

# **Worthington Country Club Charitable Foundation**

**Wednesday, February 19, 2025**

**11:00 AM**

**Stafford & Dorsett Rooms & Zoom**

***Revised February 16, 2025***

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve January 8, 2025 Minutes***
- ***Accept Resignation of Carolyn Luomala from the Board***
- ***Vote on new Board Member Sharon Ripplinger***
- ***Financial Report, Judy Williams Morrow***
  - ***Current Bank Balance***
  - ***Foundation Bingo Proceeds from February 3, 2025***
- ***Review of Funds Available, Diana Mayette***
  - ***Queen of Hearts***
  - ***Bingo***
  - ***Review of 2023 & 2024 P&L and Balance Sheets***
- ***Old Business***
  - ***Folds of Honor Plans for 2025, Coral Rice***
  - ***Folds of Honor Presentation Update, Judy Williams Morrow***
  - ***March Queen of Hearts Selling Dates & Times, Suzie Crews & Amy Newell***
  - ***Marketing and Communications, Amy Newell***
    - ***Announcement of new website after***
    - ***P&L and Balance Sheets are approved***

- *Foundation Annual Meeting Announcement with new Board Members*
  - *Queen of Hearts Updates to Members, Amy Newell*
  - *Bonita Springs Elementary School Book Fair Volunteers Needed, Suzie Crews*
- **New Business:**
  - **Discussion: Should Annual Meeting Take Place at Regular Meeting?**
  - **Bylaw Changes**
    - **Change Date of Annual Meeting to January 21, 2026**
    - **Discuss Foundation Membership Change**
  - **Date & Time of Monthly Foundation Meetings**
  - **Vote QOH Rules Modification to accommodate Single Board Members**
- **Next Meeting**
  - **Wednesday, March 12, 2025, at 11:00 AM in the Somerset Room & Zoom**
- **Adjourn Meeting**