

Magnolia Point Women's Club

Minutes of the April 14, 2010 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:45 PM. Denise welcomed everyone to the meeting.

Membership

There were no new members. There was one guest, Natalie (Nan) Headley, Lynn Kelly's mother. A quorum of 30 members is needed for the vote on bylaws revisions and to elect officers. Susan Mitchell confirmed that more than 30 members were present.

Acceptance of Minutes

The minutes are posted at www.mpwc.org. Kathie Cardon moved to accept the March minutes as written, seconded by Jo Ann Johnson. The motion passed by a unanimous vote.

Treasurer's Report

The treasurer's report was emailed to members. Denise asked for questions. There were none.

Information, Denise Beauchamp

1. **Bylaws Vote:** Revised bylaws were emailed to members. There were no questions. Dorothy Wood moved to accept the revised bylaws, seconded by Mela Abate. The motion passed by a unanimous vote.
2. **Slate of Officers Vote:** The slate of officers was presented last month. Denise asked if there were any nominations from floor and there were none. Nominated officers are President, Dotti Curry; Vice President, Mary Kendall, Corresponding Secretary, Nancy Nettuno; Recording Secretary, Penny Murphy; Treasurer, Susan Mitchell. Lynn Kelly moved to elect the slate of officers, seconded by Judy Williamson. The motion passed by a unanimous vote.
3. **Plaque:** MPWC received a second place plaque for the Food Pantry food drive. The plaque will be placed in the hallway outside the 28th hole. Charles E Bennett School collected the most food and received the first place plaque. The Food pantry is having a barbeque behind the county administration building on Friday from 11:00 AM to 2:00 PM. The cost is \$7.00 for the barbeque dinner.
4. **Reinhold Graduates:** Denise recognized Debbie Brown and Geri Pearson for their participation in 40 hours of Reinhold classes. As a result, MPWC received a \$1000.00 grant (\$500.00 for each participant).
5. **Thank You:** Denise relayed Gary Dake's thanks for the many get well wishes sent by MPWC members.

Committee Report Synopses

1. **Programs, Cindy Triay:** Cindy reported that she and Geri Pearson set up the programs, call the people who will present, ask if there are any special setups, and buy a gift for the presenter. Final plans have been made for the luncheon in May. Cindy read the menu. The cost is \$17.50 inclusive. Cindy is donating a strawberry pot to raffle at the May luncheon and is also planning on making special centerpieces to raffle. She needs teapots, cups, sugar bowls, etc. Please call Cindy if you have any pieces you want to donate.

2. **Social/Helping Hands, Kathie Cardon:** Kathie is in charge of helping hands which offers assistance to member families who need help. The committee organized two meals of 24 people this week. Kathie will be the social chairperson next year, a new position. Kathie needs volunteers for the committee. If you are interested in being on the helping hands committee or social committee, please notify Kathie.
3. **Directory Ads, Judy Williamson:** The directory ads committee begins in July by sending letters to those who advertised in the directory last year and to those businesses nominated by members. Judy needs business nominations from members.
4. **Sunshine, Mela Abate:** Mela sends out get wells cards to those who are ill, sends sympathy cards for a death in the family, and delivers flowers to those who have an overnight stay in the hospital. Mela needs to know if someone is ill or if a family member has passed away.
5. **Scholarships, Sharon Sprott:** The committee is just getting started for this year. Sharon just picked up the applications yesterday. The scholarship committee picks up applications from Clay High, interviews each applicant, and the committee chooses three women from Clay High for a \$1000.00 scholarship each. There are eleven applicants this year.
6. **Fundraising, Shirley Orvosh:** Shirley has bingo, raffles, sells candles, has 50-50's, etc. If you would like to be on the committee or have ideas for new fund raisers, please notify Shirley. Bring your money for the raffle at the luncheon in May.
7. **Grants/Charity, Nancy Nettuno:** Nancy reported that she and Dorothy write the grants. So far, we have received grants from Publix, Reinhold Corporation, and Celebrate Clay. Kathie Cardon, Susan Mitchell, and Joanie Braatz help with proofreading the grants. The committee is now applying for grants from Comcast and Chicco's. Kohl's is a possibility but the grant must be written for individual students. The charity committee begins in July by asking for charity nominations and sending out applications to local charities. The money is awarded by November 1. We did not receive a grant from Winn-Dixie this year, but we were asked to participate in the Winn-Dixie golf tournament in October. Tickets are \$25.00. If you designate MPWC when you buy tickets, the entire amount is returned to our organization.
8. **Luminaries, Debbie Brown:** Luminaries raises between \$3000.00 and \$4000.00 each year. The planning starts in September. Many volunteers help to make this a special night. Luminary Night kicks off the holiday season with lights, entertainment, and block parties.

Adjournment

There being no further business, the meeting was adjourned at 4:14 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Shirley Orvosh and her assistant, Barbara Blair, gave line dancing lessons.