

# **Worthington Country Club Charitable Foundation**

**Wednesday, January 8, 2025**

**9:30 AM**

**Somerset Room & Zoom**

***Revised January 5, 2025***

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve December 11, 2024 Minutes***
- ***Vote Addition of Website Developer to Board***
- ***Financial Report, Judy Williams Morrow***
  - ***Current Bank Balance***
    - ***Funds Available***
      - ***Bingo***
      - ***Queen of Hearts***
  - ***Foundation Bingo Proceeds from January 6, 2025***
- ***Old Business***
  - ***Tabled Motion Resolved: Foundation Annual Event Liability Policy, Coral Rice***
    - ***Bingo Sessions and Queen of Hearts Selling & Drawings are considered one event.***
  - ***Folds of Honor Update, Coral Rice***
    - ***Donation Total***
    - ***Thank-you letters mailed on December 14, 2025***
    - ***Plans for 2025***
  - ***Queen of Hearts Selling Dates & Times, Gayle Landen Greene***
  - ***Marketing & Communication Update, Amy Newell***

- Bonita Springs Elementary School Volunteer News, Suzie Crews
- Reminder: New Board Member Applications for Replacing Retiring Foundation Board Members
  
- New Business:
  - Vision for 2025
  
- Next Meeting
  - Wednesday, February 19, 2025, at 11:00 AM in the Somerset Room & Zoom
  
- Adjourn Meeting