

Magnolia Point Women's Club

Minutes of the September 9, 2009 Meeting

Call to Order

The meeting was called to order by President Denise Beauchamp at 3:47 PM. Denise welcomed everyone to the meeting.

Membership

Jeanne Gorman introduced new members Nelle Troyer, Joyce Rosenbam, Pat Poticny, Jackie Putnam, and Linda Easterwood. Jeanne also welcomed visitors Marsha Parker and Rose Beepot.

Acceptance of Minutes

Cheryle Newman moved to accept the August minutes as written, seconded by Kathie Cardon. The motion passed by a unanimous vote.

Acceptance of Treasurer's Report

Dee Pratt moved to accept the August Treasurer's Report, seconded by Jeanne Murphy. The motion passed by a unanimous vote.

Information, Denise Beauchamp

1. **Boutique:** The board is working hard to put the boutique together as a joint venture with Green Cove Springs Women's Club to be held at their building across from the post office. We hope to do it in November. The chairperson from MPWC is Mary Kendall. She will work with the GCS Women's Club chairperson. Jeanne Gorman, Susie Snow, Coral Nettuno, and Shirley Orvosh have agreed to help. The boutique would have vendors who rent space to sell their products and donate a portion to the two clubs. More information will be coming at a later date.
2. **Cocktail Party:** Lynn Kelly reported on the party scheduled for October 10 at 5:30 PM hosted by Lynn and her husband, Mike. All members are invited. Bring a lawn chair, an appetizer to share, and your favorite drink. Come by golf cart if possible.

Committee Reports

1. **Charity, Nancy Nettuno:** Eighteen applications were sent out and nine have returned their applications already. The decision will be made by the end of September. Members of the committee will be the president, president-elect, treasurer, and three at-large members. Helen Weygand requested that Nancy email the names of the applicants to MPWC members. The committee will present their proposal to the Board at the October Board meeting and to the members at the October general meeting.
2. **Ad Sales, Judy Williamson:** The new directory is almost completed. Judy will accept late ad sales for a few more days. Please tell businesses that you saw them in the directory.
3. **Programs, Geri Pearson/Cindy Triay:** Geri reported that our October meeting will feature local author, Ron Little, who previously worked on the Magnolia Point security team. Mr. Little has written a book about his experiences in Iraq. Husbands are welcome to attend the meeting. Cindy reported that the tea is just in beginning stages of planning.

4. **Box Tops, Geri Pearson:** Geri gave an update for new members on General Mills Box Tops for Education and Campbell's Labels for Education.
5. **Sunshine, Mela Abate:** Get well cards were sent to Barbara Long, Penny Murphy, Melva Maddox, and Peggy King. Flowers were delivered to Peggy King, Penny Murphy, and Barbara Long. Mela read a thank you note from Shirley Orvosh. Penny Murphy relayed through Dotti Curry how special everyone has made her feel with get well wishes.
6. **Fundraising, Shirley Orvosh:** We will be hosting an Orange Park Theatre "Reader's Theatre" on Sunday, December 13 at 2:00 PM. It is not a dress rehearsal, so there will be no scenery. Wine and snacks will be served. The cost will be \$10.00 and all proceeds go to MPWC. The playhouse seats 100 people. Shirley is selling candles again and will also sell them at the boutique. We make 40% from candle sales. Shirley passed around an order form for candles. Delores Leisy donated a beautiful afghan to raffle. The afghan will be presented to the winner at the Christmas tea.
7. **Charles E Bennett, Joanie Braatz:** In the absence of Joanie, Sandy Eastman reported that gently used children's clothing is needed for CEB. Please call Joanie or Sandy if you have clothing to donate.
8. **Day Trips, Susan Mitchell/Lynn Kelly/Dotti Curry:** Susan reported on the Vicki Lawrence show. She is finalizing reservations on Thursday, September 10. You may still make a reservation after that date, but seating cannot be guaranteed. Lynn Kelly reported on the Publix Apron's Cooking School on September 29. It will be a demonstration and luncheon. Lynn read the menu. Each course will be paired with a wine. The cost is \$30.00. Make your check out to MPWC. Get checks to Lynn or Susan by Tuesday, September 22. Lynn passed around the sign up sheet. Dotti Curry reported on a day trip to Wild Ginger Studios on November 2. Women's Club member, AJ Barr will give step-by-step instructions on making a clay torn bowl or platter. The cost is \$25.00 for lunch and bowl/platter materials.
9. **Outreach:** Denise reported for Hattie Reddinger on an event to benefit Take Stock in Children of Clay County on Saturday, September 19 at Barnes and Noble on San Jose Blvd. Coupons are available to present before your purchase to have a percentage donated to Take Stock in Children.
10. **Luminaries, Debbie Brown:** The luminary committee is hard at work. Committee chairs are Debbie Brown and Lexie Beaver and helpers are Jeanne Gorman, Joy Gregus, Pat Ezzell, Mary Kendall, and Barbara Barclay. The date is December 12. The committee is working on upgrading luminary supplies. The format for Luminary Night will be lighting luminaries, entertainment at the club, a winter menu in the 28th Hole, and strategically placed block parties after the entertainment. Lexie passed around a sign-up sheet for block captains.
11. **Hospitality Committee:** Denise announced that the committee is looking for greeters and bakers. Denise passed around a sign up sheet.
12. **Note Cards, Cindy Triay:** Cindy announced that she is selling note cards again. The price is \$8.00 for a package of twelve notes or three packages for \$20.00.

13. **Thank You from Cindy Ross:** Cindy thanked the club for the opportunity to design a scrap book page which she found to be therapeutic.

Adjournment

There being no further business, the meeting was adjourned at 4:28 PM.

Respectfully Submitted,

Barbara Barclay
Secretary

After a short break, Cindy Triay introduced Peggy Powell from the Audubon Society who made a presentation on birds and how to attract them to your yard.