

Magnolia Point Women's Club Regular Meeting
July 11, 2007

President Cindy Triay called the meeting to order at 3:05 pm in the dining room of the Magnolia Point Golf and Country Club.

Membership: Jeanne Gorman reported that we now have 196 members. She introduced two new members. She asked if you have not paid your annual dues, please do so as soon as possible. Notices have been sent out to those who haven't paid.

Minutes: Sue Dake moved that we accept the minutes. The motion was seconded by Kathie Cardon and passed.

Treasurer's Report: Susan Mitchell reported that, as of June 13, 2007, we have a balance of \$5,080.95 in checking, savings and money market accounts. Balance of Charles E. Bennett account as of June 13, 2007 is \$3,756.61. After expenses as of July 11, 2007 our balance is \$5,696.61 (Report on file)

Directory Ad Sales: Susan Mitchell stated that she would like help in selling more ads. She encouraged the members to approach local business and service people that they do business with to advertise in our directory. Since the MPWC started 6 years ago we have donated \$51,000.00 back to our community - she passed out more applications for ads.

Charles E. Bennett: Sandy Eastman would like for you to hold the clothes you have purchased for the school children until July 30, 2007, unless you will be out of town on that date. She said, we have purchased twice as many clothes as we did last year and they will be distributed on August 14, 2007. We will have some of our members to help with the distribution.

Scholarship: Thresa Oliverio has been working on guidelines for this committee and they will be posted on our website.

Sunshine: Bev Jones reported that several cards have been sent out and flowers delivered to sick members. Denise Shipp thanked everyone for the flowers and card she received.

Helping Hands: Kathie Cardon reported that Carol L'Hote is now home from the hospital. No further report.

Habitat/Tee Shirts: Denise Beauchamp distributed tee shirts and said we have a few extra for sale if you didn't order one. She will talk more later about a 3-mile walk "Race for the Cure" to be held in October. She would like to get a group of workers, men and women for a Habitat workday in late October.

Fund Raising: Shirley Orvosh, reported that the representative from Northern Lights could not make this meeting. Shirley will ask her to come to our October meeting and bring samples.

Hospitality: Lucia Hipp told about the meeting they had with the people interested in being on the committee to bake or greet our new neighbors. She also indicated that if anyone else is interested to please let her or Kathryn know. A map of Green Cove Springs will be added to the welcome bag.

Luminary: Pat Ezzell will be ordering luminaries next month. The date of December 8, 2007 has been chosen for the Luminary Night.

New Business: Hattie Reddinger is looking for men and women to be mentors at middle and high schools for a program that is sponsored by the YMCA. You would only work with the children at school. They will train you, do a background check and fingerprint.

Susan Mitchell talked about the new update of MPWC website and thanked Joanie Braatz for her help with this project.

As there was no further business, the meeting was adjourned at 3:30pm.

At 3:55pm, Gwen Alter introduced our speaker Dan Finch, from the Rotary Club of Orange Park. He talked about the Rotary's Honor Air that takes our WWII Vets to Washington, DC to see the WWII Memorial. Dan was instrumental in setting up the trip in June, 2007 and showed us a DVD of the trip, which was very moving.

Respectfully submitted,

Kathryn Kossuth, Acting Secretary