

Magnolia Point Women's Club

Minutes of the August 12 2009 Meeting

Call to Order

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

Supervisor of Elections

Cindy Triay introduced Sarah Diener from Clay County Supervisor of Elections Office. Poll workers, both paid and volunteer, are needed for the 2009 elections. Through the "Adopt a Precinct" program, poll workers can donate their pay checks to a charity of their choice. Sarah distributed brochures with information about becoming a poll worker.

Membership

New members, Nancy Hale and Jane White, were introduced by Denise Beauchamp.

Acceptance of Minutes

Cindy Triay moved to accept the July minutes as written, seconded by Susie Snow. The motion passed by a unanimous vote.

Acceptance of Treasurer's Report

Kathie Cardon moved to accept the July Treasurer's Report, seconded by Joanne Montzka. The motion passed by a unanimous vote.

Information, Denise Beauchamp

1. **Christmas Decor:** Denise asked for a motion to approve \$400.00 for new Christmas decorations. Cheryle Newman so moved and Lynn Kelly second. The decorations are only to be used at the clubhouse and belong to MPWC.
2. **Cocktail Party:** Lynn Kelly presented a new idea for members, a cocktail party in member homes. Lynn and Mike Kelly will host the first cocktail/lawn party on Saturday, October 10 at 5:30 PM. Members are asked to bring their favorite cocktail and an appetizer to share. Lynn proposed that the parties be held 3-4 times per year. Joanie Braatz has volunteered her home for April
3. **Charity:** Denise reported that Nancy is in Montana. She has received 18 applications, the most applications ever received by far! The committee is busy reviewing the applications.
4. **Strategic Planning Meeting:** Denise thanked the members who participated in the meeting: Nancy Nettuno, Cindy Triay, Lynn Kelly, Susan Mitchell, Dotti Curry, Debbie Brown, and Denise Beauchamp. The committee is compiling a plan and will make recommendations to membership
5. **Scrapbook Pages:** Dotti Curry asked members, on Mary Kendall's behalf, to return scrapbook pages. If you are not doing a scrapbook page, please get a picture and information about yourself to Mary so she can make a page for you.
6. **Green Cove Library:** Denise thanked members for calling commissioners to express support for the library. The library will remain open this year.

Committee Reports

1. **Ad Sales, Judy Williamson:** The committee sent letters to all who placed ads last year. If you have suggestions for businesses which may be interested in placing ads, please forward them to Judy.
2. **Box Tops, Geri Pearson:** Geri showed a box of Cheerios from Publix with bonus coupons. Twelve bonus coupons from the Cheerios box are worth 100 box tops. Geri asked members to save Box Tops for Education from General Mills products and labels from Campbell's soups. Geri Isgan also asked that members save pop tops for Bob. Labels, box tops, and pop tops can be dropped off in the ladies room at the clubhouse or in the Pro Shop.
3. **Programs, Cindy Triay:** A representative of the Audubon Society will do a presentation at next month's meeting about attracting birds to your yard.
4. **Sunshine, Mela Abate:** A sympathy card was sent to the family of Jesse Watkins. Get well cards were sent to Marge Viken, Randi Luck, Shirley Orvosh, Keith Brown, and Kathie Cardon. Floral arrangements were also sent to Marge Viken, Randi Luck, and Shirley Orvosh. Mela read a thank you card from Marge Viken.
5. **Charles E Bennett, Joanie Braatz:** Joanie thanked the 14 shoppers who bought 48 outfits for back-to-school.
6. **Outreach, Susie Snow:** Ann Taylor from Take Stock in Children needs a volunteer to mentor an 8th grade girl one hour per week. If you are interested in mentoring, call Ann at 644-0072. Seamark Ranch needs volunteers for the third week in October. If you are interested, call Colleen at 288-8885. Denise gave more information on Take Stock in Children which finds mentors for children from grades 8 to 12. In addition to having a mentor, a college scholarship fund is set up for each child.
7. **Day Trips, Susan Mitchell/Lynn Kelly:** Lynn gave information about the Publix Aprons cooking school which will take place on Tuesday, Sept. 29 at 11:30. It is a three course meal with wine. The cost is \$30.00. Lynn passed around a sign up sheet. Susan gave information about the Vicki Lawrence event and will also email the information to members. We are now officially a "friend" of Thrasher-Horne. "Friends" receive a 15% discount on tickets ordered before September 14 and a 5% discount after September 14. Tickets should be ordered through Susan. Susan sent around a signup for the Vicki Lawrence show. Tickets are \$32.00. The money must be in by August 31. Make checks payable to MPWC.
8. **Note Cards, Cindy Triay:** Cindy reported that she still has note cards for sale at a cost of \$8.00 per pack or 3 packs for \$20.00.

Adjournment

There being no further business, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Charles E Bennett retiring principal, Monica Boccieri, gave a history of her 13 years as principal and thanked MPWC for their support of the school.
