

Magnolia Point Women's Club

Minutes of the March 11, 2009 Meeting

Call to Order

The meeting was called to order by President Lynn Kelly at 3:05 PM. Lynn welcomed everyone to the meeting.

Check Presentation

Lynn presented a check in the amount of \$1500.00 to Barbara Szymanski and Ann Borom from the Outreach Program of Sacred Heart Catholic Church. The Outreach Program, which started in May 2003, helps the needy of Green Cove Springs.

Membership

In the absence of Jeanne Gorman, Cheryle Newman reported that our membership is still around 200. Members can start paying for next year's membership by dropping a check for \$20.00 made out to MPWC at the home of Jeanne Gorman, 3308 Blackstone Court. Susan Mitchell added that checks will not be cashed until May.

Acceptance of Minutes

Mary Mackey moved to accept the February minutes as written, seconded by Helen Weygand. The motion passed by a unanimous vote.

Information and Discussion

Lynn Kelly reported that there has been discussion about starting the meeting at 3:30 PM instead of 3:00 PM. Lynn asked for discussion. Helen Weygand said we need to support our club and the change in time would put the meeting closer to the happy hour and dinner hour where people are more likely to stay. Nancy Nettuno thought we might get more attendance by starting at 3:30 PM. A vote was taken and the motion won by a majority vote. The April meeting will begin at 3:30 PM pending approval from Joe. Dee Pratt pointed out that her flyer about the April meeting would need to be amended to change the time to 3:30 PM.

Treasurer's Report

Susan Mitchell reported a total income in the checking, savings, and money market accounts for last month of \$106.01. Expenses were \$5151.00. The balance as of March 11 was \$11,570.65. Susan reminded members that the balance on May 1 is the amount that will be allocated for charity next year. The Charles E Bennett account had income of \$505.60. The balance as of March 11 was \$3,627.80. A full report is attached in hard copy. Susan also reported that she was selling note cards in the absence of Cindy Triay.

Committee Reports

1. **Hospitality, Kathryn Kossuth:** The committee called on three new families last month. Two more families will be called on next week.
2. **Sunshine, Mela Abate.** This has been a quiet month. A sympathy card was sent to Winney and Tom Yaun. A get well card will be sent to Dick Sankey.
3. **Scholarships, Thresa Oliverio:** Thresa and Sharon Sprott took scholarship applications to Clay High in January. They will pick up completed applications in early April. The committee will meet in April to make a decision by the first of May. St. John's River Community College will not be matching funds this year and the State of Florida will be cutting the Bright Futures Program.

4. **Helping Hands, Kathie Cardon:** No Report.
5. **Day Trips, Dotti Curry:** Dotti reported that this is discount month. Dotti distributed discount coupons for St. Augustine, Massage Envy, Jon' Ric Salon and Day Spa, and Kai Kouture Day Spa and Salon.
6. **Nancy Nettuno, Charity:** Checks have been mailed to charitable organization. Nancy has already received many thank you notes. Nancy will give the notes to Mary Kendall, Historian, for our scrapbook.
7. **Nancy Nettuno, Grants:** Four members are nearing completion of the Reinhold Foundation classes. Our club will then receive \$2000.00 from Reinhold Corporation. Nancy has also applied for Celebrate Clay, another grant from Reinhold Corporation and will be advised of the status of the grant in May. Nancy is working on more grants and she will report about their status at a later date.
8. **Invitation to Seamark Ranch, Nancy Nettuno:** Nancy reported that Seamark Ranch has invited members of our club to the "Spring Round Up Open House" on May 2. Copies of the invitation were placed on all the tables. RSVP to Marlene Jacobs at 284-9817. Complete details are available at www.seamarkranch.com.
9. **Nominating Committee, Nancy Nettuno:** Members of the nominating committee were Lynn Kelly, Denise Beauchamp, Cindy Triay, Dorothy Wood, Judy Williamson, Nancy Nettuno, Susan Mitchell, and Kathie Cardon. Nominees for next year's offices are: President, Denise Beauchamp; President Elect, Dotti Curry; Past President, Lynn Kelly; Vice President of Programs, Geri Pearson and Cindy Triay; Vice President of Membership, Jeanne Gorman with Cheryle Newman as shadow; and Treasurer, Susan Mitchell. Committee Chair nominees are Luminaries, Debbie Brown and Lexie Beaver; Charles E Bennett, Joanie Braatz shadowed by Sandy Eastman and Dee Pratt; Charity/Grants, Nancy Nettuno and Dorothy Wood; Day Trips, Dotti Curry; Hospitality, Paula Brobeck and Barbara Barclay; Directory Ads, Judy Williamson, Cheryle Newman, Joanie Braatz, and Susan Mitchell; Community Outreach, Susie Snow; Scholarships, Sharon Sprott; Newsletter/ Communications, Susan Mitchell; Box Tops for Education, Geri Pearson; Helping Hands, Kathie Cardon; Sunshine, Mela Abate and Bev Jones; Web Site, Joanie Braatz; and Historian, Mary Kendall. We will vote on the slate of officers in April. Candidates may be added at the April meeting.
10. **Community Outreach, Hattie Reddinger:** In the absence of Hattie, Lynn Kelly reported that MPWC members have an opportunity to volunteer with Habitat for Humanity on Wednesday, May 6. An email was recently sent with details. Contact Hattie if you are interested at JHReddinger@comcast.net. Lynn distributed a sign up sheet.
11. **Fundraising, Shirley Orvosh:** Shirley would like to have a bingo in April. She will coordinate with Joe to get a date. She asked for a show of hands for people interested in attending Bingo. Susie Snow suggested that we could alternate with Trivial Pursuit but there was no interest.
12. **Box Tops for Education, Geri Pearson:** Geri thanked everyone for bringing box tops. She showed a container that was empty last month and was now full. Cheerios are still in Publix stores with special logos to receive credit for 100 box tops with only 10 submitted. All the school children benefit from this program. Geri also asked that we save Harveys receipts which will go toward new playground equipment.

13. **Pop tops, Geri Isgan:** Geri reminded members to save their pop tops and thanked everyone for bringing them. We are working on our third container. Pop tops from any cans are accepted. Geri will ask Bob to come back to a meeting when the third container is filled.
14. **Dee Pratt, Programs:** Next month's meeting will begin at 3:30 PM instead of 3:00 PM pending approval from Joe. The meeting will feature an afternoon of scrapbooking. Each member will be asked to make a scrapbook page that represents her life. Mary Kendall reported that we should wear old clothes. Bring scissors, pictures (odd number), scrapbook adhesive, and anything that represents you. Please label anything you bring. Trimmers, scissors, matte paper, stickers, idea sheets, some adhesive, and possibly a photo printer will be available. Pages are 12 by 12.

Adjournment

There being no further business, the meeting was adjourned at 3:47 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

During the break, wine and appetizers were served compliments of UBS and Allianz. After the break, Dee Pratt introduced Travis Wilson and Les Hankingson from UBS and thanked them for the wine and appetizers. Les Hankingson introduced Anthony Esposito from Allianz who gave a presentation about annuities.