

Magnolia Point Women's Club Minutes
September 12, 2007

The meeting was called to order at 3:02 by President, Cindy Triay in the Main Dining Room of Magnolia Point Golf & Country Club.

Secretary: Cindy Triay asked if there were any additions or corrections to last month's minutes that were posted on the internet and concluded that there were none. Cindy Ross made the motion to accept the minutes. Barbara Barclay seconded the motion and the vote passed.

Treasurer's Report: Susan Mitchell reported a balance of \$6,480.52 in our checking, savings and money market accounts as of August 8, 2007. The Charles E. Bennett account has \$2,603.36 in their account as of August 8, 2007. Complete Treasurer's report is attached.

Ads: Susan Mitchell will extend ad sales until Friday, September 14. This year's sales so far are \$2300 compared to \$2800 last year. We should have our new directories in hand by the end of this month.

IRS Codes: Susan Mitchell had planned to meet with the accountant, Marion Wehner, so that she could make a report at the meeting today about changing out status from a 501(3)(d) to a 501(3)(c). Because of vacations and other unforeseen problems, that did not happen. A meeting is scheduled for Tuesday, September 18, with Susan, Cindy Triay, Nancy Nettuno and the accountant. Susan will then get out the information to all of our members on the internet and take a vote via email.

Luminaries: Barbara Barclay reported that everything is set for December 8, 2007. Entertainment will be at the club. Barbara explained what luminary night is like for our newest members. She and Pat Ezzell requested block captains from every street in our community. A sign-up sheet was passed around. Block captains will distribute order forms to neighbors. Cost of kits are \$5. The kits will be assembled on December 1st. Barbara & Pat have planned on having shifts that day using 10 to 15 people at a time.

Habitat: Cindy reported for Denise Beauchamp in her absence. Denise has made contact with Habitat, but, at this time they are caught up. They will be needing help again in late fall or early winter.

October 20, 2007 is Race for a Cure for the awareness of breast cancer. This is a 5-K and 2-K run held near Jacksonville Municipal Stadium in downtown Jacksonville. The cost is \$20 per person. Carpooling will be available. A website through Magnolia Point has been established.

Denise still has four T-shirts available: 3 size large and 1 size extra large. She has twelve that need to be picked up and four that need to be paid for.

Fund Raisers: Shirley Orvosh said that Bingo is set for September 27th at 7:00 p.m. in the St. John's Room. We need a large crowd to have it upstairs. The cost is \$15 which includes all

cards for the evening (36 cards total). There will be a \$50 jackpot which could be if we get more players. Joe Wyzkoski has extended happy hour for us and drinks will be two for one or half price. Thursday is also pasta night so let's support our club.

The candle lady will be here next month. The candles make very nice gifts for the holidays. Note cards are available after the meeting. There will be a 50/50 table after the meeting and during happy hour today. 10 tickets will be \$5.

Charles E. Bennett: Sandy Eastman reported that she, Barbara Szymanski and JoAnn Johnson wore their new Magnolia Point T-shirts and distributed 75 new outfits to the children at Charles E. Bennett. She also received and read a thank you note from the school expressing their appreciation for all that The Magnolia Point Women's Club does to support them. She will need Christmas shoppers in October.

Sunshine: Mela Abate reported that flowers were sent to Dot Pagel and Dona Johnson. Get well cards were sent to Mary Mackey, Al Kenny, Frank Abate, Mike Williamson and Dr. Frank Colantuono. Sympathy cards were sent to George Berry, Len Thompson, Brad Lucas and Lamar Meadows. Flowers will also be sent to Helen Weygand when she is released from the hospital this week.

Day Trips: Cindy Triay made a plea for a co-chairman to work with Jackie McCann on day trips. Kathy Felten came forth and volunteered to help. Susan Mitchell reported that Leslie's Gulick son is willing to take our ladies on a Ghost Walk in St. Augustine sometime in early November. He does not charge a fee, but will accept tips.

Cindy Triay and Susan Mitchell are looking for a chairman and a co-chairman to start the Gourmet Club and Garden Club up again.

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

After a 30 minute break, promptly at 4:00 p.m., Dee Pratt introduced our very special guest, the **Honorable Ben Franklin. Art Yeaman** was in the persona of Ben Franklin and did an outstanding and very informative program for our women and their spouses. After the program, Chef Bill served a delicious dinner buffet from the Ben Franklin era.

Respectfully submitted,

Lucia Hipp, Acting Secretary