

**Worthington Country Club Charitable Foundation
Wednesday, March 12, 2025
Somerset Room & Zoom**

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Minutes of February 19, 2025***
- ***Approve Agenda***
- ***Treasurer's Report, Judy Williams Morrow***
- ***Diana Mayette's Bookkeeping Report***
 - ***Current Bank Balance***
 - ***Restricted Funds in Bank Account***
 - ***Queen of Hearts***
 - ***Bingo***
 - ***Balance of Unpaid Board Members' 2024 Annual Contributions***
- ***Old Business***
 - ***Discussion of Proposed Bylaws Changes***
 - ***Annual Meeting Scheduled for January 21, 2026***
 - ***Acknowledgment of Conflict-of-Interest Policy in ByLaws & Signatures for 2025***
 - ***Vote to approve the purchase of Event Liability Insurance from Five County Insurance Agency***
 - ***Website Announced to Worthington***
- ***New Business***
 - ***Bingo Procedures, Joanne Riccardi***
- ***Date of Next meeting: April 11th at 9:30 am in the Somerset Room & Zoom***

- **Adjourn Meeting**
- **Member Comments**

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