. Program:
	Master gardener, Barbara Beyerl on butterfly gardens
)	7. Next meeting: October 8, 2003



Agenda October 1, 2003

- 1. Boutique..Date Change.....Shop for Mom and Dad
- 2. Luminaries
- 3. Fashion Show
- 4. Thank you...to Dorothy Woods..share Library TY
- 5. Parliamentarian...need one
- 6. Directories
- 7. Membership..New members... Total____
- 8. Hospitality..new co-chair..Barbara Smith
- 9. Programs..2 volunteers... CCLA speaker..gets \$
- 10. Historian
- 11. Items for Discussion
 - *Visit with Santa gifts
 - *Tree for Clubhouse
 - *50-50 Fund Raise
 - *Birthday and Anniversary Lists
 - *Other ???

Minutes of the Meeting

October 8, 2003

Kathie opened the meeting welcoming all members present.

Marsha introduced her friend and neighbor Linda Hardner, and gave the treasurer's report. We now have a total of \$5,486.81 in our account. We have \$883.05 in the Bennett School account. We have \$853.49 from membership dues.

The minutes were read by Alice. Kathie introduced Rosita Blankford who gave a talk on the functions of the CCLC and then was presented a check for \$200.

Barbara Smith, the hospitality co-chair person brought a sample of the package given to newcomers and talked about the changing demographics in our community and the need to find outlets for the younger families moving in, saying we may have to change the structure of our group.

Judy stated we now have 125 new members.

Coral said she has six people on her committee and she talked about the tea and boutique Dec. 10th.

Sharon asked for help with the luminaries and stated that we'll have better candles than last year. The cost for 25 cases was \$823. There was discussion about purchasing more kits this year and Geri made a motion. Sandy seconded. The vote was unanimous. Marsha suggested we put "new and improved kits" in the newsletter or with the luminary flyer.

Sandy talked about the fashion show on Wednesday November 12 at 11:30 with shopping

The Program was show and tell. Shirley told a story. Marguarite spoke on Jamaica and Jamaican food. Melinda Brown talked about the history of Longaberger baskets. Helen told a funny snake story. Donna showed some of her lovely needlepoint. Barbara brought some of her artwork. Shirley thanked all.

Kathie adjourned the meeting.

Respectfully submitted,

Alice Kerrigan

SIGN-IN SHEET

(October 8, 2003)

1. K. Cardon	21 Landy Maggar 22. Glanda Harden
2. B. arriold	22. Glenda Harden
3. Nancy Lubert	23. Tharesta Pupan
4. Gen Igan	24. Shuley Trock
5. Ohie Terrican	25.
6. Wound Madage	26.
7. Margurite Riky	27.
8. Balonia mith	28.
9. Earlie Hamble	29.
10. Dorothy Link	30.
11. Show Sprott	31.
12. Marga Vogt	32.
13. Marilyn Malorey	33.
14. Shirley Youngerman	34.
15. Melinda Bound	35.
16. Favoire fathett	36.
17. W. Williams	37.
18. Marge Viken	38.
19. Marlene Jacobs	39.
20. Marlene Jacobs	40.

AGENDA October 8, 2003

1. Welcome - Kathie

Lisita

Comple: Olson - CCLA

2. Minutes

3. Treasurer's Report

4. Old business:

Food pantry drive results

5. New Business:

Committee reports

Visit with Santa gifts

Tree for clubhouse vote

50-50 fund raiser vote

6. Program:

"Show and Tell"

7. Next meeting: November 12, 2003

Magnolia Point Women's Club November 12, 2003

Fashion Show & Shopping at Draper's in Jax Beach held in place of our regular meeting.

Magnolia Point Women's Club

December 10, 2003

Holiday Tea & Boutique held in place of our regular meeting.