


Magnolia Point Women's Club
Minutes of the April 8, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:37 PM. Lynn welcomed everyone to the meeting.

Check Presentations

Lynn presented a check in the amount of \$1000.00 to Sandra Staudt Killea from the Waste Not Want Not, a volunteer organization that collects food from local grocers which would otherwise be thrown away and disburses the food to pickup points for the needy, including the food pantry. Waste Not Want Not is totally supported by donations. Lynn also presented a check for \$1000.00 to Sharon Youngerman from Quigley House, a shelter for female victims of abuse and their children. Our money will provide medications to clients who cannot otherwise afford their prescriptions.

Membership

Jeanne Gorman reported that members can begin paying next year's dues in the amount of \$20.00. Checks will not be deposited until May.

Acceptance of Minutes

Dee Pratt moved to accept the March minutes as written, seconded by Gwen Alter. The motion passed by a unanimous vote.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$82.91. Expenses were \$33.78. The balance as of April 8 was \$11,619.78. The Charles E Bennett account had a total income of \$22.74. There were no expenses. The balance as of April 8 was \$3,658.54. A full report is attached in hard copy.

Committee Reports

1. **Hospitality:** No report
2. **Sunshine:** No report
3. **Scholarships:** No report
4. **Helping Hands:** No Report.
5. **Day Trips, Dotti Curry:** Dotti provided an update on the Publix Apron Cooking School which will take place on Tuesday, April 28. Dotti read the menu which sounded delicious. There were still a few openings. Dotti needs your checks in the amount of \$30.00 by April 17 made out to MPWC.
6. **Charity, Nancy Nettuno:** The committee is on hold until September.
7. **Grants, Nancy Nettuno:** The committee is still working on grants. Four members just completed the Reinhold Team Leadership Development. Our club will receive \$2000.00 from Reinhold. Nancy has also submitted an application to Reinhold for the Celebrate Clay Award. Reinhold will announce the awards on May 21.
8. **Fund Raising, Shirley Orvosh:** Bingo will be held on Wednesday, April 22 at 7 PM. Shirley is planning to hold only two bingo nights per year.

9. **Box Tops/Labels for Education, Geri Pearson:** The school has netted \$410.00 from Box Tops donations and \$2,000.00 from label donations.
10. **May Luncheon, Dee Pratt:** The May luncheon will be held on Wednesday, May 13. An email will be sent with complete information.
11. **Election of Officers, Lynn Kelly:** A vote could not be taken to accept the slate of officers because at least thirty members had to be present for a quorum and only 28 members were present. A vote to accept the slate will be taken by email.

Adjournment

There being no further business, the meeting was adjourned at 4:06 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Mary Kendall gave instructions for scrapbooking and members began working on their pages.