#### Magnolia Point Women's Club (MPWC)

#### Minutes for June 11, 2025, General Meeting

**Quorum:** With 39 Magnolia Point Women's Club (MPWC) members (five officers), and one guest, a quorum was established.

**Welcome and Call to Order:** President Pam Young welcomed everyone and called the 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 Young led the Pledge of Allegiance.

**New Members and Guests:** President Young welcomed new members Barbara Jaquet and Cheryl Smith. Shirley Orvosh introduced her daughter-in-law Aiza Orvosh, who also joined as a new member and will assist Shirley as liaison for Spring Park Elementary.

**Approval of the May General Meeting Minutes:** Susan Hanline moved, seconded by Cindy Triay to approve the minutes of the May 14, 2025, General Meeting. The motion passed unanimously.

**June Birthdays:** Marguerite Martin, Barbara Coker, Linda Thill, Susan Hanline, Diane Spradley, Cheryl Smith and Patricia Nisley celebrated birthdays in June. Each was presented with a birthday card with a \$2.00 lottery ticket enclosed and "Happy Birthday" was sung by all present.

**Announcements:** President Young made the following announcements.

- Following the general meeting, Marsha Fields will introduce the 2025 scholarship winners.
- A signup sheet for Greeters for the General Meetings for the remainder of the year will be passed around.
- Introduction of the 2025-2026 Directors and their chairs:
  - Activities Director Susan Hanline introduced members she will be working with this year to plan meeting programs, socials, and community outreach. Members are Bonnie Sprinkle, Patricia Nisely, Kim Belcher and Jola Griener.
  - O Clay County Schools Director Judy Sessions could not attend the meeting. President Young introduced the following members who will be school liaisons: Shirley Orvosh, Spring Park Elementary; Barbara Szymanski, Green Cove Springs Junior High; Laura Emery, Bannerman Learning Center; Donna Habing, AMI Kids; and Clara Gilbert, Charles E. Bennett. There is still an opening for a liaison at Clay High School.
  - Communication Director Sandy Waldrup stated she manages email announcements to Club members and the print shop. Joanne LaBeouf maintains our website, Barbara Barclay maintains the Member Directory, and Susan Mitchell posts club events on MPWC Facebook page.
  - o Fundraising Director Nancy Catudal will be working with Cheryle Michaels for 2026 Directory Ads and Nancy Mills will be chairing the Luminaria event.
  - Membership Director Diane Lochner introduced chairpersons for each sub-committee:
     Barbara Adams, Helping Hands (meals for members); Stephanie Sessions, Sunshine (cards and flowers for members); and Dee Butler, Hospitality (distribution of the welcome bags to new residents).

• Scholarship Director Marsha Fields reports there is an opening for a volunteer to join the committee.

Officer and Committee Briefs: (see Officer and Committee reports for greater detail)

- Susan Hanline reported the planned activities for 2025.
- Nancy Catudal reported the planned fundraisers for this year. The 25<sup>th</sup> Anniversary Committee initial meeting is scheduled for June 16, 2025, at 6:30 p.m. in the Parlor. She invited anyone interested to attend.

#### **Other Business:**

- President Young read the proposed new bylaw amendment for guests attending the monthly MPWC Board meetings and the statement that the Club follows Robert's Rules of Order as its parliamentary procedure. "The organization will use the current edition of Robert's Rules of Order Newly Revised as its parliamentary authority. Board meetings are open to all Women's Club members and the President may invite guests. Non-Board members and guests will not engage in any discussion unless called upon by the President." The addition of Article XII makes it necessary to change Dissolution to Article XIII, but there is no change to the wording of Article XIII other than changing the article number. Nancy Catudal made a motion to accept the by-law amendments and Nancy Mills seconded. The motion passed unanimously.
- Cindy Triay introduced Connie Gladding from the Garden Club of Green Cove Springs to draw the winners for the two beautiful paintings. Winners were Diane Spradley and Pam Young. Cindy reported the raffle raised \$214 and Treasurer Linda Werring reported that money would be used for the 25<sup>th</sup> Anniversary Celebration.

**Adjournment:** President Young adjourned the meeting at 4:02 p.m.

Respectfully submitted, Marty Essex Recording Secretary

Today's Program is the introduction of this year's MPWC scholarship winners by Marsha Fields, Scholarship Director. She reported that MPWC has awarded over \$176,000 in scholarships since 2003. She reported that MPWC has awarded over \$176,000 in scholarships since 2003. This year, the MPWC awarded three scholarships, for a total of \$12,000. Two of the winners were present with their mothers to accept their scholarships. The winners were given a yellow rose and a copy of their scholarship award.

