



Worthington Country Club Charitable Foundation ANNUAL Meeting Minutes March 12, 2025

Opening

- Meeting in the Somerset Room (and on Zoom) was called to order by President, Gayle Landen Greene, at 11:20 a.m. EDT.

Present (Quorum Established)

- Foundation Directors: Suzie Crews, Gayle Landen Greene, Diana Mayette (Zoom), Amy Newell, Joanne Riccardi, Coral Rice, Sharon Ripplinger, Judy Williams Morrow

Absent

- Bryant Walker

Guests

- None

Meeting Notice

- Notice of the meeting was sent in advance (posted on the website and bulletin board).

Approval of Agenda

- A motion by Sharon Ripplinger and second by Judy Williams to approve the March 12, 2025, annual meeting agenda carried unanimously.

Approval of Minutes

- A motion by Joanne Riccardi and second by Judy Williams to approve the April 11, 2024, minutes carried unanimously.

Election of Officers

- A motion by Amy Newell and second by Coral Rice to appoint Gayle Landen Greene as Chair carried unanimously.
- A motion by Gayle Landen Green and second by Judy Williams to appoint Amy Newell as Vice Chair carried unanimously.
- A motion by Amy Newell and second by Judy Williams to appoint Suzie Crews as Secretary carried unanimously.
- A motion by Diana Mayette and second by Amy Newell to appoint Judy Williams as Treasurer carried unanimously.

Thank You

- Gayle Landen Greene thanked outgoing board members Carolyn Luomala, Joanne Riccardi and Coral Rice for their contributions as well as their ongoing commitment to serve the Foundation in other ways.

**Next Meeting**

- TBD in March 2026

Adjournment

- A motion by Judy Williams and second by Joanne Riccardi to adjourn carried unanimously at 11:26 a.m. EDST.

Q&A

- None

Minutes submitted by Coral Rice