- \$5,000 recipient is Gloriannie Sanchez-Morales, who will be attending University of North Florida to study pediatric nursing. She expressed her sincerest gratitude for the scholarship and our support.
- \$4,000 recipient is Lauren Westfall, who will be attending St. Johns River State College to study diagnostic sonography. Lauren is currently working at her church camp and was unable to attend the ceremony.
- \$3,000 recipient is Cameron (Marleigh) Royal, who will be attending University of Florida to study environmental services. She expressed her gratitude for the support and plans on working to promote a safe and healthy environment.

# Magnolia Point Women's Club

## Attendance at 06 / 11 /25 Meeting

## Please Sign In

	1 7 1
1. Martysey	26 600 0000 1000 1100
2. SUSAN HANLINE	27- ALLVO SANDIO
0 3. Lynn Powers	28. JANN DAVENPORT
4 Nancy Catudal	29. DIANE LOCHNER
5. Marsha Gells	30. Chery Smith
6. Donna Habing	31. Sue Canno
7. Conder Trus	32. Copul Vaisly
8. Tandy anchul	33. genner At Mary
9. Din & Spradley	34 Donald Comme
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11. Balma (Symaphi	36 Rentenned
12/3 aplian Clepan	37. Helen Diewordlia
13. Three Oliverio	38. BARRIKA ADAYS
o 14. Pam ymns	39. Venbeile, Kalate
15. Bonne Spunkler	40. Margrante Marten
16, Jam Calloway	41.
17. Senda Willhund	42.
18. Nancy Mills	43.
19. Elles Burnar	44.
20. Pot Tally	45.
10000	
21. LINDA Thill	46.
22. Anne Bastress	47.
23. Martene lacabs	48.
24. Solly Marion	49.
25 Lori Miller	50.

#### Magnolia Point Women's Club (MPWC) Executive Officer and Committee Reports June 4, 2025

#### **EXECUTIVE OFFICER REPORTS**

#### President (Pam Young)

• MPWC members who have volunteered to be on the 25<sup>th</sup> Anniversary planning committee (Attachment 1).

#### Finance Report (Linda Werring, Treasurer)

Bank Statement Dated May 31, 2025	Actual Bank Balance as of June 1, 2025	
Unrestricted Money Market Acct \$16,851.92	Unrestricted Money Market Acct \$16,851.92	
Unrestricted Checking Acct \$5,186.77	Unrestricted Checking Account \$1,186.77	
Reserves (Savings Account) \$8,097.83	Reserves (Savings Account) \$8,097.83	
Restricted Schools Account \$1,837.90	Restricted Schools Account \$1,837.90	
Restricted FCCN Account \$1,405.05	Restricted FCCN Account \$1,405.05	
Restricted Scholarships Acct \$10,121.30	Restricted Scholarships Acct \$10,121.30	

- One scholarship check in the amount of \$4,000.00 has not cleared the bank as of today.
- As of June 1<sup>st</sup>, the club membership totals 146 women. 145 members have renewed for FY 2025-2026 and one new person has joined the club.
- The treasurer filed the club's "Solicitation of Contributions" paperwork with the state of Florida on May 27, 2025. The report states the club's total revenue for the fiscal year that ended on April 30, 2025 was \$36,969.66 and expenses totaled \$35,376.42. Since the revenue is less than \$50,000.00, the club is not required to pay the filing fee to the state.
- The club's post office box was renewed in May for an annual fee of \$210.00.

#### **COMMITTEE REPORTS**

#### **Activities** (Susan Hanline, Director)

- The activities committee met (Jola Greiner, Kim Belcher, Bonnie Sprinkle, and Patricia Nisley) and started plans for upcoming program speakers, socials and community outreach opportunities for June through December of this year.
- More details to follow for day trip plans and location for the annual Christmas luncheon.
- Jola Greiner will provide the birthday cards and lottery tickets for members at each General Meeting.

#### **Communications** (Sandy Waldrup, Director)

- Membership Database (Barbara Barclay): New and revised directory ads are being received from Lorna
  Broughton, Directory Chair, and forwarded to Barbara Barclay. Barbara has started the layout of the member
  directory ads' portion, and once the renewal drive has ended, the member portion will be finalized.
- <u>Printshop</u> (Sandy Waldrup): Several documents were printed for the Membership/Hospitality Committee to place in new resident welcome bags.
- <u>Social Media</u> (Susan Mitchell): Facebook postings are ongoing. Sandy, with assistance from the Directors, prepares and finalizes the Women's Club articles that are submitted for the monthly issues of <u>The Magnolia News</u>. The trivia question at the May installation/member luncheon was well received.

• <u>Webmaster</u> (Joanne LaBeouf): Sandy has posted all the Executive Officer job descriptions to the website. Late evening on May 31, Sandy will update the website and Zeffy forms to reflect the \$5 late fee for membership renewal. The owner of Web904, who created the new Women's Club website, passed away in late May; while ill, he took steps to ensure that our website would migrate to the new company MagicAngel. Sandy has also been working with Constant Contact to re-authenticate our domain name, which was affected by the migration, and has had to get creative to send emails to members while this has been ongoing.

#### Clay Schools (Judy Sessions, Director)

- Judy reviewed past CCS records and recommendations from school counselors and other representatives.
- Members continuing as school liaison are, Barbara Szymanski, GCS Jr High, Laura Emery, RC Bannerman Learning Center and Donna Habing, AMI Kids. Clara Gilbert has volunteered to be liaison for Charles E. Bennet Elementary and Shirley Orvosh has volunteered to be liaison for Spring Park Elementary. Several people are considering volunteering for Clay High liaison.
- Future projects may include Read to Succeed-books distributed to students, mentoring, supporting Maggie's BEES scholar projects, listening to students read, and similar projects directed toward helping Clay County Schools increase student achievement.

#### **Fundraising** (Nancy Catudal, Director)

- Nancy has received the Fundraising notebook and thumb drive from past Director Joanne LaBeouf.
- <u>Events</u> (Nancy Catudal)
  - With the board's cancellation of the craft fair it is necessary to vote on new Fundraising projects. There will be three fundraising projects that need approval for the 2025-26 calendar year. Overall profits support charitable giving.
- <u>Directory Ads</u> (Lorna Broughton, and Cheryl Michaels, Chair)
   Lorna Broughton has finalized the Directory Ads for the upcoming MPWC Directory. She received 53 ads with a total of \$3740 collected. Lorna will oversee the Directory Ad publication until the 01 June publication. This position is an overlapping one, the present chair finishes 01 June 2025, the new chair started 14 May 2025.
   Overall profits support charitable giving.
- <u>Luminaria</u> There will be 2 co-chairs for Luminaria this year. The date for this year's Luminaria is December 13, 2025. The new co-chairs will be briefed and begin the ordering of supplies. Overall profits support MPWC scholarships.

#### Membership (Diane Lochner, Director):

- Helping Hands (Barbara Adams, Chair) Nothing to report
- <u>Sunshine</u> (Stephanie Sessions, Chair) Susan Hanline is no longer an alternate. Two flower vases and two cards were delivered.
- Hospitality (Dee Butler, Chair)
   Four hospitality bags were delivered to new homeowners in May. Big "Thank you" to Pat Jolly and Dianne
   Dearth for helping deliver the bags when Dee could not.
- The new paperwork from Wally Bransford's committee regarding Architectural review HOA rules will be included in the June welcome bags. This inclusion was approved at the May 2025 Board Meeting.

Scholarship (Marsha Fields, Director): No report.

### Attachment (1)

### Volunteers for the 25<sup>th</sup> Anniversary Planning Committee

		Phone
	Name	Number
1	Marlene Jacobs	904-284-9817
2	Susie Snow	904-294-6780
3	Pat Jolly	904-704-7607
4	Eloise Burman	904-657-9236
5	Shirley Orvosh	904-284-6793
6	Bonnie Sprinkle	770-715-5438
7	Suzanne Foster	904-514-0230
8	Barbara Szymanski	904-742-1499
9	Barbara Coker	281-799-4899
10	Nancy Catudal	703-477-8740
11	Kimberly LaPorte	813-451-5113
12	Judy Sessions	712-420-2232
13	Clara Gilbert	904-608-6058
14	Lorna Broughton	904-608-6058
15	Marty Essex	904-334-1321
16	Cindy Triay	904-517-2877
17	Adele Murphy	317-213-5719
18	Linda Werring	571-594-9634
	Creating slide show of old photos	
	Sandy Waldrup, Susan Mitchell, Cheryl Kennedy	